

(Unofficial version)

DATE: May 10, 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. Smith Cr. Holmes & Cr. Hanna motivated their absence. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr, Elliott motivated his absence.

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 Pontiac Quad Club

Two members of the Pontiac Quad Club gave a presentation to the council requesting to have certain roads in Clarendon named as roads where quad riders are permitted. A map accompanied the request

058-05-2022 Moved by : Cr. Holmes

Seconded by : Cr. Smith

And unanimously agreed to allow the quad club to proceed with the routes outlined on the map with a condition of re visiting this topic before March 31, 2023 prior to renewal.

Carried

2. ADOPTION OF THE AGENDA

059-05-2022 Proposed by Cr. Hanna

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of May 9, 2022 with the addition of a request for speed bumps on the 8th concession at 7.3.5

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 26, 2022

060-05-2022 Proposed by: Cr. Smith

Seconded by: Cr. Younge

And is resolved to adopt the minutes of the April 26, 2022 regular meeting.

Carried

4. MAYOR'S REPORT -

-A Special Meeting was held at the MRC to discuss the departure of Cindy Phillips, Economic Development Dept as of May 27th

- Revitalization Grant for Municipalities was discussed

- A Demo for New Website was viewed by council . The new website will be online shortly.

5. CORRESPONDENCE AND INFORMATION

5.1 – Donation Request from Agricultural Society

061-05-2022 Moved by : Cr. Younge

Seconded by: Cr. Dagg

To provide the Agricultural Society with our annual grant of \$600.00

Carried

Cr. Hanna abstained

5.2 – FQM Convention – September 22 to 24 in Montreal

Palais de Congres
Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 36,219.89 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 10 day of May 2022

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

**062-05-2022 Proposed by Cr. HOLmes
Seconded by Cr Younge.
And is resolved to pay the bills amount of \$ 36,219.89
Carried**

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Employee Agreement

**063-05-2022 Whereas a confidential closing employee agreement has been received
Whereas, the council of the Municipality of Clarendon has agreed to the terms of the agreement
It is therefore
Moved by: Cr Holmes
Seconded by: Cr. Smith
And unanimously agreed to accept the agreement and mandate the Mayor and the Director General to sign the agreement.
Carried**

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Grass Cutting & Ditch Cutting Tenders

**064-05-2022 Three invitations to tender were sent out . The Municipality received only one completed tender for both the grass cutting and the ditch cutting
From Keven Murphy & Sons with the following amounts
Ditch Cutting - \$ 135.00 per hour plus taxes
Grass Cutting - \$ 2,100.00 for the season
Moved by: Cr. Dagg
Seconded by; Cr. Holmes
And unanimously agreed to accept the above mentioned tenders.**

7.3.2 Sealed Bid for Truck

**065-05-2022 Cr. Dagg removed himself from the meeting for this agenda item
An invitation for sealed bids for a municipal truck which is no longer in service was placed in the local paper.
One tender was received in the amount of \$ 3,280.00
Moved by: Cr. Smith
Seconded by: Cr. Younge
To accept the bid which was received
Carried**

7.3.3 – Calumet Road Update

- Ditching & trenching will be done to alleviate the flooding . The property owners concerned have been consulted

7.3.4 – Sand Blasting & Painting of Western Star & Undercoating

- Prices will be obtained for the work and a decision will be made

7.3.5 Speed Bumps for the 8th concession – Tabled & Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

Sopfeu Fire Ban was discussed. Signs have been posted

7.7 WASTE MANAGEMENT

8. Land Tax Sale Resolution

066-05-2022

Whereas, the Clerk Treasurer of the Municipality has submitted to Council, for review and consideration, a statement of property taxes due to the Municipality as of September 8, 2022 in order to meet the requirements of Article 1022 of the Municipal Code of the Province of Quebec

Whereas a list has been compiled of properties to be considered for the Land Tax Sale for non payment of taxes

It is therefore

Moved by : Cr, Smith

Seconded by : Cr, Younge

And unanimously resolved that the said list, be and is approved by Council and that the Clerk Treasurer take the necessary procedures to have the Regional County Municipality (MRC) of Pontiac sell all the buildings & property of taxes files appearing on the above mentioned list.

Carried

9. Representative for Land Tax Sale for the Municipality of Clarendon

To authorize the Secretary-Treasurer or a representative to bid on the acquisition of certain immovables put up for sale for non-payment of taxes

WHEREAS the municipality of Clarendon may bid on and acquire immovables put up for sale for unpaid municipal taxes and this, in accordance with article 1038 of the Municipal Code

WHEREAS certain immovables will be put up for sale for non-payment of taxes and this, according to the resolution bearing the number 066-05-2022

WHEREAS Council believes it is opportune to authorize the Secretary-treasurer, Director General or a representative to bid on and acquire certain properties put up for sale for non-payment of taxes;

It is therefore

067-05-2022

Moved by: Cr. Hanna

Seconded by: Cr. Younge

And unanimously agreed that in accordance with the provisions of the Municipal Code; Council authorizes the Clerk Treasurer or Cr. Smith

To bid for and in the name of the Municipality for certain immovable that are the object of the sale for non payment of taxes to be held on September 8, 2022 and this, up to the amount of the taxes, in capital, interests and costs.

Carried

10 . Adjournment

068-05-2022

Motion by: Cr Dagg to adjourn the meeting of May 10, 2022 at 9:15 p.m.

 Annex.pdf Mayor  Edward Walsh
Annex.pdf

Clerk Treasurer – Patricia Hobbs

