

**MUNICIPALITY OF THORNE**  
**Regular Sitting held on August 9, 2016 (7 p.m.)**

Minutes of the regular meeting of the Municipality of Thorne held on Tuesday, August 9<sup>th</sup>, 2016, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE

E. Dagenais-Schwartz, M. Born, E. Pasch, D. Stafford, K. Kelly, J. Abbott-Miller,

Stacy Lafleur, Rick Leders, Pierre Champoux

2. VISITORS / QUESTION PERIOD

Marlene Pasch, Mark Killoran, Gale Miller, Brenda Papineau, Norma Charrette, Gilles Ouimet, Randy Born, Helen Thrun, Linda Drouin, Sharron Hodgins, Robert Blyth

Mr. Miller commented on the good conditions of the roads.

Mr. Killoran asked if the municipality had any news on the composting grant.

The grant forms were filled and sent to the MRC. We are still waiting on an answer from the Ministry of Environment.

3. ADOPTION OF THE AGENDA

**112-08/2016**

It is moved by E. Pasch seconded by E. Dagenais-Schwartz and unanimously resolved to adopt the agenda with the following modifications:

Varia : 1) FCM  
2) TCRA

4. ADOPTION OF THE MINUTES OF THE JULY 12<sup>TH</sup>, 2016 MEETING

**113-08/2016**

It is moved by M. Born seconded by J. Abbott-Miller and unanimously resolved to adopt the minutes of the regular meeting held on July 12<sup>th</sup>, 2016 with the following modifications:

Change wording:

# 5 1)  
# 28 5)

5. FOLLOW-UP

1) *Manners Road*

The inspector explained a request from Mr. Blyth. He would like the municipality to manage the maintenance a little farther on Manners Road.

The Mayor asked the Road Foreman what he thought about this situation. Mr. Leders stated that it should not be a big problem; however the road would need some work. He also mentioned that it would only be approximately 400 meters.

The Mayor asked the Road Foreman and the Inspector to take care of this.

2) *Sale of a part of lot 3 703 289*

**WHEREAS** a request to purchase a part of Johnson Road bounding lot 3 702 647 owned by Mrs. Bonnie Quanbury;

**WHEREAS** the lawyer research the possibility of this said sale;

**WHEREAS** the lawyer does not recommend the actual transfer before we can get ownership of the new part of the Road;

**THEREFORE:**

**114-08/2016**

It is moved by M. Born seconded by D. Stafford and unanimously resolved to communicate with the owners of the property where the new road is and ask to purchase that part so we can deed it.

6. INSPECTOR'S REPORT

The inspector read his report.

7. ROAD FOREMAN'S REPORT

The road Foreman read his report.

He advised Council that all equipment was up and running and that over 2 550 tons of gravel has been put on the roads.

8. ROAD COMMITTEE REPORT

Councillor E. Pasch read the report from the Committee working session held on August 2<sup>nd</sup>, 2016.

Next meeting will be September 6<sup>th</sup>, 2016 at 9 am.

9. ENVIRONMENT COMMITTEE REPORT

Councillor J. Abbott-Miller was asked by a ratepayer to look into the rain barrel as a fund raiser. She advised that she looked into it however the municipality cannot do this as it is not a non profit organization. It was suggested to transfer this request to the TCRA.

10. LAND USE PLANNING COMMITTEE REPORT  
No report this month.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT  
A meeting will be held on September 6<sup>th</sup>, 2016 at 9 am at the same time as the Road Committee.
12. RECREATION AND CULTURE COMMITTEE REPORT  
No report this month.
13. PUBLIC SECURITY COMMITTEE REPORT  
Councillor D. Stafford informed Council that a lot of thieves are being noticed in the area.
14. FIRE DEPARTMENT  
1) *Fire Chief Report was deposited.*
- 2) *Inter-municipal agreement for high risk with the Municipality of La Pêche*  
The Fire Chief prepared an agreement to be reviewed and adopted by Council and once adopted this agreement will be sent to the Municipality of La Pêche for adoption.
- Modifications were made under article 11 c). It was then adopted by Council.
- WHEREAS** the municipalities of Thone and La Pêche wish to sign an inter municipal agreement for fire protection of high risk buildings;
- 115-08/2016** It is moved by M. Born seconded by K. Kelly and unanimously resolved to accept the Inter-municipal agreement. It is also resolved that the Mayor and DG be authorized to sign this said agreement.
- 3) *Firefighters*
- WHEREAS** Mr. Daniel Pasch expressed his desire to join the Fire Department;  
**WHEREAS** the municipality received a resume from Daniel Pasch;
- THEREFORE:**
- 116-08/2016** It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to conduct an interview with Daniel Pasch.
- Councillor E. Pasch abstains from voting.
15. DEEDS  
3 deeds were received during the month of July for a total amount of \$ 2 175.58.
16. NOTICE OF MOTION – SPEED LIMIT  
A notice of motion has been given by Councillors E. Dagenais-Schwartz and D. Stafford that at the regular meeting of council on August 9, 2016, By-law # 10-2016 enacting the speed limit on certain municipal roads will be adopted.
17. PROPERTIES OWNED BY THE MUNICIPALITY  
**WHEREAS** the municipality owns many properties;  
**WHEREAS** those properties are of no use to the municipality;  
**WHEREAS** the municipality wishes to sell them and by doing so, it will make more tax money for the municipality;
- THEREFORE:**
- 117-08/2016** It is moved by E. Pasch seconded by M. Born and unanimously resolved to sell those properties by call for tenders and post it in the Pontiac Journal and the Equity.
18. INTER-MUNICIPAL AGREEMENT WITH LA PÊCHE
- 118-08/2016** It is moved by K. Kelly seconded by J. Abbott-Miller and unanimously resolved to authorize the signing of an agreement for the Provision of Services for Mutual Assistance in Fire Safety with the municipality of La Pêche, as presented, for a period of one year, from January 1<sup>st</sup>, 2016 to December 31<sup>st</sup>, 2016 inclusive, automatically renewable each year. It is also resolved to authorize the Mayor and the director general to sign for and on behalf of the Municipality of Thorne all the documents needed for this purpose.
19. REQUEST FROM RATEPAYER  
A request was received by a ratepayer stating that since the dry hydrant was installed on their land on Johnson Lake they've been having problems with individual going there swimming, making picnics etc. She asks if we could put up signs up indicating private property. It was decided that the road foreman put signs at this said location.

