



Minutes of the meeting of the Municipality of Thorne held on Tuesday, September 3, 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, Megane Bretzlaff, Marsha Bean, Deborah Stafford, Jammie-Lee Coursol

The Director General STACY LAFLEUR is also present.

2. VISITORS / QUESTION PERIOD

Karen McIsaac

3. ADOPTION OF THE AGENDA

Resolution no 125-09/2019

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

THAT the agenda be adopted with the following modifications;

- # 8 1) MTQ – Route 303 2) Follow-up – Route 303
- # 12 1) Leisure training
- # 15 1) Storage shed
- # 20 3) RICOH Printer 4) Rink 5) Cameras 6) Minutes 7) Shawville Fair
- # 21 Ratepayers' request

CARRIED

4. ADOPTION OF THE MINUTES OF THE AUGUST 6TH, 2019, MEETING

Resolution no 126-09/2019

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

THAT the minutes of the regular meeting held on August 6, 2019, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER REPORT

1) Report

The report was deposited.

2) Subdivision Plan

Resolution no 127-09/2019

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

THAT the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Michel Fortin, surveyor, under minutes # 29358 dated May 31, 2019, revised on August 16, 2019.

CARRIED

3) Subdivision plan

Resolution 128-09/2019

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

THAT the Municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Michel Fortin, surveyor, under minutes # 29388 dated June 12, 2019.

CARRIED

7. ROAD FOREMAN'S REPORT

1) Report

The Mayor read the road foremen report.

8. ROAD COMMITTEE REPORT

1) MTQ – Culvert on Route 303

Councillor M. Bretzlaff asked that a letter be sent to the Ministry of Transport to fix the portion of road between Rueckwald and Cawood Road. The DG informed her that she had called and they will send workers to repair the road.

2) MTQ – Route 303

Councillor M. Bretzlaff asked if the Ministry had answered our earlier request to change the passing lane on Route 303 near Johnson Road. The DG informed her that we had not yet received a response.

9. ENVIRONMENT COMMITTEE REPORT

No report this month.

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
1) Christmas Activity
Council has decided to host a Christmas party for the Kids in December.
- 2) Leisure training*
Councillor M. Bretzlaff informed Council that there will be leisure training on October 28, 2019, at 6 p.m. at the MRC Pontiac and that she will be attending. This training is to help with grant applications.
13. PUBLIC SECURITY COMMITTEE REPORT
The mayor informed Council that there is a complaint form available at the municipal office. This form can be filled out then faxed or emailed to the SQ.
14. FIRE DEPARTMENT
1) Fire Chief Report
The fire Chief's report was deposited.
- 2) Fireman Transfer*
Resolution no 129-09/2019
- WHEREAS** two firemen from our department wish to transfer to Otter Lake FD as they live closer;
WHEREAS one fireman from the Otter Lake department wishes to transfer to Thorne;
- FOR THESE REASONS:
- It is proposed by D. STAFFORD, seconded by R. WILLS and unanimously resolved;
- THAT** Council accepts both transfers
THAT the fire department will not need to purchase new equipment for these transfers as both services are now shared.
- CARRIED
- 3) Revised - Fire Safety Cover plan*
Resolution No. 130-09/2019
- WHEREAS** the revised fire safety cover plan came into effect on May 1, 2017;
WHEREAS year 2 of the revised fire safety cover plan ended on April 30, 2019;
WHEREAS article 35 of the fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year;
- FOR THESE REASONS:
- It is proposed by D. STAFFORD, seconded by R. CHARETTE and unanimously resolved;
- THAT** Council adopts the annual report for year 2 of the revised fire safety cover plan and to transmit this report to the minister.
- CARRIED
- 4) Sale of emergency van*
Resolution no 131-09/2019
- WHEREAS** the municipality purchased another emergency van;
WHEREAS the municipality wishes to sell the old van;
- FOR THESE REASONS:
- It is proposed by R. CHARETTE, seconded by J. COURSOL and unanimously resolved;
- THAT** Council accepts to sell the van.
THAT the ad for tender be posted in the Pontiac Journal, the Equity and our website.
- CARRIED
- 5) Fire prevention indicator sign*
Resolution no 132-09/2019
- WHEREAS** the fire alert sign that is posted at the municipal office is broken;
WHEREAS the municipality wishes to have a sign repaired to alert its citizens;
- FOR THESE REASONS:
- It is proposed by M. BRETZLAFF, seconded by M. BEAN and unanimously resolved;
- THAT** a functioning sign needs to be put up.
THAT the office will verify quotes for the repairs.
- CARRIED
15. WASTE MANAGEMENT SITE
1) Storage Shed

Councillor R. Wills asked if it would be possible that once the storage bin that it presently at the municipal garage is empty, to have it brought to the transfer station. This bin could be used to store items that are still usable.

