

(Unofficial version)

DATE: May 27, 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

075-05-2025 Proposed by Cr. Hanna

Seconded by: Cr Smith

And unanimously resolved to adopt the agenda of May 27, 2025 with the addition of Request from Resident regarding road at 5.6

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 13, 2025

076-05-2025 Proposed by: Cr. Smith

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the meeting of May 13, 2025

Carried

4. MAYOR'S REPORT

The Mayor gave his report on the latest MRC meetings.

5. CORRESPONDENCE AND INFORMATION

5.1 Request from McDowell Elementary for Sand

A request was received form the McDowell Home and School Association for three loads of sand for the playground at the school.

077-05-2025 Moved by: Cr.Dagg

Seconded by: Cr. Younge

And unanimously agreed to donate three loads of sand to the McDowell School

5.2 Request from the Municipality of Shawville

A request was received from the Municipality of Shawville for a load of sand for Mill Dam Park for the play structure area

078-05-2025 Moved by: Cr. Hanna

Seconded by: Cr. Younge

And unanimously agreed to donate a load of sand to the Mill Dam Park play 1 structure area.

5.3 Meeting Date Changes

079-05-2025 Moved by: Cr. Smith

Seconded by: Cr.Elliott

To have one meeting only in June which will be held on June 17th

Carried.

5.4 Tree Day – for this year will be June 6th

5.5 Innergex Update

5.6 – Request from Resident regarding Norvic Lane – Tabled & Discussed
The survey has been completed and the building inspector will be visiting the site and making recommendations to the council.

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE
Accounts Payable in the amount of \$ 148,686.10 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 May 27,2025

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

080-05-2025 Proposed by Cr Elliott
Seconded by: Cr. Dagg
And is resolved to pay the bills in the amount of \$ 148,686.10

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1Grass Tenders
Two tenders were received
Kevin Murphy \$2,500.00 plus taxes
Stephen Sharpe \$2,500.00 plus taxes

081-05-2025 Moved by: Cr. Smith
Seconded by: Cr. Elliott
That since both quotes were identical council has decied to maintain status quo and accept the tender from Kevin Murphy
Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

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7.6 FIRE COMMITTEE

7.6.1 Thorne Agreement Update
Moved by: Cr. Hanna
Seconded by: Cr. Smith

082-05-2025 And unanimously agreed to approve the changes to the draft agreement which were requested by the Municipality of Thorne. The updated agreement will be sent to Thorne for approval. Once passed in the Municipality of Thorne, the council authorizes the Mayor, Ed Walsh and Director General, Patricia Hobbs to sign the joint agreement with the effective date of July 1, 2025.
Carried

7.7 WASTE COMMITTEE

7.7.1 – A meeting was held with the new owner of the Transfer site. Clarendon had offered to increase the administration fee to \$5000 per month to help with the hiring of extra help at the transfer site, which was accepted by the management of the Transfer Station.

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

083-05-2025 Motion by Cr. Holmes to adjourn the meeting of May 27, 2025 at 8:25 P.M.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

