(Unofficial version)
DATE: August 11, 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 Cr. Younge, Cr Hannaberry, Cr. Elliott, Cr. Hanna & Cr Smith. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Holmes & Cr. Smith motivated their absence.

1. <u>OPENING THE MEETING</u>
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. <u>ADOPTION OF THE AGENDA</u>
109-08-2026 Proposed by Cr. Hanna
Seconded by: Cr. Hannaberry
And unanimously resolved to adopt the agenda of August 11, 2026

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF July 14, 2026
110-08-2026 Proposed by: Cr. Elliott
Seconded by: Cr. Younge
And is resolved to adopt the minutes of the meeting of July 14, 2026
Carried

4. <u>MAYOR'S REPORT</u>
- No regular MRC council meetings have taken place.
- Mayor Walsh gave a report on the most recent Security Meeting at the MRC

5. CORRESPONDENCE AND INFORMATION
A request was received from the Pontiac Arena Fund for a donation to "Ladies Night being held to raise funds for upgrades to the Arena.
111-08-2026 Moved by: Cr. Younge
Seconded by: Cr. Hannaberry
And unanimously agreed to donate the amount of $400.00 to this fund raiser
Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE
Accounts Payable in the amount of $ 738,542.57 were presented

<u>AUTHORITY OF PAYMENT OF THE LIST OF BILLS</u>
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 August 11, 2026

_____*Patricia Hobbs*_____
Patricia Hobbs – Clerk Treasure
112-08-2026 **Proposed by Cr. Elliott**
Seconded by: Cr Younge
And is resolved to pay the bills in the amount of $ 738,542.57
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Paving on Front Road

A quote was requested from Jason Hynes paving for repairs to the Front Road. The quote was for the amount of $66,547.53 (including taxes)

113-08-2026 Moved by Cr.Younge

Seconded by: Cr. Elliott

And unanimsouly agreed to accept this quote and have the paving done as soon as possible

This mutual agreement contract is entered into by the Municipality under section 7 of the Contract Management Policy.

Since this expenditure will cause the Pavement Manageent Line of the 2026 budget, the excess amount will be covered by Unappropriated Surplus.

Carried

7.3.2 Winter Sand and Winter Salt Tenders will be sent out this week

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

One property has been removed from the Land Tax Sale List since the amount owing was paid to the MRC by the owner.

7.6 FIRE COMMITTEE

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

7.10 - RECREATION COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

114-08-2026 Motion by Cr. Younge to adjourn the meeting of August 11, 2026 at 8:25 p.m.

Edward Walsh *Patricia Hobbs*

Mayor Edward Walsh Clerk Treasurer – Patricia Hobbs