

**(Unofficial version)**  
**DATE: November 26, 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. Smith, Cr. Hanna, Cr. Holmes & 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: Brian Rogers - regarding construction questions**

**2. ADOPTION OF THE AGENDA**

**165-11-2024** Proposed by Cr. Holmes  
Seconded by: Cr. Dagg  
And unanimously resolved to adopt the agenda of November 26, 2024  
Carried

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 12, 2024**

**166-11-2024** Proposed by: Cr Elliott  
Seconded by: Cr. Smith  
And is resolved to adopt the minutes of the meeting of November 12, 2024  
Carried

**4. MAYOR’S REPORT**

- MRC Budget \$ 178,553.00 out of surplus to balance
- Agrrement with FQM will be renewed for a three-year period for assessments
- Parade of lights Saturday, November 30<sup>th</sup>

**5. CORRESPONDENCE AND INFORMATION**

**5.1 – Request from Pontiac Youth Sports for funding**

**167-11-2024** Moved by: Cr. Hanna  
Seconded by: Cr. Younge  
And unanimously agreed to support this cause with a donation of \$ 1500.00  
Cr. Holmes abstained  
Carried  
Cr. Holmes abstained from this vote

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

**Accounts Payable in the amount of \$ 79,273.31 were presented**

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**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 26th day of November 2024

\_\_\_\_\_*Patricia Hobbs*\_\_\_\_\_

**Patricia Hobbs – Clerk Treasurer**

**168-11-2024** Proposed by Cr. Younge  
Seconded by: Cr. Elliott  
And is resolved to pay the bills in the amount of \$ 79,273.31

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Notice of Motion for Taxation Bylaw for 2025

Notice of Motion given by Cr. Hanna for the taxation bylaw for 2025 (draft below)

Canada  
Province of Quebec  
MRC Pontiac  
Municipality of Clarendon

BY-LAW 2025-001 REGARDING THE GENERAL PROPERTY TAX RATE, SERVICE RATES AND THE ANNUAL INTEREST RATE

ARTICLE 1

For the implementation of this budget, the general land tax and taxes for services will be levied according to the following chart:

General land Tax	Rate per \$1000	\$0.54
Garbage	Fixed rate per unit	\$200.00
	<b>Water</b>	
Single Family Dwelling	Fixed rate per unit serviced	\$428.50
Commercial Establishment	Fixed rate per unit serviced	\$355.00
Commercial Plus Garage	Fixed rate per unit serviced	\$775.00
Single Family dwelling plus Restaurant	Fixed rate per unit serviced	\$827.50
Commercial Establishment plus Single Family Dwelling	Fixed rate per unit serviced	\$743.50
Garage	Fixed rate per unit serviced	\$460.00
Farms With livestock Giant Tiger	Fixed rate per unit serviced	\$355.00
	Fixed rate per unit serviced	\$865.00

Method of Payment

Article 2 Method of payment of taxes in the present by-law are as follows:

- 1) All tax invoices to which the total does not exceed \$300.00 the invoice must be paid in one instalment on April 1<sup>st</sup> 2025.
- 2) All tax invoices to which the total is or exceeds \$300.00, the debtor has the right to pay the invoice in one or two payments as follows:

- Two equal instalments:
- The first instalments must be paid by April 1<sup>st</sup> 2025
  - The second instalment must be paid by July 1<sup>st</sup> 2025

**Article 3** Taxes are payable at the Municipality office at 427 Route 148 Clarendon by cash or by cheque, payment to the order of The Municipality of Clarendon. Taxes may also be paid by electronic payment at identified financial institutions.

**Interest Rates**

**Article 4** All accounts owing to the municipality bear interest at the rate of EIGHTEEN PERCENT (18%) per annum from the deadline at which they must be paid. However, only outstanding amounts on each instalment required bear interest.

**Cming into Force**

**Article 5** The present by-law will come into force on the day of its publication, in accordance with the law.

**9. ROAD GRANT RESOLUTION**

WHEREAS the Department of Transportation has provided compensation in the amount of \$ 1 137 614 for the maintenance of the local road network for the calendar year 2024 under File # PLX72422 Local Road Maintenance Component (PAVL)

WHEREAS the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible

WHEREAS the compensation in full has been used for the routine and preventative maintenance of local roads 1 and 2 as well as bridge components for which the Municipality is responsible.

WHEREAS, an external auditor will submit a completed Schedule B or Special External Audit Report within the time frame specified for filing the Accountability Report.

**169-11-2024** THEREFORE, on a motion by Cr. Elliott and Cr. Holmes , it was unanimously resolved and carried that the Municipality of Clarendon informs the Ministry of Transportation of the use of the compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.  
Adopted

**10. PECUNIARY INTEREST FORMS**

Conforming to article 360.2 of the regulation governing Elections and Referendums in 3 municipalitites; the following council members deposited their declaration of pecuniary interests forms

- Cr. Rick Younge**
- Cr. Jonathan Dagg**
- Cr. Phillip Elliot**
- Cr. Phillip Holmes**
- Cr. Eric Smith**
- Cr. Mavis Hanna**
- Mayor Edward Walsh**

**11. ADJOURNMENT**

**170-11-2024** Motion by Cr.Holmes to adjourn the meeting of November 26, 2024 at 8:27 p.m.

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs

