

(Unofficial version)
DATE: July 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. 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: Rachel Soar-Flandé (Economic Development Officer for MRC) regarding Declaration of Competency in Renewable Energy.

2. **ADOPTION OF THE AGENDA**

094-07-2025 Proposed by Cr. Dagg
Seconded by: Cr Holmes
And unanimously resolved to adopt the agenda of July 8, 2025 with the addition of quote for Back hoe at 7.3.1, 7.8.1 regarding email received from representative of Water Front Committee. And 7.3.2 Wild Parsnips

3. **ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 17, 2025**

095-07-2025 Proposed by: Cr. Elliott
Seconded by: Cr. Dagg
And is resolved to adopt the minutes of the meeting of June 17, 2025
Carried

4. **MAYOR’S REPORT** - No report since there have not been any MRC meetings

5. **CORRESPONDENCE AND INFORMATION**

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

Accounts Payable in the amount of \$ 590,612.46 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 July 8, 2025

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

1

096-07-2025 **Proposed by Cr Younge**
Seconded by: Cr.Smith
And is resolved to pay the bills in the amount of \$ 590,612.46
Carried

7. **COMMITTEE MEETINGS AND REPORTS**

7.1 **PERSONNEL COMMITTEE**

7.2 **LUP COMMITTEE**

7.3 TRANSPORTATION COMMITTEE

7.3.1 Quote for backhoe

A quote was received for the repair of the backhoe in the amount of \$50,921.77

097-07-2025 Moved by Cr. Smith

Seconded by: Cr. Holmes

And unanimously agreed to repair the backhoe with any excess over and above the budgeted amount for repairs coming from unappropriated surplus.

Carried

7.3.2 – Wild Parsnips

- More information required

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

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7.6 FIRE COMMITTEE

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.8.1 Email from Representative of Water Front Committee

Effluent Pipe Sign – A bionest outlet does not require signage therefore, it will not be replaced.

At this point environmental rules will not allow for the adding of sand to the municipal lot.

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

098-07-2025 Motion by Cr. Holmes to adjourn the meeting of July 9, 2025 at 9:30 P.M.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

