

**(Unofficial version)**

**DATE: October 1, 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.

**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**

**123-10-2025** Proposed by Cr. Holmes

Seconded by: Cr Dagg

And unanimously resolved to adopt the agenda of October 1 2025 with the addition of Harvey Lane, hill repair at 7.3.1

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 23, 2025**

**124-10-2025** Proposed by: Cr. Elliott

Seconded by: Cr. Holmes

*And is resolved to adopt the minutes of the meeting of September 23, 2025*

**Carried**

**4. MAYOR'S REPORT** - The Mayor gave a report on the FQM convention which he attended in Quebec city. All presentations will be made available online to the council.

**5. CORRESPONDENCE AND INFORMATION**

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

**Accounts Payable in the amount of \$ 38,229.03 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 October 1, 2025

1

\_\_\_\_\_  
*Patricia Hobbs*

**Patricia Hobbs – Clerk Treasurer**

**125-10-2025** Proposed by Cr Dagg

**Seconded by: Cr.Smith**

And is resolved to pay the bills in the amount of \$ 38,229.03

Carrie

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

**7.3 Holmes TRANSPORTATION COMMITTEE**

**7.3.1 Harvey Lane Hill Repair**

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

**7.7 WASTE COMMITTEE**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 - CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous and Discussion**

**Road Grant Resolution**

WHEREAS the Department of Transportation has provided compensation in the amount of \$ 1 137 614 for the maintenance of the local road network for the calendar year 2024 under File # PLX72422 Local Road Maintenance Component (PAVL)

WHEREAS the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible

WHEREAS the compensation in full has been used for the routine and preventative maintenance of local roads 1 and 2 as well as bridge components for which the Municipality is responsible.

WHEREAS, an external auditor will submit a completed Schedule B or Special External Audit Report within the time frame specified for filing the Accountability Report.

**126-10--2025** THEREFORE, on a motion by Cr.Smith and Cr. Dagg , it was unanimously resolved and carried that the Municipality of Clarendon informs the Ministry of Transportation of the use of the compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Adopted

**9. ADJOURNMENT**

**127-10-2025** Motion by Cr.Holmes to adjourn the meeting of October 1, 2025 at 7:40 P.M.

---

Mayor Edward Walsh

---

Clerk Treasurer – Patricia Hobbs



