

(Unofficial version)

DATE: April 9, 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

2. ADOPTION OF THE AGENDA

049-04-2024

Proposed by Cr. Hanna

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of April 9, 2024 with the addition of FRR 4 Grant at 8.4 and Sand Bay Request at 7.8.1

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March26, 2024

050-04-2024

Proposed by: Cr. Elliott

Seconded by: Cr. Younge

And is resolved to adopt the minutes of the meeting of March26, 2024

Carried

4. MAYOR'S REPORT – SQ are still working to rule for contracts. Blitz for residents living in Quebec that have not changed their address to Quebec. Grant money has been received by the SQ from the government for this project.
- Clarendon's resolution against the incinerator project will be presented at tomorrow's MRC meeting.

5. CORRESPONDENCE AND INFORMATION

051-04-2024

5.1 – Donation Request from the Agricultural Society

Moved by: Cr. Holmes

Seconded by: Cr Younge

And unanimously agreed to increase our yearly donation to the Shawville Fair to \$1000 from the budgeted \$600.00 for the year 2024.

Cr. Hanna abstained from the vote.

Carried

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052-04-2024

5.2 – Donation Request from Recreation Association

Moved by: Cr. Dagg

Seconded by: Cr Elliott

And unanimously agreed to raise our contribution to the Recreation Association from \$3000.00 to \$3500.00 for the year 2024

Carried

5.3 – Complaint regarding tree cutting - The building inspector will attend the property

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 45,177.27 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 9th day of April 2024

_____ *Patricia Hobbs* _____

Patricia Hobbs – Clerk Treasurer

053-04-2024 Proposed by Cr. Dagg

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$45,177.27

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 - Calcium Tenders

Tender forms were received from two companies for the supply of calcium for the 2024 season with the following results

Les Entreprises Bourget Inc \$ 135,075.00

MultiRoutes Inc \$ 114,112.68

054-04-2024 Moved by: Cr. Elliott

Seconded by: Cr. Holmes

And unanimously agreed to accept the lower tender from MultiRoutes Inc.

Carried

7.3.2 – Quote for Pay Loader Repairs

055-04-2024 A quote was received from Brandt Tractor for major repairs to the pay loader

Moved by: Cr Hanna

Seconded by: Cr. Younge

And unanimously agreed to accept the quote for the repair which included a full inspection

Carried

7.3.3 – Gravel Transport Discussion

056-04-2024 Moved by: Cr Smith

Seconded by: Cr. Holmes

And unanimously agreed that in an attempt to rotate municipal works to several contractors; an invitation will be sent to the following contractors for the hauling of gravel for the 2024 season at a price of \$7.00 per metric ton which is set by the Municipality.

Mickey McGuire Construction

Ralph Lang Inc

Todd Brownlee Const.

Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1

Quotes for Tires for Tanker 2

057-04-2024

Moved by: Cr. Holmes

Seconded by: Cr. Hanna

And unanimously agreed to have the tires on Tanker 2 replaced due to safety issues with the understanding that the Municipality of Shawville will pay half.

Carried

7.6.2 – Generator Plug for Fire Hall

Tabled & Discussed

7.7 WASTE MANAGEMENT

7.7.1 – Agricultural Plastics Contract

058-04-2024

Moved by: Cr Younge

Seconded by: Cr Smith

And unanimously agreed to accept the contract as presented for the Collection of Agricultural Plastics and grant the director general the authority to sign the contract.

Carried

7.8 COTTAGE ASSOCIATION COMMITTEE

7.8.1 – Request from Sand Bay – Tabled & Discussed

7.9 CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1 – Arena Payment – First installment of ½ of allotted amount (16,500) to be sent to the Municipality of Shawville

059-04-2024

Moved by: Cr. Holmes

Seconded by: Cr. Younge

And unanimously agreed to pay ½ of the allotted amount budgeted

Carried

8.2 Quote for Replacement of Flower Boxes

Tabled & Discussed

8.3 – Discussion regarding Generac upgrade for office and garage

8.4 – FRR GRANT – Discussion

8.5 – Load of gravel Long Term Care Auction

060-04-2024

Moved by: Cr Holmes

Seconded by Cr. Smith

And unanimously agreed to donate one load of 0 ¾ gravel to this auction to be delivered within a 25 km radius of the municipal office.

Carried

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9. ADJOURNMENT

061-04-2024 Motion by Cr. Holmes to adjourn the meeting of April 9, 2024 at 9:30 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

