

MUNICIPALITY OF THORNE
Regular Sitting held on July 12, 2016 (7 p.m.)

Minutes of the regular meeting of the Municipality of Thorne held on Tuesday, July 12th, 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

Charlotte L'Écuyer, Trina Inglis, Monique Gaudreau, Gilles & Susan Ouimet, Robert Blyth, Darl & Brenda Garlough, André Jr. Chartrand, Bonnie Quanbury, Mark Killoran, Marlene Pasch, Robert Wills, Norma Charette, Marilee Delombard

Charlotte L'Écuyer made a presentation about the relationship between the Municipal and Regional government.

Trina Inglis inquired about the open fire by-law.

Monique Gaudreau questioned the situation between the Municipality and TCRA.

Gilles Ouimet gave information on the law suit.

Robert Blyth would like the municipality to consider taking over approximately 600 feet of Manners Road that is a private part of Road.

Darl Garlough wanted to follow up on the changes proposed on the tax bills.

André Jr. Chartrand wanted answers about the work and maintenance of equipment that has been done by the road foreman.

3. ADOPTION OF THE AGENDA

101-07/2016

It is moved by M. Born seconded by J. Abbott-Miller and unanimously resolved to adopt the agenda with the following modifications:
26 Varia 1) June meeting 2) Taxpayers letter 3) Meal Allowance 4) FCM 5) 250 Bryson Road
27 Highway 303

4. ADOPTION OF THE MINUTES OF THE JUNE 14TH, 2016 MEETING

102-07/2016

It is moved by D. Stafford seconded by M. Born and unanimously resolved to adopt the minutes of the regular meeting held on June 14th, 2016 with the following modification:
10 change; M. Erfle for K. Erfle
#19 add; if there is no fire ban

5. FOLLOW-UP

1) *Collective insurance*

The municipality is part of the MRC group for the collective insurance and the MRC will be changing brokers in 2017 and will be subscribing with the UMQ. The MRC asked if we would continue with them and join the UMQ and by doing so it would save the municipality money.

103-07/2016

It is moved by M. Born seconded by J. Abbott-Miller and unanimously resolved to follow the MRC group for our Collective insurance and subscribe with the UMQ.

6. INSPECTOR'S REPORT

The inspector read his monthly report. He also thanked Council for giving the Johnson Lake association permission to have fireworks during the Parade of lights.

The mayor informed everyone present that the municipal assessment of Thorne was 10 million in 2014, 11 million in 2015 and predicts that it will be close to 12 million in 2016.

7. ROAD FOREMAN'S REPORT

The Road Foreman read his monthly report.

He mentioned that the tractor needs to be fixed. The Mayor asked that an estimate be provided before deciding to fix it.

8. ROAD COMMITTEE REPORT

No meeting was held this month. Councillor E. Pasch stated that the tractor is worth fixing.

9. ENVIRONMENT COMMITTEE REPORT

Councillor J. Abbott-Miller would like to schedule a general meeting in August. The mayor said that a subject is needed to call a meeting therefore he suggested that the quality of lakes be discussed since the MRC hired a company to have the waters tested.

10. LAND USE PLANNING COMMITTEE REPORT
Councillor K. Kelly mentioned that a cadastral plan should not be transferred to the committee if she and the inspector see no problem with the subdivision.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M. Born asked when meetings have to be cancelled she would like to have 24h notice. The Mayor advised Council that the plenary meetings will be cancelled until October.

She also asks that the committee be called Administration only since the finance is taken care of by the DG and Accountant.

M.Born feels that anybody being allowed to post on the website is a breach of security.

She advised council that she had completed her report from the FCM conference and if any councillor wanted a copy they would be available at the municipal office.
12. RECREATION AND CULTURE COMMITTEE REPORT
Councillor E. Dagenais-Schwartz informed everyone present that the ball field is ready to be used.
13. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford mentioned that she and Councillor K. Kelly attended an information session concerning Inter municipal agreements regarding Fire Safety Services.

She also asked if it was possible to put fire indicators at all entrances to the municipality and on boards at our major lakes.

The Mayor asked the Road Foreman to take care of making new signs.
14. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was deposited.
15. RECOGNITION – FIREMAN TRAINING
104-07/2016 It is moved by K. Kelly seconded by J. Abbott-Miller and unanimously resolved to pay \$ 500 to the 8 firemen who completed their Hazmat course and also to the Fire Chief for the completion of his Non Urban Officer course.

Councillor M. Born was not in favor of paying the \$ 500.
16. FIREFIGHTERS
WHEREAS Mr. Joey Smith expressed his desire to join the Fire Department;
WHEREAS the municipality received a resume from Joey Smith;

THEREFORE:
105-07/2016 It is moved by E. Pasch seconded by K. Kelly and unanimously resolved to conduct an interview with Joey Smith.
17. DEEDS
1 deed has been received during the month of June for a total amount of \$ 0.
18. CADASTRAL PLAN
106-07/2016 It is moved by K. Kelly seconded by E. Pasch and unanimously resolved that the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Claude Durocher, surveyor, under minutes # 25779 D dated April 19th, 2016.
19. ROAD GRANT
WHEREAS the Ministry of Transport has paid compensation of \$ 206,739 for maintenance of the road network for the calendar year 2015.
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 filed.

107-07/2016 **FOR THESE REASONS**, it is moved by M. Born seconded by E. Pasch 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.
20. INTER-MUNICIPAL AGREEMENT WITH LA PÊCHE
This subject is deferred to the next meeting

21. FIRE HALL EXTENSION - LEAKING
Councillor E. Pasch was advised that the extension on the fire hall was leaking. The mayor asked the Road Foreman to repair this.
- The mayor also informed Council that the asbestos in the fire hall needs to be removed.
22. LAWYER
The DG informed Council that the date for the Settlement Conference between the Municipality and the TCRA is set for October 19 2016 at 9:30 at the Court house in Gatineau.
23. OLD TRUCK
WHEREAS the municipality bought a new municipal truck with a plow and sander;
WHEREAS the municipality wants to sell the old municipal truck;
- THEREFORE;**
108-07/2016 It is moved by M. Born seconded by E. Dagenais-Schwartz and resolved to send out a tender to sell the old truck with the snowplow with a minimum bid of \$ 2 500.
24. SCOUTS
A group of Scouts would like to volunteer their time in the municipality surrounding their camp situated in Wolf Lake.
- The mayor suggests that we post this on billboards because it doesn't suit the Municipality however perhaps somebody in town might be interested.
25. REQUEST FROM RATEPAYERS
- SPEED LIMIT
A request to reduce the speed limit on Cawood Road was sent to the municipality by a ratepayer.
- 109-07/2016** It is moved by M. Born seconded by D. Stafford and unanimously resolved to reduce the speed limit on Cawood Road.
- PURCHASE OF PROPERTY
Mrs. Quanburry explained her request. She would like to be allowed to obtain ownership, through sale or transfer of deed, a portion of lot 3 703 289 which is part of the old road measuring approximately 71 meters by 12.5 meters that is directly abuts her property towards the south.
- After discussion, the mayor asked that the DG look into the details in selling this part to her.
26. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
No meeting this month
27. BUSINESS ARISING FROM MRC MEETING
28. VARIA
- 1) June meeting*
Councillor D. Stafford expressed her feelings toward the reaction of Mr. Pierre Champoux during the June meeting and asked for an apology.
Mr. Champoux apologized to everybody who was present.
- 2) Taxpayers letter*
Councillor D. Stafford mentioned that not every ratepayer received this letter.
- The DG will verify with the post office.
- 3) Meal allowance*
Councillor D. Stafford suggested that a set rate should be set for meal allowance during conferences.
- Councillor M. Born suggested that the same rate as the government be applied.
- This will be discussed during an administration committee.
- 4) FCM*
Councillor K. Kelly inquired about not having a resolution for M. Born's attendance to the FCM Conference.
She was advised that \$ 4 000 was approved in the budget for this purpose.
- 5) 250 Bryson Road*
A councillor was concerned about the road conditions at the entrance of 250 Bryson roads and the inspector is to go speak with the person living at this said address.
- It was decided that the inspector go talk to the said owner and explain the concerns.

29. HIGHWAY 303
 Councillor E. Pasch asked if the municipality could send a letter to the MTQ requesting that they do the brushing of the ditches.

Councillor E. Dagenais-Schwartz asked if we could ask that they put up a deer sign near her property because a lot of deer are being killed there.

It was decided to send a letter

30. PAYMENT OF INVOICES
110-07/2016 It is moved by M. Born seconded by K. Kelly and unanimously resolved that the invoices totaling \$ 123 888.94 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.	\$ 1 331.81	MacEwen Petroleum	\$ 1 746.67
9113-9949 Québec Inc.	\$ 3 276.79	Ministre du Revenu du Québec	\$ 7 835.79
Bell Mobilité	\$ 40.70	MRC Pontiac	\$ 59 329.04
Benson Auto Parts	\$ 72.58	National Bank of Canada	\$ 1 660.18
Canada Customs and Revenue	\$ 3 169.95	O'Malley Truck & Trailer Service	\$ 747.89
Champoux Pierre	\$ 469.93	Petty Cash	\$ 45.20
Deveau Avocats	\$ 3 466.25	PG Solution	\$ 586.37
Dubeau Steven	\$ 165.60	Pontiac Journal	\$ 394.36
Exel Radio	\$ 4 600.44	Pontiac Printshop	\$ 986.20
Gerard Labelle CPA Inc.	\$ 734.69	Spectralite / Signoplus	\$ 124.17
Hydro-Québec	\$ 723.65	Telebec	\$ 452.24
Kluke, Lloyd	\$ 58.50	Turcotte Andrew	\$ 32.40
Lafleur Stacy	\$ 113.31	Twin Equipment	\$ 4 546.79
Les Distributions d'Aqueduc	\$ 3 297.48	Salaries	\$ 23 879.96

Whereof, this certificate is given in Ladysmith, this June 14th, 2016

 Stacy Lafleur, Director General

31. ADJOURNMENT OF THE MEETING
111-07-2016 It is moved by E. Dagenais-Schwartz and seconded by D. Stafford and unanimously resolved to adjourn the meeting at 8:35 pm.

Next regular sitting of Council will be at 7 p.m. on August 9th, 2016

 Terence Murdock
 Mayor

 Stacy Lafleur
 Director General

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