

MUNICIPALITY OF THORNE

Regular Sitting held on December 3, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, December 3, 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, D. Stafford, E. Pasch, E. Dagenais/Schwartz
Absent: M. Born advised her absence
2. QUESTION PERIOD
D. Schock – Road Closier
D. Garlough – Recycling / Fire Department
3. ADOPTION OF THE AGENDA
240-12/2013 It is moved by K. Kelly and unanimously resolved to adopt the agenda with these modifications: in follow up 6) Minor Derogation, 7) Outdoor Toilets
4. ADOPTION OF THE MINUTES OF THE NOVEMBER 11, 2013 MEETING
241-12/2013 It is moved by J. Abbott/Miller and unanimously resolved to adopt the minutes of the regular meeting held on November 11, 2013 with the modifications at number 40. The letter for Hydro Québec should say all hydro lines and not only Bryson Road.
5. SIGNING AUTHORIZATION FOR THE TRANSFER OF THE OLD POST-OFFICE LOT
Whereas following the municipal elections of November 3rd a new mayor was elected;
Whereas resolution number 10-01/2013 mentions the name of Ross Vowles;
242-12/2013 It is moved by K. Kelly and unanimously resolved to amend resolution number 10-01/2013 giving signing authority to the Mayor, T. Murdock and Director General, Annie Beauregard for any documents necessary for the transfer of lot number 3 702 386.
6. FOLLOW-UP
1) Library Representative (Réseau Biblio)
243-12/2013 It is moved by E. Pasch and unanimously resolved to nominate Clr K. Kelly to be the representative for the Réseau Biblio de l'Outaouais. The Director General verified with Shawville Library and everyone has to pay to be member.
2) Murals (interpretation sign quote)
244-12/2013 It is moved by J. Abbott/Miller and unanimously resolved to accept the quote from Atelier Amberbrook for the outdoor panels and pamphlets for the murals. This is part of the FSTD grant.
3) Gas tax project
245-12/2013 It is moved by J. Abbott/Miller and unanimously resolved to apply for the Gas tax rebate grant with the intended project of paving a portion of Johnson Road pass Schock Road.
4) Dissemination of minutes
246-12/2013 Considering that the draft of the minutes is a working document, it will not be posted before it's adopted. It is moved by E. Dagenais-Schwartz and unanimously resolved to post the agenda on the website the Friday before the meeting.
5) Complaints
After verifications with the MAMROT, the ADMQ, the COMBEQ and the lawyer, complaints are confidential information.
6) Minor variance request
The by-law enforcement officer verified with the MAMROT and a final decision cannot be contested. The ratepayer has to reapply for the minor variance. The ratepayer was advised of this information.
7) Outdoor Toilets
247-12/2013 It is moved by D. Stafford and unanimously resolved to pay \$20,000 and pay the balance once we are sure that the problem with the frozen pipes has been repaired and ask the contractor to clean the toilet. The municipality will need to buy a soap and toilet paper dispenser.
7. DEEDS
Two deeds were received for November for an amount of \$1,200.00
8. INSPECTOR'S REPORT
The inspector's report was submitted.
In November 2013, 5 permits were issued, 4 inspections were made and 9 permits were sent to the MRC.
248-12/2013 It is moved by E. Pasch and unanimously resolved that action needs to be taken for the property situated on Thorne Lake Road. The Mayor will discuss with the SQ about this issue.
9. ROAD FOREMAN'S REPORT
The Road Foreman's monthly report was submitted.
10. ROAD CLOSED FOR WINTER
List of the roads not plowed in winter;
249-12/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to have those roads or part of roads not maintained during the winter season:
Schock Road from 49 Schock Road to Johnson Road
Himmelman Road from Schwartz Road to 166 Himmelman Road.
Schwartz Road from 200 Schwartz Road. to 303 Schwartz Road
Mountain Road. from 1460 Mountain Road to Yach Road
Yach Road from Adams Road to Mountain Road
Johnson Road from Majoda Road to Garner Road.
Greermount Road from Craig Road. to Rte 366
Craig Road from 204 Craig Road to Rte 301

Tubman Road from 176 Tubman Road to Greermount Road
Brouse Road from 161 Brouse Road to 25 Brouse Road

11. ENVIRONMENT COMMITTEE REPORT
Councilor J. Abbott gave an update about the Environment Committee meeting.
12. PUBLIC SECURITY COMMITTEE REPORT
Councilor D. Stafford gave an update about the Public Security Committee meeting. It was suggested by Jacques Piché to have a booster (for cell phone) installed in the council room.
250-12/2013 It is moved by K. Kelly and unanimously resolved to purchase a booster and the small container to put all the supplies in case of an emergency.

