

MUNICIPALITY OF THORNE
Regular Sitting held on June 10, 2014 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, June 10 2014, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE
J. Abbott/Miller, D. Stafford, E. Dagenais/Schwartz, M. Born
K. Kelly and E. Pasch was absent

2. QUESTION PERIOD
Visitors: Jean Kluge, Jerry Kluge, Randy Trevethan, Claudia Martin, Donald Woods, Shawn Pulley, Kelly Pulley
Mr. Woods asked what the municipality intended to do about Woods Road. He also suggested that the Mayor T. Murdock go visit his property with him.

Mr. Pulley wanted to contest the fine he received concerning the Open Fire that was put out by the Fire Department on April 12, 2014. It was suggested that this matter be settle in a court of law.

3. ADOPTION OF THE AGENDA
132-06/2014 It is moved by M. Born and unanimously resolved to adopt the agenda with these modifications:
Under number 8 : Fire Chief Report 6) Dry Hydrant
Number 23 : Senior Bus Tour
Number 24: Interview – Receptionist/Clerk
Number 25: TCRA
Number 26: Electronics
Number 27: Insurance – Fire Coverage

4. ADOPTION OF THE MINUTES OF THE MAY 13, 2014 MEETING
133-06/2014 It is moved by E. Dagenais/Schwartz and unanimously resolved to adopt the minutes of the regular meeting held on May 13, 2014 as presented.

5. FOLLOW-UP
134-06/2014
 - 1) *Carrefour action municipale et famille (CAMF)*
It is moved by D. Stafford and unanimously resolved that the municipality will not renew the CAMF membership for 2014.

 - 2) *Municipal Merit*
The Director General informed council that the nomination of Oktoberfest for the Municipal Merit was not chosen to win an award.

 - 3) *MTQ response*
In February, the municipality supported a resolution from the MRC asking the MTQ to include in the strategic road network, Highway 148 between the Ontario border at Isle-aux-Allumettes right through to the city of Gatineau. Their response was that they could not grant the request because we did not meet the established criteria.

In January, the municipality made a request to the MTQ to install a flashing light at the intersection of Route 303 and Route 366. Once again, they cannot grant this request because we do not meet their criteria and they indicated that the accident levels shows that the sector is not particularly problematic in terms of Road Safety.

 - 4) *Gravel pit*
A letter was received from Robert Hitz notifying the Municipality of Thorne that he will not be pursuing a licence for a gravel pit at this time.

 - 5) *Canada Post*
The Director General informed all present that Canada Post has changed the schedule for the Post Office. Starting July 6, 2014 the Post Office will be closed on Saturday and the new hours will now be from Monday to Friday from 10:30 am to 12:30 pm and 3:00 pm to 5: 30 pm.

6. INSPECTOR'S REPORT
The inspector informed council that he did an inspection on lot 3 702 493.

Whereas a California kitchen was built;
Whereas the owner did not ask for a permit;
Whereas the kitchen is build within the setback;
Therefore:
135-06/2014 It is moved by M. Born and unanimously resolved that the inspector, D. Corrigan, send a registered letter to the owner giving him the options to buy two meters of land from the neighbor or demolish the kitchen. If the owner does not collaborate, the municipality will be obliged to take legal action.

An inspection was also made on lot 3 702 421 concerning the replacement of a lane way. The inspector advised council that everything was fine and no action is required at this time.

The inspector also advised that the municipality will be advertising to hire a new building inspector for the month of July. He understands perfectly because he did not realize how big Thorne was and due to lack of time he cannot fulfill the position adequately.

