

MUNICIPALITY OF THORNE
Regular Sitting held on November 10, 2015 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, November 10th 2015, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE

E. Dagenais-Schwartz, M. Born, K.Kelly, E. Pasch, J. Abbott-Miller

Stacy Lafleur, Rick Leders, Pierre Champoux

2. VISITORS / QUESTION PERIOD

Mr. Micheal Hogan said that he has been living on Adam Road permanently since March 2015 and asked that Council reconsider their decision to snowplow this said Road.
The Mayor advised him that Council will take his request under consideration.

Mark Killoran asked if the Mayor votes only if there is a tied vote between the Councillors. The Mayor advises him that this information was correct.

Mr. Killoran stated that item # 10 was the notice of motion for the Thorne Lake Re-usage and he hopes that Council respects the opinion of the 84 ratepayers that want the re-usage amended.
He also asks that funds be set aside in the budget to sponsor the Pontiac Artist Tour.

Mrs. Quanburry asks if funds could be included in the budget to properly maintain the website.

Mr. Wills had questions about the timber that was put under the container at the Transfer Station. He believes that instead of being put in leveled they should have a small slant so that the lid can close right. He also had an inquiry about the cable. The Road Foremen informed him that the cable had been replaced and if the safety chain is put on properly there is no way that the lid can fall on anyone. Rick also informed him that the hinges are made to float and everything is working properly.

Mr. Hodgins stated that he went to the MRC to verify if the old Road in front of his property belonged to him and he has been informed that it belonged to the Municipality. He said that he has been snowplowing, sanding and grading this said road at his expense for the past 41 years. He would like Council to compensate him for this.

The Mayor advised him that Council will look into this.

We register the arrival of Councillor D. Stafford at 7:15 pm.

3. ADOPTION OF THE AGENDA

163-11/2015

It is moved by E. Pasch seconded by M. Born and unanimously resolved to adopt the agenda with the following modifications:

- # 25: Cadastral Plan lot # 5 797 930
- # 28: Congratulation letter – William Amos
- # 29: Letter TCRA
- # 30: Request from Ratepayer

4. ADOPTION OF THE MINUTES OF THE OCTOBER 13TH, 2015 MEETING

164-11/2015

It is moved by M. Born seconded by D. Stafford and unanimously resolved to adopt the minutes of the regular meeting held on October 13th, 2015 as presented.

5. FOLLOW-UP

1) Toilet at the transfer station

A discussion was held about the pumping of the portable toilet at the transfer station. Councillor J. Abbott-Miller informed Council that she had phoned a couple of places and that the rental fees are \$ 125 and up a month. She asks if it would be economical to replace the portable toilet by an outhouse. Councillor K. Kelly asked if the DG can call MAMROT or CSST if a properly built outhouse would be allowed.

6. INSPECTOR'S REPORT

The Inspector read his report.

7. ROAD FOREMAN'S REPORT

The Road Foremen informed all work that has been completed on Greermount. He also informed them that the dry hydrant has been installed.

8. ROAD COMMITTEE REPORT

Councillor E. Pasch said that he took a drive on Greermount Road and that the Road Crew did a great job and he is proud of them.
No monthly meeting was held.

The Mayor asked Councillor E. Pasch to verify which roads will need work next.

9. ENVIRONMENT COMMITTEE REPORT

The Mayor asked Councillor J. Abbott-Miller about the composting grant. She advised him that she had not heard anything since it has been submitted however she will contact the MRC for more information.

10. LAND USE PLANNING COMMITTEE REPORT
1) *Planning Committee meeting recommendation*
Councillor K. Kelly advised that a consensus was made during the Planning Committee meeting to remove C8 (campground) from zone 15 and 16.

2) *Notice of Motion*

AMENDMENT OF BY-LAW # 2002-003 ENACTING THE ZONING BY-LAW TO NOT ALLOW ANYMORE THE USES OF COMMERCIAL CLASS C8 – CAMPING GROUND IN ZONES 15 AND 16 SHOWN ON THE ZONING PLAN

NOTICE OF MOTION

In accordance with the provisions of Section 445 of the Québec Municipal Code (R.S.Q., c. C-27.1), I, K. Kelly seconded by D. Stafford, give a notice of motion, with dispense of reading, for the presentation for adoption of a by-law to amend By-law # 2002-003 enacting the Zoning By-law to no longer allow the uses of Commercial Class C8 – Camping Ground in Zones 15 and 16 shown on the zoning plan being an integral part of the said By-law, in accordance with an Act respecting land use planning and development (R.S.Q., c. A-19.1).

