

(Unofficial version)

DATE: May 26, 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. Younge, Cr Hannaberry, Cr. Elliott, Cr. Holmes, & Cr Hanna. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Smith 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 Edward Walsh opened the meeting at 7 :00 p.m.

Public Participation:

2. ADOPTION OF THE AGENDA

077-05-2026 Proposed by Cr. Hanna

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of May 26, 2026 with the addition of building extension at 8.5 and road issue at 7.3.4

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 12, 2026

078-05-2026 Proposed by: Cr. Younge

Seconded by: Cr. Holmes

And is resolved to adopt the minutes of the meeting of May 12, 2026

Carried

4. MAYOR'S REPORT – Mayor Ed Walsh gave a report on the latest MRC meetings with the following highlights

- Meeting with Hydro about new substation
- Public Consultation about the Salmonex
- Tree Day on May 29th
- Jim's Lake Road will need a wooden bridge to re-open
- Wood Board will receive \$75,000 from TNO budget
- Agricultural Signs will soon be installed in the Pontiac installed and maintained by the MTQ
- Abbatoire Update – still waiting on their environmental certificate

5. CORRESPONDENCE AND INFORMATION

5.1 Request for truck for Touch a Truck event for Parents Voice as well as a donation

079-05-2026 Moved by: Cr. Holmes

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Seconded by Cr. Hanna

And unanimously agreed that the Municipality will ask an employee to take a grader to this event and donate the amount of \$850.00 to cover the cost of one bouncy castle.

Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 163,643.58 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 day of May 26, 2026

Patricia Hobbs – Clerk Treasure

080-05-2026 Proposed by Cr. Elliott

Seconded by: Cr Holmes

And is resolved to pay the bills in the amount of \$163,643.58

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Road Grant Resolution

WHEREAS the Department of Transportation has provided compensation in the amount of \$ 1,239,729 for the maintenance of the local road network for the calendar year 2025 under File # LDF66849 Local Road Maintenance Component (PAVL)

WHEREAS the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible

WHEREAS the compensation in full has been used for the routine and preventative maintenance of local roads 1 and 2 as well as bridge components for which the Municipality is responsible.

WHEREAS, an external auditor will submit a completed Schedule B or Special External Audit Report within the time frame specified for filing the Accountability Report.

081-05-2026 THEREFORE, on a motion by Cr. Elliott and Cr. Hanna , it was unanimously resolved and carried that the Municipality of Clarendon informs the Ministry of Transportation of the use of the compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Adopted

7.3.2 Quote for Pavement Repair A quote was received from Jason Hynes Construction for repairs to Sand Bay Road due to an accident. The quote was for the amount of \$17,000.20. This amount will be taken from the Pavement Maintenance line of the budget with the knowledge that since work was previously planned to use this budget line, there could be an overage amount on that budget line.

082-05-2026 Moved by : Cr. Holmes

Seconded by: Cr Elliott

And unanimously agreed to accept the quote.

Carried

7.3.3 Quote for Sand Blasting and Repairs to 2015 Truck (Truck #2)

A quote was received from Abi Schmidt for the sand blasting and painting of this vehicle in the amount of \$16,358.22

A second quote was received from Abi Schmidt for the repairs to this same vehicle which would be done at the same time as the painting in the amount of \$15,376.47

083-05-2026 Moved by: Cr. Holmes

Seconded by Cr. Elliott

That these two quotes be accepted and the vehicle be sent for the work to be completed.

A vote was taken.

Cr. Hannaberry voted against the motion

Motion carried.

7.3.4 Road Issue – Tabled & Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 – Debit Machine for tax payments - Tabled & Discussed

7.6 FIRE COMMITTEE

7.7 WASTE COMMITTEE

7.7.1 New Signage for Permit Holders – Information Only

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

7.10 - Recreation Committee

7.10.1 – Arena Discussion

7.10.2 – Ball Diamond Discussion

8. Miscellaneous and Discussion

8.1 Insurance Coverage for Diesel Tank – Declined

8.2 Neighbour Complaint regarding adjoining Property – Tabled & Discussed

8.3 List of Properties to be submitted to Land Tax Sale (September 2026)

The Secretary Treasurer submitted to Council, for review and consideration, a statement of property taxes owed to the Municipality as of September 10, 2026, in order to comply with the requirements of section 1022 of the Municipal Code of the Province of Quebec

It is therefore

084-05-2026 Moved by: Cr. Younge

Seconded by: Cr. Elliott

And unanimously resolved

THAT

The said statement be and is approved by the Council, and that the Secretary-Treasurer, Director General, take the necessary steps to have the Regional County Municipality (RCM) of Pontiac sell all properties in the municipality on which property taxes remain unpaid.

Adopted

8.4 Representative for Land Tax Sale

To authorize the Secretary-Treasurer or a representative to bid on the purchase of certain properties being sold for non-payment of taxes

WHEREAS the municipality of Clarendon may bid on and acquire properties being sold³ for unpaid municipal taxes, in accordance with section 1038 of the Municipal Code;

WHEREAS certain properties will be sold for non-payment of taxes pursuant to Resolution No. 084 -05-2026

WHEREAS this Council deems it appropriate to authorize the Secretary-Treasurer, Chief Administrative Officer, or a representative to bid on and acquire certain properties being sold for non-payment of taxes;

It is therefore

085-05-2026 Moved by: Cr. Elliott

Seconded by: Cr. Holmes

And unanimously resolved

THAT

In accordance with the provisions of the Municipal Code, this Council authorizes the Secretary-Treasurer, the Director General, or another representative, to bid on behalf of the municipality for certain properties subject to the sale for non-payment of taxes to be held on September 10, 2026, up to the amount of the taxes, including principal, interest, and costs.

Carried

8.5 Extension of Office

086-05-2026 Moved by: Cr. Younge

Seconded by: Cr. Hannaberry

And unanimously resolved to hire an architect to make an actual design for renovations to the office space in the municipal building so that quotes can be obtained.

9. ADJOURNMENT

087-05-2026 Motion by Cr. Holmes to adjourn the meeting of May 26, 2026 at 9:30 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

