

Present were : Warden Jean Melanson, Deputy Warden Arnold LeBlanc, Councillors Nil Doucet, Daniel Hill, Simon LeBlanc, Brian Comeau, Russell Comeau, Ronnie LeBlanc, Deputy Clerk Jeannette Doucet and Clerk Treasurer Delphis Comeau.

1. Moved by Deputy Warden Arnold LeBlanc, seconded by Councillor Ronnie LeBlanc, that the agenda be accepted with the following additions:
 - request for speed limit (Golf Course Road);
 - SWSDA tourism proposal;
 - appraisal report on Nelson Surette paintings;
 - street light at Little Brook car pool location;
 - abandoned deep freezer on Patrice Road;
 - garbage on side of garbage bin;
 - dogs running at large in Concession.

MOTION PASSED.

2. Moved by Councillor Russell Comeau, seconded by Councillor Daniel Hill, that the Warden and Clerk sign the documentation allowing the Municipality to borrow up to \$500,000.00 if required for operational purposes during the 2006-2007 fiscal year.

MOTION PASSED.

3. Moved by Deputy Warden Arnold LeBlanc, seconded by Councillor Simon LeBlanc, that the firm of Grant Thornton be reappointed as the Municipal Auditors for the 2006-2007 fiscal year.

MOTION PASSED.

4. Moved by Deputy Warden Arnold LeBlanc, seconded by Councillor Simon LeBlanc, that Gerard Pothier be reappointed as the Municipal Solicitor for the 2006-2007 fiscal year.

MOTION PASSED.

Council was advised that the written reports of the Building Inspector Arnold Comeau and the Sewage Treatment Plants operations will be received at a future Council meeting.

Portions of the 2006-2007 Municipal Budget were circulated and reviewed by Council.

5. Moved by Councillor Simon LeBlanc, seconded by Councillor Russell Comeau, that Council budget \$227,600.00 in operating grants for the Fire Departments for the 2006-2007 fiscal year.

MOTION PASSED.

The amount of \$161,200.00 will be distributed as per recommended by the Clare Firefighters' Association and the remaining \$58,800.00 will be distributed as per the percentage of Municipal Assessment.

MOTION PASSED.

6. Moved by Councillor Russell Comeau, seconded by Councillor Simon LeBlanc, that Council budget \$7,500.00 in the Municipal Capital Budget to purchase new speakers and a recording machine for the Council Chambers.

MOTION PASSED.

Council suggested that we approach Clarence Doucet to see if he would be willing to be at the Télé-Clare Studio when our Council meetings are televised. Council indicated it would be willing to pay Clarence Doucet.

7. Moved by Councillor Russell Comeau, seconded by Councillor Arnold LeBlanc, that a letter be sent to Pam LeBlanc of Concession requesting that her dogs be tied at all times because the dogs have been running at large.

MOTION PASSED.

Council received a request from Louise Gaudet and her sons, Michel & Vernon, asking the Municipality to write a letter to officials of the Department of Transportation to have a speed limit of 50 km or 60 km erected on a portion of the P.F. Comeau Road (golf course road). If the request is granted to have a driveway permit to access their newly developed 9-hole par-3 golf course.

8. Moved by Deputy Warden Arnold LeBlanc, seconded by Councillor Nil Doucet, that Council support the request of the Gaudet family for a 50 km or 60 km speed zone at their location and send a letter to the Department of Transportation regarding this matter.

MOTION PASSED.

The proposal of the SWSDA to hire Larry Peach as their Tourism Development Officer was discussed. If Mr. Peach accepted the position, he would continue to work with the Tourism Personnel in Clare, Argyle and Yarmouth. The contribution from the Municipality of Clare would be \$30,000.00 along with the contribution of the Municipality of Argyle and the Town and Municipality of Yarmouth.

9. Moved by Councillor Simon LeBlanc, seconded by Councillor Russell Comeau, that Council accepts the SWSDA proposal for a period of one (1) year.

MOTION PASSED.

Councillor Simon LeBlanc advised that he had received a request to have a light installed at the Little Brook 'car pool' parking lot.

10. Moved by Councillor Simon LeBlanc, seconded by Deputy Warden Arnold LeBlanc, that Council write a letter to the Department of Transportation requesting that a street light be installed at the Little Brook 'car pool' parking lot.

MOTION PASSED.

Councilor Simon LeBlanc advised that he had been advised by Brian LeBlanc of *Université Sainte-Anne* that the generators that they have had for some time will be installed and that the University will request some type of financial assistance from the Municipality due to the fact that the sewage pumping station will be connected to the generators.

11. Moved by Deputy Warden Arnold LeBlanc, seconded by Councillor Simon LeBlanc, that Council request that the garbage bin located on the property of Roland Comeau in Bangor be removed due to garbage on side and in garbage bin.

MOTION PASSED.

The meeting adjourned on a motion from Councillor Daniel Hill.