

MUNICIPALITY OF THORNE
Regular Sitting held on July 3rd, 2018 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, July 3rd, 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, Megane Bretzlaff.

Stacy Lafleur, Director General

2. VISITORS / QUESTION PERIOD

Rosalie Bruce, Michael Martin, Mark Killoran, Laurel Schock, Mike Hogan, Gilles and Susan Ouimet, Joyce McCleary-Binder, Jim and Judy Hancock

Mrs. Schock asked Council to reconsider their decision concerning the winter maintenance of Schock Road. The Mayor advised that Council will meet again to discuss this matter and will respond at a later date.

Mr. Ouimet questioned the construction company using the shallow well belonging to the TCRA. The Mayor responded that she will speak to the foreman of MA-MI construction regarding this matter.

3. ADOPTION OF THE AGENDA

107-07/2018

It is moved by D. Stafford seconded by R. Charette and unanimously resolved to adopt the agenda with the following modifications:

25. 2) Calcium and ATV on Bryson Road
3) Ministry of environment

26. Fire Safety Services

4. ADOPTION OF THE MINUTES OF THE JUNE 5th, 2018 MEETING

108-07/2018

It is moved by J. Coursol seconded by M. Bean and unanimously resolved to adopt the minutes of the regular meeting held on June 5th, 2018 as presented.

5. FOLLOW-UP

1) *Bursary*

The Mayor suggested that the municipality no longer give out the annual bursary of \$ 500 and to wait until the school board sends in a request with the list of graduates from Thorne.

109-07/2018

It is moved by M. Bean seconded by R. Charette and unanimously resolved to eliminate the bursary, however it will be given out when one of the graduates is from Thorne.

6. BY-LAW OFFICER'S REPORT

The By-Law officer's report was deposited.

The Mayor asked that the reports be more specific, particularly regarding the issuing of permits.

7. ROAD FOREMAN'S REPORT

No report was given this month.

8. ROAD COMMITTEE REPORT

Councillor M. Bretzlaff read the report resulting of the working session held on June 29th, 2018.

So far, thirty loads of gravel have been spread on the roads, there is approximately 1 000 tons of gravel remaining at the pit and more will be crushed during the summer. The road crew starting the brushing on the sides of the roads and also all roads have been graded.

Councillor M. Bretzlaff mentioned ratepayers have been telling her what a great job the road crew are doing on the roads.

Councillor J. Coursol asked if we still have the speed bumps to put on the Roads. The intersection of Route 366 and 303 is very dangerous. The Mayor advised her that we cannot put anything there as the road belongs to the MTQ. She suggests sending a letter to the MTQ requesting that something be done to reduce the risk of accidents.

She also suggests putting a note in the Notice Board.

9. ENVIRONMENT COMMITTEE REPORT

No report this month.

10. LAND USE PLANNING COMMITTEE REPORT

The Mayor advises Council that a meeting on Land Use will be held at the MRC Level in July.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT

Councillor M. Bean read her report.

The expenses up to date: \$ 714 000 and the income: \$ 608 000

\$ 78 000 toward the new building
\$ 72 000 capital payment on equipment
\$ 20 000 on machinery repairs

These figures are an approximation.

12. RECREATION AND CULTURE COMMITTEE REPORT

Councillor J. Coursol asked if the swing could be moved to the play area for the kids. The Mayor advises that this is not possible because they are cemented in the ground. Councillor J. Coursol would like to obtain quotes to purchase a swing set.

Mayor K. Kelly asked if she would like to organize the Family Fun Day and suggests the afternoon of the firemen's ball.

13. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford requests that a letter be sent to the SQ requesting more presence on weekends during the evening.
14. FIRE DEPARTMENT
1) Fire Chief Report
The fire chief's report was deposited.
15. WASTE MANAGEMENT
1) CNESST report
Mayor K. Kelly explained that a safety report was deposited at the municipality. She asks that anyone going to the transfer station insure that the attendants are wearing their safety gear.

The Director General informed Council that a solar system must be purchased for the phone and booster, a propane heater must also be available and also the lids of the container must be safer.
16. DEEDS
6 deeds have been received during the month of June for a total amount of \$ 4 680.34.
17. CNESST REPORT - OFFICE
The Director General advises Council that a report was deposited from the CNESST. The reception area will need to be fixed for the security of the employees, a panic button needs to be installed, a second exit is necessary, a proper dining room must be accessible and a prevention plan must be put in place.
18. FLOWER BOXES
It was suggested to put an ad in the Notice Board and on the website to find volunteers interested in taking care of the flower boxes.
19. BALL FIELD
Mayor K. Kelly stated that the ball field needs to be mowed for its accessibility. Councillor R. Charette suggests that the municipal employees cut the grass once and if nobody uses it we will not cut it again.
- 110-07/2018** It is moved by J. Coursol seconded by R. Charette and unanimously resolved to allow the municipal employee to cut the grass on the Oktoberfest property so that the ball field be accessible.
20. MTQ – RESOLUTION SPEED LIMIT ROUTE 303
WHEREAS a request was sent in at the last meeting of Council to reduce the speed limit on part of the 303;
WHEREAS a letter was sent to the MTQ;
WHEREAS the MTQ responded that a resolution is needed for these requests;

THEREFORE:
111-07/2018 It is moved by J. Coursol seconded by M. Bean and unanimously resolved to send this resolution to the Ministry of Transport, requesting that they considerer reducing the speed limit near 2600 Route 303.
21. PLANNING ADVISORY COMMITTEE
1) Committee members
The Director General informed Council that a planning advisory committee is mandatory. This committee meets to discuss minor variances requested by ratepayers. This committee must be formed of citizens and Councillors.

A planning committee procedure was presented to Council with the proposed members which are Karl Erfle, Chris Warfield, Mark Killoran, Denis Giguere and Councillors M. Bretzlaff and R. Charette. The Mayor will also be present on this committee. These members must be appointed by resolution.
- 112-07/2018** It is moved by R. Charette seconded by D. Stafford and unanimously resolved to accept the members mentioned above on the committee.

2) Planning advisory Committee By-Law 2018-018
A planning Committee By-Law was presented to Council.

A notice of motion has been given by councilors D. Stafford and J. Coursol that at the regular meeting of Council on August 7th, 2018, By-Law number 2018-018 concerning the planning advisory committee will be adopted.
22. EMERGENCY SERVICE PLAN
Councillor R. Charette was wondering about the Civil Security Plan.

The MRC are working on preparing a regional plan for all municipalities. No information was received by the MRC as to when the plan would be completed.
23. OFF-ROAD VEHICLES BY-LAW
The Mayor advised Council that the By-Law number 02-2014 concerning the Operation of Off-Road Vehicles on Municipal Roads in not valid. The by-law was adopted the same day as the notice of Motion. The Notice of motion has to be given at least 2 days before the adoption for it to be considered conforming.

This by-law will be reviewed by Council.
- 112-07/2018** It is moved by R. Charette seconded by R. Wills and unanimously resolved to rescind by-law number 02-2014.
24. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
Mayor K. Kelly informed Council that an engineer will be available at the MRC. To access this expertise we will need to request a meeting with her in writing, she will be used by all 18 municipalities and her fees will be \$ 60 per hour.

The abattoir will be opening this fall. We will need to address a by-law concerning "cannabis". There is a program in place at the MRC (PAD and PRR) concerning handicap people and low income. She gave the outcome of the press conference held on June 30th, 2018 concerning the internet.

25.

VARIA

1) QUAD CLUB

Mayor K. Kelly said we will be checking with other municipalities about by-laws concerning ATV's.

2) Calcium and ATV on Bryson Road

Councillor R. Charette was asked by a ratepayer if calcium could be spread on Bryson Road because the ATV's remove most of it.

3) Ministry of Environment

Mayor K. Kelly suggest sending a letter to the Ministry requesting that somebody be available at all times to help people with concerns about the environment.

26.

FIRE SAFETY SERVICES

Councillor R. Charette asks if all Councilors had read the fire safety services plan given by the MRC. He would like to know more about the options given since he does not agree with them.

Mayor K. Kelly said that no more discussions were held at the MRC level. She advised that discussions are being held with Otter Lake.

27.

113-07/2018

PAYMENT OF INVOICES

It is moved by D. Stafford seconded by M. Bean and unanimously resolved that the invoices totaling \$ 82 516.69 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.

APA Expert conseil	\$ 1 264.73	La Capitale	\$ 1 464.02
Bell Mobility	\$ 58.50	Ladouceur Daniel	\$ 20.70
Banque Nationale Trust	\$ 866.12	Lafleur Stacy	\$ 64.68
Benson Auto part	\$ 220.66	Les extincteurs L&S	\$ 149.41
Bretzlaff Store	\$ 4 282.16	MacEwen Petroleum	\$ 168.49
Canada Customs and Revenue	\$ 2 059.54	McGuire, Mickey	\$ 505.89
Canadian Tire	\$ 24.69	Ministre du Revenu du Québec	\$ 5 845.62
Chartrand Beausoleil	\$ 4 061.15	Municipality of Otter Lake	\$ 1 195.00
CMP Mayer Equipement incendie	\$ 44.09	National Bank of Canada	\$ 2 876.27
CSE Incendie et Sécurité	\$ 493.02	Petty Cash	\$ 42.00
Deveau Avocats	\$ 4 079.83	PG Solutions	\$ 620.87
Dicom	\$ 32.35	Pontiac Printshop	\$ 516.05
Dubeau, Steven	\$ 326.34	Reis Equipement	\$ 47.27
Entreprises Art Fleming	\$ 7 358.40	Salaries	\$ 22 085.86
Excel Radio	\$ 1 171.59	Sharpe, Brock	\$ 33.75
Gérard Labelle CPA inc	\$ 846.22	Spectralite / Signoplus	\$ 240.88
Hayes Manufacturing	\$ 57.49	TD	\$ 2 279.63
HSBC	\$ 3 781.43	Telebec	\$ 477.33
J.R. Brisson	\$ 11 155.33	Turcotte, Andrew	\$ 112.99
3477835 Canada inc	\$ 1 586.34		

Whereof, this certificate is given in Ladysmith, this July 3rd, 2018

Stacy Lafleur, Director General

28.

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ADJOURNMENT OF THE MEETING

It is moved by D. Stafford seconded by M. Bretzlaff and unanimously resolved to adjourn the meeting at 7:55 pm.

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

Karen Kelly
Mayor

Stacy Lafleur
Director General

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