

MUNICIPALITY OF THORNE
Regular Sitting held on May 12, 2015 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, May 12, 2015, 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, E. Dagenais-Schwartz, E. Pasch, D. Stafford, M. Born

Rick Leaders

2. VISITORS / QUESTION PERIOD

Norma Charette, Marlene Pasch, Brenda Papineau, Gilles Ouimet, Susan Ouimet, Joyce McCleary, Sharron Hodgins, Thorne Lake Association

The members of the TCRA were also present and accompanied by their lawyer. The lawyer, Mr. George Buros asked Council about the rent that is owed and also inquired about the 1/3 of the Bretzlaff building that the municipality intends to use.

He asked Council to send a written response regarding the two issues discussed.

The Thorne Lake association members presented a request to Council regarding the rezoning of zone 15 & 16. They brought in a petition signed by over 150 residents who support their submission.

3. ADOPTION OF THE AGENDA

78-05/2015

It is moved by M. Born and unanimously resolved to adopt the agenda with the following modifications:

31 Varia: FQM # 32 Compost funding # 33 TCRA 34 Heritage Program

4. ADOPTION OF THE MINUTES OF THE APRIL 14TH, 2015 MEETING

79-05/2015

It is moved by J. Abbott-Miller and unanimously resolved to adopt the minutes of the regular meeting held on April 14th, 2015 with the following modifications:

17 change the word tenders for bids

5. FOLLOW-UP

1) *Summer Job*

The Director General informed council that the request for a summer student job had not been accepted.

2) *Greeting Cards*

WHEREAS Council would like to have blank greeting cards printed:

WHEREAS they could be printed at the Pontiac Printshop;

WHEREAS the municipality received a quote from the Pontiac Printshop: 100 cards for \$ 60.00 or 200 for \$ 85.00 plus applicable taxes;

THEREFORE;

80-05/2015

It is moved by M. Born and unanimously resolved to purchase 200 blank cards for the amount of \$ 85 plus taxes and to also purchase 200 envelopes for the amount of \$ 30 plus taxes.

6. INSPECTOR'S REPORT

1) Inspectors Report

No report has been submitted this month.

2) Inspector's hours

A discussion took place regarding the inspectors working hours. It has been decided that the building inspector will need to be working from the office one day (8 hours) per week. The Mayor will verify which day best suits the inspector.

7. ROAD FOREMAN'S REPORT

The Road Foreman read his report.

The Road Foreman mentioned to Council that there was not sufficient gravel to properly repair all the roads. He also mentioned that Morin Sable & Gravier would be willing to crush the gravel at the sand pit and will charge the municipality strictly for loads used.

THEREFORE;

81-05/2015

It is moved by M. Born and unanimously resolved that the Director General inquire how much Morin Sable & Gravier would charge per ton.

8. ROAD COMMITTEE REPORT

No report has been submitted this month.

1) *Road Foreman contract*

Council will review the contract during a Finance and Administration Committee working session.

This subject is deferred to the next Council meeting in June.

9. ENVIRONMENT COMMITTEE REPORT

Councillor J. Abbott-Miller will contact Kari Richardson for further details regarding the composting bins.

10. LAND USE PLANNING COMMITTEE REPORT

Councillor K. Kelly read her report.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT

Councillor M. Born informed Council that a working session will be held for the Finance and Administration Committee on Tuesday May 26th, 2015 at 7 pm.

