



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
INAUGURAL MEETING MINUTES**

December 3, 2018  
Community Hall - Clarence Creek Arena  
2nd floor, Clarence Creek Arena  
418 Lemay Street, Clarence Creek, Ontario

**PRESENT:**

- Guy Desjardins, Mayor
- Samuel Cardarelli, Councillor Ward 1
- Mario Zanth, Councillor Ward 2
- Carl Grimard, Councillor Ward 3
- Don Bouchard, Councillor Ward 4
- André J. Lalonde, Councillor Ward 5
- Christian Simard, Councillor Ward 6
- Michel Levert, Councillor Ward 7
- Diane Choinière, Councillor Ward 8
- Helen Collier, Chief Administrative Officer
- Monique Ouellet, Clerk
- Maryse St-Pierre, Deputy Clerk

**1. Opening of the meeting**

Mrs. Monique Ouellet, Clerk, calls the meeting to order at 7:05 pm.

**2. Mayor's Declaration of Office and Oath of Allegiance**

Mayor Guy Desjardins reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

**3. Councillors' Declaration of Office and Oath of Allegiance**

**3.1 Mr. Samuel Cardarelli - Ward 1**

Councillor Samuel Cardarelli reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.2 Mr. Mario Zanth - Ward 2**

Councillor Mario Zanth reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.3 Mr. Carl Grimard - Ward 3**

Councillor Carl Grimard reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.4 Mr. Don Bouchard - Ward 4**

Councillor Don Bouchard reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.5 Mr. André J. Lalonde - Ward 5**

Councillor André J. Lalonde reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.6 Mr. Christian Simard - Ward 6**

Councillor Christian Simard reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.7 Mr. Michel Levert - Ward 7**

Councillor Michel Levert reads his declaration of office and swear allegiance on the Holly Bible. Afterwards, he signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

### **3.8 Ms. Diane Choinière - Ward 8**

Councillor Diane Choinière reads her declaration of office and swear allegiance on the Holly Bible. Afterwards, she signs his declaration in the presence of Mrs. Monique Ouellet, Clerk.

The Clerk turns the meeting over to Mayor Guy Desjardins.

## **4. Councillors' Inaugural Address**

The Council members address few words one after the other, in order of wards.

**5. Mayor's Inaugural Address**

Mayor Guy Desjardins addresses few words and concludes by expressing his gratitude towards the dedication of former councillors Krysta Simard and Jean-Marc Lalonde.

**6. Resolution to authorize some members of council and of the Administration to sign cheques and other financial documents for the City**

**RESOLUTION 2018-270**

**Moved by** Samuel Cardarelli

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** Guy Desjardins, Mayor, or Michel Levert, Councillor, or Mario Zanth, Councillor (in the absence of the Mayor) and Frédéric Desnoyers, Treasurer, or Helen Collier, Chief Administrative Officer, or Rob Kehoe, Director of Financial Planning and Economic Development (in the absence of the Treasurer), are hereby authorized to sign cheques and other financial documents for the Corporation of the City of Clarence-Rockland, as recommended.

**CARRIED**

**7. Resolution to establish an Appointment Committee to fill all vacancies on Boards and Committees for the 2018-2022 term**

**RESOLUTION 2018-271**

**Moved by** Don Bouchard

**Seconded by** Samuel Cardarelli

**WHEREAS** the term of council ended on November 30, 2018, which marks the end of the mandate for members appointed to Committees and Boards, however they will continue to serve beyond their term, until the appointment of their successors; and

**WHEREAS** Policy C2015-001 stipulates that Council will establish an Appointment Committee to fill all vacancies on Boards and Committees, which will be comprised of three members of Council appointed by the Mayor and approved by Council;

**BE IT RESOLVED THAT** Council hereby appoint Councillor Mario Zanth, Councillor Samuel Cardarelli and Councillor Michel Levert as members to the Appointment Committee to evaluate all applications received and prepare a recommendation for Council's consideration in order to fill all vacancies on Boards and Committees for the 2018-2022 term of Council.

**CARRIED**

8. **Resolution to adopt By-Law 2018-157, being a by-law to appoint deputy mayors**

**RESOLUTION 2018-272**

**Moved by** Christian Simard

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** By-law no. 2018-157, being by-law to appoint councillors to act in place of the Mayor (Deputy Mayors), be adopted.

**CARRIED**

9. **Confirmatory By-Law**

**RESOLUTION 2018-273**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**BE IT RESOLVED THAT** By-law no. 2018-156, being a confirmatory by-law for the inaugural meeting of December 3, 2018, be adopted.

**CARRIED**

10. **Adjournment**

The Inaugural meeting is adjourned at 7:43 pm.

---

Guy Desjardins, Mayor

---

Maryse St-Pierre, Deputy Clerk