(Unofficial version)
DATE: September 8 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 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. Cr. Younge motivated his 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: None

2. <u>ADOPTION OF THE AGENDA</u>
115-09-2026 Proposed by Cr. Hanna
Seconded by: Cr. Hannaberry
And unanimously resolved to adopt the agenda of September 8, 2026

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 11, 2026
116-09-2026 Proposed by: Cr. Elliott
Seconded by: Cr. Hannaberry
And is resolved to adopt the minutes of the meeting of August 11, 2026
Carried

4. <u>MAYOR'S REPORT</u>
- FRR funding will be available for festivals starting September 9, 2026
- A new employee has been hired in the Human Resources dept at the MRC
- The FQM has asked for an extension for the New Assessment role to be deposited.
- New bridge has been installed at mileage 54
- Abbitoire is now open on select days

5. CORRESPONDENCE AND INFORMATION
5.1 – Terry Fox Run - Advertisement will be placed on our website for Sept 20th.
Donation towards PHS Terry Fox Run - Tabled & Discussed
5.2 – Pontiac Journal Awards – September 22, 2026

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE
Accounts Payable in the amount of $ 86,948.29 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 8, 2026

_____*Patricia Hobbs*_____
Patricia Hobbs – Clerk Treasure
117-09-2026 Proposed by Cr. Elliott
Seconded by: Cr Holmes
And is resolved to pay the bills in the amount of $ 86,948.29
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Winter Salt Tenders

Two tenders for Winter Salt were received with the following results

Ralph M Lang Custom $135.00 per metric ton plus taxes

Compass Minterals $ 133.36 per metric ton plus taxes

118-09-2026 Moved by Cr. Smith

Seconded by : Cr. Hanna

And unanimously agreed to accept the lowest tender from Compass Minerals.

Carried

7.3.2 – Winter Sand Tenders

Three tenders were received for Winter Sand with the following results

Campbell's Bay Ciment $11.00 per metric ton plus taxes

Les Entriprises Brian Stanton $ 7.12 per metric ton plus taxes

Mickey McGuire Construction $ 13.75 per metric ton plus taxes

119-09-2026 Moved by Cr. Smith

Seconded by: Cr. Holmes

And unanimously agreed to accept the lowest bid from Les Entreprises Brian Stanton

Carried

7.3.3 Resolution for PPA Grant 2026

Local Road Assistance Program 2026-2027

Component: Specific Improvement Projects

Subcomponent: Specific Improvement Projects (CE)

Pontiac Electoral District

File No VFK86426

WHEREAS _the Municipality of Clarendon, having taken note of the terms and conditions governing the "Specific Improvement Projects" (PPA) component of the Local Road Assistance Program 9PAVL) and commits to complying with them;

WHEREAS, the road network for which a request for financial assistance was granted falls under municipal jurisdiction and is eligible for the PAVL

WHEREAS the work was carried out during the calendar year in which the Minister authorized it;

WHEREAS the work or the related expenses are eligible for the PAVL;

WHEREAS the V-AF13 financial statement form has been duly completed;

WHEREAS the project financial statement was submitted upon completion of the work or no later than December 31, 2026 of the calendar year during which the Minister authorized it; WHEREAS the payment is conditional upon the Minister's acceptance of the project's financial statement;

WHEREAS, if the financial statement is deemed compliant, the Minister shall make a payment to the municipalities based on the list of works he has approved, without, however, exceeding the maximum amount of assistance as set forth in the notification letter;

WHEREAS other sources of funding for the work have been identified; Ministry of Transportation and Sustainable Mobility V-AF14 (2025-10) Page ½

120-09-2026 It is therefore

Moved by: Cr. Hanna

Seconded by: Cr.Elliott

And unanimously resolved and adopted that the council of the Municipality of Clarendon approve expenditures in the amount of **$52,563.01 (net cost)** related to the improvement work and eligible associated costs lited on Form V-AF13, in accordance with the requirements of the Ministry of Transporatation and Sustainable Mobility, and acknowledges that, in the event of non-compliance with these requirement , the financial assistance will be terminated.

Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 Resolution to adopt Annex 11 Availability and Mobilization Time of Personnel

WHEREAS Table 11 of the MRC Pontiac Draft Fire Safety Cover Plan is intended to keep current the data regarding personnel availability and mobilization times for fire departments;

WHEREAS the Fire Safety Committee of the MRC Pontiac recommended that this table be updated twice per year, no later than January 1 and July 1;

WHEREAS this update is necessary to support proper intervention planning and the optimization of resources between fire departments;

THEREFORE, it is

121-09-2026 Moved by: Cr.Holmes

Seconded by: Cr. Hannaberry

And unanimously resolved

THAT the council of the Municipality of Clarendon confirms the update of Table 11, entitled *Availability and Mobilization Time of Personnel*, for the period of July to December 2026

THAT the updated information indicate, for each relevant fire station, the number of firefighters available and the applicable mobilization time for daytime, nighttime, and weekend periods;

THAT the municipality submit this update to the MRC Pontiac;

THAT the fire department concerned adjust, as required, its deployment protocols based on the updated data and forward the relevant information to the secondary fire emergency communications centre covering the territory;

THAT this resolution apply only to the update of Table 11 for the period indicated above, and that a new resolution be adopted for each semi-annual update.

Table 11 Availability and Mobilization Time of Personnel

Fire department	Station	Personnel available to respond to the initial alert[1]					
		Weekdays				Weekends	
		Day (6 :00 to 18 :00)		Night (18 :00 to 6 :00)		Number of Firefighters	Mobilization time
		Number of Firefighters	Mobilization time	Number of Firefighters	Mobilization time		
Bristol	1	4	12	6	13	6	12
	2	-	-	-	-	-	-
Campbell's Bay / Litchfield	7	1	15	3	13	3	12
	8	1	20	1	21	1	20
	10	4	12	6	13	6	12
	11	2	12	2	12	2	12
Fort-Coulonge	18	4	12	6	13	6	12
Alleyn-et-Cawood (Kazabazua)	6	-	-	-	-	-	-
Mansfield-et-Pontefract	12	8	9	10	10	10	9
Thorne	4	-	-	-	-	-	-
Pontiac Nord	5	4	12	8	13	8	12
Pontiac Ouest	15	2	12	4	13	4	12
	16	-	-	-	-	-	-
	17	2	12	4	13	4	12
Shawville/ Clarendon	3	8	9	10	10	10	9
Waltham	14	4	20	8	21	8	20
Total		**44**		**70**		**70**	
Laurentian Hills (Ont.)	1	4	8	6	8	6	8
	2	4	8	6	8	6	8
Kazabazua	12 (MRCVG)	4	8	8	12	8	12
Lac-Sainte-Marie	14 (MRCVG)	4	8	4	10	4	10
Low	16 (MRCVG)	5	12	8	15	5	12
Pontiac	3 (MRCCO)	1	15	2	10	2	10

La Pêche	**3 (MRCCO)**	1	15	2	10	2	10

Source : Municipalities, 2025
Note 1 : This table is provided for information purposes only. Fire departments are required to update their staffing levels, adjust their deployment protocols based on the information obtained, and forward the updated protocols to the secondary fire emergency communications centre that covers the territory.

7.6.2 Intermunicipal Agreement Meeting - Discussion

7.7 WASTE COMMITTEE

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

7.10 - RECREATION COMMITTEE
Arena Meeting September 14, 2026 at 6:30p.m.

8. Miscellaneous and Discussion

8.1 – Land Tax Sale – Thursday, September 10th

8.2 Building Security Discussion

9. ADJOURNMENT

122-09-2026 Motion by Cr. Holmes to adjourn the meeting of September 8, 2026 at 8:15 p.m.

Edward Walsh *Patricia Hobbs*

Mayor Edward Walsh Clerk Treasurer – Patricia Hobbs