20. BURSARY  
Two applications have been received and after careful review both were found suitable for the bursary, therefore it was recommended that each applicant receive \$ 250. The applicants were Ryleigh Hodgins and Bayley Lemay.
- 119-08/2016** It is moved by E. Dagenais-Schwartz seconded by M. Born and unanimously resolved that both applicants receive 250\$.

21. MAYOR'S REPORT OF THE MRC MONTHLY MEETING  
The Mayor read his monthly report.

22. BUSINESS ARISING FROM MRC MEETING

23. VARIA  
1) *FCM*  
Councillor K. Kelly understands that money was put aside for FCM expenses but is curious as to why no resolution was needed to send Councillor M. Born to the FCM conference because one was needed to send the Mayor and DG to the FQM Conference.

It was decided that in the future for transparency reasons a resolution will be needed for all attendance to conferences.

- 2) *TCRA*  
Councillor J. Abbott-Miller asked to make a resolution to withdraw the legal procedures against the TCRA.  
Mayor Murdock refuses that Councillor J. Abbott-Miller make this resolution and refused other Councilors from voting. He stated that certain councilors should join the TCRA.

The Mayor said that he would be satisfied if the TCRA were to speak to their lawyer and transfer the back part of the property.

IN CAMERA 7:50 PM  
OUT OF CAMERA 7:55 PM

24. PAYMENT OF INVOICES  
**120-08/2016** It is moved by M. Born seconded by J. Abbott-Miller and unanimously resolved that the invoices totaling \$ 58 844.31 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.	\$ 1 645.40	Maurice Morin Transport	\$ 1 940.21
Bell Mobilité	\$ 40.70	McGuire, Mickey	\$ 804.83
Benson Auto Parts	\$ 184.37	Ministre des Finances	\$ 5 982.96
Canada Customs and Revenue	\$ 2 013.74	Ministre du Revenu du Québec	\$ 5 022.05
Canadian Tire	\$ 13.64	Morin Sable et Gravier	\$ 6 682.63
Champoux Pierre	\$ 468.94	MRC Pontiac	\$ 233.75
CSHBO	\$ 685.85	National Bank of Canada	\$ 54.39
CSWQ	\$ 263.81	Ottawa Valley Oxygen	\$ 38.10
Deveau Avocats	\$ 2 283.69	Petty Cash	\$ 82.06
Dubeau Steven	\$ 51.30	Recognition - firemen	\$ 4 500.00
Gerard Labelle CPA Inc.	\$ 734.69	RFS Canada	\$ 361.77
Hayes Manufacturing	\$ 897.95	Spectralite / Signoplus	\$ 174.19
Hydro-Québec	\$ 868.26	Telebec	\$ 459.67
Kluke, Lloyd	\$ 60.00	Valley Truck & Spring Service	\$ 216.70
Lafleur Stacy	\$ 59.40	Villeneuve Chantal	\$ 19.80
MacEwen Petroleum	\$ 2 751.26	WePc	\$ 77.61
Manulife Insurance	\$ 341.23	Salaries	\$ 18 829.36

Whereof, this certificate is given in Ladysmith, this August 9<sup>th</sup>, 2016

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Stacy Lafleur, Director General

25. ADJOURNMENT OF THE MEETING  
**121-08/2016** It is moved by E. Dagenais-Schwartz and seconded by E. Pasch and unanimously resolved to adjourn the meeting at 8 pm.

Next regular sitting of Council will be at 7 p.m. on September 13<sup>th</sup>, 2016

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Terence Murdock  
Mayor

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Stacy Lafleur  
Director General

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