

MUNICIPALITY OF THORNE
Regular Sitting held on October 13, 2015 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, October 13th 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, D. Stafford, M. Born, K.Kelly
E. Pasch and J. Abbott-Miller confirmed their absence

Stacy Lafleur, Rick Leders, Pierre Champoux
2. VISITORS / QUESTION PERIOD

M. Killoran informed Council that a decision has been rendered in the Municipality of Bristol concerning the re-usage of zones 15 and 16. He gave a copy of the decision to each councillor, the Mayor and DG.

He also had a question concerning the notice of motion.
3. ADOPTION OF THE AGENDA
154-10/2015
It is moved by M. Born seconded by E. Dagenais-Schwartz and unanimously resolved to adopt the agenda as presented.

We register the arrival of D. Stafford at 7:05 pm.
4. ADOPTION OF THE MINUTES OF THE SEPTEMBER 8TH, 2015 MEETING
155-10/2015
It is moved by M. Born seconded by K. Kelly and unanimously resolved to adopt the minutes of the regular meeting held on September 8th, 2015 as presented.

Councillor K. Kelly asked if a follow up was made concerning the invoice from the Lawyer which the municipality had been charged for a call made by a ratepayer. The DG informed her that we have been credited for that call.
5. FOLLOW-UP
1) Senior's Declaration Day
M. Born informed Council that the senior's Declaration Day was held on October 2nd, 2015. No action is to be taken.

2) Toilet at dump
This subject will be deferred to the next Council meeting.

3) Cap on monies spent on lawyers
The DG informed Council that she spoke with Municipal Affairs and was advised that we cannot put a cap on lawyer fees.
6. INSPECTOR'S REPORT
1) Inspector's Report
The Inspector read his report.

Councillor K. Kelly asked if there was any news on the situation on Schwartz Road. He said there was no news.

The Mayor asked the inspector if he knew how many permits had been sent to the MRC. He said that he didn't know off hand. He was then asked to bring the information to the following meeting.
7. ROAD FOREMAN'S REPORT
The Road Foreman read his report.

They are presently working on Greermount Road.

K. Kelly mentioned that the ratepayers on Greermount stated that the Road Crew is doing a great job.
8. ROAD COMMITTEE REPORT
No report this month.
9. ENVIRONMENT COMMITTEE REPORT
No report this month.
10. LAND USE PLANNING COMMITTEE REPORT
1) Amendment to zoning By-Law 2002-003

Councillor K. Kelly read a report concerning the re-usage of zone 15 and 16.
The Mayor asked her if she had a committee meeting and she mentioned that she had spoken to the committee.

The Mayor recommends that a meeting be held with the planning committee.

He also asked Councillor K. Kelly for the copy of the motion. She informed him that she did not have one. He then explained that in order to have a notice of motion you need the document to support your motion.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
No report this month.
12. RECREATION AND CULTURE COMMITTEE REPORT
No report this month.

