

(Unofficial version)

DATE: August 12, 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. Holmes, & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Hanna motivated her 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:

- 1. Road Foreman Report:** Road Foreman, Peter Draper, gave a report on the Road work taking place in the Municipality.
- 2. Website Presentation:** Jon Stewart gave a report on the new Municipal Website.
- 3. Arena Committee Presentation:** Members Meagan Derouin & Ryan Curry gave a presentation to give information regarding the fund raising committee for the arena .

2. ADOPTION OF THE AGENDA

099-08-2025 Proposed by Cr. Hanna
Seconded by: Cr Dagg
And unanimously resolved to adopt the agenda of August 12, 2025

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF July 8, 2025

100-08-2025 Proposed by: Cr. Elliott
Seconded by: Cr. Smith
And is resolved to adopt the minutes of the meeting of July 8, 2025
Carried

4. MAYOR'S REPORT - There are no regular MRC meetings during the summer months. The QPP will be using the municipal garage during the Shawville Fair.

5. CORRESPONDENCE AND INFORMATION

A thank you card was received from the Pontiac Arena Fund

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 127,647.66 were presented

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits 1
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 day of August 12, 2025

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

101-08-2025 **Proposed by Cr Dagg**
Seconded by: Cr. Younge
And is resolved to pay the bills in the amount of \$127, 647, 66
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Truck Tender

A tender for a new Truck and Sander was placed on the SEAO. The public opening of the tenders was held on August 12, 2025 at 2:00 p.m. The results were presented to council with the following results

Tender #1 Service d'Équipement GD Inc
Tender Price: \$ 433,149.00 plus applicable taxes

Tender #2 – Antrim Western Star
Tender Price \$ 432,121.00 plus applicable taxes

Both tenders were found to be compliant

102-08-2025 Moved by Cr. Smith
Seconded by Cr. Holmes
To accept the lowest tender from Antrim Western Star
Carried

7.3.2 Line Painting: There is a need for line painting across the entire municipality. The Director General will find companies who could be available to do this.

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 The Clerk "Treasurer presented the semi Annual Financial Report for the Municipality

7.6 FIRE COMMITTEE

7.6.1 Fire Service Meeting – Tuesday, August 19, at 7:00 p.m.

7.6.2 Fire Hydrants

The municipality will need fire hydrants in both Portage and Sand Bay. The MRC is now in the process of applying for authorization. A quote for each Dry Hydrant was received.

Sand Bay: \$38,748.01

Portage: \$20,901.89 (to be divided with the Municipality of Portage

104-08-2025 it is therefore

Moved by: Cr. Elliott

Seconded by: Cr. Dagg

And unanimously agreed to install these two Dry Hydrants once the authorization has been received

Carried

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

8.1 Resolution for Representative for Land Tax Sale

MANDATE TO REPRESENTATIVE

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

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

WHEREAS certain properties will be put up for sale for non-payment of taxes, in accordance with resolution number 073-05-2025

WHEREAS this Council believes it is appropriate to authorize the secretary-treasurer, director general or a representative to bid on and acquire certain properties put up for sale for non-payment of taxes;

103-08-2025 It is proposed by: Cr. Holmes
Seconded by: Cr. Younge
And unanimously agreed

THAT

In accordance with the provisions of the Municipal Code, this Council authorizes the secretary-treasurer, director general or Eric Smith to bid for and on behalf of the municipality, for certain properties subject to sale for non-payment of taxes to be held on September 11, 2025, up to the amount of taxes, principal, interest and costs.

Carried

8.2 – Boat Washing Station – Tabled & Discussed

8.3 – Arena Financials Update & Discussion

8.4 – Land Use Planning Schema & Government Orientations – Next Meeting

8.5 – Final Council Meeting for this Term

Moved by: Cr. Dagg
Seconded by: Cr. Elliott

105-08-2025 And unanimously agreed to hold the final meeting of this term of office on Wednesday, October 1, 2025 and to publicize this information.
Carried

8.6 Resolution of Intent

106-08-2025 Moved by: Cr. Smith

Seconded by: Cr. Holmes

And unanimously agreed to resolve to show the intent to increase the recreation budget of the Municipality of Clarendon by increasing the support for the cost³ of the general expenses of the Shawville Arena in the 2026 budget

Carried

9. ADJOURNMENT

107-08-2025 Motion by Cr. Holmes to adjourn the meeting of August 12, 2025 at 10:05 P.M.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

