

MUNICIPALITY OF THORNE

Regular Sitting held on November 12, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, November 12, 2013, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE
J. Abbott/Miller, K. Kelly, M. Born, D. Stafford, E. Pasch, E. Dagenais/Schwartz
2. QUESTION PERIOD
3. ADOPTION OF THE AGENDA
218-11/2013 It is moved by K. Kelly and unanimously resolved to adopt the agenda with these modifications: Follow-up 5) Murals lights, 6) Outdoor Toilets, 29. Questions period, 30. Library Representative (CRSBPO), 31. Chambers of Commerce Silent Auction, 32. Declaration of pecuniary interest, 33. Complaints, 34. Re-Visit lot 3 702 445/446, 35. Remembrance day (Dump Attendant), 36. Bryson bridge and road, 37. Dates of meeting, 38. Dissemination of Minutes, 39. Thank you cards 40. Hydro Québec 41. Generator, 42. Road Closed in Winter
4. ADOPTION OF THE MINUTES OF THE OCTOBER 1, 2013 MEETING
219-11/2013 It is moved by E. Dagenais/Schwartz and unanimously resolved to adopt the minutes of the regular meeting held on October 1, 2013.
5. FOLLOW-UP
 - 1) *Election Results*
513 names on the list, 298 voted (58%), 140 in the advance Poll
Mayor: Terence Murdock: 182 Edwin Ross Vowles: 114
Seat 1: Julie Abbott/Miller: 133 Brenda Papineau: 80 Lilian Pasch: 76
Seat 2: Karen Daly/Kelly: 150 Grant Hodgins: 94 Donald Lance: 49
Seat 3: Marguerite Born: 175 Janis Schock/Pulley: 115
Seat 4: Deborah Stafford: 163 Michel Guitard: 125
Seat 5: Ernest Pasch: 197 Andrew Turcotte: 97
Seat 6: Essie Schwartz: 205 Trina Inglis: 60 Robert Black: 32
 - 2) *Gas Tax Project*
The Director General will have the road crew measure a part of Johnson Road from Schock road pass Dr. Chambers lane way.
 - 3) *Private Road Maintenance*
This subject will be differed to the Road Committee.
 - 4) *Meeting with Fire Department*
Meeting will be scheduled with the Public Security Committee.
 - 5) *Murals Lights (TCRA)*
Considering that the Municipality got a grant for the murals, this item is differed to the Revitalisation Committee.
 - 6) *Outdoor Toilets*
A final inspection will be made by the Mayor and Clr Pasch before paying the invoice.
6. DEEDS
Six deeds were received for September for an amount of \$975.37 and seven for October 2013 for an amount of \$ 2,140.00
7. INSPECTOR'S REPORT
The inspector's report was deposited.

In October 2013, 10 permits were issued, 5 inspections were made and 9 permits were sent to the MRC.
8. SOJOURN PERMITS FOR TENT TRAILERS AND CARAVANS BY-LAW NUMBER 04-2013
A motion was given by J. Abbott/Miller that at a next council meeting the by-law number 04-2013 Sojourn Permits for Tent Trailers and Caravans will be adopted.
9. PUBLIC MEETING FOR THE PROJECT BY-LAW #02-2013
Differed to the Land Use Planning Committee
10. LOT SUBDIVISION
220-11/2013 It is moved by E. Pasch and unanimously resolved that the Municipality of Thorne approves the parcelling out permit for a lot as described in the technical description given by Fortin & Robertson, surveyor, under minutes # 9565.
11. ROAD FOREMAN'S REPORT
The Road Foreman's monthly report was deposited.

12. WASTE MANAGEMENT SITE
 Considering that the cell phone purchased for the dump is only for 911;
 Considering that we don't need to have a package with a company in order to use 911;
221-11/2013 It is moved by E. Dagenais/Schwartz and unanimously resolved to cancel the package with Rogers.
13. PRO-MAYOR
222-11/2013 It is moved by E. Pasch and unanimously resolved to name Councillor Karen Kelly as Pro-Mayor.
14. PLANNING COMMITTEE MEMBERS
223-11/2013 It is moved by K. Kelly and unanimously resolved to name councilors D. Stafford, M. Born and Mayor T. Murdock to sit on the Planning Committee.
15. COMMITTEE MEMBER
224-11/2013 It moved by D. Stafford and unanimously resolved to name for the committees:
Roads:
 Chairperson: Clr E. Pasch
 Member: Clr M. Born

Environment:
 Chairperson: Clr J. Abbott/Miller
 Member: Clr E. Schwartz

Land Use Planning:
 Chairperson: Clr K. Kelly
 Member: Clr M. Born
 Members all elected officials

Finance and Administration:
 Chairperson: Clr M. Born
 Member: Clr K. Kelly
 Member: Clr D. Stafford
 Members all elected officials

Recreation and culture:
 Chairperson: Clr E. Dagenais/Schwartz
 Member: Clr E. Pasch

