

MUNICIPALITY OF THORNE
Regular Sitting held on February 6, 2018 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, February 6th, 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.
2. VISITORS / QUESTION PERIOD
Hiram Hodgins, Mike Hogan, Joyce Binder, Susan & Gilles Ouimet, Paula Armstrong.

Mr. Hogan has concerns about the snowmobilers not respecting the signs on Yach Road.

Mr. Ouimet asked if it was possible to nominate a Councillor as a liaison between Council and the TCRA.
3. ADOPTION OF THE AGENDA
20-02/2018
It is moved by J. Coursol seconded by R. Charette and unanimously resolved to adopt the agenda with the following modifications;
31. 1) Rueckwald Road
32. MTQ
33. Band for the meet and greet New Council
34. TCRA Liaison
35. Office hours
36. In Camera
4. ADOPTION OF THE MINUTES OF THE JANUARY 9TH, 2018 MEETING
21-02/2018
It is moved by M. Bean seconded by M. Bretzlaff and unanimously resolved to adopt the minutes of the regular meeting held on January 9th, 2018 as presented.
5. ADOPTION OF THE MINUTES OF THE JANUARY 10TH, 2018 MEETING
22-02/2018
It is moved by J. Coursol seconded by R. Charette and unanimously resolved to adopt the minutes of the special meeting held on January 10th, 2018 as presented.
6. FOLLOW-UP
7. INSPECTOR'S REPORT
8. ROAD FOREMAN'S REPORT
The road foreman's report was deposited.
He mentioned in his report that all fire truck and dump truck had passed the annual safety.
The snowplow contractor is still having trouble keeping trucks running but there is improvement.
The road foreman is helping to keep the rink clean.
9. ROAD COMMITTEE REPORT
Councillor M. Bretzlaff read her report.

She mentioned still having issues with getting the plows on the road on time. Numerous conversations were held with them.

Next month a draft copy of the snow plow contract will be done.
10. ENVIRONMENT COMMITTEE REPORT
11. LAND USE PLANNING COMMITTEE REPORT
CADASTRAL PLAN
23-02/2018
It is moved by J. Coursol seconded by M. Bean and unanimously resolved that the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Richard Fortin, surveyor, under minutes # 10626 dated December 6th, 2017.
12. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M. Bean read her report.
She explained the budget and the actual expense.
Councillor D. Stafford asked that a copy of the report be given to the DG as well as Councillors.
13. RECREATION AND CULTURE COMMITTEE REPORT
Councillor J. Coursol read her report.
She mentioned the Fun day will be February 17th, 2018. That Councillor M. Bretzlaff is helping her organize the event and that they have recruited many volunteers to help that day.
14. PUBLIC SECURITY COMMITTEE REPORT
Councillor D. Stafford mentioned having a meeting when Fire Chief is done travelling.
15. FIRE DEPARTMENT
1) *Fire Chief Report*
The fire chief's report was deposited.
The Mayor reviewed all the information in the report.

The Hotel Ladysmith is holding a trivia night on February 21st, 2018 and they will be donating all proceeds to the Fire Department. The fire chief challenged Council in putting in a team to see if they can beat their team of 6 firefighters. After discussion, a team will be formed.

The Mayor also mentioned that Mr. Lloyd Kluge will be retiring at the end of February after 26 years of service in the department. Mayor asked Council to think about what they can do to thank him for his dedication.

16. DEEDS
1 deed has been received during the month of January for a total amount of \$ 0.
17. ADMQ RENEWAL
24-02/2017 It is moved by R. Charette seconded by M. Bean and unanimously resolved to renew the ADMQ membership for \$ 450.00 plus taxes and the insurance for \$ 348.00 including taxes.
18. COMBEQ RENEWAL
25-02/2018 It is moved by J. Coursol seconded by M. Bretzlaff and unanimously resolved to renew the COMBEQ membership for \$ 431.16 including taxes.
19. ROAD IMPROVEMENT GRANT
26-02/2018 It is moved M. Bean seconded by R. Wills and unanimously resolved that Council approve the expenditures for work performed on municipal roads for the subsidized amount of \$ 30 100.39, according to the Department of Transportation requirements.

Also that the work was performed in accordance with these expenses on the roads under the management of the municipality and the audit file was created.
20. INSURANCE
27-02/2018 It is moved M. Bean seconded by R. Charette and unanimously resolved to insure the fire hall building for the amount of \$ 316 640.00 for the cost of \$ 1 053.00 per year.
21. USER FEES – SHAWVILLE ARENA
28-02/2018 It is moved by J. Coursol seconded by M. Bretzlaff and unanimously resolved to pay for permanent resident. Check to make sure that all users are permanent resident if not take the fees off the invoice.
22. SPORT AND RECREATION FACILITY SUPPORT PROGRAM
Mayor K. Kelly will get more information on this grant.
23. FDT FUND
29-02/2018 It is moved by J. Coursol seconded by R. Charette and unanimously resolved to not apply for this grant.
24. PIIRL
30-02/2018 It is moved by M. Bean seconded by R. Charette and unanimously resolved to proceed with this grant to repair or change culverts and roads identified in the plan that was produce by Cima +.

R. Charette would like a copy of the document.
25. PG SOLUTION
31-02/2018 It is moved by J. Coursol seconded by M. Bean and unanimously resolved to accept the quote of \$ 1 174.20 to purchase another license for the new computer.
26. BARRETTE REFORM
WHEREAS this report is based on interviews with interveners and with users and observers from diverse backgrounds, with extensive knowledge of the health system in the Pontiac region, as well as on relevant documentation;

WHEREAS the document highlights the negative effects of the Barrette reform on a system that was once well integrated, flexible, proactive and based on the values of rural solidarity;

WHEREAS the reform resulting from Bill 10 has brought about major changes in the Pontiac health system;

WHEREAS the reorganization, resulting from Bill 10, led to the merger of the CSSS du Pontiac with the four other CSSS's in the region to form a single organization;

THEREFORE:

32-02/2018 It is moved by R. Charette seconded by M. Bretzlaff and resolved that the Municipality of Thorne supports the document and agrees that the system put in place in the Pontiac, in the context of the reform resulting from Bill 10, does not reach many of the objectives of the reform, including simplifying access to services and improving the quality of care. It does not sufficiently take into account the cultural, linguistic, local and historical specificities of certain institutions, as well as a better consideration of regional realities and consumer habits in the care and services of populations for the delimitation of territories.

It is also resolved that the MRC Pontiac agrees with the nine recommendations in the report and asks the Quebec government to take into account the impacts and asks for a re-evaluation of the health system reform for the Pontiac and that management positions be reinstated at the CSSS Pontiac location.
27. CHIP FM MEMBERSHIP
33-02/2018 It is moved J. Coursol seconded by R. Charette and unanimously resolved not to pay for a membership.
28. PHONE LINE
34-02/2018 It is moved M. Bean seconded by R. Wills and unanimously resolved not to get a second phone line.
29. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The Mayor K. Kelly gave her report from the MRC meeting. The vision 20/20 was one of the main subjects.
31. VARIA
1) Rueckwald Road
Councillor M. Bretzlaff has issues with the plowing of the public side. She wants that the parts be really defined in the next contract.
32. MTQ
Mayor K. Kelly has concerns about the conditions of the 366 and 303. They never finish paving Route 303. A culvert is collapsed on the Route 366 and it is not well identified.

The Mayor asked Councillor R. Charette to phone the MTQ to discuss these issues.

