



MAY

MUNICIPALITY OF THORNE | 2019

REGULAR SITTING / MINUTES

Minutes of the meeting of the Municipality of Thorne held on Tuesday, May 7, 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, Jammie-Lee Coursol

Marsha Bean: absent

Arrival of Robert Wills at 7:05 pm

The Director General STACY LAFLEUR and Road Foremen RICHARD LEDERS were also present.

2. VISITORS / QUESTION PERIOD

Dan Parent, Pierrette D'Aoust, Norma Charette, Karen McIsaac, Natalie Swanson, Lynn Lavery, Mike Hogan

Mr. Parent and Mrs. D'Aoust expressed their concerns about the ATV's on their road.

Mrs. Lavery made a presentation regarding the negative effects of allowing motorized vehicles on the PPJ trail. She suggests that Council make a resolution voting against motorized vehicles on the trail.

3. ADOPTION OF THE AGENDA

Resolution no 68-05/2019

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

THAT the agenda be adopted with the following modifications;

- 15. 2) Quote for Stairs
- 25. 1) Complimentary building on 10 hectare lots
- 26. Rueckwald Road
- 27. Playground
- 28. PPJ Trail

CARRIED

4. ADOPTION OF THE MINUTES OF THE APRIL 2, 2019 MEETING

Resolution no 69-05/2019

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

THAT the minutes of the regular meeting held on April 2, 2019, be adopted as presented.

CARRIED

5. ADOPTION OF THE MINUTES OF THE APRIL 18TH, 2019 SPECIAL MEETING

Resolution no 70-05/2019

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

THAT the minutes of the special meeting held on April 18, 2019, be adopted as presented.

CARRIED

6. FOLLOW-UP

7. BY-LAW ENFORCEMENT OFFICER REPORT

1) Report

The by-law officer report was deposited.

9 permits have been completed and sent to the MRC and 22 permits have been issued this year.

8. ROAD FOREMAN'S REPORT

1) Report

The Road Foreman read his report.

The municipality had 8 major washouts on the roads which have all been repaired. We had to purchase gravel since our gravel pit was flooded. Approximately 700 tons of gravel and 1700 liter of fuel were used during the flooding.

2) Beavers

Resolution no 71- 05/2019

WHEREAS the road foreman advised Council that the beavers were already very active this year;

WHEREAS the road employees are not able to catch all of them;

WHEREAS the MRC Pontiac has a valid permit for their entire territory;

FOR THESE REASONS:

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

THAT the municipality give Mr. Lloyd Kluge permission to trap or capture the beavers under this permit.

CARRIED

9. ROAD COMMITTEE REPORT

1) Crawford Road

Resolution no 72- 05/2019

WHEREAS the municipality has an agreement with the municipality of Litchfield for the grading and plowing of Crawford Road;

WHEREAS the road needs additional gravel;

WHEREAS it would be more cost effective to have Litchfield complete this work;

FOR THESE REASONS:

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

THAT the municipality allows the municipality of Litchfield to add the gravel to the road and to send us a bill for the expenses and labor.

CARRIED

2) Tubman Road

Resolution no 73- 05/2019

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

THAT the municipality send a letter to the residents on Tubman road verifying the status of their permanent address during the winter months as our snow plow contract could be updated and remove this road which would be cost effective.

CARRIED

10. ENVIRONMENT COMMITTEE REPORT

Councillor R. Wills informed council that he had purchased all the equipment for the solar system at the transfer station and that the installation will begin soon.

11. LAND USE PLANNING COMMITTEE REPORT

No report

12. FINANCE AND ADMINISTRATION COMMITTEE REPORT

No report

13. RECREATION AND CULTURE COMMITTEE REPORT

Councillor J. Coursol suggested July 20th, 2019 for the Family Fun Day.

The Mayor also mentioned that the open house for the new garage and firehall could be done simultaneously. This will be discussed in the coming month.

14. PUBLIC SECURITY COMMITTEE REPORT

Councillor D. Stafford attended the fire departments meeting on April 19, 2019.

1) Fire Department candidate

Resolution no 74- 05/2019

WHEREAS the department received a resume from Danny Kluge to join our services;

WHEREAS the candidate was interviewed by the Chief of Operations, Richard Leders;

WHEREAS Mr. Leders recommends that council accept Mr. Kluge as a firemen for Thorne;

FOR THESE REASONS:

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

THAT the municipality accepts Danny Kluge as a firefighter for the Thorne Fire department.

CARRIED

15. FIRE DEPARTMENT

1) Fire Chief Report

The fire chief's report was deposited.

2) Quote for stairs

Resolution no 75- 05/2019

WHEREAS the mezzanine floor in the firehall could be used as an office;

WHEREAS it would need to be secured by installing stairs and a railing;

WHEREAS a quote was received by Hayes Manufacturing;

FOR THESE REASONS:

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

THAT the municipality accept the quote from Hayes Manufacturing for the amount of \$ 2 800.00 plus taxes which includes all material for the stairs, railing, painting and installation.

CARRIED

16. WASTE MANAGEMENT SITE
1) Container
 The recycling has increased over the past few years and our pickups are done every two weeks therefore the municipality will need to purchase more containers for the transfer station. We are waiting for a quote from Hayes Manufacturing and once it is received, this subject will be retable.
17. DEEDS
 3 deeds were received for the month of April for the amount of \$ 2 716.12.
18. PUBLIC CONTRACT – COMPLAINTS PROCEDURE BY-LAW
Resolution no 76-05/2019
- WHEREAS** a draft by-law was presented to Council during the April meeting;
WHEREAS a notice of motion was also given at the same meeting;
- FOR THESE REASONS:
- It is moved by R. CHARETTE seconded by D. STAFFORD and unanimously resolved;
- THAT** the municipality adopts the by-law as presented.
- CARRIED
19. 911 GRANT- QUOTES FOR GENERATOR
Resolution no 77-05/2019
- WHEREAS** the municipality received a grant for the implementation of updates to our civil security plan;
WHEREAS a generator is required to be installed in the emergency centre;
WHEREAS the municipality received three quotes;
- | | |
|---------------------------------------|--------------------------------|
| <i>SE ÉLECTRIQUE INC. :</i> | <i>\$ 10 100.00 PLUS TAXES</i> |
| <i>DONALD HODGINS INC.:</i> | <i>\$ 12 319.80 PLUS TAXES</i> |
| <i>BRISTOLVIEW ENTERPRISES / GBE:</i> | <i>\$ 11 485.00 PLUS TAXES</i> |
- FOR THESE REASONS,
- It is moved by R. CHARETTE seconded by R. WILLS and resolved;
- THAT** the municipality accept the lowest bid of \$ 10 100.00 plus taxes from SE ÉLECTRIQUE inc.
- CARRIED
- Councilor J. Coursol abstained from voting.
20. LED UTILITY LIGHT BAR
 The Mayor presented a promotional led utility light bar to council. She suggested purchasing them for the municipality.
- It was decided that the municipality could not afford to buy this item at the moment due to extra expenses incurred by the flooding.
21. ZONING BY-LAW REVIEW
Resolution no 78-05/2019
- WHEREAS** certain articles need to be modified in our zoning by-law;
WHEREAS a procedure has to respect the Act Respecting Land Use Planning and Development;
WHEREAS the municipality received a quote from the municipal lawyer;
- FOR THESE REASONS:
- It is moved by M. BRETZLAFF seconded by D. STAFFORD and unanimously resolved:
- THAT** the municipality will not accept the quote from the lawyer
THAT the administration employees will review the by-law.
- CARRIED
22. PROJECT LIFESAVER
Resolution no 79-05/2019
- WHEREAS** the Shawville Lions sponsored the SCFD to purchase tracking equipment from Project Lifesaver;
WHEREAS the SCFD completed their training and will soon be offering the service in Shawville and Clarendon;
WHEREAS a request was received by the Shawville lions club asking if the municipality would allow them to enroll families living in our community;
- FOR THESE REASONS;
- It is moved by J. COURSOL seconded by D. STAFFORD and unanimously resolved;
- THAT** the municipality agrees that the Project Lifesaver is a valuable service and will allow the Shawville Lions Club approach family in need of this tracking device in Thorne.
- CARRIED