16. DEEDS
There were 8 deeds for the month of July in the amount of \$ 2 966.00.

17. MANDATE FOR LEGAL SERVICES – DEVEAU AVOCAT
Resolution no.133-09/2019

WHEREAS in anticipation of its fiscal year, the municipality of Thorne accepted the offer of legal services from Deveau Avocat-Outaouais to fulfill the tasks needed;
WHEREAS the offer of services of August 23, 2019, prepared for this purpose by Deveau Avocat Outaouais;

FOR THESE REASONS,

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

THAT council accepts the offer of legal services submitted my Deveau Avocat-Outaouais which described as follows:

Services offered: Telephone consultation with unlimited number of hours

Persons authorized to consult: The mayor, director General and the urbanism director

Contract duration: 1 year from the adoption of the resolution.

Fixed cost: 700.00\$ per year, plus taxes

All other mandates requested: 190.00\$ per hour

Honorary fees for the collection of taxes: 15% of the amount recovered, plus taxes and disbursements, this does not include the execution procedure.

CARRIED

18. REMEMBRANCE DAY CELEBRATION

It was decided by Council that the Remembrance Day celebration will be held on Monday, November 11, 2019, at 11 a.m. It was also suggested to ask the TCRA if they would prepare the food and the municipality will cover the expenses.

It was also suggested to send a request to have a troop of soldiers from the Petawawa base and to ask Mark Keller to stand on Guard.

19. MAYOR'S REPORT OF THE MRC MONTHLY MEETING

The Mayor recaps the highlights of the MRC meeting.

20. VARIA

1) Speed Limit – ATV & MTQ

The mayor informed Council that the speed limit for all ATV is 50 km/h. She also mentioned that if anybody sees an ATV speeding to try and take a picture to identify the color, make and model, etc. It will then be easier to file a complaint to the police.

2) Pasch Road

Councillors have concerns regarding the intersection of Pasch Road. The old part of the Road is still accessible which causes security issues. It was suggested to put up barriers to prevent any traffic.

3) RICOH Printer

The mayor informed Council that the contract has expired and we are waiting for more details on the purchase.

4) Rink

Some boards on the rink are rotten. Mark Keller offered his services to the municipality to repair them free of charge if the municipality provides the materials needed.

5) Camera

The municipality had cameras installed at the municipal garage and fire hall. The cameras can only store a month's worth of recording and council would like to increase the storage. The DG will call WePc to verify other possible options.

6) Minutes

It was suggested by Councillor M. Bretzlaff that when a councillor is absent during a meeting that the minutes be sent to them as soon as they are completed, to keep them up to date.

7) Shawville fair

Councillor D. Stafford mentioned that she was approached at the Shawville Fair by a board member asking if she had brought a donation for The Shawville Fair Cake Boss Competition or if she had a team. She was informed that in the invitation there was no mention that the municipality was obligated to put in a team or any mention of donations.

21. REQUEST FROM RATEPAYER

Resolution no. 134-09/2019

WHEREAS the municipality received a request from a ratepayer asking permission to grow cannabis legally;
WHEREAS this ratepayer is a consultant for Weave Technologies Inc.;

FOR THESE REASONS,

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

THAT Council allows the ratepayer to grow cannabis on his lot however we require a signed document from the company prior to beginning the plantation.

21. PAYMENT OF INVOICES

Resolution no 135-09/2019

It is moved by D. STAFFORD seconded by J. COURSOL and unanimously resolved;

THAT the invoices totaling \$ 83 739.18 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.	\$ 1 606.22	Laurentide Ressources	\$ 16.45
7187041 – Campbell’s Bay ciment	\$ 1 786.89	MacEwen Petroleum	\$ 3 900.25
Bell Mobility	\$ 58.61	Maurice Morin Transport	\$ 1 232.07
Benson Auto Parts	\$ 326.20	Mickey McGuire	\$ 2 098.30
BNC Trust	\$ 1 455.60	Ministre du Revenu du Québec	\$ 8 132.92
Campfire cinemas	\$ 175.00	Morin Sable et Gravier	\$ 14 568.77
Canada Customs and Revenue	\$ 3 142.30	Municipality of Otter Lake	\$ 244.38
Canadian Tire	\$ 34.48	National Bank of Canada	\$ 381.99
Chaussé, Denis	\$ 22.54	Petro Pontiac	\$ 260.97
CMP Mayer Equipements incendie	\$ 5 323.62	Petty cash	\$ 40.43
Dale’s Home Building Centre	\$ 83.86	RICOH Canada Inc.	\$ 152.35
Deveau Avocats	\$ 1 382.61	Salaries	\$ 25 088.84
Dubeau Steven	\$ 78.89	SSQ, Société d’assurance	\$ 1 498.87
Evolu-Tic Outaouais	\$ 1 857.13	TD	\$ 2 279.63
Hayes Manufacturing	\$ 1 678.98	Telebec	\$ 479.31
HSBC	\$ 3 781.43	Turcotte, Andrew	\$ 121.52
Hydro Québec	\$ 789.11	Unisync	\$ 144.90
Imprimerie Plus	\$ 405.96	Villeneuve, Chantal	\$ 21.56
Lafleur, Stacy	\$ 86.24		

Whereof, this certificate is given in Ladysmith, this September 3, 2019.

Stacy Lafleur, Director General

22.

ADJOURNMENT OF THE MEETING
Resolution no 136-09/2019

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

THAT the meeting be adjourned at 8:11 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on October 1, 2019

Karen Kelly
Mayor

Stacy Lafleur
Director General

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