

MUNICIPALITY OF THORNE
Regular Sitting held on July 8, 2014 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, July 8 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, M. Born, K. Kelly, E. Pasch
E. Dagenais-Schwartz was absent

Gale Miller, Rick Leders
2. QUESTION PERIOD
Norma Charette, Shawn Pulley, Kelly Nitschkie, Arthur Villeneuve, Carol Maloney, Sonya Revington

Mr. Pulley handed a letter to council asking that the fine he received by negotiated.

Mrs. Maloney and Mrs. Revington suggest that council considerer having a rodeo in Ladysmith. It was suggested by K. Kelly that they bring this up at the TCRA meeting.

156-07/2014 It is moved by E. Pasch and unanimously resolved that council has no objection in having this kind of event in the Municipality.
3. ADOPTION OF THE AGENDA
157-07/2014 It is moved by M. Born and unanimously resolved to adopt the agenda with these modifications:
6: 3) Subdivision Plan
24: Survey Plan
25: TCRA
26: Library
4. ADOPTION OF THE MINUTES OF THE JUNE 10, 2014 MEETING
158-07/2014 It is moved by M. Born and unanimously resolved to adopt the minutes of the regular meeting held on June 10, 2014 as presented.
5. FOLLOW-UP
1) *MTQ – Bridge on Schwartz Road*
The Director General informed council about the MTQ response to our request for the repairs of the bridge on Schwartz Road. The MTQ states that the Municipality is responsible for the repairs of the bridge.
6. INSPECTOR'S REPORT
1) Interviews
Whereas the municipality no longer has a building inspector:
Whereas the municipality posted an ad in the local journals:
Whereas applications and resumes have been received;
Whereas the municipality will need to interview the candidates:
Therefore:
159-07/2014 It is moved by M. Born and unanimously resolved that the interviews be held on July 16, 2014 starting at 9 am. It was also resolved that the hiring committee be comprised of the Mayor, T. Murdock, the Director General, S. Lafleur and councilors M. Born, D. Stafford and K. Kelly. It was also resolved that council gives permission to the hiring committee to hire the best candidate.

2) Infraction
WHEREAS the owner of lot 3 702 493 built a California kitchen without a permit;
WHEREAS an inspection was made on the property;
WHEREAS a letter was sent to the owner by the municipal inspector in June;
THEREFORE:
160-07/2014 It is moved by M. Born and unanimously resolved to send a letter to the owner of lot 3 702 493 giving him until August 31, 2014 to take action.

3) SUBDIVISION PLAN
WHEREAS the municipality received a subdivision plan from Courchesne & Fortin;
WHEREAS the inspector D. Corrigan verified and approved the plan;
THEREFORE;
161-07/2014 It is moved by J. Abbott/Miller and unanimously resolved to accept the plan as presented by the land surveyors.
7. ROAD FOREMAN'S REPORT
The road foreman's report was deposited.

WHEREAS the municipality hired 2 new Road maintenance employeee;
WHEREAS the municipality only has one truck;
WHEREAS the employees will need to use their own vehicles;
THEREFORE;
162-07/2014 It is moved by M. Born and unanimously resolved to pay \$ 0.45 per Km for the travel expenses when the employees uses their own vehicle.
8. FIRE DEPARTMENT
The Director General read the Fire Chief's report.

1) Fire Cover Plan
Councillor D. Stafford will schedule a Public Security meeting to review the Fire Cover Plan.
This subject is differed to the next council meeting.

4) Dry Hydrants
This subject is differed to the next council meeting.
Council suggested that the Director General check for other businesses to get more quotes.