Signing authorization:
251-12/2013 It is moved by E. Pasch and unanimously resolved to give signing authorization to the Mayor and the Director General for all documents concerning the Civil Security Plan.
13. DRY HYDRANT ON SCHWARTZ ROAD
252-12/2013 It is moved by K. Kelly and unanimously resolved to authorize the Director General of the MRC Pontiac, Rémi Bertrand, to sign the documents concerning the permit to install a dry hydrant.
14. FIRE COVER PLAN PRESENTATION
A presentation of the Fire Cover Plan will be given by Jacques Piché, on December 17th at 7:00 pm to councilors, fire department members, Director General and by-law enforcement officer.
15. MEETING DATE FOR 2014
CONSIDERING THAT article 148 of the municipal Code of Quebec provides that the council must establish, before the beginning of each calendar year, the calendar of its ordinary meetings for the next year, by fixing the day and the hour of the beginning of each one;
THAT the calendar hereafter be adopted;
THAT the secretary-treasurer shall give public notice of the schedule;
THEREFORE;
253-12/2013 It is moved by J. Abbott/Miller and unanimously resolved that the meeting will be held on the 2nd Tuesday of the month at 7:00 pm: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 8.
16. PUBLIC CONSULTATION MEETING FOR THE PROJECT BY-LAW #02-2013
The public consultation meeting will be held January 28th, 2014 at 7pm.
17. PUBLIC BUDGET MEETING
254-12/2013 It is moved by D. Stafford and unanimously resolved to hold the Public Budget Meeting on Tuesday January 21st 2014 at 7:00 pm.
18. CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICERS
255-12/2013 It is moved by K. Kelly and unanimously resolved to adopt by-law number 07-2013 titled Code of Ethics and Professional Conduct for Elected Municipal Officers.
19. REMUNERATION OF ELECTED OFFICIALS BY-LAW
256-12/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to adopt by-law number 05-2013 titled By-law Respecting the Remuneration of Elected Officials of the Municipality of Thorne.
20. CANADA SUMMER JOBS 2013
257-12/2013 It is moved by D. Stafford and unanimously resolved that the Municipality of Thorne not apply for Canada Summer Jobs 2014 program.
21. FQM ANNUAL FEES (FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS)
258-12/2013 It is moved by K. Kelly and resolved to renew in January 2014 the *Fédération Québécoise des Municipalités* (FQM) Membership for the year 2014 at a cost of \$ 757.37.
22. COMBEQ ANNUAL FEES
259-12/2013 It is moved by J. Abbott/Miller and resolved to renew in January 2014 the *Corporation des officiers municipaux en bâtiment et environnement Québec* (COMBEQ) Membership for the amount of \$290.00 plus taxes.
23. NOMINATION FOR CAMF (Carrefour Action Municipale et Famille)
260-12/2013 It is moved by E. Pasch and unanimously resolved to nominate J. Abbott/Miller as the representative for the CAMF.
24. CHRISTMAS CLOSURE
261-12/2013 It is moved by D. Stafford and unanimously resolved to close the office for the Christmas holidays from December 23rd to January 3rd, inclusively. As per our contract the numbers of paid holidays following the MRC calendar will be equivalent. The office will be opened on January 6th, 2014. A public notice will be put in the Equity.
25. PONTIAC ARTISTS ASSOCIATION REQUEST
262-12/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to decline the request of sponsorship from the Pontiac Artists Association.
26. CLUB QUAD REQUEST
The Club Quad du Pontiac is requesting permission to use the length of Schock Road and Johnson Lake Road as part of their regular four season (year round) ATV trails.
This subject is deferred to the next council meeting.
27. CANCER ASSOCIATION DONATION
A letter was received to thank the Municipality for the donation in 2013.
28. CHRISTMAS GREETING PONTIAC JOURNAL
263-12/2013 It is moved by D. Stafford and unanimously resolved to put the greetings and the office closure in the Pontiac Journal.
29. MUNICIPAL DECLARATION HEALTHY LIVING HABITS
A discussion took place about the above subject. This matter should be taken care of at the MRC level.

30. **264-12/2013** MANDATE LAWYER FOR OVERDUE TAXES
It is moved by E. Pasch and unanimously resolved to mandate Marc Lapointe, Lawyer to recoup the outstanding invoice for the non payment of taxes.
31. **265-12/2013** FIRE DEPARTMENT CHRISTMAS PARTY
It is moved by K. Kelly and unanimously resolved to pay for the Christmas supper for the fire department members, employees and councillors. This includes the food but no alcoholic beverages.
Clr. E. Dagenais-Schwartz voted against.
32. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting
The new warden is Raymond Durocher.
33. BUSINESS ARISING FROM MRC MEETING
34. CORRESPONDENCE
35. VARIA

- 266-12/2013** PAYMENT OF INVOICES
It is moved by E. Pasch and unanimously resolved that invoices totaling \$ 70,993.78 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.

3477835 Canada Inc.	\$ 810.50
Beauregard, Annie	\$ 39.38
Benson Auto Parts	\$ 252.21
Bretzlaff Store (True Value Hardware)	\$ 499.03
Canada Customs and Revenue	\$ 1792.09
Great West, Compagnie d'assurance	\$ 841.45
Hydro-Québec	\$ 200.36
Jambette Évolujoux	\$ 19 813.40
Ken's Auto Service	\$ 205.17
Lafleur, Stacy	\$ 12.29
Ministre du Revenu du Québec	\$ 4 189.83
MRC Pontiac	\$ 233.75
Municipality of Clarendon	\$ 1 979.34
National Bank of Canada	\$ 54.28
Petty Cash	\$ 158.10
Pharand, Joyal Avocats-Barristers	\$ 461.44
Rogers Wireless	\$ 29.61
Telebec Ltee	\$ 429.37
Wilson & Lafleur Ltee	\$ 595.35
6653634 Canada Inc	\$ 20 000.00
Pay cheques	\$ 18 396.83

Whereof, this certificate is given in Ladysmith, this December 3, 2013

Annie Beauregard, Director General

- 267-12/2013** ADJOURNMENT OF THE MEETING
It is moved by E. Dagenais/Schwartz and unanimously resolved to adjourn the meeting at 8:50 p.m.

Next regular sitting of Council will be at 7 p.m. on January 14, 2014

Terence Murdock
Mayor

Annie Beauregard
Director General

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