

(Unofficial version)

DATE: October 8, 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.Dagg, Cr. Elliott, Cr. Hanna,Cr. Holmes, 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

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

Public Participation:

2. ADOPTION OF THE AGENDA

138-10-2024 Proposed by Cr.Elliott

Seconded by: Cr.Dagg

And unanimously resolved to adopt the agenda of October 8, 2024 with the addition of Brushing in Sand Bay at 7.3.1

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 24, 2024

139-10-2024 Proposed by: Cr Smith

Seconded by: Cr. Hanna

And is resolved to adopt the minutes of the meeting of September 24, 2024

Carried

4. MAYOR'S REPORT

Terry Lafleur is now the assistant DG at the MRC

- Recycling contracts need to be signed for one more year
- John Petty and Rick Valin were given awards for 40 plus years of service for the Terry Fox Run
- Mayor Ed Walsh attended the FQM convention and gave a short report of the sessions attended

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 68,080.88 were presented

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

1

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 22th day of October 2024

_____ *Patricia Hobbs*

Patricia Hobbs – Clerk Treasurer

140-10-2024 Proposed by Cr. Younge

Seconded by: Cr. Elliott

And is resolved to pay the bills in the amount of \$68,080.88

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

- 7.3.1 Brushing in Sand Bay for the Bus Route
The road crew will be asked to go to Sand Bay to brush along the bus route

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Bidget Discussion and Timetable

- November 4th- All committee reports to be into the office
- November 13 – Public Notice
- November 25 – budget Meeting
- November 26 Notice of Motion for Tax Rate

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1

- 141-10-2024 Moved by Cr. Younge
Seconded by: Cr. Elliott
And unanimously agreed to donate the amount of \$500.00 to a former Employee who has experienced loss due to a fire
Vote results: 5 For 1 Against
The motion passed

9. ADJOURNMENT

- 142-10-2024** Motion by Cr. Holmes to adjourn the meeting of October 22, 2024 at 8:27- p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

