

**(Unofficial version)**

**DATE: February 28, 2023**

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: Mayor Edward Walsh, Cr. Younge, Cr. Elliott, Cr. Dagg, & Cr. Holmes, Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Hanna & Cr. Smith motivated their 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 consideration*

**Public Participation: None**

**2. ADOPTION OF THE AGENDA**

**029-02-2023** Proposed by Cr. Younge

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of February 28, 2023 with the addition of Update on Sweeper at 7.3.3 and Update on Chamber of Commerce at 7.9.1

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 14, 2023**

**030-02-2023** Proposed by: Cr. Elliott

Seconded by: Cr. Younge

*And is* resolved to adopt the minutes of the February 14, 2023 2022 regular meeting.

**Carried**

**4. MAYOR'S REPORT -**

- **Work to be done on the Jims Lake Road from Mileage 40 paid through grants**

- **A new Government run daycare will be opening in Shawville in the fall of 2023 with 60 places open for children**

**5. CORRESPONDENCE AND INFORMATION**

**5.1 – 150<sup>th</sup> Anniversary celebrations for the Municipality of Shawville**

As part of the 150<sup>th</sup> anniversary celebrations for the Municipality of Shawville there will be a Firemen's Ball held for the fire fighters and their spouses

**031-02-2023** Moved by Cr. Holmes

Seconded by: Cr. Dagg

And unanimously agreed that the Municipality of Clarendon will split the cost of the meals for the Fire fighters and their spouse as well as splitting the cost of the band

**Carried**

**5.2 – Bursary Request from Pontiac Bursary Association – Tabled & Discussed**

**6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

**Accounts Payable in the amount of \$ 37,330.83 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 February 2023

\_\_\_\_\_**Patricia Hobbs**\_\_\_\_\_  
**Patricia Hobbs – Clerk Treasurer**

**032-02-2023** Proposed by Cr. Elliott  
Seconded by: Cr. Dagg  
And is resolved to pay the bills in the amount of \$ 37,330.83  
Carried

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

**7.3 TRANSPORTATION COMMITTEE**

**7.3.1 – TECQ PROJECT - Discussion**

**7.3.2 – Resolution to mandate legal council for Truck tender**

**Whereas**, the municipal council wishes to submit a tender to be published on the SEAO website

**Whereas**, the council realizes the need to ensure that all necessary elements are included in this tender

**Whereas**, council feels it advisable to obtain a legal opinion on this document

**033-02-2023** It is therefore

Moved by: Cr. Holmes

Seconded by: Cr.Dagg

And unanimously resolved to mandate M. Pier-Olivier Fradette (Lavery Avocats) to study and revise if necessary the tender documents prior to publishing on the SEAO website with the understanding that this will be a billed service.

Carried

**7.3.3 – Update on Sweeper**

A quote was obtained from Hayes Manufacturing on a HLA Br 96 8 foot Hydraulic Rotary Broom in the amount of \$ 12,480.00

**034-02-2023** Moved by: Cr. Younge

Seconded by: Cr. Holmes

And unanimously agreed to accept this quote.

Carried

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

**7.7 WASTE MANAGEMENT**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 CHAMBER OF COMMERCE COMMITTEE**

**7.9.1 Cr. Holmes gave a report on the recent Chamber of Commerce Gala**

**8. MISCELLANEOUS AND DISCUSSIONS**

**9. ADJOURNMENT**

**035-02-2023** Motion by Cr . Holmes to adjourn the meeting of February 28, 2023 at 8:45 p.m.

Carried