12. RECREATION AND CULTURE COMMITTEE REPORT
Councillor E. Dagenais-Schwartz and E. Pasch met for a working session on May 8th, 2015 at 3:30 pm to discuss the Summer Family Day. The event will be held on July 26th, 2015 from Noon to 3 pm. Unfortunately this meeting was not advertised or sanctioned and therefore will have be reheld.
13. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford read her report.
14. WASTE MANAGEMENT SITE
1) *Large household drop-off*
82-05/2015 It is moved by M. Born and unanimously resolved to have a free large "household" item drop-off for its ratepayers, on the Saturday, Sunday, and Monday of the long weekend of May (May 16/17/18) and the long weekend of September (September 5/6/7). It has also been resolved to ask Jeff Sullivan to be available for those 2 weekends to help the dump attendant. The drop off includes: beds/mattresses/chairs/couches/carpets, however excludes: construction and demolition debris. Fridges and freezers do not have to be tagged that the Freon has been removed. This information will be posted on the website.
- 2) *Outhouse at dump*
The municipality received a letter from HD Tent and Toilet Rentals. After having pumped the outhouse at the dump, they recommend that the toilet be replaced and pumped on regular basis.
- It was suggested by the Mayor to communicate with HD Tent and Toilet Rentals to discuss the possibility of having them install a Toilet at the dump with no rental fee on condition that the municipality will pay for the pumping on a regular basis.
- It was also suggested to seek prices on the rental or purchase of a toilet.
15. FIRE DEPARTMENT
1) *Fire Chief Report*
Councillor D. Stafford read the Fire Chief's report.
- 2) *Radio for the Tanker*
WHEREAS the new tanker truck will need to be equipped with a radio system;
WHEREAS we received two quotes from Exel Radio, the first quote includes the mobile radio, external speakers and wiring, antenna and wiring, programming, preparation and installation at their workshop for the amount of \$ 857.00 plus taxes and the second quote received was identical however the work will be done here for the amount of \$ 1077.00 plus taxes;
- THEREFORE:**
83-05/2015 It is moved by M. Born and unanimously resolved to accept the first quote for the total amount of \$ 857.00 plus applicable taxes and to allow the Fire Chief to bring the tanker to Exel Radio workshop.
- 3) *Educ Expert – Hazmat training*
WHEREAS resolution number 29-02/2015 that had been made at the February meeting giving the Fire Chief permission to enroll in the Hazmat training for an amount not to exceed \$ 1 000;
WHEREAS the municipality received the final quote from Educ expert for the amount of \$ 1 310.72;
- THEREFORE:**
84-05/2015 It is moved by E. Pasch and unanimously resolved to accept the quote for the amount of \$ 1 310.72.
16. DEEDS
The deeds were not received in time for the meeting.
17. LAWYER
85-05/2015 It is moved by E. Pasch and unanimously resolved to authorize the municipal Lawyer, Mr. Marc Tremblay, to resolve in the best interest of the municipality any situations with the TCRA. It was also resolved that Mr. Tremblay communicate with the TCRA's lawyer, Mr. George Boros.
- Councilor K. Kelly abstained from voting
18. NOTARY – SINGING AUTHORITY
WHEREAS lots 3 702 569, 3 702 286 and 3 702 025 were put up for sale during the sale of movables for non-payment of taxes in 2014;
WHEREAS the lots were awarded to the municipality and need to be transferred into the municipality's name;
WHEREAS lot 3 702 816 awarded to the municipality in 2000 during the sale of movables for non-payment of taxes and it was never transferred to the municipality;
- THEREFORE;**
86-05/2015 It is moved by E. Pasch and unanimously resolved to give signing authority to the Mayor and the Director General for all necessary documents.
19. BEAVERS
This subject is deferred to the next Council meeting in June.
20. TENDERS – OLD BACKHOE
WHEREAS the municipality bought a new backhoe and wants to sell the old one;
WHEREAS a tender was published for the sale of the backhoe;
WHEREAS the municipality received three bids;
- Brian Soulière : \$ 3 755.00
Derek Fleming : \$ 2 769.00
Yvon Coulombe: \$ 3 186.00

- THEREFORE;**
87-05/2015 It is moved by E. Dagenais-Schwartz and unanimously resolved to accept the highest bidder which was; Brian Souliere for the amount of \$ 3 755.00.
21. **SNOWPLOWING TENDER**
The Municipality received four bids for the snow plow contract.
3477835 Canada inc. (Tom Orr Cartage): \$ 387 908.36 plus taxes
9113-9949 Qué inc. (Blue Heron Landscaping): \$ 419 396.94 plus taxes
8827958 Canada inc. (J.R. Drilling): \$ 389 996.10 plus taxes
Mickey McGuire Construction Ltd.: \$ 389 996.10 plus taxes
- 88-05/2015** It is moved by E. Pasch and unanimously resolved to award the snow plow contract to 3477835 Canada Inc. for a three year contract for the total amount of \$387 908.36.
22. **TAPE RECORDING – COUNCIL MEETINGS**
WHEREAS information is sometimes misinterpreted;
WHEREAS Council wants the minutes to be accurate;
- THEREFORE;**
89-05/2015 It is moved by M. Born and unanimously resolved to purchase a tape recording device.
23. **ROADS SIGNS**
Councilor K. Kelly mentioned that some road signs are damaged and she suggests that the road foreman change or fixes them when they are noticed.
- 90-05/2015** It is moved by K. Kelly and unanimously resolved to install municipal flags at both entrance of the 303.
24. **GALE'S RETIREMENT**
A discussion was held regarding Gale's Retirement. It has been decided to have dinner at the Spruce home in Fort-Coulonge. The municipality will be paying for Gale and his spouse however all other attendees must pay their own dinner.
- 91-05/2015** It is moved by K. Kelly and unanimously resolved to purchase a chainsaw as a retirement gift for Gale not exceeding \$ 600.
25. **PA SYSTEM**
Councilor E. Dagenais-Schwartz informed Council that certain ratepayers have mentioned that they cannot hear the information given during Council meeting therefore she suggested that Council purchase a PA system for this purpose.
- 92-05/2015** It is moved by J. Abbott-Miller and unanimously resolved to purchase a PA system.
26. **RECOGNITION – OMA ERFLE**
Councilor E. Dagenais-Schwartz suggested that the municipality do something in recognition of Mrs.Oma Erfle.
- 93-05/2015** It is moved by J. Abbott-Miller and unanimously resolved to verify prices to buy a picnic table or bench. The municipality would then order the item and install an engrave plaque with Mrs. Erfle's name on it.
27. **FLOWER BOXES**
The Director General will ask previous volunteers if they are still interested in taking care of the flower boxes.
28. **OLD BASTARDS VINTAGE MOTORCYCLE CLUB**
94-05/2015 It is moved by M. Born and unanimously resolved that Council will be sponsoring a trophy for this year's event in the amount of \$ 50.

