

10. BY-LAW NUMBER 01-2014 AMENDING CHAPTER 8 OF THE ZONING BY-LAW NUMBER 2002-003
A motion was given by E. Dagenais-Schwartz that at a next council meeting the by-law number 01-2014 By-Law amending chapter 8 of the zoning by-law number 2002-003 will be adopted.
11. ADMQ
The Director General will not be attending the ADMQ Congress that is schedule from June 11 to 13, 2014.

Mayor T. Murdock requested to investigate whether it is compulsorily attendance for ADMQ members.
12. PG SOLUTION (BACKUP)
Whereas the municipality pay's \$311.85 yearly for our backup system;
Whereas our current system only does the back up of the files;
Whereas the municipality received a quote from PG Solution for a backup system;
Whereas this system will back up the files and software;
Whereas this system has a onetime cost and no annual fees;
Therefore;
86-04/2014 It is moved by D. Stafford and unanimously resolved to accept the quote from PG Solution for the amount of \$ 701.35.

Council asked the Director General to confirm the warranty of same.
13. CHAMBER OF COMMERCE (MEMBERSHIP)
87-04/2014 It is moved by M. Born and unanimously resolved not to renew the Chamber of Commerce's membership for 2014.
14. CSST REPRESENTATIVE
88-04/2014 It is moved by M. Born and unanimously resolved to authorize the Director General, Stacy Lafleur, to act on behalf of the Municipality with the CSST and to give her, the right of access to all files concerning the CSST also the right of access to records of workplace injuries.
15. MUNICIPAL MERIT
89-04/2014 It is moved by D. Stafford and unanimously resolved to nominate the Oktoberfest Ladysmith for the Municipal Merit award.
16. THE CULTURE, COMMUNICATIONS AND HERITAGES FUND OF THE PONTIAC MRC
90-04/2014 It is moved by J. Abbott/Miller and unanimously resolved to transfer this information to the TCRA and Oktoberfest Ladymith.
17. TCRA
1) User Fee (hockey and figure skating)
It was decided to refer this to the TCRA.

2) The Canadian Francophone Games
Nobody is available to attend the closing ceremony for The Canadian Francophone Games held on July 27th, 2014.

3) It was suggested by Councillor M. Born to schedule a meeting with the TCRA to renegotiate the rental lease.
18. GRAVEL PIT
Whereas the municipality is almost out of gravel;
Whereas this gravel pit would be beneficial for the municipality;
Therefore;
91-04/2014 It is moved by M. Born and unanimously resolved to support the request made by Robert Hitz (for Larry Hitz) to have a gravel pit at 2312, Route 303.
19. MRC / SQ GOLF TOURNAMENT
92-04/2014 It is moved by M. Born and unanimously resolved that the municipality will not give a donation this year.

Councillor M. Born will try and put in a team to represent the municipality. Each team member will have to pay their own entry fee.
20. HOLIDAYS
The holidays for the municipal employee must be approved by the Mayor, T. Murdock and each employee has to provide a holiday plan to Council by May 30th.
21. FEDERATION OF MUNICIPAL POLICE OF QC
93-04/2014 It is moved by D. Stafford and unanimously resolved not to publish the municipal information in the police notebook for the Federation of Municipal Police of Quebec (FPMQ).
22. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting.
23. BUSINESS ARISING FROM MRC MEETING
New radio frequency will be installed on the radio in the pumper truck. This will allow the fire services to communicate directly with the 911 and other fire departments. The rental cost for the first year is \$ 716.57 and then it will cost \$ 383.59 yearly.
24. VARIA
1)Canada Post
Whereas Canada Post wants to close the post office on Saturday;
Whereas some people can only go to the post office on Saturday;
Therefore;
94-04/2014 It is moved by E. Pasch and unanimously resolved to recommend to Canada Post to keep the post office open on Saturday to accommodate ratepayers that are not able to go during the week.

2) Old computers

Whereas the Municipality purchased new computers;

Whereas the 2 old computers could still be used in the library;

Therefore;

95-04/2014

It is moved by D. Stafford and unanimously resolved to ask Randy Born to reformat them as to erase all municipal information on the hard drive.

3) Tom Orr Request

An appreciation letter was sent by the Municipality to Tom Orr Cartage in October 2012. The company is now asking if they could publish this letter in their recycling testimonial on their website.

96-04/2014

It is moved by M. Born and unanimously resolved not to allow Tom Orr Cartage to publish the letter on their website.

4) Civil Protection Week

It is moved by E. Dagenais-Schwartz and unanimously resolved to proclaim the week of May 4th to the 10th Civil Protection Week.

97-04/2014

25.

DG AND COMMISSIONNER APPOINTEMENT

It is moved by M. Born and unanimously resolved that Stacy Lafleur be appointed for the Director General / Secretary Treasurer Position for the Municipality of Thorne with an effective date of January 27, 2014.

98-04/2014

99-04/2014

It is moved by M. Born and unanimously resolved that Karl Erfle be appointed as Commissioner of Culture, Recreation, Community Activities and Parks. This position will be a liaison between the TCRA and the Municipality.

26.

REPORT FROM THE ADMINISTRATION COMMITTEE

The chairperson of the Finance and administration committee gave an update concerning the meeting that was held on April 7th, 2014.

27.

RINK

Councillor E. Pasch gave an update for the rink. He says that the rink was used more than ever this year. He also stated that no damage was noted.

The Mayor, suggest that the rink should be the TCRA responsibility.

Councillor J. Abbott/Miller suggests having a meeting between the TCRA and the Municipality.

28.

BALL FIELD

Councillor E. Pasch said that he would be needing help to take care of the ball field. Once again, the Mayor feels that the ball field should also be a TCRA responsibility.

29.

STREET SWEEPING

It is moved by E. Pasch and unanimously resolved to publish a tender in the Equity for the road sweeping.

100-04/2014

30.

INSPECTORS REQUEST

1) CPTAQ Resolution

Whereas a request was received by a ratepayer to build a house;

Whereas the property is in an agriculture zone;

Whereas the ratepayer needs permission from the CPTAQ;

Therefore;

101-04/2014

It is moved by J. Abbott/Miller and unanimously resolved that the Municipality has no objection in giving out a building permit giving permission to the ratepayer to build his house.

31.

ROADS

Council asked the Director General to send a letter and call the MTQ demanding they come and fix the road at the Bryson Bridge.

102-04/2014

PAYMENT OF INVOICES

It is moved by E. Pasch and unanimously resolved that invoices totaling \$ 84 004.72 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 above.

3477835 Canada Inc.	\$ 218.18	L&B Leduc, Bouthillette avocat	\$ 431.16
6559379 Canada inc.	\$ 397.68	Lafleur, Stacy	\$ 79.20
ADMQ	\$ 226.00	MacEwen Petroleum	\$ 934.23
Benson Auto Parts	\$ 65.28	Ministre des Finances	\$ 51 407.00
Born, Marguerite	\$ 229.94	Ministre du Revenu du Québec	\$ 4 972.79
Bretzlaff Store	\$ 627.80	MRC Pontiac	\$ 233.75
Canada Customs and Revenue	\$ 2 206.15	Petro Pontiac	\$ 646.01
Canadian Tire	\$ 48.28	Petty Cash	\$ 36.85
CRSBP de l'Outaouais	\$ 1 751.30	Pontiac Printshop	\$ 57.48
CSST	\$ 417.72	Ron's Auto repair	\$ 100.00
Great West, Compagnie d'assurance	\$ 856.78	Telebec Ltee	\$ 436.51
Hydro-Québec	\$ 1 122.97	WEpc.ca	\$ 126.47
John A. Burnett Ltd	\$ 387.00	Pay cheques	\$ 16 218.13

Whereof, this certificate is given in Ladysmith, this April 8, 2014

Stacy Lafleur, Director General

ADJOURNMENT OF THE MEETING

103-04/2014

It is moved by E. Dagenais/Schwartz and unanimously resolved to adjourn the meeting at 8:55 p.m.

Next regular sitting of Council will be at 7 p.m. on May 13, 2014

Terence Murdock
Mayor

Stacy Lafleur
Director General

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