

(Unofficial version)

DATE: January 24, 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. Smith, Cr. Holmes, & 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

011 – 01-2023 Proposed by Cr. Dagg

Seconded by: Cr. Smith

And unanimously resolved to adopt the agenda of January 24, 2023 with the addition of Police at 8.1 and Letter to MNA on the state of health care in the Pontiac and 7.2.1 Revised Permit Fee Schedule

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 10, 2023

012-01-2023 Proposed by: Cr. Hanna

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the January 10, 2023 2022 regular meeting.

Carried

4. MAYOR'S REPORT

- Mayor Ed Walsh gave a report on the most recent MRC meetings

- Evaluation Department at the MRC is to be up to date by Thursday, January 12

- A report was given on the Police Committee meeting

- New owner of the Smurfit Stone site gave a presentation to the council of Mayors at the MRC regarding his plans for the site

- MTQ gave a presentation to the council of Mayors regarding new regulations on the use of four wheelers on roads

- Information was given on the FRR 4 grant for revitalization

- The license bureau will be shut down for three weeks all across the province of Quebec

- Sophie Chatel, Federal MP met with the council of mayors at the M.R.C.

5. CORRESPONDENCE AND INFORMATION

5.1 – Thank you from the Rusenstrom family

5.2 – Request from the Shawville curling club to renew the sign for the Curling club

In the amount of \$ 115.00

013-01-2023 Moved by Cr. Hanna

Seconded by : Cr. Young

To pay the amount for the renewal of the sign at the Curling Club.

Carried

014-01-2023 5.3 - Chamber of Commerce black tie gala February 18th at a cost of \$75
Moved by: Cr. Smith
Seconded by: Cr. Dagg
And unanimously resolved to send the Chamber of Commerce committee chair to this gala
Carried.

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 42,257.34 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 24 day of January 2023

_____**Patricia Hobbs**_____
Patricia Hobbs – Clerk Treasurer

015-01-2023 **Proposed by Cr. Smith**
Seconded by: Cr. Younge
And is resolved to pay the bills amount of \$ 42,257.34
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Revised Permit Fee Schedule

A new Permit Fee Schedule was prepared by the Designated Officer to be studied and approved by the council.

016-01-2023 **Moved by:** Cr. Smith
Seconded by: Cr. Hanna
And agreed unanimously to approve the new schedule of permit rates with the addition of late fees on certificates of authorization and new well permits in the amount of \$ 100. As well, late fees of \$ 500 will be applied to new construction and renovation permits for industry, business and public buildings
Carried

7.3 TRANSPORTATION COMMITTEE

7.3.1 QUOTE FOR USED BACKHOE

Whereas, a decision under resolution 007-01-2023 was made to have the Road Foreman search for a used backhoe in good condition to be added to the Municipal Fleet of Equipment

Whereas, such a vehicle has been located and a quote for the purchase of this used backhoe has been received

017-01-2023 **It is therefore**
Moved by: Cr. Smith
Seconded by: Cr. Holmes
And unanimously agreed to purchase the used backhoe located by the Road Foreman in the amount of \$68,500.00 and to also authorize the expenditure of insuring and licencing this vehicle.
Carried

018-01-2023 **7.3.2 MUNICIPAL TRACTOR – seasonal rental**
A motion was made by Cr. Smith and seconded by Cr. Younge to approve the seasonal rental of a 105HP Tractor from May to October
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

8. MISCELLANEOUS AND DISCUSSIONS

8.1 Police –Discussion Only

8.2 Health Care – Discussion Only

9. ADJOURNMENT

019-01-2023 Motion by Cr. Holmes to adjourn the meeting of January 24, 2023 at 8:40 p.m.
Carried

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs