

(Unofficial version)

DATE: November 18, 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. Elliott, Cr. Smith, Cr. Younge, Cr Hannaberry & Cr. Hanna. . 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: None

2. ADOPTION OF THE AGENDA

128-11-2025 Proposed by Cr. Younge

Seconded by: Cr Elliott

And unanimously resolved to adopt the agenda of November 18, 2025 with the addition of 7.5.2 Budget Discussions

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF October 1, 2025

129-11-2025 Proposed by: Cr. Elliott

Seconded by: Cr. Hanna

And is resolved to adopt the minutes of the meeting of October 1 2025

Carried

4. MAYOR'S REPORT - There have been no MRC meetings , therefore there was no Mayor's report.

5. CORRESPONDENCE AND INFORMATION

5.1 Request from Pontiac Snowmobile Club – Road Access

The Pontiac Snowmobile Club has submitted a request for Road Access on their regular routes

130-11-2025 Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to grant access to the routes described for the Pontiac Snowmobile Club.

Carried

Smith Younge

5.2 Request from Pontiac Winter Classic – Sponsorship

The Pontiac Winter Classic Hockey tournament for Minor Hockey is requesting a donation

131-11-2025 Moved by: Cr. Hanna

Seconded by: Cr Smith

And unanimously agreed to donate the amount of \$500.00 to this event.

Carried

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5.3 Donation Request from Pickle Ball League – Tabled & Discussed

5.4 Request from Private Land Owner regarding usage of Municipal Property

A request was received from a land owner requesting the use of Municipal Property to pave and use as parking in front of the residents property.

132-11-2025 Moved by: Cr. Younge

Seconded by: Cr. Hanna

And unanimously agreed to decline this request

Carried

5.5 Request from Resident for Clean up of Neighbouring Property – Tabled & Discussed and Investigating a Solution

5.6 Sign Renewal at Curling Club

Moved by: Cr. Hanna

133-11-2025 Seconded by: Cr Hannaberry

And unanimously resolved to renew the municipal sign at the Curling Club for a cost of \$175.00

Carried

5.6.1 Request from the Lions club for a donation to their Christmas Auction

134-11-2025 Moved by: Cr. Elliott

Seconded by: Cr. Hannaberry

And unanimously agreed to donate a load of 0 ¾ gravel to the auction

Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 98,915.36 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 November 18, 2025

_____ *Patricia Hobbs* _____

Patricia Hobbs – Clerk Treasurer

135-11-2025 Proposed by Cr Elliott

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$ 98,915.36

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Gravel Tender – has been placed on the SEAO

7.3.2 Winter Hours for Road Workers November 30th

7.3.3 Brush Site Closure - Closed on November 15th

7.3.4 Gravel Levy Audit all active pits in Clarendon Eric & Jeff

135-11-2025

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

Tax Files in Arrears for 2 years

136-11-2025 Moved by: Cr. Elliott

Seconded by: Cr. Younge

And unanimously agreed to send all tax files in arrears for 2 years to the law firm RPGL for tax collection

Carried

Budget discussions

Discussion Only. Committees will meet and bring back suggested figures for the next meeting.

7.6 FIRE COMMITTEE

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

8.1 – Meeting Dates – the meeting dates for the year 2026 will remain at the 2nd and 4th Tuesday of each month. A calendar will be approved in the next meeting.

8.2 – Pecuniary Interest Forms were received from the following:

Edward Walsh

Rick Younge

Jeffrey Hannaberry

Phillip Elliott

Phil Holmes

Eric Smith

Mavis Hanna

8.3 Replacement of Mayor at MRC meetings in case of absence

137-11-2025 It was moved by Cr. Elliott

Seconded by : Cr. Smith

And resolved that in the absence of the mayor, Cr. Mavis Hanna may represent the Municipality of Clarendon at any sitting of the TNO council or the Regional Council of Mayors of the Pontiac MRC. Cr. Hanna has also been appointed acting mayor

Carried

9. ADJOURNMENT

138-11-2025 Motion by Cr Hannaberry to adjourn the meeting of November 18, 2025 at 8:50 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

