

MUNICIPALITY OF THORNE
Regular Sitting held on May 9th, 2017 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, May 9th, 2017, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

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

Stacy Lafleur, Rick Leders, Pierre Champoux
2. VISITORS / QUESTION PERIOD
Gilles Ouimet, Susan Ouimet, Robert Wills, Randy Born, Robert Black, Bonnie Quanburry
3. ADOPTION OF THE AGENDA
78-05/2017 It is moved by M. Born seconded by E. Pasch and unanimously resolved to adopt the agenda with the following modifications:
30. Varia 1) Data Jack
31. Donation to Otter Lake RA
4. ADOPTION OF THE MINUTES OF THE APRIL 11TH, 2017 MEETING
79-05/2017 It is moved by K. Kelly seconded by D. Stafford and unanimously resolved to adopt the minutes of the regular meeting held on April 11th, 2017 as presented.
5. FOLLOW-UP
1) Hiring Committee

WHEREAS the replacement for the administrative assistant maternity leave position was posted;
WHEREAS a hiring committee was formed;
WHEREAS 5 interviews were conducted on April 28th, 2017;

THEREFORE:
80-05/2017 It is moved by K. Kelly seconded by M. Born and unanimously resolved to accept the recommendation from the hiring committee and hire Denise Gravelle as of May 2nd, 2017. There will be a 1 month training period and the duration of the replacement will be 40 weeks.
6. INSPECTOR'S REPORT
No report this month

Councillor K. Kelly asked the inspector if he had inspected the property on Schwartz Road. She also inquired about the garbage bin on the property situated on Theodore Road.

The inspector has taken action on these matters.
7. ROAD FOREMAN'S REPORT
The Road Foreman read his report.

WHEREAS part of Johnson Road, between Wilson and Barley Road need to be repaired;
WHEREAS trees will need to be removed on the side of the road in order to widen it;
WHEREAS the municipality does not have the proper equipment to remove those trees;

THEREFORE:
81-05/2017 It is moved by K. Kelly seconded by E. Pasch and unanimously resolved to hire André Jr. Chartrand to perform the work for an amount not to exceed \$ 3 000.
8. ROAD COMMITTEE REPORT
Councillor E. Pasch read his report from their last meeting.
9. ENVIRONMENT COMMITTEE REPORT
No report this month.
10. LAND USE PLANNING COMMITTEE REPORT
No report this month.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M. Born informed everyone present that there will not be a Canada Day celebration in Thorne. Council decided to give a donation of \$ 1 000 to the Otter Lake RA to help with their event.

She also mentioned the hiring committee's decision to hire Mrs. Denise Gravelle.
12. RECREATION AND CULTURE COMMITTEE REPORT
Councillor E. Dagenais-Schwartz mentioned that the ball field will be cleaned shortly.

Councillor M. Born asked if the picnic tables were going to be ordered.
13. PUBLIC SECURITY COMMITTEE REPORT
No report this month.
14. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was deposited.
15. TRANSFER STATION
1) *Phone*
WHEREAS there is no means of communication at the transfer site in case of emergency;
WHEREAS there is no cellular signal at the site;

THEREFORE:
82-05/2017 It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to purchase a webooster from WePC and also to purchase a smart phone for the transfer station attendant. These two items should not exceed \$ 600.

16. DEEDS
5 deeds have been received during the month of April for a total amount of \$ 135.09.
17. OLD BASTARDS VINTAGE MOTOCYCLE CLUB
83-05/2017 It is moved by E. Dagenais-Schwartz seconded by M. Born and unanimously resolved that Council will be sponsoring a trophy for this year's event in the amount of \$ 50.

Councillor E. Pasch abstained from voting since he is a member of this club.
18. ADOPTION OF PLANNING BY-LAWS
WHEREAS a draft by-law was adopted;
WHEREAS a public consultation was held;

THEREFORE:
84-05/2017 It is moved by M. Born seconded by D. Stafford and unanimously resolved to adopt the following by-laws number 2017-002, 2017-001 and 2017-003 amending the master plan and the planning by-laws regarding new residences to be built on areas of ten hectares or more.
19. SALE OF IMMOVABLES FOR NON-PAYMENT OF TAXES - BIDDING
WHEREAS the sale of immovables for non-payment of taxes will be held on May 11th, 2017;
WHEREAS the municipality has one property for sale;

THEREFORE:
85-05/2017 It is moved by M. Born seconded by K. Kelly and unanimously resolved to allow the Director General not to bid on the property and to let it be auctioned off at any price.
20. MTQ
A notice was sent to the municipality concerning the removal of engine brake prohibition panels. They asked that all panels be removed from all municipal roads within the next two years and to replace them with awareness posters.
21. TCRA – SETTLEMENT AGREEMENT
WHEREAS the proceedings instituted by the Municipality against the Thorne Community Recreation Association (hereafter "TCRA") in the Court file no 555-17-000023-157;
WHEREAS the out of court negotiations intervened between the parties following which a settlement agreement is proposed;
WHEREAS the council agrees to accept the terms and conditions of such a settlement agreement already signed by TCRA's representatives and to mandate the mayor and the director general to sign said settlement agreement, without admission;

THEREFORE:
86-05/2017 It is moved by M. Born and E. Pasch and unanimously resolved:

that the preamble constitutes an integral part of the present resolution;

to accept the settlement agreement signed by TCRA's representatives in the Court file no 555-17-000023-157 and to mandate the mayor, Mr Terence Murdock, and the director general, Mrs Stacy Lafleur, to sign said settlement agreement, as well as all required documents in order to execute the settlement agreement;

to authorize the director general to retain the services of the required professionals, in due time, in order to acquire the parcel of land subject of the dispute, described in the settlement agreement.
22. ELECTION – VOTE BY CORRESPONDENCE
The Director General needs to get more information on this matter and it will be brought to the next meeting.
23. CHEMIN LEDUC
This subject was referred to the Road Committee. They will go check out the situation and bring back recommendations to the next Council meeting.
24. ANIMAL – BY-LAW
The Director General will research the municipal by-law to verify if there is one for animal control.
25. COMMITTEE FOR BUILDING
A committee was formed and the first meeting will be held on Tuesday May 16th, 2017 at 7 pm.
26. THE DELEGATION OF POWER TO THE MRC PONTIAC TO MANAGE THE 911 SERVICE CONTRACTS
WHEREAS Municipalities must provide the services of a 9-1-1 emergency call center to their citizens;
WHEREAS Groupe CLR (CLR) is currently providing the service to the municipality for the amount of 9-1-1 tax;
WHEREAS the contract with CLR ends on 31 December 2017;
WHEREAS the municipality has declared its intention to not renew the agreement with Groupe CLR for the services of a 9-1-1 emergency call center when it expires;
WHEREAS the municipality's fire dispatch is currently provided by the MRC des Collines and the municipality pays a fee for this service;
WHEREAS that the MRC des Collines is offering to provide the services of a 9-1-1 emergency call center and fire dispatch for the amount of the 9-1-1 tax only;
WHEREAS the MRC Pontiac must sign an inter-MRC agreement for this service;
WHEREAS this agreement will represent important annual savings, as much as \$2,805, per municipality;

THEREFORE,
87-05/2017 It is moved by M. Born and seconded by E. Dagenais-Schwartz and unanimously resolved that the Municipality of Thorne gives the delegation of power to the MRC Pontiac to manage the 911 service contracts.
This delegation allows the MRC Pontiac to modify the recipient of the 911 tax on behalf of the municipality.
27. TREES
As part of the Tree Forest Month, the Department of Wildlife and Parks is offering trees for our municipality. After discussion, Council decided that the municipality would not order any trees this year.

28. FINANCIAL ASSISTANCE PROGRAM

Mr. Alexandre Savoie-Perron from the MRC Pontiac came to present to Council the terms of this financial assistance prior to the Council meeting. This money was to be put towards building a bike path on our roads. After discussion, Council decided that it would not be possible to do this sort of project on the road network.

29. MAYOR'S REPORT OF THE MRC MONTHLY MEETING

The Mayor informed Council that a survey will have to be conducted among our ratepayers concerning the recycling and composting.

30. VARIA

1) Data Jack

88-05/2017

It is moved by M. Born and seconded by E. Pasch and unanimously resolved to install a CAT5E network cable in the Council room. A quote was received by WePc for the amount of \$ 183.10.

31. DONATION TO THE OTTER LAKE RA

WHEREAS the municipality will not be hosting a Canada Day celebration;
WHEREAS Council had budgeted an amount of \$ 5 000 for this event;

THEREFORE,

89-05/2017

It is moved by M. Born and seconded by E. Dagenais-Schwartz and unanimously resolved to donate \$ 1 000 to the Otter Lake RA for their event.

32. PAYMENT OF INVOICES

90-05/2017

It is moved by E. Pasch seconded by D. Stafford and unanimously resolved that the invoices totaling \$ 96 395.50 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.	\$ 1 120.12	Ladouceur, Daniel	\$ 100.00
Benson Auto parts	\$ 625.70	MacEwen Patroleum	\$ 1 919.16
Bretzlaff Store	\$ 2 162.23	Ministre des Finances	\$ 46 468.00
Canada Customs and Revenue	\$ 1 326.72	Ministre du Revenu du Québec	\$ 3 381.12
Canadian Tire	\$ 80.47	Municipalité de Clarendon	\$ 1 457.16
Champoux Pierre	\$ 467.16	National Bank of Canada	\$ 506.32
CRTPS	\$ 1 999.57	PME Inter-Notaire	\$ 1 101.34
Deveau Avocats	\$ 7 002.28	RFS Canada	\$ 361.92
Donald S. Hodgins Inc.	\$ 166.77	RICOH Canada	\$ 788.29
Dubeau, Steven	\$ 85.75	SaniGear	\$ 179.03
Gerard Labelle CPA inc.	\$ 833.57	Spectralite	\$ 938.20
HSBC	\$ 3 781.43	TD	\$ 2 279.63
Hydro-Québec	\$ 728.66	Telebec	\$ 460.78
Kluke, Lloyd	\$ 462.96	Turcotte, Andrew	\$ 28.42
La Capitale	\$ 966.09	Vaughan Bastien	\$ 145.43
Lafleur, Stacy	\$ 155.04	Salaries	\$ 14 261.18
Leders, Richard	\$ 55.00		

Whereof, this certificate is given in Ladysmith, this April 11th, 2017

Stacy Lafleur, Director General

33. ADJOURNMENT OF THE MEETING

91-05/2017

It is moved by E. Dagenais-Schwartz and seconded by D. Stafford and unanimously resolved to adjourn the meeting at 7:55 pm.

Next regular sitting of Council will be at 7 p.m. on June 13th, 2017

Terence Murdock
Mayor

Stacy Lafleur
Director General

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