

(Unofficial version)

DATE: June 27, 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, Cr. Hanna & Cr. Smith. 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 consideration

Public Participation:

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

2. ADOPTION OF THE AGENDA

106-06-2023 Proposed by Cr. Holmes

Seconded by: Cr. Hanna

And unanimously resolved to adopt the agenda of June 27, 2023 with the addition of Grass Cutting update at 7.3.5 and Repairs to New Ladder Truck at 7.6.1

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 13, 2023

107-06-2023 Proposed by: Cr. Dagg

Seconded by: Cr. Younge

And is resolved to adopt the minutes of the June 13, 2023 regular meeting.

Carried

4. MAYOR'S REPORT

Triennial role for Clarendon for 2024 should be done by Sept.

Update on the Fire situation

Update on the most recent MRC meeting of mayors

5. CORRESPONDENCE AND INFORMATION

5.1 Email regarding update on complaint on trailer – Tabled and Discussed

5.2 Request from Pontiac High School for a letter of support for projects at the school

108-06-2023 Moved by: Cr. Dagg,

Seconded by Cr. Hanna

And unanimously resolved to send a letter of support for obtaining grants towards the upgrading of track and field facilities at Pontiac High School

Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 176,696.20 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 27 day of June 2023

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

109-06-2023 Proposed by Cr. Elliott

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$ 176,696.20
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

110-06-2023

7.3.1 – Resolution for TECQ project

Moved by Cr. Elliott

Seconded by: Cr. Holmes

And unanimously agreed to accept the proposal and specifications for the roadway resurfacing of the Front Road

Carried

7.3.2 – Quote for Loader Repair

A quote was received from Brandt Tractor to perform necessary repairs to the loader in the amount of \$23,922.40 plus taxes. The work was approved.

7.3.3 – Parkman Road

The road crew presented the suggestion to repair Parkman Road by raising the road and then applying gravel.

111-06-2023

Moved by: Cr. Younge

Seconded by: Cr. Hanna

And unanimously agreed to accept the recommendation of the road crew and perform the repairs. 7.3.4 – Quote for Tree Removal 8th concession

\$2,300.00 Tree Cutters one quote was received. Council will await a second quote

7.3.5 – Grass cutting Update – Tabled and Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

112-06-2023

7.6.1 Repairs to newly purchased Ladder Truck at a cost of

Moved by: Cr. Younge

Seconded by: Cr. Smith

And unanimously agreed that the municipality of Clarendon will pay 50% of the net cost of this repair.

Carried

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. Resolution – Local Road Assistance Program

WHEREAS the Ministère des Transports has paid compensation in the amount of \$1,137 864.00 for the maintenance of the local road network for the calendar year 2022
WHEREAS the compensation distributed to the Municipality covers routine and preventive maintenance of local roads 1 and 2, as well as bridge components located on these roads, for which the Municipality is responsible;

WHEREAS an external auditor will submit Appendix B or a duly completed special external audit report within the timeframe specified for filing the financial statements.

FOR THESE REASONS,

It is

113-06-2023 Moved by: Cr. Hanna

Seconded by: Cr. Holmes

And unanimously resolved and carried that the Municipality of Clarendon inform the Ministry of Transport of the use of compensation for routine and preventive maintenance of local roads 1 and 2 as well as bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Network Maintenance Assistance Program.

Adopted

9. Resolution for credit on account due to Evaluation Error

Whereas, a credit was assigned to a wrong property during the updating process of a subdivision

114-06-2023 It is moved by Cr. Younge

Seconded: Cr. Holmes

And unanimously agreed to credit the account of matricule # 9851-98-3627 in the amount of \$ 2000.00

Carried

10. Presentation of Comparative statements by the Clerk Treasurer for the first half of 2023.

11. Miscellaneous & Discussion

12. ADJOURNMENT

115-06-2023 Motion by Cr. Holmes to adjourn the meeting of June 27, 2023 at 9:20 p.m.

Carried

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