23. CANADA SUMMER JOB
Resolution no 80-05/2019

WHEREAS the municipality applied for a student thru des Canada Summer Jobs program;
WHEREAS the application for funding was approved;

FOR THESE REASONS;

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

THAT the municipality post the job description and application form on the Website and the Pontiac Journal.

CARRIED

24. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
Mayor Karen Kelly read her report.

25. VARIA

1) Complimentary building on 10 hectare lots
The Mayor explained the complimentary building on 10 hectare lots by-law in the agricultural zone.

26. RUECKWALD ROAD

Councillor M. Bretzloff asked if it was possible to install a civic number at the intersection on Rueckwald Road. She was informed that the ratepayer had already been to the office to purchase the signs.

27. PLAYGROUND

Councillor M. Bretzloff would like to have waste bins installed near the playground. She also asks that no smoking and no littering signs be added. It was suggested to install a rope around the play area.

28. PPJ TRAIL

Resolution no 81-05/2019

WHEREAS a presentation was made to Council concerning the negative concerns about turning the Cycloparc PPJ into a multi-use trail;
WHEREAS this project would have an impact on the public health and safety of the users;

FOR THESE REASONS;

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

THAT the municipality support the PPJ Trail to remain part of Québec's Route Verte network, therefore accessible only for cyclists and pedestrians and excluding all motorized vehicles.

CARRIED

26. PAYMENT OF INVOICES
Resolution no 82-05/2019

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

THAT the invoices totaling \$ 192 379.25 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.

2267080291 Canada inc.	\$ 335.04	Les extincteurs L&S 2006	\$ 147.68
3477835 Canada Inc.	\$ 1 081.44	MacEwen Petroleum	\$ 791.81
8093318 Canada inc.	\$ 850.82	McGuire, Mickey	\$ 379.42
Bell Mobility	\$ 58.30	Ministre du Revenu du Québec	\$ 6 069.59
BNC Trust	\$ 874.44	MRC Pontiac	\$ 62 196.79
Benson Auto Parts	\$ 348.68	National Bank of Canada	\$ 345.91
Bretzloff Store	\$ 1 863.27	Petro Pontiac	\$ 1 676.12
Canada Customs and Revenue	\$ 2 244.42	Petty Cash	\$ 112.15
Canadian Tire	\$ 25.26	Pontiac Journal	\$ 40.24
CTM – Centre de téléphone	\$ 116.43	Pontiac Printshop	\$ 62.67
Darwin Stephens Trucking	\$ 3 961.90	Pulley, Shawn	\$ 517.39
Deluxe Canada	\$ 663.93	RFS Canada	\$ 361.00
Dubeau Steven	\$ 23.52	RICOH	\$ 289.60
Evolu-tic Outaouais	\$670.20	Salarie	\$ 17 966.72
Hayes Manufacturing	\$ 69.50	TD	\$ 2 279.63
HSBC	\$ 3 781.43	Telebec	\$ 1 121.12
Hydro Québec	\$ 763.66	Thibault & associés	\$ 74.73
Lafleur, Stacy	\$ 109.17	Turcotte, Andrew	\$ 91.97
Leders Richard	\$ 92.61	Valley Truck & Spring services	\$ 414.90
Les Entreprises Ma-Mi	\$ 80 512.48	Wills, Robert	\$ 894.54

Whereof, this certificate is given in Ladysmith, this May 7th, 2019.

Stacy Lafleur, Director General

27.

ADJOURNMENT OF THE MEETING

Resolution no 83-05/2019

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

THAT the meeting be adjourned at 8:42 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on June 4, 2019

Karen Kelly
Mayor

Stacy Lafleur
Director General

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