

**(Unofficial version)**

**DATE: February 13, 2024**

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**

**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**

**016-02-2024** Proposed by Cr. Holmes

Seconded by: CrDagg

And unanimously resolved to adopt the agenda of February 13, 2024 with the addition of clean up of property on 303South at 8.3 and removal of trees at 8.2. and Budget question at 7.5.1

**3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 30, 2024**

**017-02-2024** Proposed by: Cr. Younge

Seconded by: Cr. Elliott

*And is* resolved to adopt the minutes of the meeting of January 30, 2024

**Carried**

**4. MAYOR'S REPORT**

The Mayor gave a report from the latest Police Committee meeting

-\_The QPP have still not accepted a contract

- Two cadets will be working with the QPP this summer

- All updated SQ bylaws have been passed at all 18 municipalites of the MRC Pontiac.

**5. CORRESPONDENCE AND INFORMATION**

- Letter from the Transfer station regarding auto parts being placed in the Clarendon bins. - discussion

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

**Accounts Payable in the amount of \$ 154,581.89 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 13th day of February 2024

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

**Patricia Hobbs – Clerk Treasurer**

**018-02-2024** Proposed by Cr. Elliott

**Seconded by: Cr. Smith**

And is resolved to pay the bills in the amount of \$ 154,581.89

**7. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

A resident has requested a cadastral operation to consolidate Parcel 5 639 294 with Parcel 5 639 291 to form Parcel 6 603 632 per Minute 18181 dated October 19, 2023.

**Whereas** the owner wishes to consolidate Parcel 5 639 294 with Parcel 5 639 291 to form Parcel 6 603 632 per Minute 18181 dated October 19, 2023. Appendix A.

**Whereas** both lots are located in Zoned AG-21 and classified as residential Type 1 destructured lots. Appendix B

**Whereas** there are no restrictions affecting the proposed consolidation.

**Whereas** the primary purpose for the consolidation is to enable the installation of a new septic system.

**Whereas** by default the owners would be limited to a pump out, based on an existing residence.

**Whereas** a septic report was completed and proposed the location of the new septic field which could only be placed on the adjoining parcel, subject to a consolidation of the 2 lots.

It is therefore

**019-02-2024 Moved by: Cr. Holmes**

**Seconded by: Cr. Younge**

And unanimously agreed to approve the cadastral operation to consolidate Parcel 6 603 932 per Minute 18181

Carried

**7.3 TRANSPORTATION COMMITTEE**

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**7.5.1 Budget Discussion**

**7.6 FIRE COMMITTEE**

**7.7 WASTE MANAGEMENT**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.8.1 – Tax Bill Insert**

An insert will be placed in each tax bill regarding instructions & regulations for obtaining a permit to install a dock on municipal property.

**020 – 02-2024 Moved by: Cr. Dagg**

**Seconded by: Cr. Smith**

And unanimously agreed to have the information in each tax bill as well as placing a notice on the website and in the Equity reminding residents to read the information

Carried

**7.9 CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous & Discussion**

8.1 FRR GRANT PROJECT - discussion

8.2 – Tree Removal - discussion

8.3 – Clean up of Property - discussion

8.4 – Donation to past supervisor – a donation will be made in memory of former supervisor of Clarendon of \$ 200.00 to Shawville 4 H club

**9. ADJOURNMENT**

**021-02-2024** Motion by Cr. Holmes to adjourn the meeting of February 13, 2024 at 9:20 p.m.

---

Mayor Edward Walsh

---

Clerk Treasurer – Patricia Hobbs