

MUNICIPALITY OF THORNE
Regular Sitting held on August 12, 2014 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, August 12 2014, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

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

Gale Miller, Rick Leders, Daniel Ladouceur and Pierre Champoux
2. VISITORS / QUESTION PERIOD
Roselyn Bruce
3. ADOPTION OF THE AGENDA
176-08/2014 It is moved by M. Born and unanimously resolved to adopt the agenda as presented.
4. ADOPTION OF THE MINUTES OF THE JULY 8, 2014 MEETING
177-08/2014 It is moved by J. Abbott/Miller and unanimously resolved to adopt the minutes of the regular meeting held on July 8, 2014 as presented.
5. FOLLOW-UP
1) TCRA
Mayor Murdock asks why the TCRA had not provided a copy of their books to the municipality as requested. K. Kelly said that the request was given to the TCRA board and that they had contacted Municipal Affairs about this situation.
6. INSPECTOR'S REPORT
The inspector read his report. There were 12 permits issued in July.

K. Kelly asked if the property # 3 702 379 was inspected. The inspector did go but nobody was home therefore he will go again.
7. ROAD FOREMAN'S REPORT
The road foreman read his report.
He mentioned that gravel was put on several roads such as Route 366 on the far end by the 301, Stephen Road, Garner Road and Fierobin Road. Lots of brushing was done along the roads. The next step will be the grass cutting. He also stated that preparations were underway for the Johnson Road paving from Schock Road to beyond Dr. Chambers property.
8. ROAD COMMITTEE REPORT
E. Pasch mentioned the spots that would need fixing on Johnson Road.
9. ENVIRONMENT COMMITTEE REPORT
J. Abbott/Miller informed council that Kari Richardson from the MRC will be helping in filling out the compost grant.
10. LAND USE PLANNING COMMITTEE REPORT
K. Kelly asked the Mayor if there was any discussion at the MRC level for the review of the by-laws. The Mayor advised that the MRC did not meet in July.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
M. Born informed council that SOP's were going to be develop, that 4 new employees have been hired and that the committee will be getting ready for the by-laws review.
12. RECREATION AND CULTURE COMMITTEE REPORT
E. Dagenais-Schwartz gave an update on the Family Fun Day that was held on August 10, 2014. She mentioned that there was more attendance this year.
13. PUBLIC SECURITY COMMITTEE REPORT
D. Stafford mentioned that the committee had a meeting to review the Fire Cover Plan on August 5, 2014.
14. FIRE DEPARTMENT
The Fire Chief gave an update on the Firemen's Ball that was held on August 9, 2014. He mentioned that he and Christopher Thrun will be starting their pump operator courses. He also explained why we had received an invoice for a fire call from the Municipality of Otter Lake. Following the posting to recruit firefighters, 5 applications were received.

1) Fire Cover Plan
178-08/2014 It is moved by D. Stafford and unanimously resolved to adopt by-law # 01-2013 Establishing the Fire Safety Service as presented.

2) Dry Hydrant
The Fire Chief is looking into different possibilities to save money on the installation of the dry hydrant.

3) Tanker
179-08/2014 It is moved by K. Kelly and unanimously resolved to accept Ghyslain Robert's contract for being the municipality consultant the process of purchasing the new tanker truck.

180-08/2014 It is moved by D. Stafford and unanimously resolved to accept the tender that was provided by the consultant and to post this tender on the SEAO website.

181-08/2014 It is moved by M. Born and unanimously resolved to go with a 5 year financing program and to give a \$ 80,000 down payment.
15. DEEDS
There were 9 deeds received for the month of July for the total amount of \$ 6,816.42.

