

## Special Meeting held on April 24<sup>th</sup> , 2013

Minutes of the Special Meeting of the Municipality of Thorne held at 4:30 pm on April 24<sup>th</sup>, 2013 in Thorne Township, under the Chairmanship of the Mayor Mr. Ross Vowles

1. OPENING AND ATTENDANCE

R. Vowles, E. Dagenais-Schwartz, R. Charette, E. Pasch, M. Guitard, K. Kelly  
J. Schock Pulley motivated her absence

2. ADOPTION OF THE AGENDA

**100-04/2013** It is moved by K. Kelly and unanimously resolved to adopt the agenda.

3. ELEVATOR GRANT

A discussion took place about the possibility to install an elevator at the TCRA. No action will be taken at this point.

4. WATER SUPPLY FOR THE OUTDOOR TOILET

A discussion was held about water supply for the outdoor toilet. Mr. Ouimet mentioned that the Municipality will have to install a valve in order to prevent all interruption of water if work needs to be done on the outdoor toilet.

TCRA will provide a letter to confirm that they authorize the Municipality to use that well.

**101-04/2013** It is moved by M. Guitard and unanimously resolved that the Municipality will be responsible for replacing or repairing any damage caused to the pump if this damage is cause by the outdoor toilet. A valve will be installed to prevent all interruptions of water in the event that repairs have to be done on the outdoor toilet or at the TCRA.

5. ADJOURNMENT OF THE MEETING

**102-04/2013** It is moved by M. Guitard and unanimously resolved that this sitting be closed at 4:50 p.m.

.....  
Ross Vowles  
Mayor

.....  
Annie Beauregard  
Director General