

(Unofficial version)
DATE: October 22, 2024

The regular meeting of the Clarendon Municipal Council was held on the above night, at the council hall located at C427 route 148 in Clarendon. Present were Mayor Edward Walsh, Cr.Dagg, Cr. Elliott, Cr. Hanna,Cr. Holmes, Cr. Smith & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs

1. **OPENING THE MEETING**

Conflict of Interest Statement:

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict of interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal consideration

Mayor Ed Walsh opened the meeting at 7 :00 p.m.

Public Participation:

2. **ADOPTION OF THE AGENDA**

143-10-2024 Proposed by Cr. Smith
Seconded by: Cr. Younge
And unanimously resolved to adopt the agenda of October 22, 2024 with the addition of archives room at 7.5.2.
Carried

3. **ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF October 8, 2024**

144-10-2024 Proposed by: Cr Dagg
Seconded by: Cr. Hanna
And is resolved to adopt the minutes of the meeting of October 8, 2024
Carried

4. **MAYOR’S REPORT**

The Mayor gave a report on the latest meetings at the MRC.

- MRC Breakfast for United Way raised \$ 9,700.00
- Four new Charging stations at the MRC paid for by Hydro Quebec
- Harassment policy for Council Members need to be signed by Dec. 1

5. **CORRESPONDENCE AND INFORMATION**

5.1 – Christmas Decorating Quote

145-10-2024 A quote was received for the Christmas decorating for the 2024 Christmas season
Moved by: Cr. Holmes
Seconded by: Cr.Hanna
And unanimously agreed to accept the quote for the decorating of the Municipal Hall for Christmas
Carried

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6. **FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

Accounts Payable in the amount of \$ 144,530.46 were presented

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits
I, the undersigned, Patricia Hobbs, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.
In witness whereof, this certificate is given in Clarendon this 22th day of October 2024

_____*Patricia Hobbs*_____
Patricia Hobbs – Clerk Treasurer

146-10-2024 **Proposed by Cr. Dagg**
 Seconded by: Cr. Younge
And is resolved to pay the bills in the amount of \$144,530.46

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

Cr. Younge gave a report on the Land Use Planning Training
147-10-2024 **Moved by: Cr.Smith,**
 Seconded by: Cr. Holmes
That a policy will be put in place, as of October 1, 2024 to compensate memebbers of the Land Use Planning Committee a stipend of \$ 60.00 per meeting
 Carried.

7.2.1 Information on Conditional Use Bylaw – Tabled & Discussed

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Budget discussion regarding Meeting Dates

7.5.2 Archive Room

148-10-2024 **Moved by: Cr. Hanna**
 Seconded by: Cr. Holmes
To add an amount of \$150,000.00 to the Budget under Capital Expense to create a suitable Archive Room and update the Municipal office space.
 Carried

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

9. ADJOURNMENT

149-10-2024 Motion by Cr. Holmes to adjourn the meeting of October 22, 2024 at 8:50 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

