

MUNICIPALITY OF THORNE
Regular Sitting held on September 13, 2016 (7 p.m.)

Minutes of the regular meeting of the Municipality of Thorne held on Tuesday, September 13th, 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 absent – Not confirmed

Stacy Lafleur, Pierre Champoux

2. VISITORS / QUESTION PERIOD

Diane Champoux, Bonnie Quanbury, Helen Thrun, Marlene Pasch, Robert Wills, Darl and Brenda Garlough, Judy and Jim Hancock, Brigitte Gauthier, Bob Black, Nancy Dagenais (SADC), Randy Born, Robert and Norma Charette, Charlie Lloyd, Gilles and Susan Ouimet, Micheal Cook

Nancy Dagenais gave a presentation on behalf of the SADC concerning grants that can be awarded to new business or renovation grants for existing business.

Diane Champoux made a presentation on her vision regarding what is happening in the community.

Robert Wills is concerned about the situation between the municipality and TCRA.

Bonnie Quanbury is concerned about certain aspects of the budget that have been exceeded.

Micheal Cook asked if Adam Road could be graded and repaired.

Darl Garlough questioned what would happen with the TCRA committee, if the municipality got ownership of the property.

Robert Charette asked the Mayor what his background was in business. He also asked him why he wanted to ruin the atmosphere in the community.

3. ADOPTION OF THE AGENDA

122-09/2016

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

25. Readers Choice Award

26. 911 Services

27. Survey of lot 3 702 569

4. ADOPTION OF THE MINUTES OF THE AUGUST 9TH, 2016 MEETING

123-09/2016

It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to adopt the minutes of the regular meeting held on August 9th, 2016 as presented.

5. OPENING OF TENDERS – MUNICIPAL TRUCK

WHEREAS the municipality posted a call for tender for the sale of the old municipal truck;

WHEREAS the municipality received 3 bids;

Terence Murdock – \$ 3 101.00

Gerald Mielke - \$ 3 628.32

Bob Harris - \$ 3 050.00

THEREFORE:

124-09/2016

It is moved by E. Dagenais-Schwartz seconded by M. Born and unanimously resolved to accept the highest bid from Gerald Mielke in the amount of \$ 3 628.32.

6. FOLLOW-UP

7. INSPECTOR'S REPORT

The inspector read his report.

8. ROAD FOREMAN'S REPORT

The Foremen was absent.

9. ROAD COMMITTEE REPORT

Councillor E. Pasch read the report from the September 6, 2016 working session.

Theses subjects were discussed:

- Getting quotes on brush cutter
- A yearly work plan for the road employees
- Dry hydrant
- Manners Road
- Cawood Bridge
- Cold patching

During this working session, the Road Foreman advised that 2 400 tons of gravel had been applied during the last month and that approximately 5 000 tons were applied to date.

10. ENVIRONMENT COMMITTEE REPORT

No report this month.

11. LAND USE PLANNING COMMITTEE REPORT

No report this month.

12. FINANCE AND ADMINISTRATION COMMITTEE REPORT

Councillor M. Born read the report from the September 6, 2016 working session.

These subjects were discussed:

- Travel Policy
- Municipal employee who are firemen
- Volunteer Firefighters applicants
- Canada 150

TRAVEL POLICY

A discussion was held on travel policy for rates on mileage and meals.

WHEREAS the committee recommends adopting the Treasury Board rates for Quebec with total daily meal rates not to exceed daily rate per diem and receipts would be required.

WHEREAS the Treasury Board rates for mileage is \$ 0.49 per km and the daily rates for meals is \$ 78.80.

THEREFORE:

125-09/2016 It is moved by M. Born seconded by D. Stafford and unanimously resolved to adopt the Treasury Board rates for the province of Quebec.

SALARY FOR MUNICIPAL EMPLOYEES THAT ARE ALSO FIREMEN

There was a discussion ensued regarding rates of pay for municipal employees that are called for a fire during normal working hours.

WHEREAS the committee recommends that there is a requirement to formalize rates of pay for during and after normal working hours;

WHEREAS the committee also recommends that they are paid at their normal salary during business hours and at the firemen's salary after business hours;

THEREFORE:

126-09/2016 It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to accept the Committees recommendations.

13. RECREATION AND CULTURE COMMITTEE REPORT

Councillor E. Dagenais-Schwartz would like to look into purchasing flower baskets for the beautification of the town.

She also thanked the Road Crew for the great job that has been done on Cawood Road.

She would like a congratulation letter to be sent to the Municipality of Litchfield for the grand opening of their new building.

127-09/2016 It is moved by E. Dagenais-Schwartz seconded by E. Pasch and unanimously resolved to send a letter.

14. PUBLIC SECURITY COMMITTEE REPORT

Councillor D. Stafford reminded everyone to be aware of suspicious people around your property or your neighbours. She also wanted to remind ATV's to please stay on designated Roads.

15. FIRE DEPARTMENT

1) *Fire Chief Report was deposited.*

2) *Interviews – New firemen*

WHEREAS the municipality is in need of firemen;

WHEREAS 2 applications were received;

WHEREAS interviews were conducted on August 15th, 2016;

THEREFORE;

128-09/2016 It is moved by D. Stafford seconded by M. Born and unanimously resolved to hire the 2 candidates on 1 year probation before starting any official training.

16. DEEDS

5 deeds were received during the month of August for a total amount of \$ 2 087.01.

17. ADOPTION OF BY-LAW 10-2016 – ENACTING SPEED LIMIT
WHEREAS the municipality received a request to reduce the speed limit on Cawood Road;
WHEREAS it was decided to proceed with this request at the August Council meeting;
WHEREAS all procedures have been taken;
- THEREFORE;**
129-09/2016 It is moved by E. Dagenais-Schwartz seconded by M. Born and unanimously resolved to adopt, By-law # 10-2016 enacting the speed limit on certain municipal roads.
18. FCM MEETINGS
Councillor M. Born submitted dates for the future meetings which are November 22 to 25, 2016 in Ottawa and March 14 to 17, 2017 in BC.
- 130-09/2016** It is moved by E. Dagenais-Schwartz seconded by E. Pasch and unanimously resolved to allow M. Born to attend those two meetings.
- Councillor M. Born also recommend that all Councilors attend the AGM for the FCM in June 2017 in Ottawa.
19. OKTOBERFEST REQUESTS
- WHEREAS** each year the annual Oktoberfest festival is held in October;
WHEREAS the Oktoberfest Committee requested that Council give them permission to:
- Exceed the noise By-Law
 - Hold the annual parade
 - Have access to the Council Chambers starting September 21, 2016
 - Hold the annual fireworks
 - Have the Fire truck
 - Use of the grader
- THEREFORE:**
131-09/2016 It is moved by K. Kelly seconded by E. Dagenais-Schwartz and unanimously resolved that the municipality give permission and support the Oktoberfest Committee's requests for the weekend of September 30, October 1 and 2.
20. FIRE PREVENTION AD
WHEREAS each year an ad is published in the Equity for the fire prevention;
WHEREAS the cost of this ad is \$ 35.
- THEREFORE:**
132-09/2016 It is moved by D. Stafford seconded by E. Pasch and unanimously resolved to publish the ad again this year.
21. FORT-COULONGE HIGH SCHOOL BURSARY
WHEREAS a request was received by the high school soliciting the support of the municipality by awarding a bursary for the graduate;
- THEREFORE:**
133-09/2016 It is moved by E. Pasch seconded by M. Born and unanimously resolved not to give a bursary because the municipality has its own bursary.
22. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The mayor will be speaking with the representative of the Jovico mill that will be opening shortly.
23. BUSINESS ARISING FROM MRC MEETING
24. VARIA
25. READERS CHOICE AWARD
A request was received from the Pontiac Journal asking if a member of Council could represent the municipality of Thorne during the award ceremony on September 21, 2016 from 6:30 pm to 9 pm.
- After discussion, unfortunately no member is available that evening.
26. 911 SERVICES
WHEREAS the municipalities must provide 9-1-1 emergency services to their citizens;
WHEREAS the CLR group (CLR) currently offers the service to the municipality;
WHEREAS the contract with CLR ends on December 31, 2017;
WHEREAS the municipality must give 90 days' notice to CLR before renewing the contract;
WHEREAS the municipality's fire dispatch is currently provided by the MRC des Collines;
WHEREAS the municipality pays for the 9-1-1 emergency centre with the 9-1-1 tax and pays a supplement to the MRC des Collines for the fire dispatch;
WHEREAS the MRC des Collines is offering to provide the 9-1-1 emergency centre and fire dispatch services to the municipality for the cost of the 9-1-1 tax.

WHEREAS the intention of the municipality is to renew the services of a 9-1-1 emergency center with the MRC des Collines for reasons of cost and local services.

THEREFORE:

134-09/2016 It is moved by M. Born seconded by K. Kelly and unanimously resolved not to renew on its due date the agreement with CLR group for the services of a 9-1-1 emergency center.

27. SURVEY LOT 3 702 569
The Director General received a call from the Lawyer representing the St-John's Lutheran Church concerning the issue of encroachment with Mr. Pulley. He wanted to know if Council would be interested in having lot 3 701 569 surveyed and split the cost between the three parties.

135-09/2016 It is moved by D. Stafford seconded by M. Born and unanimously resolved not to have this lot surveyed.

28. PAYMENT OF INVOICES
136-09/2016 It is moved by M. Born seconded by D. Stafford and unanimously resolved that the invoices totaling \$ 117 772.77 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.	\$ 2 713.94	Manulife Insurance	\$ 1 151.56
Bell Mobilité	\$ 40.77	Maurice Morin Transport	\$ 1 853.98
Benson Auto Parts	\$ 352.04	McGuire, Mickey	\$ 1 977.57
Bretzlaff Store	\$ 5 225.15	Ministre du Revenu du Québec	\$ 5 049.54
Bromley Farm Supply	\$ 251.99	Morin Sable et Gravier	\$ 9 005.19
Canada Customs and Revenue	\$ 2 074.86	MRC Pontiac	\$ 59 049.04
Champoux Pierre	\$ 482.84	National Bank of Canada	\$ 193.12
Deveau Avocats	\$ 1 527.10	Pontiac Journal	\$ 701.35
Dubeau Steven	\$ 146.70	Pontiac Printshop	\$ 449.03
Gerard Labelle CPA Inc.	\$ 734.69	Reis Equipment Center	\$ 82.99
Hayes Manufacturing	\$ 292.21	Snyder equipment services	\$ 2 760.10
HD Tent & Toilet rentals	\$ 206.95	Strongco Equipment	\$ 382.31
Hydro-Québec	\$ 747.80	Telebec	\$ 458.21
Lafleur Stacy	\$ 79.20	Thibault & Associés	\$ 724.34
Lapointe Beaulieu Avocats	\$ 25.64	Turcotte Andrew	\$ 27.45
MacEwen Petroleum	\$ 2 327.50	Salaries	\$ 16 677.61

Whereof, this certificate is given in Ladysmith, this September 13th, 2016

Stacy Lafleur, Director General

29. ADJOURNMENT OF THE MEETING
137-09/2016 It is moved by E. Dagenais-Schwartz and seconded by M. Born and unanimously resolved to adjourn the meeting at 7:48 pm.

Next regular sitting of Council will be at 7 p.m. on October 11th, 2016

Terence Murdock
Mayor

Stacy Lafleur
Director General

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