

**MUNICIPALITY OF THORNE**  
Regular Sitting held on September 3, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, September 3, 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  
**184-09/2013** It is moved by R. Charette and unanimously resolved to adopt the agenda with the modifications.
4. ADOPTION OF THE MINUTES OF THE AUGUST 6, 2013 MEETING  
**185-09/2013** It is moved by K. Kelly and unanimously resolved to adopt the minutes of the regular meeting held on August 6, 2013
5. FOLLOW-UP
  - 1) *Solar Light*  
A discussion was had about the solar light.
  - 2) *Murals*  
Karl Erfle will pick up the murals in Aylmer and the mileage expenses will be covered by the FSTD grant for an amount of \$0.45 per km.
  - 3) *Play Structures*  
The play structures will be delivered the week of September 16.
6. DEEDS  
The deeds were not received for August.
7. INSPECTOR'S REPORT  
The inspector's report was deposited.  
  
In August 2013, 9 permits were issued, 6 inspections were made and 5 permits were sent to the MRC.
8. PLANNING COMMITTEE RECOMMENDATION  
**186-09/2013** Upon recommendations of the Planning Committee;  
It is moved by K. Kelly and unanimously resolved to refuse the request for a minor derogation on lot number 3 702 445/3 702 446 on Johnson Road, to reduce the front margin from 8 meters to 4 meters in order to build a garage on his property because the entire building would be built in the setback also the ratepayer must remove the trailer from the front margin.
9. ROAD FOREMAN'S REPORT  
The Road Foreman's monthly report was deposited
10. MUNICIPAL ROAD IMPROVEMENT GRANT  
**187-09/2013** It is moved by R. Charette and unanimously resolved to approve expenditures for work performed on Pasch and Rennix Roads for a subsidized amount of \$20,000 and to confirm with the *Ministère des Transports du Québec* (MTQ) that the work has been performed in accordance with the "*Programme d'aide à l'amélioration du réseau routier municipal*".
11. ATV ASSOCIATION REQUEST  
**188-09/2013** A request to use Schock and Johnson Roads was received from Pontiac Quad Club;  
It is moved by M. Guitard and unanimously resolved to give a special permission to the Pontiac Quad Club to use Schock and Johnson Roads on September 7, 2013 for their Member Rally with the following conditions: the club must install proper signage for the event and they must remove it after, they need to have more patrollers to insure security and they need to provide proof of insurance for these roads before the rally.
12. ADOPTION OF PROJET BY-LAW NUMBER 03-2013 AMENDING CHAPTER 6 OF THE ZONING BY-LAW NUMBER 2002-003  
**189-09-2013** It is moved by M. Guitard and unanimously resolved to adopt the project by-law number 03-2013 Amending chapter 6 of the Zoning By-Law number 2002-003.
13. MADA CERTIFICATION  
The Municipality received the Certificate of Recognition from Municipalité Amie des Aînés (MADA) with a grant of \$3,355.26.
14. FIRE DEPARTMENT  
**190-09-2013** It is moved by M. Guitard and unanimously resolved to pay the firefighter a minimum two hour call out fee for fire calls from 8am to 8pm and a three hour call out fee from 8pm to 8am.  
  
Fire chief monthly report was deposit.  
Discussion about the smoke detector inspection. A meeting will be set up with the fire chief and the officers to discuss practices and inspections.

15. MAYORS REPORT OF THE MRC MONTHLY MEETING  
Mayor reported on the MRC monthly meeting.
16. BUSINESS ARISING FROM MRC MEETING
17. TCRA GRANT  
**191-09/2013** It is moved by M. Guitard and unanimously resolved to give a grant to the TCRA to cover the school taxes for the amount of \$2,230.01. A letter will be address to the TCRA concerning the usage of the kitchen.
18. ACHIEVEMENT AWARDS (PONTIAC CHAMBER OF COMMERCE)  
The Chamber of Commerce has created an annual Awards Gala Ceremony. This event will be held on October 25<sup>th</sup> during the Entrepreneurship Week. They are therefore asking each Municipal Council to nominate a business which has somehow contributed to the betterment of its Municipality by submitting the name of the business we want to honor before September 13<sup>th</sup>, 2013.
- 192-09/2013** It is moved by M. Guitard and resolved to nominate Ladysmith Hotel for the Municipal recognition for the Gala Ceremony. A contribution of \$100 will be sent for the Gala Ceremony that will be held October 25, 2013.  
Councilor Pasch abstain from voting
- The Municipality will submit Blue Heron in Medium Business category, Josh Pasch Construction and 710 Excursion for Entrepreneur of the Year, Pure Life Adventure for 2013 Feature Award –tourism and Grand Pine B&B for New Business of the Year.
19. OKTOBERFEST  
**193-09/2013** It is moved by E. Dagenais-Schwartz and resolved to grant Oktoberfest a special dispensation on the noise by-law for October 4-5-6, 2013 and to have the council room available effective October 2, 2013.
- Mayor Vowles will represent the Municipality at the opening ceremonies.
20. SOJOURN PERMITS FOR TENT TRAILERS AND CARAVANS BY-LAW NUMBER 04-2013  
A draft of By-Law number 04-2013 was deposit for revision.
21. VARIA:  
1) Letter was received from a ratepayer.  
Considering that in the Animal Control By-Law S.Q. 2011-07 at article 3.1.1 it is mention that the guardian of the animal has to immediately pick up and dispose of droppings left behind by an animal under his guard, in proper, hygienic fashion and by all available means, whether on public or private property. The guardian should have all the necessary material for this purpose.
- 194-09/2013** It is moved by M. Guitard and unanimously resolved to have the road crew clean the roads in the limit of the village of Ladysmith after specials events like the Pontiac Wagon Train and the Oktoberfest parade as long as the organization advise the Municipality in advance.
22. DUMP SIGN QUOTE  
Considering that the hours were change at the dump site;  
**195-09/2013** It is moved by R. Charette and unanimously resolved to change the sign at the entrance and accept the quote from Pontiac Print Shop for the amount of \$169.20 plus applicable taxes.
23. MILLIKEN ROAD SIGN  
**196-09/2013** It is moved by M. Guitard and unanimously resolved to purchase Milliken Road sign since the ratepayer is in Thorne.
24. FREDERIC ROAD  
Discussion about the wash out on Frederic Road.
- PAYMENT OF INVOICES  
**197-09/2013** It is moved by R. Charette and unanimously resolved that invoices totaling \$ 89,666.32 be paid. Certificate of Authority of Funds.
- I, the undersigned, Annie Beauregard, 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 September 3, 2013
- \_\_\_\_\_  
Annie Beauregard, Director General
- ADJOURNMENT OF THE MEETING  
**198-09/2013** It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 9:00 p.m.
- Next regular sitting of Council will be at 7 p.m. on October 1, 2013

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Ross Vowles  
Mayor

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Annie Beauregard  
Director General

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