Councilor E. Pasch abstained from voting.
29. **MAYORS REPORT OF THE MRC MONTHLY MEETING**
30. **BUSINESS ARISING FROM MRC MEETING**
31. **VARIA**
1) *FCM*
WHEREAS the FCM will be hosting a convention on June 6th, 7th and 8th;
WHEREAS Councilor M. Born has agreed to attend, as the Thorne municipality representative, at her own expense.
WHEREAS no money has been put in the budget for this convention;
- THEREFORE;**
95-05/2015 It is moved by E. Dagenais-Schwartz and unanimously resolved that Councilor M. Born attend the convention as the Thorne municipality representative.
32. **COMPOST FUNDING**
This subject is diferred to the next council meeting in June.
33. **TCRA**
Councilor J. Abbott-Miller wanted to make a motion to pay the 2014 monies owing to the TCRA for the rent.
The mayor advised that this motion was unnecessary given that our municipal lawyer will be resolving this issue.

34. HERITAGE PROGRAM
Funding is available to support the development of the Outaouais Heritage. Council will review this and it will be discussed during the May 26th, 2015 administration meeting.

This subject will be deferred to the next Council meeting.

35. PAYMENT OF INVOICES
96-05/2015 It is moved by M. Born and unanimously resolved that the invoices totaling \$ 36 443.29 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 below.

3477835 Canada Inc.	\$ 3 509.63	Lapointe & Beaulieu	\$ 473.09
Bell Mobilité	\$ 84.08	MacEwen Petroleum	\$ 1 198.45
Benson Auto Parts	\$ 200.76	Ministre du Revenu du Québec	\$3 517.19
Bretzlaff Store	\$ 658.50	Morin Sable et Gravier	\$ 2 655.92
Canada Customs and Revenue	\$ 1 470.66	MRC Pontiac	\$ 243.18
Champoux Pierre	\$ 347.70	Petty cash	\$ 158.30
Cima +	\$ 2 299.50	Pontiac Journal	\$ 664.56
CSST	\$ 183.20	Pontiac Print Shop	\$ 309.96
Gerard Labelle CPA inc	\$ 689.85	RICOH	\$ 857.50
Hayes Manufacturing	\$ 480.59	Standard Life	\$ 568.20
HD Tent and Toilet rentals	\$ 229.95	Telebec	\$ 446.89
Hydro Québec	\$ 718.68	Villeneuve, Chantal	\$ 19.80
Ladouceur, Daniel	\$ 53.10	WePc	\$ 68.99
Lafleur, Stacy	\$ 81.00	Salary	\$ 14 254.06

Councillors questioned the invoice for the leveling of the property at the pit from Morin Sable et Gravier. The mayor advised council that article 573.2 of the City and Town Act gives him the right to make such decisions.

Whereof, this certificate is given in Ladysmith, this May 12 th, 2015

Stacy Lafleur, Director General

36. ADJOURNMENT OF THE MEETING
97-05/2015 It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 9:50 pm.

Next regular sitting of Council will be at 7 p.m. on June 9th, 2015

Terence Murdock
Mayor

Stacy Lafleur
Director General

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