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M. Born advised that a budget meeting will be schedule.

12. RECREATION AND CULTURE COMMITTEE REPORT
No report this month.

13. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford informed Council that a Road block was made by the Game Wardens and Police and everything went well.

14. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was deposited.

2) *Fire Chief presentation*
The Fire Chief presented a project to Council before the monthly meeting for purchasing SCBA units. It was decided by council to wait for the new budget.

3) *Dry Hydrant*

WHEREAS the municipality of Thorne will be installing two dry hydrants in 2016: one on Cawood Road and the other on Route 366;

WHEREAS the municipality needs the authorization from the MDDEFP;

WHEREAS the Director General of the MRC Pontiac will apply for the permit on behalf of all the municipalities;

THEREFORE:

165-11/2015 It is moved by M. Born and seconded by D. Stafford and unanimously resolved that the municipality of Thorne authorize Remi Bertrand to apply for the permit on behalf of the municipality of Thorne in the regional demand to MDDEFP for authorization for two dry hydrants in Thorne.

15. DEEDS
9 deeds have been received during the month of October for a total amount of \$ 1 109.60.

16. ADOPTION OF BY-LAW # 01-09-2015
WHEREAS a notice of motion to adopt By-Law # 01-09-2015 concerning the extension of the powers and duties of the Director General was made at the October 13 meeting;

THEREFORE:

166-11/2015 It is moved by M. Born and seconded by J. Abbott-Miller and unanimously resolved to adopt By-Law # 01-09-2015.

17. OVERDUE TAXES
The Director General suggests that we do not send the overdue taxes to the lawyer for collection since it is very costly. She proposes sending a registered letter to recover the taxes owing.

167-11/2015 It is moved by J. Abbott-Miller and seconded by E. Dagenais-Schwartz and unanimously resolved not to send the overdue taxes to the lawyer and to send registered letter to all ratepayers that have taxes arrears.

18. PONTIAC ARTISTS ASSOCIATION
The Mayor states that we will need to wait until the budget has been completed, however he does not see why Council would not sponsor them.

19. VILLA JAMES SHAW
The Mayor explains what the Villa James Shaw is all about and if anybody wishes to donated to advise the DG.

20. PSDA
This subject is differed to next meeting.

21. FQM MEMBERSHIP RENEWAL
- WHEREAS** the municipality is a member of the FQM;
WHEREAS the membership is renewable every year;
WHEREAS the amount of the renewal is \$1 021.59;
- THEREFORE;**
- 168-11/2015** It is moved by K. Kelly seconded by D. Stafford and unanimously resolved to renew our membership with the FQM.
22. 2016 COUNCIL MEETINGS (CALENDAR)
- The Director General distributed the proposed 2016 calendar for council meetings.
- WHEREAS** article 148 of the municipal Code of Quebec provides that the council must establish, before the beginning of each calendar year, the calendar of its ordinary meetings for the next year, by fixing the day and the hour of the beginning of each one;
- WHEREAS** the calendar hereafter be adopted;
- WHEREAS** the secretary-treasurer shall give public notice of the schedule;
- THEREFORE;**
- 169-11/2015** It is moved by E. Dagenais-Schwartz and seconded by M. Born and unanimously resolved that the meeting will be held on the 2nd Tuesday of the month at 7:00 pm: January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13.
23. LIBRARY
- WHEREAS** the municipality is a member of the CRSBPO;
WHEREAS every year a request is sent to ask for a special contribution to pay for books;
WHEREAS the municipality already pay the membership fees;
- THEREFORE;**
- 170-11/2015** It is moved by D. Stafford and seconded by E. Dagenais-Schwartz and unanimously resolved not to pay any special contribution for the library in 2016 for Thorne.
24. BUDGET MEETING
- 171-11/2015** It is moved by D. Stafford and seconded by K. Kelly and unanimously resolved to hold the Working Budget Meeting on November 25th, 2015 at 7:00 pm.
25. CADASTRAL PLAN (lots 3 852 433, 5 760 095, 5 979 930)
- The Mayor suggests that all three cadastral plans be referred to the land use committee. They will be adopted at the next council meeting.
- 172-11/2015** It is moved by D. Stafford and seconded by K. Kelly and unanimously resolved to refer this to the land use committee.
26. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
- The Mayor informed council that at the MRC level, they would like to standardize all fire equipment within fire halls.
- He also advised Council that a new Mayor was elected in Otter Lake and that it would be nice to send her a congratulation letter.
27. BUSINESS ARISING FROM MRC MEETING
28. VARIA
- 1) Congratulation letter – William Amos
- 173-11/2015** It is moved by E. Pasch and seconded by D. Stafford and unanimously resolved to send a congratulation letter to William Amos.
29. LETTER TCRA
- The DG informed Council that a letter was received by the TCRA reminding Council that alcoholic beverages are not to be served at the luncheon following the Remembrance Day ceremonies.
30. REQUEST FROM RATEPAYER
- WHEREAS** a request was received to reconsidered the snowplowing of Leach Road;
WHEREAS Council has decided not to snowplough roads where there are no permanent residents;
- THEREFORE;**
- 174-11/2015** It is moved by M. Born and seconded by E. Pasch and unanimously resolved the snowplowing of Leach Road will not be reconsidered due to the fact that no permanent residents are on that Road.
- The request also stated that he has been having problems due to the increase of Beaver activities. Unfortunately, Council cannot intervene when the beavers are on private land.

