

**MUNICIPALITY OF THORNE**  
Regular Sitting held on October 1, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, October 1, 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
2. QUESTION PERIOD
3. ADOPTION OF THE AGENDA  
**199-10/2013** It is moved by M. Guitard and unanimously resolved to adopt the agenda with the modifications.
4. ADOPTION OF THE MINUTES OF THE SEPTEMBER 3, 2013 MEETING  
**200-10/2013** It is moved by K. Kelly and unanimously resolved to adopt the minutes of the regular meeting held on September 3, 2013
5. FOLLOW-UP  
*1) Play Structures*  
The play structures will be delivered in December 2013.  
**201-10/2013** It is moved by E. Dagenais-Schwartz and unanimously resolved to authorize the Director General to pay the invoice for the play structure on reception and to have the play structure stored in the Bretzlaff Building for the winter.  
  
*2) Solar Light*  
Since the company is out of business, the Director General will try to find information from another company to do the maintenance on the solar light.  
  
*3) Meeting with Fire Department in November*  
Deferred to the next council meeting.
6. DEEDS  
The deeds were not received for September and there were 7 deeds received in August 2013 for an amount of \$ 3,756.32.
7. INSPECTOR'S REPORT  
The inspector's report was deposited.  
  
In September 2013, 9 permits were issued, 3 inspections were made and 5 permits were sent to the MRC.
8. SOJOURN PERMITS FOR TENT TRAILERS AND CARAVANS BY-LAW NUMBER 04-2013  
A motion was given by M. Guitard that at a next council meeting the by-law number 04-2013 Sojourn Permits for Tent Trailers and Caravans will be adopted.
9. ROAD FOREMAN'S REPORT  
The Road Foreman's monthly report was deposited.
10. GAS TAX REBATE PROJECT  
Considering that there is a balance from the Gas Tax Rebate grant;  
**202-10/2013** It is moved by R. Charette and unanimously resolved to present a project to repair Cluff Hill on Route 366 and have Cima+'s recommendation for this project. Also it was resolved to prioritize the following road for future projects (Johnson Lake, Thorne Lake, Route 366).
11. LOT SUBDIVISION  
**203-10/2013** It is moved by K. Kelly and unanimously resolved that the Municipality of Thorne approves the parcelling out permit for a lot as described in the technical description given by Courchesne & Fortin, surveyor, under minutes # 24471.
12. ATV ASSOCIATION REQUEST  
A request to use Schock, Johnson and Yach Roads was received from Pontiac Quad Club;  
**204-10/2013** It is moved by M. Guitard and unanimously resolved to give a special permission to the Pontiac Quad Club to use Schock, Johnson and Yach Roads on October 12, 2013 for their Annual Fall Member Rally with the following conditions: the club must install proper signage for the event and they must remove it after, they need to have more patrollers to insure security and they need to provide proof of insurance for these roads before the rally.
13. WASTE MANAGEMENT SITE  
Upon obligation from the CSST;  
**205-10/2013** It is moved by M. Guitard and unanimously resolved that upon obligation from the CSST, effective October 11<sup>th</sup> 2013 no dump stickers will be available at the dump site. Posters will be sent to all residents; posters will be put up around town, at the dump site and on the web site. The DG will provide the dump attendant toilet paper, Purrell, paper towels and potable water as per CSST obligation for Friday October 4, 2013.
14. RESTORATIVE JUSTICE WEEK  
The mayor R. Vowles declares November 17 to 24<sup>th</sup>, 2013 Restorative Justice Week.

