

MUNICIPALITY OF THORNE
Regular Sitting held on August 6, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, August 6, 2013, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Ross Vowles.

1. OPENING AND ATTENDANCE
E. Pasch, J. Schock Pulley, E. Dagenais-Schwartz, K. Kelly, R. Charette
M. Guitard motivated his absence
2. QUESTION PERIOD
3. ADOPTION OF THE AGENDA
167-08/2013 It is moved by R. Charette and unanimously resolved to adopt the agenda with the modifications.
4. ADOPTION OF THE MINUTES OF THE JULY 2, 2013 MEETING
168-08/2013 It is moved by K. Kelly and unanimously resolved to adopt the minutes of the regular meeting held on July 2, 2013
5. ADOPTION OF THE MINUTES OF THE JULY 23, 2013 SPECIAL MEETING
169-08/2013 It is moved by J. Schock-Pulley and unanimously resolved to adopt the minutes of the special meeting held on July 23, 2013
6. FOLLOW-UP
 - 1) *Summer Fun Day*
Councilors E. Dagenais-Schwartz and E. Pasch gave an update of the Family Fun Day that was held on July 21th 2013. Thank you letter will be sent to the volunteers.
 - 2) *PIQM-MADA Grant*
The request for PIQM-MADA funding for the picnic area was refused by the MAMROT.
 - 3) *Picanoc Tower*
The Director General met the MRC DG to discuss Picanoc Tower in the Municipality.
 - 4) *Solar Light*
Discussion about the solar light. The Director General will send a letter to GFI inc. asking them to fix it before next council meeting. If the solar light is not repaired by that time, legal action will be taken.
 - 5) *Official Opening for the Play Ground*
The official opening will be held next summer during the Summer Family Fun Day.
7. DEEDS
Seven deeds were received for June for an amount of \$5,067.54 and seven for July for \$3,401.78.
8. INSPECTOR'S REPORT
The inspector's report was deposited.

In July 2013, 10 permits were issued, 4 inspections were made and 5 permits were sent to the MRC.
9. FOLLOW UP ON LOT NUMBER 3 702 743
Discussion about the septic system on lot number 3 702 743. The Municipality will request new plans from the engineer.
10. PLANNING COMMITTEE RECOMMENDATION
Upon recommendations of the Planning Committee;
170-08/2013 It is moved by K. Kelly and unanimously resolved to accept the request for a minor derogation on lot number 3 702 846 on Shady Lane to build a garage on his property and to reduce the front margin from 8 meters to 2 meters.
11. ROAD FOREMAN'S REPORT
The Road Foreman's monthly report was deposited
12. GRASS TRIMMER WITH BLADE
Considering that the grass trimmer is about 25 years old;
171-08/2013 It is moved by R. Charette and unanimously resolved to authorize the purchase of a grass trimmer with blade.
13. FIRE DEPARTMENT
The Fireman ball will be held August 10th at 8:00 pm at the TCRA.

14. REPRESENTATIVE FOR CPATQ
The MRC is asking to designate 2 or 3 persons to negotiate with the Commission de protection du territoire agricole du Québec (CPTAQ) in relation to de-structured tracts of land and areas in the agriculture zone;
172-08/2013 It is moved by R. Charette and unanimously resolved to designate the Mayor Ross Vowles and the Director General Annie Beauregard to represent the Municipality to negotiate with the CPTAQ in relation to de-structured tracts of land and areas in the agriculture zone.
15. FQM CONGRESS
173-08/2013 It is moved by K. Kelly and unanimously resolve to register the Mayor and councilor Schock-Pulley to the FQM Congress that will be held September 26-27-28, 2013 and to cover all expenses incurred.
16. MRC RESOLUTION
Discussion about the resolution received from the MRC concerning challenge of natural high water limits and cadastral revision.
17. MOTION OF SUPPORT RTACRO
174-08/2013 It is moved by R. Charette and unanimously resolved to support the Regroupement des transports adapté et collectif ruraux de l'Outaouais (RTACRO) resolution number CA 2013-05-30/01 concerning the position of the RTACRO towards the Québec policy of sustainable mobility (PQMD) and the recommendations report.
18. MOTION M-441
175-08/2013 Request was received by Député Mathieu Ravignat to support the motion M-441;
It is moved by J. Schock-Pulley and unanimously resolved to support the motion M-441, tabled by Marc-André Morin, MP, proposing a review of the *Vessel Operation Restriction Regulations* to ensure better management of waterways.
19. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting.
20. BUSINESS ARISING FROM MRC MEETING
21. VARIA
22. DEFIBRILLATOR LOCATION
After discussion with TCRA and Oktoberfest the location of the defibrillator will be in the TCRA building and will be available for hockey nights.
23. REQUEST FROM THE MTQ
176-08/2013 It is moved by R. Charette and unanimously resolved to authorize the Ministère des Transports du Québec (MTQ) to acquire parts of lots 3 702 385, 3 702 387, 3 702 384 and 3 702 595 for the reconstruction of the bridge number P-06021 over the Quyon river on Thorne Lake Road.
24. LAC-MÉGANTIC DONATION
No donation will be given at this time.
25. CHUTES COULONGES DONATION
177-08/2013 Following the important damages caused to our Park during the July 19th storm;
It is moved by J. Schock-Pulley and unanimously resolved to donate \$100 to Chutes Coulonge.
26. COTTAGE LIVING 2014
178-08/2013 Cottage Living offers a limited Time – Special Offer for 2014, 14th Edition for the same price as 2013;
It is moved by K. Kelly and unanimously resolved to renew the 2014 edition for the amount of \$224 plus applicable taxes.
27. MRC/SQ GOLF TOURNAMENT DONATION
179-08/2013 It is moved by K. Kelly and resolved to donate \$100 for the MRC/SQ Golf Tournament on September 19th. Proceeds from this tournament will go to the organization of L'EntourElle for an anti-bullying project in the schools on the Pontiac territory.
28. CIVIL SECURITY PLAN
180-08/2013 The Municipality of Otter Lake offered to work together on the Civil Protection Plan;
It is moved by E. Dagenais-Schwartz and unanimously resolved to have inter-municipal agreements with the Municipality of Otter Lake for the Civil Security Plan.
29. LAKE NAMES
181-08/2013 The Commission de Toponymie du Québec received a request to name a lake in the Thorne territory;
It is moved by E. Pasch and unanimously resolved to accept the name Lac Schwartz for the first lake on Cawood Road. Also to ask the Commission de Toponymie du Québec to correct the name Lacs Jowle for Lacs Vowles.

PAYMENT OF INVOICES

182-08/2013

It is moved by R. Charette and unanimously resolved that invoices totaling \$ 58,336.56 be paid. Certificate of Authority of Funds.

I, the undersigned, Annie Beauregard, Director General for the Municipality of Thorne certify that there are credits available to pay the expenses listed above.

Whereof, this certificate is given in Ladysmith, this August 6, 2013

Annie Beauregard, Director General

ADJOURNMENT OF THE MEETING

183-08/2013

It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 9:20 p.m.

Next regular sitting of Council will be at 7 p.m. on September 3, 2013

Ross Vowles
Mayor

Annie Beauregard
Director General

La version française est la version officielle - The French version is the official version