Public Security:
 Chairperson: Clr D. Stafford
 Member: Clr J. Abbott/Miller
 Mayor Murdock is a member of all committees
16. ETHIC CODE TRAINING
225-11/2013 It is moved by E. Dagenais/Schwartz and unanimously resolved to register the four new elected officials for the training that will be held in Shawville on March 29, 2014.
17. REMUNERATION OF ELECTED OFFICIALS BY-LAW
 Notice of motion is given by E. Dagenais/Schwartz that at a next regular council meeting, by-law # 05-2013 entitled "By-Law Respecting the Remuneration of Elected Officials" will be adopted.
18. BUDGET BY-LAW
 Notice of motion is given by M. Born that at a next regular council meeting, by-law # 06-2013 entitled "To Set the General Tax Rate, the Interest for Overdue Accounts, the Tariffs for Recycling, Garbage, Trailers and Non Sufficient Cheque" will be adopted.
19. DATE FOR THE BUDGET MEETING
 The Director General will verify the availability of the accountant for the Budget public meeting that will be held in January 2014.
20. CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICERS
 Notice of Motion is given by M. Born that at a next council meeting, by-law #07-2013 entitled "Code of Ethics and Professional Conduct for Elected Municipal Officers" will be adopted.
21. SIGNING AUTORISATION
226-11/2013 It is moved by E. Pasch and unanimously resolved to give signing authority to Terence Murdock, Mayor and Karen Kelly, Councilor for the bank account and change the name on the credit Card.
22. PONTIAC HIGH SCHOOL GRADUATION BURSARY
227-11/2013 It is moved by M. Born and resolved to give a graduation bursary to Ryleigh Hodgins in the amount of \$500.00 as long as the individual is continuing its education. This bursary should be differed to Oktoberfest. Clr M. Born will approach Oktoberfest for this issue.

23. WINTER FAMILY FUN DAY
The Winter Family Fun Day will change its name to Winterfest. It will be held on February 9th, 2014 with an alternative date of February 16. Clr Dagenais/Schwartz will prepare a budget for next council meeting. The Director General will verify with the MRC if there are some grants available.
24. PIQM-MADA PROGRAM
Councilor M. Born will meet with the DG to discuss the project admissible.
25. COMPUTER FOR MUNICIPAL OFFICE
Randy Born will check the computers and see what is needed.
26. MAYORS REPORT OF THE MRC MONTHLY MEETING
No meeting for October.
27. BUSINESS ARISING FROM MRC MEETING
28. VARIA
1) Resolution received from the Municipality of Clarendon
- 228-11/2013** It is moved by M. Born and unanimously resolved to support the resolution from the Municipality of Clarendon and that the Municipality of Thorne request that our shares to the Pontiac MRC be reduced by 10% over the next three years.
29. QUESTIONS PERIOD
30. LIBRARY REPRESENTATIVE (CRSBPO)
Differed to next council meeting.
31. CHAMBERS OF COMMERCE SILENT AUCTION
229-11/2013 It is moved by E. Dagenais/Schwartz and unanimously resolved that no donation will be given for the Chambers of Commerce Silent Auction.
32. PECUNIARY INTERESTS OF COUNCILLORS (SM 70)
The Pecuniary Interests forms for Councillors (Form SM 70) were deposited.
33. COMPLAINTS
230-11/2013 It is moved by M. Born and unanimously resolved that all complaints should be in writing and if the law permits it, it is going to be public knowledge.
34. RE-VISIT LOT NUMBER 3 702 445 (APPLICATION FOR VARIANCE)
Considering that there is not enough information on this issue, this item is differed to the next council meeting.
35. REMEMBRANCE DAY (DUMP ATTENANT)
231-11/2013 It is moved by E. Pasch and unanimously resolved to pay the dump attendant for November 11.
- 232-11/2013** It is moved by M. Born and unanimously resolved that all the employees' contract be revised by the Administration Committee.
36. BRYSON BRIDGE AND ROAD
Discussion about the plowing on Bryson Road and the ratepayer's well. The DG is in contact with the Ministère des Transports du Québec (MTQ) about this situation.
37. DATE OF MEETING
233-11/2013 It is moved by D. Stafford and unanimously resolved to change the day for the 2014 meetings to the second Tuesday of the month.
38. DISSEMINATION OF MINUTES
234-11/2013 It is moved by M. Born and unanimously resolved to have a draft of the minutes posted the week after the meeting. The DG will verify if this procedure is permitted.
39. THANK YOU
235-11/2013 It is moved by E. Dagenais/Schwartz and unanimously resolved the send a card to the previous councilors to thank them for their services to the Municipality.
40. HYDRO QUÉBEC
236-11/2013 It is moved by D. Stafford and unanimously resolved to send a letter to Hydro Quebec about the maintenance of all the Hydro lines in the municipality.
41. GENERATOR
237-11/2013 It is moved by E. Pasch and unanimously resolved to have the generator hooked up in stand by the weekend of Oktoberfest.
42. ROAD CLOSED IN WINTER
Discussion about the road closed in winter.

43.
238-11/2013

PAYMENT OF INVOICES

It is moved by E. Pasch and unanimously resolved that invoices totaling \$ 50,419.76 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 November 12, 2013

Annie Beauregard, Director General

31.
239-11/2013

ADJOURNMENT OF THE MEETING

It is moved by E. Dagenais/Schwartz and unanimously resolved to adjourn the meeting at 9:55 p.m.

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

Terence Murdock
Mayor

Annie Beauregard
Director General

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