

(Unofficial version)

DATE: March 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. Smith, Cr. Hanna & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs Cr. Holmes motivated his 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

038-03--2025 Proposed by Cr. Hanna  
Seconded by: Cr.Dagg  
And unanimously resolved to adopt the agenda of March 25, 2025  
Carried

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

039-03-2025 Proposed by: Cr. Elliott  
Seconded by: Cr. Smith  
And is resolved to adopt the minutes of the meeting of March 11, 2025  
Carried

4. MAYOR’S REPORT

- Fire Fighter 1 is being introduced to grade 9 & 10 students at Pontiac High. The cost will be covered by a government grant  
- May 11 to 17 – Police Week

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 40,400.58 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 March 2025

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

040-03-2025 Proposed by Cr. Dagg  
Seconded by: Cr.Smith  
And is resolved to pay the bills in the amount of \$ 40,400.58

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

**7.3 TRANSPORTATION COMMITTEE**

**041-03-2025** 7.3.1 Tractor Rental -  
Moved by: Cr.Younge  
Seconded by: Cr. Elliott  
And unanimously agreed to rent a tractor for grass cutting at a cost of \$12,091.00  
Carried

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**042-04-2025** Moved by: Cr. Younge  
Seconded by: Cr. Smith  
And unanimously agreed to pay the Spring installment to the Municipality of Shawville for arena costs.  
Carried

**7.6 FIRE COMMITTEE**

**7.6.1 – Draft Agreement with Thorne – Discussion Only**

**7.7 WASTE COMMITTEE**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 - CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous and Discussion**

**9. ADJOURNMENT**

**043-03-2025** Motion by Cr. Elliott to adjourn the meeting of March 25, 2025, at 8:35 p.m.

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs



