

MUNICIPALITY OF THORNE
Regular Sitting held on August 8th, 2017 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, July 11th, 2017, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE
E. Pasch, M. Born, K. Kelly, E. Dagenais-Schwartz, D. Stafford

Stacy Lafleur, Rick Leders, Pierre Champoux
2. VISITORS / QUESTION PERIOD
Mr. MacMillan is concerned about the speed on Johnson Road and would like to have Ped zone signs installed.

Mrs. Hodgins inquired about the flower boxes.

Mr. Hogan shared his concern about the snowmobilers driving on the snow banks on Yach Road.

Mrs. Ouimet asked if the letter given to the Councillor was added to the Agenda.
3. ADOPTION OF THE AGENDA
115-08/2017 It is moved by M. Born seconded by E. Pasch and unanimously resolved to adopt the agenda with the following modifications:

21. 3) Road signage
24. Tree cutting tender
25. TCRA
26. Trailers
4. OPENING OF TENDERS – MUNICIPAL PROPERTIES # 3 702 569

WHEREAS the municipality posted a call for tender for the sale of municipal properties;
WHEREAS the municipality received a bid from Karen Graves Robertson for lot # 3 702 569;

THEREFORE:
116-08/2017 It is moved by D. Stafford seconded by K. Kelly and unanimously resolved to accept Mrs. Graves Robertson bid for the amount of \$ 100.00 plus applicable taxes (GST and PST).

It was also resolved to give signing authority to the Mayor, Terence Murdock, and the Director General, Stacy Lafleur, for all necessary documents relating to the sale.

OPENING OF TENDERS – MUNICIPAL PROPERTIES # 3 702 364

WHEREAS the municipality posted a call for tender for the sale of municipal properties;
WHEREAS the municipality received a bid from Petr Boitchouk for lot # 3 702 364;

THEREFORE:
117-08/2017 It is moved by D. Stafford seconded by K. Kelly and unanimously resolved to accept Mr. Boitchouk bid for the amount of \$ 600.00 plus applicable taxes (GST and PST).

It was also resolved to give signing authority to the Mayor, Terence Murdock, and the Director General, Stacy Lafleur, for all necessary documents relating to the sale.
5. ADOPTION OF THE MINUTES OF THE JULY 11TH, 2017 MEETING
118-08/2017 It is moved by E. Pasch seconded by M. Born and unanimously resolved to adopt the minutes of the regular meeting held on July 11th, 2017 as presented.
6. FOLLOW-UP
7. INSPECTOR'S REPORT

1) CADASTRAL PLAN – LOT # 6 119 933

119-08/2017 It is moved by M. Born seconded by D. Stafford and unanimously resolved that the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Michel Fortin, surveyor, under minutes # 28006 dated June 16th, 2017.

2) CADASTRAL PLAN – LOT # 6 129 298 – 6 129 299

120-08/2017 It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved that the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Hubert Carpentier, surveyor, under minutes # 10183 dated July 13th, 2017.
8. ROAD FOREMAN'S REPORT
The road foreman read his report.

He informed Council that numerous roads were repaired due to all the heavy rain, the calcium spreader was fixed, that the installation of the dry hydrant was going to be started.
9. ROAD COMMITTEE REPORT
Councillor M. Born read the monthly report.
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 mentioned that a meeting was held before the Council meeting to review the bursary application and the building plans.

A working session will be held on September 12th, 2017 at 6 pm
13. RECREATION AND CULTURE COMMITTEE REPORT
No report this month.
14. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford had concerns about the ATV driving on the 303.
15. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was submitted.
- 121-08/2017** 2) *Non Urban Officer Training*
It is moved by D. Stafford seconded by E. Pasch and unanimously resolved to send Mr. Christopher Thrun to take the non urban officer training.
16. TRANSFER STATION
1) *Garbage and Recycling Cost*
This subject was deferred to the administration committee.

2) *Request From Ratepayer*
A request was received concerning the hours of the transfer station. The mayor said he spoke to the ratepayer in question and everything was settled.
17. DEEDS
3 deeds have been received during the month of July for a total amount of \$ 2 096.90.
18. BUILDING PLANS
The plans will be resubmitted to the Architect and a special meeting will be scheduled to review the new plans.
19. LINE OF CREDIT
Deferred until the building plans are final.
20. BURSARY
Only one application was received and after careful review the application was found suitable for the bursary, therefore it was recommended that the applicant receive \$ 500.00. The applicant is Bayley Lemay.

122-08/2017 It is moved by E. Dagenais-Schwartz seconded by D. Stafford and unanimously resolved that the applicant receive 500.00\$ from the Municipality of Thorne.
21. REQUEST FROM RATEPAYERS
1) *GRADING*
A request was received asking if the Municipal workers could possibly grade Sparling Road. They are willing to pay for the grading.

123-08/2017 It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to send a letter to the ratepayer advising him that it would be possible to grade again for the cost of \$ 75/hour.

2) *ROAD REPAIR*
A request was received asking if the Municipality could fix Miller Road.

This was deferred to the Road Committee.

3) *ROAD SIGNAGE*
A request was received asking if road signage can be put up on warning sign at the Bryson/Brouse Roads.

The road foreman will take care of the issue.
22. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
No report
23. VARIA
24. TREE CUTTING – LINE DELIMITATION
A quote was received for the amount of \$ 1 000.

124-08/2017 It is moved by E. Pasch seconded by M. Born and unanimously resolved to decline this offer.
25. TCRA
A letter was delivered to the Municipality asking that a portion of the back rent be released to them.

125-08/2017 It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved that the payment will be done as soon as the transfer of the property is done and that the deed is received. Once the deed is received a special meeting can be scheduled to have the funds released. According to the mayor, the agreement must be respected.

K. Kelly abstained from voting
26. TRAILERS
Councillor K. Kelly had questions for the inspector regarding properties that have multiple trailers. She was advised by him that this issue was verified and that it was ok.
27. PAYMENT OF INVOICES

126-08/2017

It is moved by M. Born seconded by E. Pasch and unanimously resolved that the invoices totaling \$ 47 991.09 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.	\$ 1 684.28	Laurentide Ressource	\$ 145.69
Benson Auto Parts	\$ 753.91	Leders, Richard	\$ 55.00
Brigade de Feu Volontaire inc.	\$ 450.00	Lemay, Bayley	\$ 500.00
Canada Customs and Revenue	\$ 1 948.71	MacEwen Patroleum	\$ 1 704.52
Canadian Tire	\$ 12.06	Medimage	\$ 283.61
Champoux Pierre	\$ 581.77	Ministre du Revenu du Québec	\$ 5 181.38
Dale's Home Hardware	\$ 218.70	National Bank of Canada	\$ 297.73
Deveau Avocats	\$ 360.33	Petty cash	\$ 66.15
Dubeau, Steven	\$ 308.29	Pontiac Printshop	\$ 873.05
Elliott Farm equipment	\$ 1 080.22	Reis Equipment Center	\$ 27.66
Gerard Labelle CPA inc.	\$ 833.57	RFS Canada	\$ 361.15
Gravelle, Denise	\$ 21.56	Ricoh	\$ 206.87
Hayes Manufacturing	\$ 20.12	Salaries	\$ 19 866.44
HSBC	\$ 3 781.43	Shawville – Clarendon Fire Dept.	\$ 1 575.00
Hydro-Québec	\$ 862.50	Telebec	\$ 459.36
La Capitale	\$ 1 080.35	TD	\$ 2 279.63
Lafleur, Stacy	\$ 99.27	Turcotte, Andrew	\$ 10.78

Whereof, this certificate is given in Ladysmith, this August 8th, 2017

Stacy Lafleur, Director General

28.

ADJOURNMENT OF THE MEETING

127-08/2017

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 September 12th, 2017

Terence Murdock
Mayor

Stacy Lafleur
Director General

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