

**(Unofficial version)**

**DATE: March 26, 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. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Smith motivated his absence.

### **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*

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

#### **Public Participation: None**

**Road Foreman Report** – The Road Foreman gave a report on work proposed for the roads and also work that has been done during the winter months.

### **2. ADOPTION OF THE AGENDA**

**038-03-2024** Proposed by Cr. Elliott

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of March 26, 2024 with the addition of Banked Time for Employees at 7.1.1

Carried

### **3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 12, 2024**

**039-03-2024** Proposed by: Cr. Hanna

Seconded by: Cr. Elliott

*And is resolved to adopt the minutes of the meeting of March 12, 2024*

**Carried**

**4. MAYOR'S REPORT** – Mayor Ed Walsh presented highlights from the most recent MRC meeting. The majority of the information was regarding the Energy from Waste project which will be discussed later in this meeting.

### **5. CORRESPONDENCE AND INFORMATION**

**5.1 – Correspondence from residents concerning incinerator-** Emails and letters were read from residents registering their disapproval of the energy from waste project

**5.2 – Donation Request – ALPHI – Tabled & Discussed**

**5.3 – Planned townhall meetings on the Energy from Waste Project Schedule**

The following dates and locations are schedule for Town Hall Meetings

Isle aux Allumettes – March 25

Fort Coulonge – March 27

Shawville – April 3

Campbell's Bay – April 9

Otter Lake – April 10

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

**Accounts Payable in the amount of \$ 115,960.46 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 26 day of March 2024

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

040-03-2024 Proposed by Cr. Elliott

Seconded by: Cr. Holmes

And is resolved to pay the bills in the amount of \$ 115,960.46

## 7. COMMITTEE MEETINGS AND REPORTS

### 7.1 PERSONNEL COMMITTEE

041-03-2024 7.1.1 – Banked Hours for Employees

Moved by: Cr. Elliott

Seconded by: Cr. Holmes

Each employee make only bank a maximum of 40 hours per year. Any additional overtime must be taken in pay.

### 7.2 LUP COMMITTEE

### 7.3 TRANSPORTATION COMMITTEE

042-03-2024 7.3.1 - Calcium Tenders

Moved by: Cr. Young

Seconded by: Cr. Hanna

And unanimously agreed to request tenders for 250,000 liters for the 2024 season.

Carried

#### 7.3.2 – Pontiac Quad Club Discussion

043-03-2024 Moved by: Cr Hanna

Seconded by: Cr. Holmes

And unanimously agreed to accept the agreement with the Pontiac Quad Club to allow access to certain roads in the Municipality of Clarendon with the following conditions:

- Access will be given to the roads in the agreement between the hours of 6:00 a.m. and 10:00 p.m. only
- Maximum speed for ATV's on Clarendon roads is 50km per hour maximum; unless posted speed is lower.

The Municipality reserves the right to terminate the agreement should these conditions not be adhered to.

Carried

### 7.4 LIBRARY COMMITTEE

### 7.5 FINANCE COMMITTEE

### 7.6 FIRE COMMITTEE

7.6.1 – Resolution for Purchase of Property for the Fire Dept

Whereas, a property near the existing Fire Hall (Cadastre # 5 638 378) has become available

Whereas, this property would prove to be beneficial to the Fire Dept

Whereas, the Municipality of Shawville has agreed to purchase the property for an amount of \$20,000 on the condition that the Municipality of Clarendon pay one half of the purchase price plus one half of the notary fees and demolition fees (up to a maximum of \$20,000) for the existing building

044-03-2024 It is therefore

Moved by: Cr. Dagg

Seconded by: Cr. Hanna

And unanimously agreed to proceed with this purchase and to have the new property fall under the same conditions as the existing agreement for the Fire Hall

Carried

**7.7 WASTE MANAGEMENT**

**7.7.1 – Resolution to Rescind Resolution 090-05-2023 and replace with the following**

Whereas, new and more detailed information regarding the MRC Waste to Energy Project is now available

Whereas, the Municipality of Clarendon has stated it’s opposition to this project through Mayor Edward Walsh on several occasions at the MRC Council of Mayors’ meetings

Whereas, council has also received many letters, emails and phone calls from residents of Clarendon who also have stated their opposition to this project

**045-03-2024**

It is therefore

Moved by : Cr. Elliott

Seconded by : Cr. Holmes

And unanimously agreed to forward this resolution clearly stating opposition to this project to the MRC Pontiac via Mayor Edward Walsh to be tabled at the next meeting of the council of Mayors.

Carried

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.8.1 – FRR Grant - discussion**

**7.8.2 – Request from Sand Bay Association**

A request was received from the Sand Bay Association for permission to have a live band perform on municipal property along the waterfront in August of 2024. After discussion it is

**046-03-2024 Moved by; Cr. Elliott**

**Seconded by: Cr. Younge**

That this request for this use of Municipal Property be denied.

A vote was taken

3 For, 1 Against, and 1 Abstained

The motion Carried

**7.9 CHAMBER OF COMMERCE COMMITTEE**

Cr. Phil Holmes will be attending the Chamber of Commrce Gala

**047-03-2024**

Moved by: Cr. Hanna

Seconded by: Cr. Younge

And unanimously agreed to renew the Municipality’s membership to the Pontiac Chamber of Commerce

Carried

**8. Miscellaneous & Discussion**

8.1 – Information on the Publication of information pursuant to section 20.1 of the Charter of the French Language on the Municipal website

The following notice will be placed on our Municipal Website

**Publication of the number of positions for which knowledge or a level of knowledge of a language other than French was required or desirable as of December 31, 2023**

Pursuant to section 20.1 of the Charter of French Language (CQLR, chapter C-11) and section 11 of the Regulation respecting the language of the civil administration; our Municipality is required to publish, within three months after the end of its fiscal year, the number of positions within its organization for which it requires knowledge or a specific level of knowledge of a language other than the official language to obtain the position through, in particular, recruitment, hiring, transfer or promotion or to keep the position as well as the positions for which such knowledge or such a level of knowledge is desirable

Number of positions for which knowledge or a specific level of knowledge of a language other than French is **Required**   4  

Number of positions for which knowledge of a language other than French is **desirable**   6  

**9. ADJOURNMENT**

**048-03-2024** Motion by Cr.Holmes to adjourn the meeting of March 26, 2024 at 9:45 p.m.

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs