

(Unofficial version)

DATE: April 8, 2025

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. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs Cr. Holmes 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:** Jon Stewart gave a presentation on a new website for the municipality.

2. ADOPTION OF THE AGENDA

044- 04--2025 Proposed by Cr. Hanna  
Seconded by: Cr Elliott  
And unanimously resolved to adopt the agenda of April 8, 2025 with the addition of the municipal website at 8.2.  
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 25, 2025

045-04-2025 Proposed by: Cr. Younge  
Seconded by: Cr. Elliott  
And is resolved to adopt the minutes of the meeting of March 25, 2025  
Carried

4. MAYOR’S REPORT

5. CORRESPONDENCE AND INFORMATION

- 5.1 – Request from Resident for water issues
- 5.2 Request for Donation towards McDowell Elementary

046-04-2025 Moved by: Cr. Dagg  
Seconded by: Cr. Younge  
And unanimously agreed to donate a tndem load of 0 ¾ gravel to be delivered within a 25 km radius. Deadline for delivery of October 1, 2025  
Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 66,053.19 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 8<sup>th</sup> day of April 2025

\_\_\_\_\_*Patricia Hobbs*\_\_\_\_\_  
Patricia Hobbs – Clerk Treasurer

047-04-2025 Proposed by Cr Elliott  
Seconded by: Cr.Younge  
And is resolved to pay the bills in the amount of \$ 66,053.19

## **7. COMMITTEE MEETINGS AND REPORTS**

### **7.1 PERSONNEL COMMITTEE**

#### **7.1.1 – Brush Site Worker**

**048-04-2025 Moved by: Cr. Hanna**

**Seconded by: Cr Dagg**

And unanimously agreed to have the brush site worker also work two days a week at the Transfer station.

Carried

**Note:**

**Brush Site Opening**

**Saturday, April 19<sup>th</sup>**

**Tuesdays, Thursdays and Saturdays from that point forward**

### **7.2 LUP COMMITTEE**

#### **7.2.1 Subdivision Application**

An applicaiton was received (Minute 37013 dated March 21, 2025), to subdivide Parcel 5 639 607 to form Parcels 6 677 095 and 6 677 094 with conditions:

- 1) The shed shown in Minute 37013, straddles the newly formed boundary and must be moved into Parcel 6 677 094 to a distance not less than 2 meters from the boundary; and
- 2) The newly formed Parcel 6 677 094 must be joined / consolidated to 5 639 585 concurrent to the registration of subdivision plan 37013.

#### **Information**

**Whereas** the property is zoned AG-17 Agricultural, Type 1 Destructured.

**Whereas** the property is being subdivided and then to be joined to an existing Type 1 Parcel 5 639 585.

**Whereas** Minute 37013 dated March 21, 2025 subdivides Parcel 5 639 607 to create 6 677 094 and 6 677 095.

**Whereas** MRC bylaw 227-2016 restricts the subdivision of Type 1 Destructured lands for the purpose of constructing new residences.

**Whereas** MRC bylaw 227-2016 requires the newly formed Parcel to have a minimum of 2787 square meters as compared to Parcel 6 677 094 which will be 1029.1 square meters.

**Whereas** the newly formed Parcel 6 677 094 is not compliant with MRC bylaw 227-2016 and therefore must be joined to the existing Parcel in order to be subdivided.

**Whereas** on November 22, 2022 the MRC provided an email confirming that the subdivision and concurrent combining of the newly formed Parcel 6 677 094 to the existing Parcel 5 639 585 is allowed.

**Whereas** Parcel 5 639 585 utilizes the lands which will form the newly formed Parcel 6 677 094 for road access by way of an existing servitude.

**Whereas** the approval of the subdivision is subject to 2 conditions:

- The shed shown in Minute 37013 which straddles the newly formed boundary must be moved into Parcel 6 677 094 to a distance not less than 2 meters from the boundary; and
- The newly formed Parcel 6 677 094 must be joined / consolidated to 5 639 585 concurrent to the registration of subdivision plan 37013.

**049-04-2025 Therefore it is**

**Moved by: Cr. Hanna**

**Seconded by: Cr. Smith**

And unanimously agreed to approve the subdivision (Minute 37013) with the understanding that the 2 conditions listed above are met.

Carried.

**7.3 TRANSPORTATION COMMITTEE**

**7.3.1 Agreement with Quad Club**

The agreement has been signed for the use of requested roads

**7.3.2 Calcium Tenders**

Two Tenders were received for the delivery of calcium for the 2025 season with the following results

Multiroutes

0.417\$/litre plus applicable taxes for a total of \$ 119,861.44

Bourget Entreprises

0.4841\$/litre plus applicable taxes for a total of \$ 139, 150.00

**050-04-2025** Moved by: Cr.Elliott  
Seconded by: Cr Dagg

To accept the lower bid from Multiroutes Inc.  
Carried

**7.4 LIBRARY COMMITTEE**

Quotes for painting will be discussed at a Library committee meeting

**7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

7.6.1 – Draft Agreement with Thorne - discussed

**7.7 WASTE COMMITTEE**

**7.7.1 – Waste Management Report 2024**

Mayor Ed Walsh presented the annual Waste Management Report for 2024

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 - CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous and Discussion**

**8.1 – Innergex Agreement – Discussion**

**8.2 – Website Design**

**051-04-2025** Moved by: Cr. Smith  
Seconded by: Cr. Younge

And unanimously agreed to have Jon Stewart create and maintain an upgraded municipal website for the Municipality of Clarendon. Since this item was not budgeted in the 2025 budget, the amount will be taken from Unappropriated Surplus.  
Carried

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**9. ADJOURNMENT**

**052-04-2025** Motion by Cr.Dagg to adjourn the meeting of April 8, 2025 at 9:30 p.m.

\_\_\_\_\_  
Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs



