

MUNICIPALITY OF THORNE
Regular Sitting held on August 7th, 2018 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, August 7th, 2018, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE
Robert Wills, Marsha Bean, Deborah Stafford, Robert Charette, Jammie-Lee Coursol.

Stacy Lafleur, Director General, Rick Leders, Road Foreman
2. VISITORS / QUESTION PERIOD
Karen Dunlop, Norma Charette, Jim and Judy Hancock, Marlene Pasch, Laurel Schock, Micheal Martin, Gilles and Sue Ouimet, Joyce Binder, Mike Hogan, June Dubeau, James Langford

L. Shock would like to have Schock road plowed by the municipality and added to her taxes.

Oktoberfest requested permission for putting in a culvert and add an entrance near back where the truck pull will be held and this will be at their cost. He asked to have the road crew install it and add fill.

J. Hancock would like the municipality to contact hydro regarding the outages.

J. Dubeau questioned having Krutz road plowed during the winter and also graded. She would like to know the process to have this private road maintained by the municipality. The Road foreman advised that the municipality does free grading for private roads once per year.

M. Hogan made a comment regarding the transfer station. The mayor informed him that the municipality will be looking into the cost of an additional recycling bin.

Mayor K. Kelly spoke about the fire ban.
3. ADOPTION OF THE AGENDA
115-08/2018 It is moved by R. Wills seconded by R. Charette and unanimously resolved to adopt the agenda with the following modifications:

31. ATV - Complaint received from a ratepayer
32. Oktoberfest request
33. Resolution - Intersection 366 & 303
34. Hydro Quebec
4. ADOPTION OF THE MINUTES OF THE JUNE 5th, 2018 MEETING
116-08/2018 It is moved by D. Stafford seconded by J. Coursol and unanimously resolved to adopt the minutes of the regular meeting held on July 3rd, 2018 as presented.
5. FOLLOW-UP
6. BY-LAW OFFICER'S REPORT
The By-Law officer's report was deposited.

117-08/2018 1) *Cadastral Plan*
It is moved by M. Bean seconded by R. Wills and unanimously resolved that the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Noémie Lebel, surveyor, under minutes # 496 dated July 13th, 2018.

Councilor D. Stafford abstained from voting.
7. ROAD FOREMAN'S REPORT
The road foreman reported that 3 and a half lifts of calcium have been applied to the roads so far and another lift is on order, it should be put out before the weekend.
He has been ditching Route 366 and completed approximately 1km. Steven has been on the grader full time with all the rain, a lot of hill and roads need to be repaired. He also stated that 70% of the grass cutting has been completed.

Leduc and Johnson road are his next priorities.
8. ROAD COMMITTEE REPORT
1) *Tractor rental*
WHEREAS the municipality only uses the tractor for 2 months a year;
WHEREAS the motor of the tractor needs to be replace;
WHEREAS the road foreman suggested looking into renting a tractor and brush cutter;
WHEREAS a quote was received from Reis equipment for the amount of \$ 6 000 a month with a minimum 2 months rental;

THEREFORE:
118-08/2018 It is moved by D. Stafford seconded by J. Coursol and unanimously resolved not to accept this quote and to fix our own tractor. It will be cheaper to fix our tractor than to rent one.
9. ENVIRONMENT COMMITTEE REPORT
Councilor R. Wills installed a solar powered fan at the transfer station. He spoke regarding a better set up that could be put in place for minimal cost.
10. LAND USE PLANNING COMMITTEE REPORT
No report was given this month.
11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councilor M. Bean has read her financial report.
12. RECREATION AND CULTURE COMMITTEE REPORT
No report was given this month.

13. PUBLIC SECURITY COMMITTEE REPORT
 Councilor D. Stafford stated that she has been adding to social media about the fire bans and suggested added this information to the web site as well.

 She read guidelines regarding private roads for the fire services. This information will be distributed to all private road ratepayers and will also appear on our municipal website.
14. FIRE DEPARTMENT
 1) *Fire Chief Report*
 The mayor read the report. She spoke regarding the fires that occurred this month.
15. WASTE MANAGEMENT
 1) *Magnalum quote*
WHEREAS the CNESST ordered the municipality to secure the mechanism for the lifting of the lids on the garbage bins;
WHEREAS an inspection report was received by an engineer;
WHEREAS a quote in the amount of \$ 2 995.00 plus taxes was received by Magnalum;

THEREFORE:
 119-08/2018 It is moved by D. Stafford seconded by M. Bean and unanimously resolved to accept this quote and to allow the work to start as soon as possible so that the structure is up to par.
16. DEEDS
 4 deeds have been received during the month of July for a total amount of \$ 227.00.
17. BURSARY
WHEREAS the bursary will now be dealt with through the school;
WHEREAS the school will advise the municipality of the graduating student(s) from Thorne;

THEREFORE;
 120-08/2018 It is moved by M. Bean seconded by J. Coursol and resolved that the municipality will no longer be giving the bursary, herein after the bursary be given by the school board to our Thorne graduate(s).

 Councilor D. Stafford abstained from voting.
18. ADOPTION – BY-LAW 2018-018
WHEREAS the Planning Committee By-Law needed to be reviewed;
WHEREAS the by-law was presented to Council at the last meeting;
WHEREAS a notice of motion was given at the same meeting;

THEREFORE:
 121-08/2018 It is moved by D. Stafford seconded by J. Coursol and unanimously resolved to adopt the Planning Committee By-Law # 2018-018 as presented.
19. MONARCH BUTTERFLIES
 This is an environmental issue. A ratepayer would like us to plant milkweed to attract monarch butterflies. They also suggested that the side of the roads not be trimmed to prevent cutting this milkweed.
 The mayor advised that not much milkweed has been seen on the sides of the roads; however she suggested anyone interested about this issue plant a garden of milkweed.
20. TCRA REQUEST
 Council has received a request from TCRA asking the municipality to give them a grant for their taxes.
 The mayor will contact our lawyer for more information and legal advice regarding this request.
21. MUNICIPALITY OF LITCHFIELD
WHEREAS council sent a request to Litchfield for the maintenance of parts of Bolan, Crawford and Mountain road;
WHEREAS Litchfield has accepted to plow and grade for a cost of 1 000.00 \$ per year;
WHEREAS additional cost for gravel, labor and other work required will be applied;

THEREFORE;
 122-08/2018 It is moved by R. Charette seconded by D. Stafford and unanimously resolved to accept the quote from the municipality of Litchfield for the maintenance of our portions of the road mentioned above. Both municipalities will meet to complete a written agreement. Mayor K. Kelly and S. Lafleur are authorized to sign the related documents.
22. REQUEST FROM RATEPAYER
 We have received a request from a ratepayer regarding information on the new garage. They suggested we post pictures, up to date cost and details to our website.

 Council has discussed that all financial figures have been updated during our monthly meetings and we will also be having a public viewing of the garage once it has been completed.

 On August 25th, 2018 a public consultation will be held at the TCRA to address any comments, questions or concerns.
23. MEETING DATE WITH MRC – STUDY OF FIRE SERVICES
 K. Kelly has been discussing with the mayor from Otter Lake regarding the Fire meeting that will be held at their municipality to confirm the date. A suggested date was the 21st of August at 6 pm.
24. OFF ROAD VEHICLE BY-LAW
 The municipality of Otter Lake does not give their roads to the quad club, they only allow them to pass to reach their next trail.

 We need to set a date to create this by-law as the previous one was done incorrectly.

25. NOVO SST
Is a mutual that works for the CNESST
- WHEREAS** a health and safety prevention mutual hereinafter referred to as the 'Mutuelle', is proposed to us through Groupe Conseil Novo SST under section 284.2 of the Act respecting industrial accidents and occupational diseases;
- WHEREAS** the membership of the Mutual allows the Municipality to improve its management system and its performance in health and safety at work;
- WHEREAS** the municipality wishes to take advantage of the benefits by joining the Mutual;
- THEREFORE;**
123-08/2018 It is moved by D. Stafford seconded by R. Charette and resolved unanimously that the directors having read in its entirety the proposed agreement with the *Commission des normes, de l'équité, de la santé et de la sécurité au travail* in respect of the grouping of the employers for the purpose of qualifying for the personalized rates plan for 2019 and the calculation of said rates and hereby declaring themselves satisfied therewith, that said agreement be accepted as drafted, and that *Groupe Novo SST* be authorized to sign the said agreement, as well as any subsequent renewal thereof, on behalf of the company, provided that this authorization has not been duly revoked by a new resolution of the directors of the company.
26. OUTDOOR NOTICE BOARD
We have received a quote for the notice boards however Council has decided to change the parameters. The notice board at the office will no longer be replaced only repaired with a lock and will only be accessible to the office staff.
- They will help repair the notice board at the Bretzlaff store for the public.
27. CIVIL ENGINEER AT THE MRC PONTIAC
WHEREAS the hiring on July 23, 2018 of a civil engineer at the MRC Pontiac;
WHEREAS the MRC's engineering department in the context of pooling services will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;
WHEREAS the MAMOT offers financial assistance to support these local initiatives, including the realization of diagnosis and studies on the opportunity or feasibility of pooling;
- THEREFORE:**
124-08/2018 It is moved by D. Stafford seconded by R. Charette and unanimously resolved that the Municipality of Thorne accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes for this purpose the Mayor K. Kelly and the Director General S. Lafleur to sign said agreement.
- It is also proposed that the municipality of Thorne mandates the MRC Pontiac to request financial assistance from the MAMOT as part of the call for projects for the pooling of equipment, infrastructure, services or activities in the middle municipal.
28. FQM CONGRESS
Councilor J. Coursol will not be attending the conference due to personal reasons.
Councilor R. Charette will be attending the conference in Montreal on September 20-21-22nd 2018.
- The administrative assistant will book an additional room and train ticket for the Councilor.
29. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
No meeting was held at the MRC this month.
30. VARIA
31. COMPLAINT FROM A RATEPAYER
We have received a complaint regarding calcium and ATVs.
32. INTERSECTION ROUTE 303-366
WHEREAS we have sent a letter to the MTQ and André Fortin on the 11th of July;
WHEREAS many drivers neglect to stop at this intersection;
WHEREAS the speed limits are not respected;
WHEREAS we believe it to be very dangerous;
- THEREFORE;**
125-08/2018 It is moved by D. Stafford seconded by J. Coursol and unanimously resolved to request an intervention and having security devices installed for the intersection of Route 303 and 366.
33. HYDRO QUEBEC
Councilor D. Stafford would like to have a letter sent to hydro regarding the continuous power outages that have been happening daily. She has received complaints regarding residents losing appliances, computers and more. They would like to have a copy forwarded to Andre Fortin.
31. PAYMENT OF INVOICES
126-08/2018 It is moved by M. Bean seconded by R. Charette and unanimously resolved that the invoices totaling \$ 227 263.85 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.

3906892 Canada Inc	\$ 51.73	MacEwen Petroleum	\$ 3 030.05
Bell Mobility	\$ 58.50	Ministre De Revenue Qc	\$ 5 697.94
Banque Nationale Trust	\$ 866.12	MRC Pontiac	\$ 61 175.01
Benson Auto part	\$ 317.64	National Bank of Canada	\$ 567.63
Brigade de feu inc.	\$ 520.00	O'Malley Truck and Trailer Service	\$ 1 563.09
Canada Customs and Revenue	\$ 2 055.68	Petty Cash	\$ 65.15
Deveau Avocats	\$ 1 387.16	Pontiac Printshop	\$ 964.32

Dignard Éthier CPA inc.	\$ 574.88	RSF Canada	\$ 359.46
Dubeau, Steven	\$ 58.31	RICOH	\$ 171.97
Excel Radio	\$ 229.95	Salaires	\$ 19 798.45
Fed Quebecoise des Mun	\$ 1 408.45	Scully, Clarence	\$ 114.96
Dicom	\$ 32.35	Sharpe, Brock	\$ 11.25
Dubeau, Steven	\$ 326.34	Telebec Ltee	\$ 470.89
Gerald Labelle CPA	\$ 846.22	TD	\$ 2 279.63
HSBC	\$ 3 781.43	Turcotte, Andrew	\$ 84.77
Hydro-Quebec	\$ 891.70	T.Orr	\$ 2 482.41
La Capital Ins	\$ 1 464.02	Villeneuve, Chanta	\$ 19.80
Lafleur, Stacy	\$ 76.15	WEPC	\$ 389.77
Laurentide Ress.	\$ 53.85		
Les Entreprise MA-MI	\$ 113 375.51		

Whereof, this certificate is given in Ladysmith, this August 7th, 2018

Stacy Lafleur, Director General

32.
127-08/2018

ADJOURNMENT OF THE MEETING

It is moved by R. Wills seconded by J. Coursol and unanimously resolved to adjourn the meeting at 8:04 pm.

Next regular sitting of Council will be at 7 p.m. on September 4th, 2018

Karen Kelly
Mayor

Stacy Lafleur
Director General

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