

(Unofficial version)

DATE: March 22, 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. Elliott, Cr. Younge, Cr. Dagg, 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 –

2. ADOPTION OF THE AGENDA

030 -03-2022 Proposed by Cr. Dagg
Seconded by: Cr. Elliott
And unanimously resolved to adopt the agenda of March 22, 2022 with the addition of Lemay and Claude Roads at 7.3.4
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 8, 2022

031-03-2022 Proposed by: Cr Hanna
Seconded by: Cr. Elliott
And is resolved to adopt the minutes of the March 8, 2022 regular meeting.
Carried

4. MAYOR'S REPORT - Explornet is covering 860 km of roads in the Pontiac to bring high speed internet to the Pontiac and it is scheduled to be finished by September 2022.

Cr.. Dagg was nominated to be on the Waste Management Committee at the MRC

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 65,817.28 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 22 day of March 2022

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

032 - 03-2022 Proposed by Cr. Smith
Seconded by Cr. Younge
And is resolved to pay the bills amount of \$ 65,817.28
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Information from Cr. Younge regarding ongoing LUP files

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Date for Summer Hours to be decided by the Mayor & Director General

7.3.2 – Calcium Tender to be sent out for the amount of 250,000 Litres

7.3.3 – Quote for Truck Motor A quote for a complete engine replacement for the 2008 Grader was received from Brandt Tractor Ltd. In the amount of \$80,442.44.

033-03-2022

Moved by: Cr. Smith

Seconded by: Cr. Younge

To accept the tender and replace the motor in this grader. A vote was taken

3 for

3 against

The Mayor voted in favor

The resolution was carried.

7.3.4 – Lemay & Claude Roads – discussion only

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

- TECQ loan update

A portion of the TECQ grant 2019-2023 has been received in the amount of \$ 625,360.00 which will be applied directly to the TECQ loan. An amount of \$295,851.00 is left to spend to finalize the complete payment of the TECQ grant. Projects were discussed.

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

8. AGREEMENT WITH MTQ for Grass Cutting

A Contract/Agreement was received from the M.T.Q. for grass cutting along Hwy 148 for \$1,972.50 for the 2022 season

034 -03-2022

Moved by: Cr. Hanna

Seconded by: Younge

And unanimously agreed to accept the contract amount from the MTQ for grass cutting for 2022.

Carried

9. Deposit of the Municipal Audit Report Regarding Transmission of Financial Reports

Whereas, Article 176.2 of the Municipal Code of Quebec states *After the tabling referred to in article 176.1 and not later than 15 May, the secretary-treasurer shall transmit the financial report and the external auditor's report to the Minister.*

Whereas, the Municipality accepts the results of the Municipal Audit Report on the Transmission of Financial Reports

It is therefore

035-03-2022

Moved by: Younge

Seconded by Smith:

And unanimously agreed to accept the findings of the above mentioned report and take the necessary steps to adhere to the regulations in the Municipal Code on the Transmission of financial statements in a timely manner in the future.

Carried.

10. Street Sweeping Tenders

Three tender invitations were sent out by the Municipality for Street Sweeping for 2022. One completed tender was received from Keven Murphy & Sons for \$166.71 per hour

036-03-2022

Moved by: Cr. Elliott

Seconded by: Cr. Smith

And unanimously agreed to accept the tender from Keven Murphy and Sons and have a municipal employee monitor the progress
Carried.

11 . Adjournment

037-03-2022

Motion by: Cr Holmes to adjourn the meeting of March 22, 2022 at 8:50 p.m.



Annex.pdf



Mayor Edward Walsh

Annex.pdf

Clerk Treasurer – Patricia Hobbs