15. **206-10/2013** REMEMBRANCE DAY  
It is moved by R. Charette and unanimously resolved to host a Remembrance Day ceremony on Sunday, November 10, 2013 starting at 10:45 am and to pay for all expenses for food and beverages.
16. **207-10/2013** ELECTORAL STAFF REMUNARATION  
It is moved by K. Kelly and unanimously resolved to pay the electoral staff as per the Règlement sur le tarif des remunerations payables lors d'élections et de referendums municipaux publish in the Gazette officielle du Québec.
17. **208-10/2013** GROUP INSURANCE  
There is an increase of 3.60% for the group insurance. This amount will stay the same until September 2014.  
**209-10/2013** It is moved by J. Pulley Schock and unanimously resolved to renew the collective insurance with Great West and to give the authorization to the Director General to sign the contract.  
**209-10/2013** It is moved by J. Pulley Schock and unanimously resolved to add on the municipal employee's contract that the Municipality covers half the expense of the family collective insurance and to authorize the Mayor to sign the modified contract.
18. MAYORS REPORT OF THE MRC MONTHLY MEETING  
Mayor reported on the MRC monthly meeting.
19. BUSINESS ARISING FROM MRC MEETING
20. VARIA
21. **210-10/2013** RINK  
Considering that rink attendant is not available to work at the rink;  
It is moved by E. Pasch and unanimously resolved to include the rink maintenance in Jeff Sullivan's job description. He will be working on call only.
22. PRIVATE ROAD  
Discussion about the maintenance of private road. This subject will have to be discussed with the next Road Committee.
23. **211-10/2013** OKTOBERFEST REQUEST FOR FIREWORKS  
It is moved by K. Kelly and resolved to grant Oktoberfest a permission to have fireworks on October 4, 2013. This permission is upon last approval from the fire chief.
24. **212-10/2013** FIRE DEPARTMENT  
a) Request from the Fire Chief to have her second part of the annual remuneration paid once a month until the end of the year.  
It is moved by M. Guitard and unanimously resolved to accept this request from the fire chief.  
b) Smoke Alarm Inspection  
Inspection of smoke alarm is mandatory in the Fire Safety Plan within the first five years. Full time residents should be visited first, then cottages. If there is a problem with developing a timeline and time targets for visits we could work with the fire chief to develop it.
25. **213-10/2013** PSDA (Pontiac Snowmobile Drivers Association)  
It is moved by J. Pulley Schock and unanimously resolved to give permission to the association to use the township gravel pit crossing at right angles, Yach road from Adams road to Waterfall Road and Mountain Road, Schock road from Johnson road to John Pasch's farm, Johnson road at the culvert near Route 303, Thorne lake road from Mountain Road to Route 303. Although the Municipality is granting the right of way to these roads, they are not exclusively the clubs and that any ratepayer who needs access to this property may do so. Therefore these roads are to be shared and caution is to be maintained at all times.
26. REQUEST FROM 710 EXCURSION  
Request received from 710 Excursion to have Thorne Council and employees to ride on his wagon for the Oktoberfest Parade.
27. **214-10/2013** FINANCIAL STATEMENTS 2012  
It is moved by R. Charette and unanimously resolved to accept the financial statements 2012 as presented by the accountant.
28. REMUNARATION OF MEMBERS OF COUNCIL BY-LAW  
Motion is given by K. Kelly that at a subsequent sitting a draft by-law will be tabled pertaining to Remuneration of Members of Council.
29. **215-10/2013** DUMP TRUCK  
It is moved by J. Pulley-Schock and unanimously resolved to have the dump truck painted blue by Jeff Sullivan and to install a Thorne sticker on the doors.
30. MURALS  
Discussion about the murals. A solar light will be installed to the mural at the TCRA.

31.  
**216-10/2013**

PAYMENT OF INVOICES

It is moved by R. Charette and unanimously resolved that invoices totaling \$ 209,113.45 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 October 1, 2013

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Annie Beauregard, Director General

32.  
**217-10/2013**

ADJOURNMENT OF THE MEETING

It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 9:25 p.m.

Next regular sitting of Council will be at 7 p.m. on November 12, 2013

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*Ross Vowles*  
Mayor

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*Annie Beauregard*  
Director General

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