

**(Unofficial version)**

**DATE: June 17, 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. Hanna & 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: None**

**2. ADOPTION OF THE AGENDA**

**084-06-2025** Proposed by Cr. Hanna

Seconded by: Cr Dagg

And unanimously resolved to adopt the agenda of June 17, 2025 with the addition of Norvic Lane discussion at 7.3.1 and Brushing at 7.3.2 and 7.6.1 Fire Truck Discussion

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 27, 2025**

**085-06-2025** Proposed by: Cr. Elliott

Seconded by: Cr. Dagg

*And is resolved to adopt the minutes of the meeting of May 27, 2025*

**Carried**

**4. MAYOR'S REPORT**

**The Pro Mayor, Cr Hanna gave her report on the latest MRC meetings which she attended in the Mayor's absence.**

- Dangerous Dog Bylaw - discussions regarding giving the MRC authority to have a regional authority for all municipalities
- Human Resources – The main accountant has resigned and a new accountant has been hired on a temporary basis.

**5. CORRESPONDENCE AND INFORMATION**

**5.1 – Request from Parents Voice for funding for Community Day in the Park**

**086-06-2025** Moved by: Cr. Hanna

**Seconded by : Cr. Holmes**

And unanimously agreed to donate an amount of \$250.00

**Carried**

**5.2 – Request from the Municipality of Shawville for contribution to prizes for Canada Day Parade.**

**087-06-2025** Moved by: Cr. Smith

**Seconded by: Cr. Holmes**

And unanimously agreed to donate an amount of \$250.00 for prizes

**Carried**

**5.3 – Request from Canada Day Silent Auction Organizers**

**088-06-2025** Moved by: Cr. Holmes

**Seconded by: Cr. Elliott**

And unanimously agreed to donate a load of gravel to be delivered within a 25km radius of the municipality

**Carried**

089-06-2025      **5.4 = Request for Road Closure for wedding**  
**Moved by: Cr. Younge**  
**Seconded by: Cr. Holmes**  
And unanimously agreed to grant the request for the road closure for the wedding.  
**Carried**

**6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**  
**Accounts Payable in the amount of \$ 148,342.29 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 June 17, 2025

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

090-06-2025      **Proposed by Cr Elliott**  
**Seconded by: Cr. Holmes**  
And is resolved to pay the bills in the amount of \$ 148,342.29

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

**7.3 TRANSPORTATION COMMITTEE**

**7.3.1 Norvic Lane Discussion**

091-06-2025      **Whereas** a survey was completed of Norvic Lane by the Municipality  
**Whereas**, the building inspector was asked to visit the property and determine what, if any, changes were required on this road  
**Whereas**, the recommendations were presented to council  
**Whereas**, the triangle of visibility has not been met

091-06-2025      **It is therefore**  
**Moved by: Cr. Holmes**  
**Seconded by: Cr Elliott**  
And unanimously agreed to accept the recommendations of the building inspector and have him contact the residents concerned to correct this issue.  
**Carried**

**7.3.2 Brushing - Tabled and Discussed**

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

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**7.6 FIRE COMMITTEE**

**7.6.1 Fire Truck discussion**

**7.7 WASTE COMMITTEE**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 - CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous and Discussion**

**8.1 – Meeting with MAMH – July 9<sup>th</sup> 6:00 p.m.**

**8.2 – Declaration of Competence by MRC on renewable energy**

**Whereas**, section 678.0.1 of the Municipal Code of Quebec allows MRC’S to declare their jurisdiction over the local municipalities withing their territory with respect to all or part of a field over which those municipalities have authority;

**Whereas**, the MRC Pontiac has announced its intention to declare its full jurisdiction in the field of renewable energy production

**Whereas**, any municipalities being affected by this declaration may exercise its right of withdrawal within 60 days of the receipt of this intention

**092-06-2025** It is therefore

Moved by: Cr. Dagg

Seconded by: Cr Smith

And unanimously agreed that the Municipality of Clarendon wishes to exercise its right of withdrawel from the Declaration of Competency by the MRC Pontiac in the area of renewable energy.

This resolution will be sent by registered mail to the MRC Pontiac to confirm the withdrawel of the Municipality of Clarendon

Carried.

**9. ADJOURNMENT**

**093-06-2025** Motion by Cr. Holmes to adjourn the meeting of June 17, 2025 at 9:00 P.M.

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs

