

(Unofficial version)

DATE: January 14, 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. 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:

2. ADOPTION OF THE AGENDA

001-01-2025 Proposed by Cr. Holmes
Seconded by: Cr. Dagg
And unanimously resolved to adopt the agenda of January 14, 2025
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF December 10, 2024

002-01-2025 Proposed by: Cr Younge
Seconded by: Cr. Smith
And is resolved to adopt the minutes of the meeting of December 10, 2024
Carried

4. MAYOR’S REPORT

Mayor Ed Walsh gave a report of the most recent MRC meetings.

5. CORRESPONDENCE AND INFORMATION

5.1 Letter from the Municipality of Shawville – Tabled & discussed
Response will be sent with the approval of all council members

5.2 Letter from the Shawville/Clarendon Fire Dept – Tabled & Discussed

5.3 – Letter from Resident regarding Road Allowance

A letter was received from residents requesting that a fence be removed which is stated in this request to be on municipal land.

003-01-2025 Moved by: Cr. Dagg
Seconded by: Cr. Smith
And unanimously agreed to hire a surveyor to survey the road to determine real lines. Following the survey, discussion will take place regarding any further actions.
Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 74,689.44 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 14 day of January 2025

004-01-2025 **Proposed by Cr. Dagg**
 Seconded by: Cr. Younge
And is resolved to pay the bills in the amount of \$ 74,689.44

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Amendment to Resolution # 198-12-2023
An amendment of the above-mentioned resolution is required to change the net amount taken from unappropriated surplus for the purchase of a new truck with sander. The amended resolution will read as follows

Payment of Invoice # N482 Inter Outaouais Inc
Whereas the Municipality of Clarendon published a public tender on the SEAO in 2022 for a new truck with sander
Whereas the lease payments for this vehicle were budgeted in both the 2022 and 2023 budgets
Whereas, the truck has now just been received in the month of December of 2023

005-01-2025 **It is therefore**
 Moved by: Cr. Holmes
 Seconded by Cr. Smith
And unanimously agreed to pay for the truck from unappropriated surplus from previous years in the amount of \$357,516.00 (net) instead of leasing the vehicle

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

006-01-2025 **7.5.1 – Motion to forward tax files in arrears to RPGL Lawyers**
 Moved by: Cr. Hanna
 Seconded by: Cr. Smith
To send all files with 2023 taxes still owing to the Lawyer to have them collect taxes
 Carried

7.5 FIRE COMMITTEE

7.7 WASTE COMMITTEE

7.7.1 – Update on Waste Management Issues
7.7.2 – Meeting with MRC Representative on Recycling Program

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

007-01-2025 Motion by Cr. Holmes to adjourn the meeting of January 14, 2025, at 9:25 p.m.

