



Minutes of the meeting of the Municipality of Thorne held on Tuesday, July 2, 2019, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

COUNCILLORS: Robert Wills, Robert Charette, Deborah Stafford, Megane Bretzlaff, Marsha Bean, Jammie-Lee Coursol

The Director General STACY LAFLEUR and fire Chief DENIS CHAUSSÉ were also present.

2. VISITORS / QUESTION PERIOD

Jim Hancock, Judy Hancock, Micheal Martin

Mr. Martin had questions regarding the composting.

Mr. Hancock asked that the potholes be repaired on Jeffrey's hill. He also wanted to thank the road employees for the great work.

3. ADOPTION OF THE AGENDA

**Resolution no 101-07/2019**

It is moved by R. CHARETTE seconded by D. STAFFORD and unanimously resolved;

**THAT** the agenda be adopted as presented;

CARRIED

4. ADOPTION OF THE MINUTES OF THE JUNE 4, 2019, MEETING

**Resolution no 102-07/2019**

It is moved by M. BEAN seconded by M. BRETZLAFF and unanimously resolved;

**THAT** the minutes of the regular meeting held on June 4, 2019, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER REPORT

*1) Report*

The by-law officer report was deposited.

*2) Cadastral Plan*

This subject will be deferred to the next meeting. After verification of the plans they did not reflect what the owner wanted and they need to be reviewed by the surveyor therefore, the owner asks that the plan not be presented to council.

7. ROAD FOREMAN'S REPORT

*1) Report*

The Mayor read the road foremen report.

8. ROAD COMMITTEE REPORT

No report this month.

9. ENVIRONMENT COMMITTEE REPORT

Councillor R. Wills expressed his concerns about the composting.

The DG will verify with the MRC for available grants.

10. LAND USE PLANNING COMMITTEE REPORT

No report this month.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT

Councillor M. Bean read her report.

12. RECREATION AND CULTURE COMMITTEE REPORT

Councillor J. Coursol mentioned that there will be a movie night sometime in August and that she is also planning on having a Halloween party for the kids.

She asked if the park can be moved to its previous location on the hill behind the building. She will verify prices to have the play structure moved.

The Dg will also verify if any grants are available to purchase new swings.

13. PUBLIC SECURITY COMMITTEE REPORT

No report this month.

14. FIRE DEPARTMENT  
*1) Fire Chief Report*  
 The fire Chief's report was deposited.
- 2) Committee*  
**Resolution no 103-07/2019**
- WHEREAS** a committee was formed with the Municipality of Otter Lake regarding the Fire Departments shared services and shared Fire Chief;  
**WHEREAS** this committee will have the mandate to meet and discuss Fire Department matters and bring recommendation to the Council;  
**WHEREAS** Council suggests that the committee is composed of the Mayor Karen Kelly, Councillor Deborah Stafford, Councillor Megan Bretzlaff and the Director General Stacy Lafleur;
- FOR THESE REASONS:
- It is moved by J. COURSOL seconded by R. CHARETTE and unanimously resolved;
- THAT** the Municipality of Thorne accept the Council recommendation and that the committee be formed of the members mentioned above.
- CARRIED
15. WASTE MANAGEMENT SITE  
*1) Recycling*  
 Due to the free recycling at the transfer station this past year, the volume has increased 58%.
16. DEEDS  
 No deeds were received in the month of June.
17. BULLETIN BOARD  
**Resolution no 104-07/2019**
- It is moved by R. CHARETTE seconded by R. WILLS and unanimously resolved;
- THAT** the bulletin board at the store and municipal office be left as is however the Plexiglas doors will be removed.
- CARRIED
18. FENCE  
*1) Garage*  
**Resolution no 105-07/2019**
- WHEREAS** the municipality wishes to install a fence around the garage to protect the equipment;  
**WHEREAS** two quotes were received:
- |                                       |                          |
|---------------------------------------|--------------------------|
| JM Clôture / Fencing                  | \$ 15 316.97 TX included |
| Dumouchel Gaetan Fence / Clôture inc. | \$ 14 314.39 TX included |
- FOR THESE REASONS:
- It is moved by M. BRETZLAFF seconded by R. WILLS and unanimously resolved;
- THAT** the Municipality of Thorne decided not to install a fence at the present time as no monies are allocated to this in the budget.
- CARRIED
- 2) Generator*  
**Resolution no 106-07/2019**
- WHEREAS** the TCRA building will serve the emergency centre in case of disaster;  
**WHEREAS** the municipality received a grant to install a propane generator;  
**WHEREAS** a fence needs to be installed to protect the new generator and propane tanks;  
**WHEREAS** a quote was received by Dumoulin Gaetan Fence for the amount of \$ 6 850.00 plus taxes;
- FOR THESE REASONS:
- It is moved by M. BEAN seconded by J. COURSOL and unanimously resolved;
- THAT** the Municipality of Thorne will ask the company for a quote to protect fence around the generator only and will purchase cement blocks to protect the propane tanks.
- CARRIED
19. SUMMER JOB INTERVIEWS  
**Resolution no 107-07/2019**

