

(Unofficial version)
DATE: February 25, 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. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs Cr. Holmes & Cr. Smith motivated their 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:

2. ADOPTION OF THE AGENDA

022-02--2025 Proposed by Cr. Hanna
Seconded by: Cr. Dagg
And unanimously resolved to adopt the agenda of February 25, 2025
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 11, 2025

023-02-2025 Proposed by: Cr Dagg
Seconded by: Cr. Elliott
And is resolved to adopt the minutes of the meeting of February 11, 2025
Carried

4. MAYOR’S REPORT

- 2 new full time inspectors in the evaluation dept at the MRC
- 2 SQ cadets will be in the Pontiac this summer working with local police
- Work is continuing on the future of the abitoire

5. CORRESPONDENCE AND INFORMATION

5.1 – Request to Renew Annual Road Agreement with Quad Club – Tabled & Discussed

5.2 – Response from Municipality of Shawville – Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 32,332.00 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 25 day of February 2025

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

024-02-2025 Proposed by Cr. Dagg
Seconded by: Cr. Younge
And is resolved to pay the bills in the amount of \$ 32,332.00

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Quotes for repairs to truck

Two quotes were received for repairs to the Municipal Half Ton Truck
025-02-2025 Moved by: Cr. Dagg
Seconded by Cr. Younge
And unanimously agreed to accept the quote of \$4,195.15 to have the truck repaired.
Carried

7.4 LIBRARY COMMITTEE

Painting Quotes – Tabled & Discussed

7.5 FINANCE COMMITTEE

7.5.1 Year End Report for 2023

The Audited Financial Statement for the year ending December 31. 2023 was deposited.

7.5.2 Mutataion Correction Request

Whereas, the Municipal Council has been made aware of a discrpeny in the evaluation amount for matricule # 0961 65 9457
Whereas, the evaluation has been corrected to the true market value of the property by the MRC
Whereas, the original mutation tax was based on the inflated evaluation amount
It is therefore
26-02-2025 Moved by: Cr. Dagg
Seconded by: Cr. Elliott
And unanimously agreed to remove the original Mutation invoice (2024) and replace it with an updated mutation invoice based on the corrected evaluation amount
Carried.

7.6 FIRE COMMITTEE

7.6.1 Adoption of Annual Report

ADOPTION OF THE 2024 ANNUAL REPORT – REVISED FIRE SAFETY COVER PLAN

WHEREAS section 35 of the Fire Safety Act requires that an activity report for the previous fiscal year be prepared, adopted by resolution, and submitted to the Minister annually;
WHEREAS the MRC is responsible for collecting this information in order to produce a regional activity report;
Therefore,
027-02-2025 It is moved by Cr. Hanna
Secondede by: Cr. Younge
And unanimously resolved to adopt the annual report of the revised Fire Safety Cover Plan for 2024 and to transmit it to the MRC of Pontiac
Carried

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

8.1 – FRR GRANT AGREEMENT

An agreement is being formulated to confirm the transfer of the FRR grant, which was earmarked for the Municipality of Clarendon to the Shawville & District Recreation Association

028-02-2028 Moved by: Cr. Younge
Seconded by: Cr. Elliott

And unanimously agreed to accept the agreement and appoint the Director General, Patricia Hobbs as the signatory for this document
Carried

8.2 – Weather Station Agreement

Innergex has made an offer for the rental of a portion of a lot owned by the Municipality to install a weather station.

029-02-2025 Moved by: Cr. Dagg,
Seconded by: Cr. Ellikott

And unanimously agreed to accept the agreement and assign the Mayor, Edward Walsh as the signatory for this agreement
Carroed

9. ADJOURNMENT

030-02-2025 Motion by Cr. Younge to adjourn the meeting of February 25, 2025, at 8:50 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