16. **182-08/2014** INSPECTOR POSITION
It is moved by M. Born and unanimously to hire Pierre Champoux as the new municipal inspector.
17. **183-08/2014** LIBRARY – INTERNET (WIFI)
It is moved by E. Dagenais-Schwartz and unanimously resolved to accept the quote from WePc for the amount of \$ 303.53 for the installation of the wireless internet in the library.
18. **184-08/2014** FQM CONGRESS
It is moved by E. Pasch and unanimously resolved that neither Councilors nor the Mayor will be attending the FQM Congress this year.
19. **185-08/2014** COLLECTIVE INSURANCE
It is moved by J. Abbott/Miller and unanimously resolved to start the collective insurance for the new employees as of October 13, 2014.
20. **186-08/2014** REQUEST FROM RATEPAYERS
1) Minutes in Notice Board
The municipality received a letter from a ratepayer asking why the council minutes were not posted in the Thorne Notice Board.
The reasons are that the municipality was paying \$600 and could not get an invoice/receipt from the TCRA. Further, because of the date of our meetings and the date of printing, there was a lag time and therefore minutes were published two months after the meeting occurred. Ratepayers now get the Minutes immediately following the monthly meetings once they have been accepted and approved by Council. Copies of the minutes can now be obtained at the Store, Hotel, Post Office, and the churches as well as on the website. This way the municipality can have the minutes out faster.
- 2) Tree/shrub removal
A request was received asking the municipality to contact the Ministry of Transport to remove the trees and shrubs between the 303 and Johnson Lake.
It is moved by E. Pasch and unanimously resolved to send a letter to the MTQ requesting that they come and remove those trees.
- 3) MacDonald Road
A request was received from the owner of MacDonald Road. He wants to turn this road into a municipal road by giving it to the municipality for widening and to maintain..
Council asks that the road Foremen go check it out and council will discuss this again at the next council meeting.
- 4) Fireworks
A request to have fireworks and to waiver the noise level on August 16, 2014 during a 40th Anniversary celebration was received by a ratepayer.
It is moved by E. Dagenais-Schwartz and unanimously resolved to allow the ratepayer to have fireworks that night.
21. **187-08/2014** OKTOBERFEST REQUEST
The mayor will be attending the opening ceremonies. The council room will be available on September 30.
- 188-08/2014** It is moved by E. Pasch and unanimously resolved that the municipality will exceed the noise by-law for the weekend of October 3, 4 and 5 to allow the Oktoberfest to have fireworks.
22. **189-08/2014** MTQ – SNOWPLOWING CONTRACT
It is moved by M. Born and unanimously resolved to give signing authority to the Mayor and the Director General to sign the snowplowing contract with the MTQ.
23. **190-08/2014** GROUP CLR
Whereas the municipality of Thorne adopted the Fire Safety cover plan on February 15, 2013;
Whereas the Fire Safety cover plan gives the municipality the immunity from lawsuits if all of the actions in the fire cover plan are met;
Whereas objective 28 of the fire safety cover plan which stipulates that the municipality must **ensure that the services provided by 9-1-1 emergency call centers and the secondary dispatch service are compliant with the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centers and to certain secondary emergency call centers.**
Whereas section 52.1 of the Civil Security Act states that any local municipality, with the exception of a northern village, must, in order to meet the emergency on its territory, ensure a 9-1-1 emergency centre services having obtained a certificate of conformity in accordance with this section;
Whereas the company Groupe CLR had until December 31, 2013 to comply;
Whereas the company Groupe CLR did not obtain the required certification, putting the municipality at risk.
- 190-08/2014** It is moved by D. Stafford and unanimously resolved to advise the company Groupe CLR that the municipality of Thorne is cancelling the contract as of November 12th, 2014.
24. **190-08/2014** MAYORS REPORT OF THE MRC MONTHLY MEETING
No meeting in July.
25. **190-08/2014** BUSINESS ARISING FROM MRC MEETING
26. **190-08/2014** VARIA

PAYMENT OF INVOICES

191-08/2014

It is moved by M. Born and unanimously resolved that invoices totaling \$107,465.06 \$ 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.	\$ 2 081.31	Ministre du Revenu du Québec	\$ 6 320.27
Benson Auto Parts	\$ 13.50	MRC Pontiac	\$ 55 619.03
Blue Heron Landscaping	\$ 3 899.38	Municipalité d'Otter Lake	\$ 1 383.32
Canada Customs and Revenue	\$ 2 679.58	Murray's Sporting Good	\$ 413.80
Canadian tire	\$ 138.69	National Bank of Canada	\$ 88.54
Pierre Champoux	\$ 361.20	Petty cash	\$ 32.90
CMP Mayer Equipments incendie	\$ 166.43	Pontiac Auto Parts	\$ 114.71
Dubeau , Steven	\$ 103.05	SaniGear	\$ 135.45
Gilbert Morin	\$ 2 535.20	Soulière, Brian	\$ 2 494.96
Great West	\$ 1 045.26	Telebec	\$ 446.69
Hayes Manufacturing	\$ 18.12	Turcotte, Andrew	\$ 61.20
Hydro-Québec	\$ 816.93	Vaughan Bastien Tire Service	\$ 153.14
Ken's Auto Service	\$ 1 352.36	Villeneuve, Chantal	\$ 59.40
Ladouceur, Daniel	\$ 554.52	Polaris	\$ 310.42
Lafleur, Stacy	\$ 24.66	Salary	\$ 21 851.85
MacEwen Petroleum	\$ 2 189.19		

Whereof, this certificate is given in Ladysmith, this August 12, 2014

Stacy Lafleur, Director General

ADJOURNMENT OF THE MEETING

192-08/2014

It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 8:07 pm.

Next regular sitting of Council will be at 7 p.m. on September 9th, 2014

Terence Murdock
Mayor

Stacy Lafleur
Director General

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