9. DEEDS
There were 5 deeds received for the month of June for the total amount of \$ 1 204.80.
10. RECEPTIONIST / CLERK
163-07/2014 It is moved by D. Stafford and unanimously to hire Chantal Villeneuve as the part time receptionist/clerk.
11. ROAD MAINTENANCE POSITION
164-07/2014 It is moved by M. Born and resolved to hire Andrew Turcotte and Steven Dubeau as the new road maintenance employees.
- Councillor D. Stafford declared her interest and abstained from voting.
Councillors J. Abbott/Miller and K. Kelly voted against.
- 165-07/2014** It is moved by M. Born and unanimously resolved to amend # 26 of the March minutes by correcting typo errors.
12. TENDERS – ROAD PAVING
WHEREAS the municipality posted a tender for the paving of a part of Johnson Road;
WHEREAS 3 quotes were received;
Pavage Gadbois - \$ 39 696.00 plus taxes
Jason Hynes construction - \$ 33 975.00 plus taxes
Pavage Inter cité - \$ 25 776.00 plus taxes
WHEREAS council decided to go with the lowest bidder;
THEREFORE;
166-07/2014 It is moved by D. Stafford and unanimously resolved to accept the quote from Pavage Inter Cité in the amount of \$ 25 776.00 plus taxes.
13. BUSINESS ACHIEVEMENT AWARDS
The municipality is no longer member of the Chamber of Commerce and for this reason the municipality will not nominate a business for the business achievement awards.
14. MRC – ANALYSIS COMMITTEE
No name will be submitted to participate in the analysis committee for the application of the program for regional and forestry development 2014-2015.
15. PONTIAC AGRICULTURAL SOCIETY
The municipality has a no donation policy so no donation will be given this year.
16. REQUEST FROM THE MUNICIPALITY OF ISLE-AUX-ALLUMETTES
167-07/2014 It is moved by J. Abbott/Miller and unanimously resolved that the municipality of Thorne has no interest in supporting the request from the municipality of Isle-aux-Allumettes to have a municipal court in the Pontiac.
17. ROAD GRANT
WHEREAS the Ministry of Transport has paid compensation of \$ 206,739 for maintenance of the road network for the calendar year 2013.
WHEREAS the compensation distributed to the Municipality intended for routine and preventive maintenance of local roads 1 and 2 and the bridge elements located on these roads, which is the responsibility of the Municipality.
WHEREAS this resolution is accompanied by Appendix A identifying the action performed by the Municipality on the above routes;
WHEREAS an external auditor will present within the time limit for the deposit of accountability Appendix B or a special external audit report duly filled.
FOR THESE REASONS, it is moved by K. Kelly and unanimously resolved that the Municipality of Thorne informs the Ministry of Transport of the use of the compensation intended for routine and preventive maintenance of local roads 1 and 2 and the bridge elements located on these roads, which is the responsibility of the Municipality, in accordance with the Programme d'aide à l'entretien du réseau routier local.
168-07/2014
18. PRINTER
169-07/2014 It is moved by E. Pasch and unanimously resolved to lease the Ricoh Mp C2003 printer for 60 month in the amount of \$ 104.22 per month.
19. SUMMERFEST
170-07/2014 It is moved by E. Pasch and unanimously resolved to have the summer fest again this year and the date to be determined. It is also resolved not to exceed \$ 500 in expenses.
20. CIVIL PROTECTION PLAN
171-07/2014 It is moved by K. Kelly and unanimously resolved to update the civil protection plan.
21. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting.
22. BUSINESS ARISING FROM MRC MEETING
23. VARIA
It was suggested by councilor J. Abbott/Miller to add all the committees on the agenda.
24. SURVEY PLAN
WHEREAS the owner of lot 3 702 798 wants to sell his property;
WHEREAS a survey was done in June and it shows that the building is within 50 feet from the lake;
WHEREAS the owner had a permit to build in 2003 and the building was built at 53 feet from the lake;
WHEREAS the building was in conformity with all the setbacks (high water mark, front and lateral setbacks, road);
WHEREAS due to erosion the shoreline has receded;
THEREFORE;
172-07/2014 It is moved by M. Born and unanimously resolved to accept the survey plan as is.

25. TCRA
 WHEREAS under the municipal power act article 4;
 The municipal government has jurisdiction over culture, recreation, community activities and parks;
 WHEREAS the Thorne community recreation association (TCRA) was given consent to operate as the
 TCRA by the municipal government of Thorne via a vie its constitution dated November 28th 1970;
 WHEREAS the TCRA is no longer recognized by Revenue Quebec as a charitable organization;
 WHEREAS Revenue Quebec recognizes the TCRA as a recreation club;
 WHEREAS this change in legal status was not formally reported or acknowledged by the municipal
 government of the township of Thorne; (Club act recreation; Section 1) (1999c 40a54) Quebec
 WHEREAS the TCRA has not completed an audit of its income and its expenses to the municipal
 government for over 10 years;
 THEREFORE;

173-07/2014 It is moved by M. Born and unanimously resolved that the TCRA or any person who has custody of the
 document namely, invoices, receipts, bank statements and annual reports as well as all other relevant
 papers and documents, to turn these papers immediately over to the municipal government of Thorne or
 its representative.
 This also includes minutes of all meetings for the past 10 years.

26. LIBRARY
 Councillor K. Kelly informed council that she had spoken with WePc concerning the Wifi. She said that
 there could be a way to separate the wifi in the library and the one in the office.
 The Director General will investigate and verify this possibility.

27. PAYMENT OF INVOICES
174-07/2014 It is moved by M. Born and unanimously resolved that invoices totaling \$ 31 229.67 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.	\$ 1 492.74	Lafleur, Stacy	\$ 59.20
Bretzlaff Store	\$ 2 766.65	MacEwen Petroleum	\$ 1 732.18
Canada Customs and Revenue	\$ 1 510.36	Ministre du Revenu du Québec	\$ 3 450.78
Canadian tire	\$ 222.04	MRC Pontiac	\$ 233.75
Educ Expert	\$ 2 184.53	National Bank (Credit card)	\$ 4.54
Extincteurs L&S	\$ 239.38	Pontiac Journal	\$ 725.49
Formules Municipales	\$ 373.55	Pontiac Printshop	\$ 126.93
Gerard Labelle, CGA inc.	\$ 1 121.01	Riobec Sécurité inc.	\$ 123.94
Great West	\$ 1 045.26	Telebec	\$ 445.34
Hugh Tracy	\$ 60.36	Vaughan Bastien Tire Service	\$ 225.28
Hydro-Québec	\$ 698.68	WePc	\$ 94.28
Ladouceur, Daniel	\$ 90.90	Salary	\$ 12 261.70

Whereof, this certificate is given in Ladysmith, this July 8, 2014

 Stacy Lafleur, Director General

175-07/2014 ADJOURNMENT OF THE MEETING
 It is moved by M. Born and unanimously resolved to adjourn the meeting at 9:08 pm.

Next regular sitting of Council will be at 7 p.m. on August12, 2014

 Terence Murdock
 Mayor

 Stacy Lafleur
 Director General

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