

(Unofficial version)

DATE: June 28, 2022

The regular meeting of the Clarendon Municipal Council was held on the above night, respecting Covid 19 Pandemic restrictions and requirements in place. Present were: Mayor Edward Walsh, Cr. Younge, Cr. Dagg, Cr. Elliott, Cr. Holmes, Cr. Smith & Cr. Hanna.. Also attending the meeting was Clerk Treasurer Patricia Hobbs.

1. OPENING THE MEETING

Mayor, Edward Walsh opened the meeting at 7:00 p.m.

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 considerations

Public Participation – Mr. Allison Corrigan attended to discuss the ditch on the 4th concession and ditch cleaning on the north side of the 5th concession as well as Grass cutting at the McCoy Road sign at the highway for safety.

2. ADOPTION OF THE AGENDA

077-06-2022 Proposed by Cr. Hanna

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of June 28, 2022 with the addition of letter regarding MRC Master Plan at 5.1, Radford Concern at 7.3.5, sign for Wickens Road at 7.3.6 & Washout at Radford Road at 7.3.7

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 7, 2022

078-06-2022 Proposed by: Cr. Elliott

Seconded by: Cr. Cr. Smith

And is resolved to adopt the minutes of the June 7, 2022 regular meeting.

Carried

4. MAYOR'S REPORT -

- The speed sign has been obtained from the MRC and will be installed at different points in Clarendon where speeding has been a problem
- MTQ has provided the Municipalities with a line of access so that communication can be done more effectively

5. CORRESPONDENCE AND INFORMATION

5.1 – MRC Master Plan Discussion - Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 169,751.22 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 28 day of June 2022

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

079-06-2022 Proposed by Cr. Holmes

Seconded by Cr Smith

And is resolved to pay the bills amount of \$ 169,751.22
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Canada Day Appreciation BBQ - Discussion

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Tree Cutting Quotes

- Eight trees need to be removed on the 9th concession for safety
Two quotes were received

Ben Schultz Woodworks and Arborist Services

Description of Work: Tree felling only

Quote: \$3,219.30 (taxes included)

Custom Tree Service

Description of Works: Tree Felling, clean up and take away of debris Wood Chipper used as well as Bucket Truck & Dump Trailer

Quote: \$ 10,658.18

080-06-2022

Moved by: Cr. Elliott

Seconded by: Cr. Hanna

And unanimously agreed to accept the quote from Custom Tree Services

Carried

7.3.2 Truck Tender - has been posted on the SEAO Due date July 12, 2022

7.3.3 Backhoe Discussion

- The possibility of purchasing a backhoe was discussed.

7.3.4 – Fortin Grant – An amount of \$50,000 has been approved under the PAVL Grant and will be used toward replacement of culverts

7.3.5 – Radford Concerns – Tabled & Discussed

7.3.6 – Sign at Wickens Road – Request for reduction in speed on Wickens Road from 50km to 30km

081-06-2022

Moved by: Cr. Holmes

Seconded by : Cr. Dagg

And unanimously agreed to post a reduced speed sign on Wickens Road for 30 km /h.. Police will be notified

Carried

7.3.7 – Washout on Radford Road – Tabled & Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.7.1 – Agricultural Plastics

Information regarding a possible collection site for agricultural plastics being created within the Municipality of Clarendon was presented by Cr. Younge. This project is in the beginning stage

082-06-2022

Moved by: Cr. Holmes

Seconded by: Cr. Elliott

And unanimously agreed to pursue this endeavor and bring more information back to council as it unfolds.

Carried

7.8 COTTAGE ASSOCIATION COMMITTEE

7.8.1 – Green Lake Discussion

7.8.2 – Proposed Sand Bay Fun Day Activities – The initial list of activities was presented. The council will give official approval when a formal list is received.

7.9 CHAMBER OF COMMERCE COMMITTEE

7.9.1 – Membership Renewal

083-06-2022

Moved by: Cr. Smith

Seconded by: Cr. Hanna

And unanimously agreed to renew the Municipality’s membership with the Chamber of Commerce.

Carried

8. MEETING WITH HYDRO QUEBEC - Tabled

9. Adjournment

084-06-2022

Motion by: Cr. Holmes to adjourn the meeting of June 28, 2022 at 10:00 p.m.


Annex.pdf

 Mayor Edward Walsh
Annex.pdf

Clerk Treasurer – Patricia Hobbs