- 35-02/2018** It is moved R. Charette seconded by M. Bean and unanimously resolved to also send a letter to MTQ requesting an update on the paving of the Route 303.
33. BAND – MEET AND GREET THE ELECTED OFFICIAL
- 36-02/2018** It is moved M. Bean seconded by M. Bretzlaff and unanimously resolved to contribute a payment towards the band.
34. TCRA LIAISON
- 37-02/2018** It is moved J. Coursol seconded by R. Wills to nominate M. Bretzlaff and M. Bean to be the liaison between the TCRA and the Municipality.
35. OFFICE HOURS
Councillor R. Charette asked that the office hours be discussed at the next administration committee working session. He would like to have the office open 5 days a week.
36. PAYMENT OF INVOICES
- 38-02/2018** It is moved by M. Bean seconded by R. Wills and unanimously resolved that the invoices totaling \$ 93 114.47 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.	\$ 31 287.51	Lafleur, Stacy	\$ 64.68
9113-9949 Québec inc.	\$ 6 264.37	Ministre du Revenu du Québec	\$ 3 161.86
ADMQ	\$ 865.39	MRC Pontiac	\$ 759.18
Banque Nationale Trust	\$ 437.32	Municipalité de Campbell's Bay	\$ 877.30
Battleshield	\$ 11 434.68	Municipalité de Shawville	\$ 840.00
Bell Mobility	\$ 58.50	Nancy Suominen, Notaire/Notary	\$ 1 049.80
Benson Auto Parts	\$ 495.75	National Bank of Canada	\$ 259.25
Canada Customs and Revenue	\$ 1 064.08	Petro Pontiac	\$ 1 681.31
Certi Centre	\$ 1 175.50	Petty Cash	\$ 85.65
COMBEQ	\$ 431.16	PG Solutions	\$ 702.68
Deveau Avocats	\$ 53.47	Pontiac Printshop Ltd	\$ 348.07
Donald Hodgins inc.	\$ 568.11	RFS Canada	\$ 362.38
Doug Zacharias Trucking	\$574.88	Salaries	\$ 15 957.13
FQM	\$ 1 069.70	TCRA	\$ 83.33
Gérard Labelle CPA inc	\$ 846.22	TD	\$ 2 279.63
HSBC	\$ 3 781.43	Télébec	\$ 454.30
Hydro-Québec	\$ 1 275.33	WA Hodgins	\$ 48.95
La Capitale	\$ 1 080.35	WEpc.ca	\$ 1 302.67
Ladouceur, Daniel	\$ 32.55		

Whereof, this certificate is given in Ladysmith, this February 6th, 2018

Stacy Lafleur, Director General

37. IN CAMERA at 8:13 pm
OUT OF CAMERA 8:17 pm
- BY-LAW ENFORCEMENT OFFICER
The hiring committee interview 4 candidates for the By-Law Enforcement officer and they recommended hiring Brock Sharpe.
- 39-02/2018** It is moved by J. Coursol seconded by R. Charette and unanimously resolved to approve the committee's recommendation.

SALE OF IMMOVABLES FOR THE NON-PAYMENT OF TAXES

WHEREAS the taxes on lots R01PLA, 3 702 590, 3 702 779, 3 965 650, 3 702 378, 3 702 950, 3 702 366, 3 703 112, 3 702 506 and 3 702 562 were not paid for the last three years;

WHEREAS notices were sent to the owners of the property by registered mail;

THEREFORE:

- 40-02/2018** It is moved by D. Stafford seconded by R. Charette and unanimously resolved that these properties be sold during the sale of immovable's for non-payment of taxes on May 10th, 2018.

It is also resolved to mandate the Secretary-Treasurer, Stacy Lafleur, to represent the Municipality at the sale of immovable's for non-payment of taxes on May 10th, 2018 in Campbell's Bay.

38. ADJOURNMENT OF THE MEETING
- 41-02/2018** It is moved by J. Coursol seconded by R. Charette and unanimously resolved to adjourn the meeting at 8:18 p.m.

Next regular sitting of Council will be at 7 p.m. on March 6th, 2018

Karen Kelly
Mayor

Deborah Stafford
Pro-Mayor

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