

(Unofficial version)

DATE: March 12, 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. Elliott, Cr.Dagg, Cr. Holmes, Cr. Hanna & Cr. Smith . Cr. Younge. 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

030-03-2024 Proposed by Cr. Cr. Hanna

Seconded by: Cr.Smith

And unanimously resolved to adopt the agenda of March 12, 2024 with the addition of Resolution of intent to declare competence over Recycling at 7.7.3 and removal of Garbage Fee at 5.5

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 27, 2024

031-03-2024 Proposed by: Cr. Elliott

Seconded by: Cr. Smith

And is resolved to adopt the minutes of the meeting of February 27, 2024

Carried

4. MAYOR'S REPORT – Fire Dept Meeting took place today. A report was received on the fires in the Pontiac over the last five years and 911 calls. Green Light signs will soon be installed in the municipalities. Off Road rescue equipment will now be stored in the Municipality of Otter Lake.

5. CORRESPONDENCE AND INFORMATION

5.1 - Email for Information Request from Sand Bay Association – Tabled & Discussed

5.2 – Request from Pontiac Quad Club – Yearly agreement renewal – Email with conditions will be sent

5.3 – Request from McDowell Home and School – Spring Fair Auction

032-03-2024 Moved by: Cr. Hanna

Seconded by: Cr.Younge

And unanimously agreed to donate 1 tandem load of 0 ¾ gravel to be delivered within 20 km of the Municipal Office to the McDowell Home and School Spring Fair Auction

Carried

5.4 – Request from Shawville Lions Country Jamboree

033-03-2024 Moved by: Cr. Hanna

Seconded by: Cr. Younge

And unanimously agreed to donate the amount of \$500.00 to the Shawville Lions Country Jamboree

Cr. Smith abastained

Carried

5.5 – Removal of Garbage Fee

034-03-2024

A request was received from the owner of matricule # 0358 01 2224 requesting that the second garbage fee be removed from the property since there is only one residence
Moved by: Cr. Hanna
Seconded by Cr. Elliott
And unanimously agreed to remove the 2nd garbage fee from this file
Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 71,281.53 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 12 day of March 2024

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

035-03-2024

Proposed by Cr. Younge

Seconded by: Cr. Holmes

And is resolved to pay the bills in the amount of \$ 71,281.53

7.

COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Ad for New Employee

An ad will be placed in the Equity for a new employee for the garage.

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Tractor Rental Quote – Capital Services

036-03-2024

A tractor rental quote was received from Capital Servies for the 2024 season in the amount of \$ 10,396.00

Moved by: Cr. Elliott

Seconded by: Cr. Dagg

To accept the quote for the tractor rental from Capital Services

Carried

7.3.2 – Gravel Hauling - Discussion

7.3.3 – Beaver Control Discussion - Tabled & Discussed

7.3.4 – Summer Hours will begin for the road workers on April 2nd.

7.4 LIBRARY COMMITTEE

7.4.1 Complaint - Tabled & Discussed

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

036A-03-2024

7.6.1 – Donation request for Firemen’s Ball

Moved by: Cr. Elliott

Seconded by: Cr. Hanna

And unanimously resolved to donate an amount of \$200.00 towards the Firemen’s Ball which will take place on May 25th, 2024.

Carried

7.7 WASTE MANAGEMENT

7.7.1 – Brush Site - Requests have been received from residents of both Clarendon and Shawville to open the Brush site earlier than in other years. The employee will be contacted to enquire regarding opening the brush site for Saturdays only starting March 30th or April 6th **6**

7.7.2 – Transfer Station Hours - Discussion

7.7.3 – MRC Resolution of Intent to Declare Competency over Recycling – info only

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

9. ADJOURNMENT

037-03-2024 Motion by Cr. Holmes to adjourn the meeting of March 12, 2024 at 8:55 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs