

(Unofficial version)

DATE: July 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. Hanna,Cr. Holmes & 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:

2. ADOPTION OF THE AGENDA

102-07-2024

Proposed by Cr. Hanna

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of July 9 2024 with the addition of New Fire Fighter (7.6.1) and FRR Grant Update at 8.2

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 25, 2024

103-07--2024

Proposed by: Cr Younge

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the meeting of June 25, 2024

Carried

4. MAYOR'S REPORT

- Discussions have taken place with representatives involved in the new garbage contract. The new contract will begin on August 19th. Discussions are ongoing with parties involved.

5. CORRESPONDENCE AND INFORMATION

5.1 – Request for Letter of Support

Shawville R.A. has requested a letter of support for their project for the FRR 2 grant.

104-07-2024

Moved by: Cr. Hanna

Seconded by: Cr. Holmes

The motion passed unanimously.

A letter of support will be sent to include Clarendon's desire to also re- 1 direct Clarendon's FRR 4 grant to this project as well.

5.2 – Request for No Parking Signs for Mac Farland Lane in Sand Bay – Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 297,232.88 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 July 2024

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

105-07-2024 Proposed by Cr. Dagg

Seconded by: Cr. Elliott

And is resolved to pay the bills in the amount of \$ 297,232.88

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Information Notes from Building Inspector

- Tabled & discussed

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Request for Road Engineer Quote – The Director General will look into getting a quote from a road engineer for specs for new roads created

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 Hiring of New Fire Fighter

106-07-2024 Moved by: Cr. Hanna

Seconded by: Cr Younge

And unanimously agreed to hire Guillaume Couture as a new fire fighter
Carried

7.7 WASTE MANAGEMENT

7.7.1 – Waste Site Discussion

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1 – Discussions regarding a Special Project Co-ordinator

8.2 - FRR Grant update

9. ADJOURNMENT

107-07-2024 Motion by Cr. Holmes to adjourn the meeting of July 9, 2024 at 9:00 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

