

MUNICIPALITY OF THORNE

Regular Sitting held on May 7, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, May 7, 2013, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Ross Vowles.

1. OPENING AND ATTENDANCE
E. Pasch, J. Schock Pulley, E. Dagenais-Schwartz, K. Kelly, R. Charette, M. Guitard
2. QUESTION PERIOD
3. ADOPTION OF THE AGENDA
103-05/2013 It is moved by E. Pasch and unanimously resolved to adopt the agenda with the modifications.
4. ADOPTION OF THE MINUTES OF THE APRIL 2nd, 2013 MEETING
104-05/2013 It is moved by R. Charette and unanimously resolved to adopt the minutes of the regular meeting held on April 2nd, 2013
5. ADOPTION OF THE MINUTES OF THE APRIL 24th, 2013 SPECIAL MEETING
105-05/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to adopt the minutes of the special meeting held on April 24th, 2013
6. FOLLOW-UP
 - 1) *Motion M-400*
The Municipality received a letter from Deputy Ravnignat concerning the resolution asking the government to put together a financial support program for septic system of rural residence. The motion was refused by the government.
 - 2) *Plaisir d'Hiver Prize*
The Municipality won 14 pairs of snowshoes for their participation with Plaisir d'hiver for the Winter Family Fun Day.
 - 3) *Meeting Bryson Road/MTQ*
Discussion about the meeting that was held May 3rd 2013.
 - 4) *Letter from MTQ for Route 366 East*
In response to the letter sent on April 3rd, the Ministère des Transports du Québec (MTQ) said that they will continue to maintain the road on a daily basis.
 - 5) *Revitalization Committee*
The Committee met on April 18th to discuss different activities to be held at the Learning Center at the TCRA. The Committee would like to begin with free sessions for basic first aid. They will organize information session with the SQ and the CSSS. Also they wish to have a monthly supper and to organize at least one activity per month.
 - 6) *Hydro Québec letter*
In response to the letter sent on April 4th to Hydro-Québec about tree trimming, they say that the maintenance on the Bryson Road line is in their project for 2013.
 - 7) *Play structures (Playground)*
The Municipality was accepted by the Pacte Rural 2013-2014 grant for the play structure for the amount of \$14 000. The Recreation Committee met to choose a play structure.

106-05/2013 It is moved by E. Pasch and unanimously resolved to purchase the play structure from 1000 Pattes for the amount of \$14 700 including the transportation, plus applicable taxes. The installation will be done with the help of volunteers. A note will be put in the Thorne Notice board and a light lunch will be served the day of the installation. More details to come when we have more details.
7. DEEDS
The deeds for April and May were not received from the MRC in time for the meeting.
8. INSPECTOR'S REPORT
The inspector's report was deposited.

In April 2013, 9 permits were issued, 7 inspections were made and 4 permits were sent to the MRC.
9. DRAFT BY-LAW TREE CUTTING
A draft of the draft by-law was tabled.
10. INSPECTOR SUPPLIES
107-05/2013 It is moved by K. Kelly and unanimously resolved to purchase the book "Code du Bâtiment" for the amount of \$295 plus applicable taxes and transport and an Outdoor Measuring Wheel for the amount of \$99 plus taxes.
11. ROAD FOREMAN'S REPORT
The Road Foreman's monthly report was deposited
12. MILLIKEN ROAD INFORMATION
A discussion took place about Milliken Road. The Director General will get information from the MAMROT since the road is in Otter Lake.

13. GAS TAX GRANT
The Municipality received the document from Cima+ to put out the tender for the road grant.
108-05/2013 It is moved by K. Kelly and unanimously resolved to put the tender out on the SEAO site and that the tender have to be received by 3:00 pm on June 28th, 2013 and that the tender will be open at the July council meeting.
- Culverts to be change on Route 366 Ouest*
109-05/2013 It is moved by K. Kelly and unanimously resolved to change the culverts in the section that is going to be paved on Route 366 Ouest with the Gas tax grant. The road crew will be installing the culverts.
14. RECYC-QUEBEC
The Municipality received the grant from Recyc-Québec that covers 30% of 2010-2011 and 80% of 2012 for the amount of \$6,346.50.
15. FLOWER BOXES
The Director General will ask previous volunteers if they are still interested in taking care of the flower boxes. Otherwise, post this request for volunteers in the Thorne Notice Board.
16. FIRE DEPARTMENT
Discussion about the email received from the fire chief to ask if the dispatcher could be paid for practices. The council is maintaining their decision took at the March meeting (resolution 56-03/2013).

The Fire Chief monthly report of March and April were deposited.
17. DAY OF THE HONEY BEE
110-05/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to proclaim May 29th, 2013 as the annual "Day of the Honey Bee".
18. OLD BASTARDS MOTORCYCLE CLUB
111-05/2013 It is moved by M. Guitard and unanimously resolved to sponsor a trophy for the Old Bastards Vintage Motorcycle Club for their 7th annual motorcycle show held in Ladysmith on June 9th and to make a request to MTQ to put traffic cones on Route 303 to slow down the traffic. (Clr. E. Pasch abstains for the vote due to conflict of interest)
19. ORANGE LODGE
The Municipality received a letter from Orange Lodge Members asking to cut the grass at the Orange Hall;
112-05/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to have the road crew mow the lawn at the Orange Lodge in Ladysmith.
20. HYDRO QUEBEC POWER OF ATTORNEY
113-05/2013 It is moved by R. Charette and unanimously resolved to give power of attorney to the Director General, Annie Beauregard, for all Hydro Québec account.
21. PUBLIC SECURITY PROGRAM
General financial aid program during actual claims in relation to a snowstorm which occurred on December 21st, 2012. To take advantage of this program, victims of the municipality of Thorne have until June 20th, 2013 to send their complaints to the Department of recovery.
The victims can be:
-individuals, because of damage to their essential goods or costs of temporary lodging;
-companies or agricultural businesses;
-municipalities;
-organizations that have provided support and assistance.
22. ELECTION TRAINING
114-05/2013 It is moved by R. Charette and unanimously resolved to register the Director General to the election training to be held in Laval on May 27th and 28th and to cover all occurred expenses.
23. CHIP FM INVITATION
The Municipality received an invitation for 2 people for the reception organized for the launching of the official opening of the 2013 Radiothon that will take place from May 24th to 26th.
24. GRANT APPLICATION FOR AGRISPIRITFUND
115-05/2013 It is moved by E. Dagenais-Schwartz and unanimously resolved to authorize the Director General, Annie Beauregard, to apply for the Farm Credit Canada (FCC) – AgriSpirit Fund for \$25,000 for funding for the outdoor rink.
25. SENIORS DRIVING TEST (SAAQ)
116-05/2013 It is moved by M. Guitard and unanimously resolved to send a letter to the Société de l'assurance automobile du Québec (SAAQ) to request that the SAAQ conduct periodic driving tests facility within the confines of the MRC Pontiac, for our Senior Citizens who are required to take a mandatory drivers exam. This letter will be send to all MRC municipalities and MNA C. L'Écuyer.
26. PARTICPACTION GRANT
The Municipality received a grant of \$500.00 from ParticipAction to purchase sport equipment.
27. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting. The public consultation for the amalgamation will be held in May.

28. BUSINESS ARISING FROM MRC MEETING
29. VARIA
 1) *Annual Golf Tournament at Pontefract Golf Club (fundraising)*
 This tournament will be held Saturday June 15th. No donation will be made for this year.
- 2) *Thank you card from Ginger Finan for the financial contribution to the cyber bullying presentation.*
30. REQUEST FROM RATEPAYERS
 1- *The Municipality received a request by email to make changes in the Open Air Burning by-law;*
117-05/2013 It is moved by K. Kelly and unanimously resolved that no changes will be made in the Open Air Burning by-law.
- 2- *Email received from a ratepayer to repair Waterfall Road between civic number 37 and 48.*
118-05/2013 Considering that this section on Waterfall Road has not been maintained for the last 30 years; It is moved by M. Guitard and unanimously resolved to have the road crew evaluate the cost to repair the road and to add the cost on the ratepayer's tax bill with a determine period to pay the bill.
31. TCRA REQUEST FOR HYDRO
119-05/2013 Considering that the hydro bill for the TCRA was higher because the tractor was plugged in all winter; It is moved by M. Guitard and unanimously resolved to reimburse TCRA for the electricity consume by the municipal tractor for the amount of 301.15 for 2012-2013 and to have this expense deemed as recurrent.
32. DEFIBRILLATOR
120-05/2013 The Director General got a quote from St-John Ambulance for a defibrillator. It is moved by E. Pasch and unanimously resolved to purchase the LifePak CR Express with the carrying case, first responder kit and the mural cabinet surface mount for a total amount of \$1860 plus taxes. A copy of the bill will be send to Oktoberfest and TRCA.
33. BABY CHANGING TABLE
121-05/2013 A letter was received by the TCRA giving permission to install a baby changing table in the handicap toilet. Considering that the project for the learning center included the installation of a baby changing table; Considering that there is money left from the FSTD Grant; It is moved by M. Guitard and unanimously resolved to have the Revitalization Committee install the baby changing table and to use the money left from the FSTD Grant.
34. INVITATION FROM C'SCELLÉ
 The Municipality received an invitation for the road crew to assist to a presentation in Gatineau.
35. RINK
 Councilor Pasch will have repairs done on the rink boards.
36. BLOG
 Councilor Pasch mentioned that Jillian will take over the Blog for the summer.
37. CLEANING OF LOT NUMBER 3 855 852
122-05/2013 It is moved by R. Charette and unanimously resolved to send a letter to the ratepayer stating that the municipality will continue to honour the agreement made in November 2010 by extending it until June 1st 2015. This special agreement will continue even if the property is being sold.
38. THORNE LAKE ROAD BRIDGE
123-05/2013 It is moved by K. Kelly and unanimously resolved send a letter to the Ministère des Transports du Québec (MTQ) to repair the holes at the Thorne Lake Road Bridge.
- PAYMENT OF INVOICES
124-05/2013 It is moved by R. Charette and unanimously resolved that invoices totaling \$ 71,027.34 be paid. Certificate of Authority of Funds.
- I, the undersigned, Annie Beaugard, Director General for the Municipality of Thorne certify that there are credits available to pay the expenses listed above.
 Whereof, this certificate is given in Ladysmith, this May 7, 2013

 Annie Beaugard, Director General

- ADJOURNMENT OF THE MEETING
125-05/2013 It is moved by E. Dagenais Schwartz and unanimously resolved to adjourn the meeting at 9:05p.m.
- Next regular sitting of Council will be at 7 p.m. on June 4th, 2013

 Ross Vowles
 Mayor

 Annie Beaugard
 Director General