

(Unofficial version)

DATE: April 28, 2026

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. Younge, Cr Hannaberry, Cr. Holmes, Cr Hanna & Cr. Smith. 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 Edward Walsh opened the meeting at 7 :00 p.m.

Public Participation:

2. ADOPTION OF THE AGENDA

062-04-2026 Proposed by Cr. Hanna

Seconded by: Cr.Hannaberry

And unanimously resolved to adopt the agenda of April 28, 2026 with the addition of Fire Agreement with Bristol at 7.6.2, Letter of Support for Pontiac Agricultural Society at 8.1 and Quotes for Salt Shed and repairs to Garage at 8.2

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 14, 2026

063-04-2026 Proposed by: Cr. Elliott

Seconded by: Cr. Smith

And is resolved to adopt the minutes of the meeting of April 14, 2026

Carried

4. MAYOR'S REPORT - Mayor Edward Walsh attended a Forestry Board meeting and gave a report.

- A new mill is opening in Maniwaki

As well, the Mayor attended meetings on the flooding in the area.

- Sand and Sand bags were delivered to the Sand Bay area

- Hot Box for Cold Patch has been delivered and repairs have started

5. CORRESPONDENCE AND INFORMATION

5.1 – Request from Parents Voice for Touch a Truck, July 18, 2026 at the fairgrounds

064-04-2026 Moved by: Cr. Hanna

Seconded by : Cr. Holmes

And agreed unanimously that a grader and possibly another piece of equipment will be supplied if a worker is available

Carried

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6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 177,674.49 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 April 28, 2026

Patricia Hobbs

Patricia Hobbs – Clerk Treasure

065-04-2026 Proposed by Cr. Younge

Seconded by: Cr Elliott

And is resolved to pay the bills in the amount of \$ 177,674.49

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Heritage Property Designation Notices

Notices have been sent to any property owners, which are listed on the MRC's list of Heritage Properties in our municipalities. This letter is to inform them of the designation and offer discussions as to recourses with our building inspector

7.2.2 Septic Installation Notices

Septic installation questionnaires have been sent to all residents. The responses are to allow the municipality to create a septic inventory which is required to receive further provincial funding for the roads in Clarendon.

7.3 TRANSPORTATION COMMITTEE

7.3.1 Gravel

Discussion Only

7.3.2 Road Priorities

Discussion Only

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 – New Fire Fighters

A recommendation was received from Fire Chief Lee Laframboise to accept applications from the following people to become members of the Shawville/Clarendon Fire Dept:

Matthew Hobbs

Ryan Lang

Braeden Picard

066-04-2026 Moved by: Cr. Smith

Seconded by: Cr.Hanna

And unanimously resolved to accepted the three people recommended by the Fire Chief to become members of the Shawville/Clarendon Fire Dept.

Carried

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

7.10 - Recreation Committee

7.10.1 – Arena Discussion

First installment to Shawville

067-04-2026 Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to send the first installment of the budgeted amount of \$55,000.00 to the Municipality of Shawville for arena expenses as well as preparing the budgeted amount of \$50,000 for the Pontiac Arena Fund to be presented at the fundraiser, "Men's Night"

Carried

8. Miscellaneous and Discussion

8.1 – Letter of support Pontiac Agricultural Society

A request was received from the Pontiac Agricultural Society for a letter of support for funding for a project under the FRR3 grant.

068-04-2026 Moved by: Cr. Smith

Seconded by: Cr. Holmes

And agreed to send the following letter of support for this project

The Municipality of Clarendon supports the request from the Pontiac Agricultural Society (PAS) to apply for funding under the FRR3 grant program with the understanding that the application does not entail any financial cost to the Municipality.

As part of this initiative, PAS has identified two important projects that will enhance both the functionality and visibility of our communities. Construction of a new welcoming gate to commemorate the 170th anniversary of the Pontiac Agricultural Society whose mission is to support agricultural and showcase agricultural to both our community and visitors alike. Also, a heritage building will receive a facelift for use as an agricultural museum featuring elements of rich heritage as a farming community. There will be a digital sign installed so that our communities and visitors to the MRC Pontiac can remained informed of year round events taking place.

We believe this will contribute to strengthening community engagement, improving communication and celebrating the significant history of the organization within the MRC Pontiac and beyond.

A vote was taken. The resolution passed. Cr. Hanna abstained.

Carried.

8.2 – Quotes Garage Repairs

A quote was received in the amount of \$ 22, 183.27 for repairs to the truck shed. Whereas, this expense was budgeted in a previous year’s budget and the work was not yet completed

Whereas, the amount of the quote is within the price range where an agreement is allowed with one supplier

It is therefore

069-04-2026 Moved by: Cr. Smith

Seconded by: Cr. Hanna

And unanimously agreed to accept the quote and inform the contractor to begin the repairs.

Carried

9. ADJOURNMENT

070-04-2026 Motion by Cr. Holmes to adjourn the meeting of April 28, 2026 at 9:05 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

