

(Unofficial version)

DATE: December 16, 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. Elliott, Cr. Smith, Cr. Younge, Cr Hannaberry, Cr. Holmes & Cr. Hanna. . 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: None

2. ADOPTION OF THE AGENDA

139-12--2025 Proposed by Cr. Hanna

Seconded by: Cr Smith

And unanimously resolved to adopt the agenda of December 16, 2025 with the addition of Hot Box and Belly Dump under 7.3.3

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 18, 2025

140-12-2025 Proposed by: Cr. Younge

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the meeting of November 18, 2025

Carried

4. MAYOR'S REPORT - The Mayor gave a report on the most recent meeting at the MRC council of mayors. Topics discussed were:

- The situation with doctors in the Pontiac
- Public MRC meetings are being moved to the third Thursday of each month
- Mayor Walsh has been active on the Human Resources committee and the Budget Committee as well as the Fire Committee at the MRC level.

5. CORRESPONDENCE AND INFORMATION

5.1 Request from the Municipality of Shawville for a future inter municipal co-operation Committee

The Municipaity is in favor of being a part of a future inter municipal co-operation committee

141-12-2025 **Moved by Cr. Holmes**

Seconded by Cr Hannaberry

And unanimously agreed to become a part of this committee in the future. 1

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 143,344.57 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 day of December 16, 2025

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

142-12-2025

Proposed by Cr Smith

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$ 143,344.57
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – 2026 Salary Discussion

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Gravel Tender

One tender was received from Campbell’s Bay Ciment in the amount of
2025 – 8.30/MT (taxes included) for 30,000 mt = \$249,000.00
2026 – 8.46/MT (taxes included) for 30,000 mt = \$ 253,800.00

143-12-2025 Moved by: Cr. Smith
Seconded by Cr. Elliott
To accept the tender form Campbell’s Bay Ciment.
Accepted unanimously

7.3.2 – Sea Can for Storage for Municipal Garage

144-12-2025 Moved by: Cr Elliott
Seconded by: Cr. Younge
And unanimously agreed to purchase a Sea Can Storage for the Municipal
Garage in the amount of \$7,800.00. This purchase was not budgeted; therefore,
the amount will be taken from unappropriated surplus.
Carried

7.3.2 Hot Box for Cold Patch
- Foreman to look for prices

7.3.3 Belly Dump - Discussion Only

7.4 LIBRARY COMMITTEE

Cr. Hanna gave a report on the most recent Library committee meeting

7.5 FINANCE COMMITTEE

- 2024 Audited Financial Statements ending on December 31, 2024 were
presented to council

7.6 FIRE COMMITTEE

- **Report from Fire Commission Meeting**

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

8.1 Grant Application Discussion
Grant Officer - Discussion

8.2 –Meeting Dates

**RESOLUTION
SCHEDULE OF REGULAR MEETINGS - YEAR 2026**

WHEREAS section 148 of the Municipal Code of Québec provides that the council must establish, before the beginning of each calendar year, the schedule of its regular meetings for the coming year, setting the day and time of the beginning of each meeting;

145-12-2025 CONSEQUENTLY
ON A MOTION BY: Cr Hanna
SECONDED BY:Younge
IT IS RESOLVED

THAT the meetings will begin at 7:00 p.m. in the municipal hall located at 427c Route 148 Clarendon, Quebec.

THAT the following schedule be adopted for the regular meetings of the municipal council for the year 2026:

- January 13 & 27
- February 20 & 24
- March 10 & 24
- April 14 & 28
- May 12 & 26
- June 9 & 23
- July 14
- August 11
- September 8 & 22
- October 13 & 27
- November 10 & 24
- December 15 Budget meeting to be determined

THAT a public notice of the contents of this schedule be published by the Director General in accordance with the Act governing the municipality.

9. ADJOURNMENT

146-12-2025 Motion by Cr Holmes to adjourn the meeting of December 16, 2025 at 8:30 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