31.
175-11/2015

PAYMENT OF INVOICES

It is moved by M. Born seconded by J. Abbott-Miller and unanimously resolved that the invoices totaling \$ 82 574.35 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.	\$ 1 787.09	Lafleur Stacy	\$ 79.20
Bell Mobilité	\$ 40.70	Les Distributeurs d'Aqueduc	\$ 818.62
Benson Auto Parts	\$ 734.84	M & R Feeds	\$ 20.64
Bretzlaff Store	\$ 4 760.53	MacEwen Petroleum	\$ 1 448.60
Campbell's Bay Ciment	\$ 12 337.15	Maurice Morin	\$ 2 936.94
Canada Customs and Revenue	\$ 1 981.74	Ministre du Revenu du Québec	\$ 4 942.67
Canadian Tire	\$ 39.06	Morin Sable et Gravier	\$ 2 349.52
Champoux Pierre	\$ 332.27	MRC Pontiac	\$ 233.75
Dale's Home Building Centre	\$ 234.92	National Bank of Canada	\$ 953.26
Deveau Avocats	\$ 3 746.62	O'Malley Truck	\$ 448.40
Dubeau, Steven	\$ 63.00	Petro Pontiac	\$ 507.57
Excel Radio	\$ 4 899.08	PG Solution	\$ 2 288.01
Extincteurs L & S 2006	\$ 118.42	Pontiac Journal	\$ 104.63
Formule Municipale	\$ 283.39	Pontiac Printshop	\$ 166.46
Gerard Labelle CPA inc	\$ 689.85	RICOH Canada	\$ 150.11
Groupe Ultima inc.	\$ 10 424.00	Standard Life	\$ 1 105.04
Hayes Manufacturing	\$ 23.00	Telebec	\$ 453.49
HD Tent & Toilet Rental	\$ 206.95	Turcotte, Andrew	\$ 153.90
Hydro Québec	\$ 742.58	Villeneuve Chantal	\$ 19.80
Imprimerie Plus	\$ 364.07	WePc	\$ 298.93
Ken's Auto Service	\$ 844.82	Salaries	\$ 18 414.18
Ladouceur Daniel	\$ 26.55		

Whereof, this certificate is given in Ladysmith, this November 10th, 2015

Stacy Lafleur, Director General

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ADJOURNMENT OF THE MEETING

It is moved by E. Dagenais-Schwartz and seconded by M. Born and unanimously resolved to adjourn the meeting at 7:48 pm.

Next regular sitting of Council will be at 7 p.m. on December 12th, 2015

Terence Murdock
Mayor

Stacy Lafleur
Director General

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