13. PUBLIC SECURITY COMMITTEE REPORT
No report this month.
- The Mayor said that having no committee meetings bothered him. He said that if Council does not see the importance of these meetings, the process should be changed. He said that Councillors are not fulfilling their duties by not having meetings.
- He proposed to have a plenary meeting on the Thursday prior to the monthly Council meeting which will cover all the committees.
- 156-10/2015** It is moved by M. Born seconded by D. Stafford and unanimously resolved that plenary meetings will be held every Thursday prior the Council meeting at 7 pm starting next month.
14. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was deposited.
15. DEEDS
7 deeds have been received during the month of September for a total amount of \$ 4 251.88.
16. BUDGET MEETING
The Mayor advised Council that the budget is due soon. The DG will schedule a date for a budget meeting.
17. REMEMBRANCE DAY
Councillor M. Born informed Council that a request was sent out to Garrison Petawawa with a request to have a platoon participate in our ceremony. She also asked that the budget for the event be increased from \$ 100 to \$ 200. She also suggested that a serving permit be submitted by the DG in order to offer a beer to the service men.
- 157-10/2015** It is moved by M. Born seconded by D. Stafford and unanimously resolved to amend resolution 147-09/2015 and increase the amount to \$ 200.
- Councillor M. Born proposed a resolution to submit for a serving permit. No Councillor seconded this motion. Therefore no resolution is made.
18. BURSARY
The Mayor advised that the budget for bursaries has already been spent.
- Councillor D. Stafford pointed out that the ad was published in the newspaper and that they should have applied back then.
- Councillor E. Dagenais-Schwartz doesn't think it's fair not to have a bursary for the French School. The Mayor suggests that the bursary be split between the English and French School next year.
19. THE EQUITY RENEWAL
- 158-10-2015** It is moved by M. Born and seconded by E. Dagenais-Schwartz and unanimously resolved to renew the yearly subscription for the Equity in the amount of \$ 34.49 taxes included.
20. LAWYER
A discussion was held concerning lot 3 702 493.
- WHEREAS** the nonconformity of the property identified as roll 1371-04-3301 in regards to the Planning By-Laws of the Municipality;
WHEREAS the owner of the said property neglects or refuses to abide by the Planning By-Laws of the Municipality in order for his property to be in accordance with the Planning By-Laws, even though a legal notice was sent to him by the Municipality's lawyers;
- THEREFORE:**
- 159-10/2015** It is moved by M. Born and seconded by D. Stafford and unanimously resolved that Council mandate the study Deveau Avocats to take all the legal proceedings in order for the property identified as roll 1371-04-3301 to be in accordance with the Municipality's Planning By-Laws.
- A discussion was also held concerning lot 3 703 142
- WHEREAS** the Municipality has received a legal notice dated September 24th, 2015, concerning the property sale of lot 3 703 142;
WHEREAS it is suggested to mandate the Municipality's lawyers to answer and follow up on the said legal notice;
- THEREFORE:**
- 160-10/2015** It is moved by M. Born and seconded by D. Stafford unanimously resolved that council mandate the study Deveau Avocats to advise the Municipality and to follow up and reply to the legal notice received by the Municipality concerning the sale of the immoveable 3 703 142;
21. CONTRACTS
Councillor D. Stafford asks that the line that states that the employees need their licenses within a year be removed from the contracts.
22. SMOKING
Councillor D. Stafford suggests that the Municipality purchase and install a proper ashtray outside the Municipal Office.

23. NOTICE OF MOTION BY-LAW 01-09-2015
A notice of motion was given by Councillor K. Kelly seconded by D. Stafford that at the regular meeting of Council on November 10th, 2015, By-Law # 01-09-2015 regarding the Regulation on the extension of the power and duties of the Director General will be adopted.

24. CASUAL EMPLOYEES WAGES
Councillor D. Stafford thinks that it is unfair that the casual employees are being paid more than our regular employees. Councillors E. Dagenais-Schwartz and K. Kelly also agree.

M. Born suggested that this matter should be discussed during an administration meeting.

The Mayor advised Council that he hired the two men and it cost 1/3 of the quoted price.

Councillor E. Dagenais-Schwartz stated that the salaries should have been a decision made by Council.

25. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The Mayor gave an update on the reorganization of Fire hall.

26. BUSINESS ARISING FROM MRC MEETING

27. VARIA

28. PAYMENT OF INVOICES
161-10/2015 It is moved by M. Born seconded by K. Kelly and unanimously resolved that the invoices totaling \$ 96 529.93 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.	\$ 1 402.15	MacEwen Petroleum	\$ 1 607.04
Bell Mobilité	\$ 40.70	Ministre du Revenu du Québec	\$ 4 537.83
Benson Auto Parts	\$ 333.08	MRC Pontiac	\$ 58 484.66
Bromley Farm Supply	\$ 1 185.37	National Bank of Canada	\$ 16.04
Canada Customs and Revenue	\$ 1 830.27	Petty Cash	\$ 206.00
Champoux Pierre	\$ 313.95	PG Solution	\$ 105.23
Dale's Home Building Centre	\$ 234.92	Pontiac Printshop	\$ 272.93
Deveau Avocats	\$ 1 407.81	RFS Canada	\$ 359.46
Dubeau, Steven	\$ 75.15	Spectralite	\$ 20.64
Gagné, Isabelle, Patry (Notary)	\$ 3 289.28	Standard Life	\$ 1 105.04
Gerard Labelle CPA inc	\$ 689.85	Telebec	\$ 449.49
Hayes Manufacturing	\$ 76.92	Valley Truck & Spring Service	\$ 568.05
Hydro Québec	\$ 828.51	Wilson & Lafleur	\$ 139.65
Ladouceur Daniel	\$ 132.30	Salaries	\$ 16 738.41
Lafleur Stacy	\$ 79.20		

Whereof, this certificate is given in Ladysmith, this October 13th, 2015

Stacy Lafleur, Director General

29. ADJOURNMENT OF THE MEETING
162-10/2015 It is moved by E. Dagenais-Schwartz and seconded by M. Born and unanimously resolved to adjourn the meeting at 7:39 pm.

Next regular sitting of Council will be at 7 p.m. on November 10th, 2015

Terence Murdock
Mayor

Stacy Lafleur
Director General

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