

(Unofficial version)
DATE: September 10, 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. Hanna,Cr. Holmes, Cr. Smith & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs Cr. Elliott motivated his absence

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

115-09-2024 Proposed by Cr. Dagg
Seconded by: Cr. Smith
And unanimously resolved to adopt the agenda of September 10, 2024 with the addition of aquapod at 8.2
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 13, 2024

116-09-2024 Proposed by: Cr Younge
Seconded by: Cr. Hanna
And is resolved to adopt the minutes of the meeting of August 13, 2024
Carried

4. MAYOR’S REPORT

- Terry Lafleur, previous mayor of Otter Lake has been appointed the new assistant DG at the MRC
- Kari Richardson – head of environmental dept of the MRC
- 2 more charging stations have been installed
- “New Dangerous Dogs” bylaw which will be coming out

5. CORRESPONDENCE AND INFORMATION

117 09-2024 **5.1 – Request from Resident for Speed Reduction on Route 303N between 11th and 12th concession**
Moved by: Cr. Holmes,
Seconded by: Cr. Dagg
And unanimously resolved to send request to the MTQ

1

5.2 –Letter from Resident – Lynn Lane Fire Exit Road - Tabled & Discussed

5.3 – Terry Fox Run – Information Sunday September 15th

5.4 – Complaint from Resident – Tabled & Discussed

7.5.2 Land Tax Sale Representative

Purpose: To authorize the secretary-treasurer or a representative to bid for the acquisition of certain immovables put up for sale for non-payment of taxes

WHEREAS the Municipality of Clarendon may bid on and acquire immovables put up for sale for unpaid municipal taxes, in accordance with article 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes, and this, according to the resolution bearing number 085-05-2024

WHEREAS Council deems it appropriate to authorize the Secretary-Treasurer, Director General or a representative or Councillor Eric Smith to bid on and acquire certain immovables put up for sale for non-payment of taxes;

118-09-2024

It is therefore

Moved by: Cr. Younge

Seconded by: Cr. Smith

And unanimously agreed

THAT :

In accordance with the provisions of the Municipal Code, this Council authorizes the Secretary-Treasurer, Director General or Cr. **Mavis Hanna** to bid for and in the name of the Municipality for certain immovables that are the subject of the sale for non-payment of taxes to be held on (date of sale) and this, up to the amounts of taxes, capital, interest and costs

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 131,041.46 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 10th day of September 2024

_____ *Patricia Hobbs* _____

Patricia Hobbs – Clerk Treasurer

119-09-2024

Proposed by Cr. Younge

Seconded by: Cr. Smith

And is resolved to pay the bills in the amount of \$131,041.46

7.

COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Minor Variance Update – Information Only

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Salt Tender to be sent out to tender

7.3.2 – Sand Tender to be sent out to tender

120-09-2024

7.3.3 – 7th Concession Paving Quote

Moved by Cr. Smith

Seconded by Cr. Holmes

And unanimously resolved to carry out the paving repairs on the 7th concession. Any amount over the budgeted amount for paving will be taken from Unappropriated surplus.

Carried

121-09-2024

7.3.4 – Tree Removal Quote

Two quotes were received for tree removal for safety concerns in Sand Bay.

Moved by: Cr. Smith

Seconded by: Cr. Hanna

To accept the lowest tender form Tree Cutters

Carried

7.4

LIBRARY COMMITTEE

7.5

FINANCE COMMITTEE

7.5.1 Sale of 2012 Chev Municipal Truck for Scrap – Info Only

122-09-2024

7.6

FIRE COMMITTEE

7.6.1 – Fire Hall Parking Lot Update

Three quotes were received for the gravelling of the Fire Hall parking lot

Moved by: Cr. Dagg

Seconded by: Cr. Younge

And unanimously agreed to accept the lowest bid from Mickey McGuire in the amount of \$3,000 (split between Clarendon and Shawville) plus the spreading of the gravel.

Carried

123-09-2024

7.7

WASTE MANAGEMENT

7.7.1 – Waste Site Discussion

Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to implement a permit system for Clarendon residents to use at the Trasfer Station

Carried

7.8

COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1 FRR GRANT UPDATE

8.2 – Aquapod – Farm Credit Corporation – Tabled & Discussed

9. ADJOURNMENT

124-09-2024 Motion by Mayor Edward Walsh to adjourn the meeting of September 10, 2024 at 9:05 p.m.