7. ROAD FOREMAN'S REPORT
No issues to be reported.

8. FIRE DEPARTMENT
The Director General read the Fire Chief report.
- 1) Job posting
136-06/2014 It is moved by M. Born and unanimously resolved to post the Job posting in the Pontiac Journal and also on the website of Emploi Québec.
- 2) Alcohol permit – Firemen’s ball
The municipal office will have to send a request to the *Régie des Alcools des Courses et des Jeux* to purchase the permit for the Fireman’s Ball which will be held August 9th.
137-06/2014 It is moved by E. Dagenais/Schwartz and unanimously resolved to purchase the alcohol permit in the amount of \$ 84 and to give the Director General the authorization to sign the request.
- 3) Pump Operator Training
It is moved by J. Abbott/Miller and unanimously resolved to allow 2 firemen to take the Pump Operator Training in the amount of \$ 2 184 .53 and to give the Director General the authorization to sign the request.
138-06/2014
- 4) Fire Cover plan report
This subject is deferred to the next council meeting in July.
- 5) Quote – Eye wash station
It is moved by J. Abbott/Miller and unanimously resolved to purchase 2 eyes wash stations in the amount of \$ 61.98 each and for them to be installed in both parts of the Fire Hall.
139-06/2014
- 6) Dry Hydrant
It is moved by D. Stafford and unanimously resolved to apply for one dry hydrant for 2015. The council wants to determine its success and the cost for the one that will be installed on Schwartz Road.
140-06/2014
9. DEEDS
There were 6 deeds received for the month of May for the total amount of \$ 1 379.64.
10. ASSISTANCE TO HOME AND COMMUNITY COMPOSTING
It is moved by M. Born and unanimously resolved that the environment committee go forward in applying for the grant which will be used to purchase composting bins for each household in the municipality of Thorne.
141-06/2014
11. MUTUAL INSURANCE COMPANY OF THE MUNICIPALITIES OF QUEBEC
It is moved by D. Stafford and unanimously resolved to invite Mr. Alain St-Amour, insurance broker to come a meet council.
142-06/2014
12. SIGNING AUTHORIZATION – PROPERTY OF JOSEPH PRUD’HOMME
Whereas the taxes on lot 3 702 794 where not paid since 1997;
Whereas the lot was put up for sale during the sale of movables for non-payment of taxes in 2013;
Whereas the lot was not sold;
Whereas the lot was adjudged to the municipality;
Whereas the lot has to be transferred into the municipality's name;
Therefore;
143-06/2014 It is moved by J. Abbott/Miller and unanimously resolved to give signing authority to the Mayor and the Director General for all necessary documents.
13. TENDER POSTING – PAVING JOHNSON ROAD
It is moved by J. Abbott/Miller and unanimously resolved to post the tender for the paving on part of Johnson road.
144-06/2014
14. HIRING COMMITTEE – ROAD MAINTENANCE EMPLOYEE
It is moved by M. Born and unanimously resolved that the hiring committee for the Road Maintenance position be composed of the Mayor, Director General, Road foremen and 2 councilors (M. Born and E. Dagenais/Schwartz. It was also resolved that the interviews will be held on July 3, 2014.
145-06/2014
15. EMAIL AND WIFI
The Director General informed all present that the Municipality was having problems with the e-mails and internet. It seems that there are irregular activities that were being observed from our router.
Therefore:
146-06/2014 It is moved by D. Stafford and unanimously resolved that as June 11th, 2014 the password for the Wifi will no longer be given out. Users will be able to use the internet on the computers in the library. Users will be required to register at the municipal office in order to obtain internet access.
- Whereas** the municipality of Thorne has been having problems with their email address;
Whereas our email are hosted by Sherweb;
Whereas the internet services is connected with the MRC;
Whereas it would be easier to have the internet and email at one place;
Whereas the cost for one email address with the MRC is \$ 4.10 per month;
Therefore:
147-06/2014 It is moved by D. Stafford and unanimously resolved to go with the MRC Pontiac and get two email addresses.
16. JOB POSTING - INSPECTOR
It is moved by D. Stafford and unanimously resolved to post the job posting in the Pontiac Journal and on the Emploi Québec website to hire a Municipal Inspector for the month of July.
148-06/2014
17. BACKGROUND SOFTWARE
This subject is deferred to the next council meeting.
It is moved by M. Born and unanimously resolved to send a letter requesting clarification.
149-06/2014
18. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting.

19. BUSINESS ARISING FROM MRC MEETING
Councillor D. Stafford gave an update on the MRC Agricultural meeting.
20. FCC AGRISPIRIT FUND
No project will be submitted for this year.
21. GRAVEL TRUCKS
150-06/2014 It is moved by M. Born and unanimously resolved to employ Gilbert Morin and Brian Souliere for an amount not to exceed \$ 3 000 per truck.
22. REQUEST FROM ANDREA LECLAIR
151-06/2014 It is moved by M. Born and unanimously resolved to send the request to the TCRA.
23. SENIOR BUS TRIP 55 +
The Director General gave the information about the senior bus trip that will be held on July 9, 2014. The Director General will be posting the employment poster at the Post Office, the Municipal Office and will print copies to give out during the senior's activity night.
24. INTERVIEWS – RECEPTIONIST/CLERK
152-06/2014 It is moved by E. Dagenais-Schwartz and unanimously resolved that the interviews will be held on June 26th, 2014 starting at 9 am and are to be completed by close of business the same day.
25. TCRA
153-06/2014 It is moved by M. Born and unanimously resolved to send a registered letter to the president of the TCRA requesting his presence and the presence of all the TCRA Directors at a meeting that will be scheduled for June 25th, 2014 at 7 pm.
26. ELECTRONICS
Councillor D. Stafford informed council that the fire department would like to have a bin at the fire hall to put in the electronics that are being collected as a fund raiser towards the new tanker truck. It was decided to refer this to the Fire Chief.
26. INSURANCE – FIRE COVERAGE
This subject will be deferred to the next council meeting.
- 154-06/2014** PAYMENT OF INVOICES
It is moved by M. Born and unanimously resolved that invoices totaling \$ 86 270.28 be paid. Certificate of Authority of Funds.

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

3477835 Canada Inc.	\$ 2 974.38	Ministre du Revenu du Québec	\$ 4010.02
Canada Customs and Revenue	\$ 1 730.66	MRC Pontiac	\$ 55 600.17
Canadian tire	\$ 31.94	National Bank (Credit card)	\$ 5.13
CMP Mayer Equip.	\$ 1 379.43	Petty Cash	\$ 40.20
Great West	\$ 1 045.26	Pontiac Journal	\$ 209.25
Hayes Manufacturing	\$ 40.82	Pontiac Print Shop	\$ 1 056.95
Hydro-Québec	\$ 964.18	Telebec	\$ 435.52
Lafleur, Stacy	\$ 79.20	WePc	\$ 344.93
MacEwen Petroleum	\$ 2 036.67	Pay cheques	\$ 14 259.52

Whereof, this certificate is given in Ladysmith, this June 10, 2014

Stacy Lafleur, Director General

- 155-06/2014** ADJOURNMENT OF THE MEETING
It is moved by E. Dagenais/Schwartz and unanimously resolved to adjourn the meeting at 9:08 pm.

Next regular sitting of Council will be at 7 p.m. on July 8, 2014

Terence Murdock
Mayor

Stacy Lafleur
Director General

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