**WHEREAS** the municipality applied for a student through the Canada Summer Jobs program;  
**WHEREAS** the application for funding was approved;  
**WHEREAS** the municipality received 4 resume for the job and the interviews were held on June 20, 2019;  
**WHEREAS** the committee recommends hiring Harrison Lukacs Hitz;

FOR THESE REASONS;

It is moved by D. STAFFORD seconded by R. CHARETTE and unanimously resolved;

**THAT** the municipality accepts the recommendation made by the committee.

CARRIED

20. OUTDOOR TOILETS  
*Resolution no 108-07/2019*

**WHEREAS** the outdoor toilet is connected to the TCRA well;  
**WHEREAS** a problem with the pipes are preventing water supplies to the washrooms;  
**WHEREAS** the road employees would need to dig to find the problem which would cost the same amount as if we dug a trench to connect the washroom to our own well;  
**WHEREAS** a quote was received by Palmer plumbing in the amount of \$ 2 816.89;

FOR THESE REASONS;

It is moved by M. BEAN seconded by M. BRETZLAFF and unanimously resolved;

**THAT** the municipality accepts the quote to have the water system for the outdoor toilet moved to our well.

CARRIED

21. ROAD IMPROVEMENT GRANT  
*Resolution no 109-07/2019*

**WHEREAS** every year a Municipal Road Improvement Help Program is available;  
**WHEREAS** the municipality could use the money to improve certain roads;

FOR THESE REASONS;

It is moved by R. CHARETTE seconded by D. STAFFORD and unanimously resolved

**THAT** the municipality apply for the Municipal Road Improvement Help Program for \$ 80 000 for the improvement of our municipal roads and give permission to the DG to sign all documents pertaining to the grant.

CARRIED

22. FQM CONGRESS  
*Resolution no 110-07/2019*

**WHEREAS** the FQM congress will be held in Québec City between September 26 and 28 2019;  
**WHEREAS** Council has decided to send two Councilors;

FOR THESE REASONS;

It is moved by M. BEAN seconded by R. WILLS and unanimously resolved

**THAT** the Municipality of Thorne send Councillors M. Bretzlaff and J. Coursol to the FQM Conference and to cover all expenses incurred.

CARRIED

23. MAYOR'S REPORT OF THE MRC MONTHLY MEETING  
The Mayor read her report.

She mentioned that there are still discussions at the MRC level about the PPJ trail.

She also mentioned that the flood zone maps have been reconfigured.

24. VARIA

25. PAYMENT OF INVOICES  
*Resolution no 111-07/2019*

It is moved by R. CHARETTE seconded by J. COURSOL and unanimously resolved;

**THAT** the invoices totaling \$ 125 500.37 be paid.

I, the undersigned, STACY LAFLEUR, Director General for the Municipality of Thorne, certify that there are funds available to pay the expenses listed below.

3477835 Canada Inc.	\$ 1 393.78	Leders Richard	\$ 166.86
Bean, Marsha	\$ 57.42	Les extincteurs L&S	\$ 478.76
Bell Mobility	\$ 58.50	MacEwen Petroleum	\$ 3 135.81
Benson Auto Parts	\$ 655.27	Ministre du Revenu du Québec	\$ 7 701.16
BNC Trust	\$ 1 440.22	MRC Pontiac	\$ 60 996.79
Canada Customs and Revenue	\$ 2 876.34	National Bank of Canada	\$ 333.93
Canadian Tire	\$ 542.80	Pontiac Printshop	\$ 149.45
Chaussé, Denis	\$ 379.60	Salaries	\$ 23 085.97
CMP Mayer Equipements	\$ 111.53	Scooter Rooter	\$ 192.46
Deveau Avocats	\$ 251.75	Snyders equipment services	\$ 8 711.83
Dignard Éthier CPA	\$ 689.85	SSQ, Société d'assurance	\$ 1 498.87
Dubeau Steven	\$ 7.84	TD	\$ 2 279.63
Evolu-tic Outaouais	\$ 463.92	Telebec	\$ 499.64
Hayes Manufacturing	\$ 344.76	Telmatik	\$ 691.14
HSBC	\$ 3 781.43	Turcotte, Andrew	\$ 368.48
Hydro Québec	\$ 928.42	Villeneuve, Chantal	\$ 21.56
La Mutuelle des mun.	\$ 1 000.00	WePc	\$ 626.61
Lafleur, Stacy	\$ 109.17		

Whereof, this certificate is given in Ladysmith, this July 2, 2019.

\_\_\_\_\_  
Stacy Lafleur, Director General

26.

**ADJOURNMENT OF THE MEETING**  
***Resolution no 112-07/2019***

It is moved by R. CHARETTE seconded by J. COURSOL and unanimously resolved;

**THAT** the meeting be adjourned at 8:08 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on August 6, 2019

\_\_\_\_\_  
*Karen Kelly*  
Mayor

\_\_\_\_\_  
*Stacy Lafleur*  
Director General

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