

**(Unofficial version)**

**DATE: May 9, 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. Holmes, & Cr. Smith Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Dagg & Cr. Hanna motivated their absences.

**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: MRC Pontiac Warden, Jane Toller attended the meeting**

**M. Toller made a presentation on Waste to Energy - An Opportunity for A Quebec/Ontario Partnership**

**2. ADOPTION OF THE AGENDA**

**073-05-2023** Proposed by Cr. Elliott  
Seconded by: Cr. Smith  
And unanimously resolved to adopt the agenda of May 9, 2023  
Carried

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 25, 2023**

**074-05-2023** Proposed by: Cr. Younge  
Seconded by: Cr. Holmes  
*And is* resolved to adopt the minutes of the April 25, 2023 regular meeting.  
**Carried**

**4. MAYOR'S REPORT**

- The Mayor gave a report on the Fire meeting he recently attended

**5. CORRESPONDENCE AND INFORMATION**

**5.1 – Letter from Resident regarding Speeding and Safety**  
**Tabled and Discussed**

**5.2 – Letter of Thanks from Pontiac High School**  
**For support of the Graduation**

**5.3 – Request for Letter of Support**  
- Tabled and Discussed

**5.4 – Letter from Sand Bay Association**  
- Tabled & Discussed

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

**Accounts Payable in the amount of \$ 251,752.94 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 09 day of May 2023

\_\_\_\_\_ *Patricia Hobbs* \_\_\_\_\_

Patricia Hobbs – Clerk Treasurer

**075-05-2023 Proposed by Cr. Elliott**  
**Seconded by: Cr. Smith**  
And is resolved to pay the bills in the amount of \$ 251,752.94  
**Carried**

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.1.1 Personnel Update**  
**Discussion Only**

**7.2 LUP COMMITTEE**

**7.3 TRANSPORTATION COMMITTEE**

**7.3.1 – Quad Club Road Agreement Renewal**

**076-05-2023 Moved by: Cr. Smith**  
**Seconded by: Cr. Younge**  
And unanimously agreed to give permission for the use of selected Clarendon roads with the following added conditions

- 1. Proper signage will be updated**
- 2. Patrols will be increased to maintain the safety and condition of the designated roads**

**Carried**

**7.3.2 – Paving Quotes – Jason Hynes Construction**

**077-05-2023** A quote was received for repaving of the 7<sup>th</sup> line East and 303 North  
**Moved by: Cr. Elliott**  
**Seconded by: Cr. Younge**  
To accept the quote in the amount of \$4,850.00  
**Carried**

**7.3.3 – Gravel Transport Quotes**

**078-05-2023** Letters were sent to three companies for pricing on the rental of belly dumps and a driver to haul gravel. Two prices were received.  
**Moved by: Cr. Smith**  
**Seconded by; Cr. Younge**  
To accept the pricing from RM Lang  
**Carried.**

**7.3.4 – Drainage Issue - Chemin Claude**

**079-05-2023** Drainage issues both from 2022 and 2023 on chemin Claude were discussed  
**Moved by: Cr. Elliott**  
**Seconded by: Cr. Smith**  
And unanimously agreed to ask the Road Engineer from CIMA to look at chemin Claude and give some suggestions  
**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 Discussion**

**10. ADJOURNMENT**

**080-05-2023** Motion by Cr. Younge to adjourn the meeting of May 9 2023 at 9:40 p.m.  
Carried

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs

