(Unofficial version)
DATE: September 22 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. Holmes & Cr Smith forming a quorum under Mayor Edward Walsh. Also attending the meeting was Clerk Treasurer Patricia Hobbs.

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: The Road Foreman, Peter Draper attended the meeting to discuss road works with the council.

2. <u>ADOPTION OF THE AGENDA</u>
123-09-2026 Proposed by Cr. Hanna
Seconded by: Cr. Smith
And unanimously resolved to adopt the agenda of September22, 2026 with the addition of Grant Writer at 8.1

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 8, 2026
124-09-2026 Proposed by: Cr. Elliott
Seconded by: Cr. Hannaberry
And is resolved to adopt the minutes of the meeting of September 8, 2026
Carried

4. <u>MAYOR'S REPORT</u>
- Mayor Ed Walsh gave a report on the latest MRC meetings
- Salmonex Project presentation – September 29, 2026

5. CORRESPONDENCE AND INFORMATION
5.1 – Donation Request from Pontiac High School for Graduation
125-09-2026 **Moved by: Cr. Elliott**
Seconded by: Cr. Hanna
And unanimously agreed to donate two bursuries of $500.00 each to the graduation at Pontiac High School
Carried
5.2 – DG Training information
126-09-2026 **5.3 – Entrance off 148 –**
A request was received for council to approve an entrance onto a property from Hwy 148
Moved by: Cr. Hannaberry
Seconded by: Cr. Younge
And unanimously agreed to have the DG send a letter to the MTQ stating the council's approval of an additional entrance off of Hwy 148.
Carried.
5.4 – Request Clarence & George Roads – Tabled & Discussed
5.4 – Land Tax Sale Results: 2 properties sold

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE
Accounts Payable in the amount of $ 76,895.32 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 September 22, 2026

_____*Patricia Hobbs*_____

Patricia Hobbs – Clerk Treasure

127-09-2026 Proposed by Cr. Hannaberry

Seconded by: Cr Younge

And is resolved to pay the bills in the amount of $ 76,895.32

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Ad for Road Worker

An ad for a Road Worker has been placed in both the Equity and the Journal. Closing Date is October 9, 2026

7.2 LUP COMMITTEE

7.2.1 Subdivion of 2 lots to create an initial 10 Lots

A request was received for the subdivision of 2 lots to create an initial 10 lots for immediate development and also to approve the master plan without further parcelling.

The Land Use Planning Committee met on September 10th and made the following recommendation

Parcelling Project Plan Minute 20821 dated February 3, 2026 and Subdivision Plan Minute number 117685 dated July 4, 2025 to subdivide Parcels 5 639 935 and 5 639 951 to form Parcels 6 693 984 to 6 693 999 and 6 726 438.

Whereas this subdivision is compliant with Subdivision Bylaw 2017-259

Whereas Council approval is limited to the 10 newly formed lots which are adjacent to the 13th Concession.

Whereas each parcel being developed will be subject to the requirements for septic and well water, the later being supported by a Hydro geological survey dated July 2026, which certifies the availability of adequate quantity and quality of water for each of the newly formed lots.

Whereas each lot exceeds the minimum frontage of 50 meters and minimum size of 3800 square meters.

Whereas each lot contains a projected buildable space suitable for a single family remote dwelling.

Whereas the Land Use and Planning Committee met on September 10, 2026 and have made a recommendation to approve the two plans: Parcelling Project Plan Minute 20821 (Feb 3, 2026) & Subdivision Plan Minute # 117685 (July 4, 2025)

128-09-2026 It is therefore

Moved by: Cr. Holmes

Seconded by: Cr.Smith

And unanimously agreed to approve the two plans described above under Minute 20821 & Minute 117685

Carried.

7.2.2 Subdivision Request to alienate 5,000 square meters from farm for Residence.
A request was received for approval of Parcelling Project Plan Minute 10235 (August 19, 2026) to subdivide Parcel 5 639 204 to form parcels 6 745 825 & 6 745 826 subject to the condition of receiving CPTAQ authorization

The Land Use Planning Committee met on September 10,2026 and have made the following recommendation:
Parcelling Project Plan Minute 10235 dated August 19, 2026, to subdivide Parcel 5 639 204 to form Parcels 6 745 825 and 6 745 826 .

Whereas, this subdivision is intended to alienate the residential land from the farm.

Whereas, the Residential portion being alienated contains 5,000 square meters.

Whereas, separate services verified.

Whereas, the frontage on McCoy Road is 105.28, exceeding the minimum of 50 meters.

Whereas, Standard Conditions apply – subject to approval of the Commission de protection du territoire agricole du Quebec (CPTAQ).

Whereas the Land Use and Planning Committee met on September 10, 2026 and have made a recommendation to approve the two plans, namely ,Minute 10235 & Minute 10227

129-09-2026 **It is therefore**
Moved by: Cr. Smith
Seconded by: Cr. Holmes
And unanimously resolved to accept the recommendation of the Land Use Planning Committee and approve Minute 10235 & Minute 10227
Carried

7.3 TRANSPORTATION COMMITTEE
7.3.1 Chemin Causeway Discussion

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 Intermunicipal Agreement Meeting - Discussion
7.6.2 Inter Municipal Fire Agreement Resolution – Discussion Only
7.6.3 Fire Fighter Recommendation
A recommendation was received from the Fire Chief to add a new fire fighter to the Shawville/Clarendon Fire Dept

130-09-2026 **Moved by: Cr. Holmes**
Seconded by: Cr. Younge
And unanimously agreed to accept the recommendation of the Fire chief to hire Rilan Richardson as a new fire fighter for 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
Arena Meeting Report – Discussion Only

Recreation Donation

131-09-2026 **Moved by: Cr. Holmes**
Seconded by: Cr. Hanna
And unanimously agreed to donate an amount of $2,500 towards the lights at the new ball field at the RA
Carried

8. Miscellaneous and Discussion

8.1 – Grant Writer – Discussion only

9. ADJOURNMENT

132-09-2026 Motion by Cr. Holmes to adjourn the meeting of September 22 2026 at 9:20 p.m.

Edward Walsh *Patricia Hobbs*

Mayor Edward Walsh Clerk Treasurer – Patricia Hobbs