

(Unofficial version)

DATE: January 28, 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. Holmes & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Smith & Cr. Hanna 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

008-01-2025

Proposed by Cr. Dagg
Seconded by: Cr. Elliott
And unanimously resolved to adopt the agenda of January 28, 2025 with the addition of request from Snowmobile Association at 7.3.2, & 7.6.1 Service Agreement proposal with Thorne,
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 14, 2025

009-01-2025

Proposed by: Cr Holmes
Seconded by: Cr. Dagg
And is resolved to adopt the minutes of the meeting of January 14, 2025
Carried

4. MAYOR’S REPORT

- Full time Urbanist has been hired at the MRC
- 2 people have been hired in the evaluation department
- Discussions have been taking place on how the shares are calculated

5. CORRESPONDENCE AND INFORMATION

5.1 – Letter from Thrift Shop – United Church Shawville – Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 45,569.48 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 28 day of January 2025

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

010-01-2025

Proposed by Cr. Dagg
Seconded by: Cr. Holmes
And is resolved to pay the bills in the amount of \$ 45,569.48

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Grass Cutting Contract with MTQ 2025

Renewal of Contract with MTQ for grass cutting along Hwy 148 for 2025

011-01-2025 Moved by: Cr. Elliott
Seconded by: Cr. Holmes
And unanimously resolved to accepted the new contract with the MTQ for grass cutting along Hwy 148 for \$ 2,330.00 for the 2025 season.
Carried.

7.3.2 Letter of Request from Pontiac Snowmobile Club

A letter was received from the snowmobile club requesting the use of various roads in the Municipality of Clarendon as well as a request for signage paid by the municipality.

012-01-2025 Moved by: Cr. Elliott
Seconded by: Cr. Dagg
And unanimously agreed to respond to the Snowmobile Club allowing access once an agreement is signed between the municipality and the Snowmobile Club and stating that signage will be paid for by the Snowmobile Club. As well the municipality is requesting extra patrols to ensure that the rules are followed.
Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 Service Agreement Proposal with Thorne
- Discussion only

7.7 WASTE COMMITTEE

7.7.1 – Updated List of Recycling Materials

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

013-01-2025 Motion by Cr. Holmes to adjourn the meeting of January 28, 2025, at 8:45 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

