



**MUNICIPALITY OF THORNE | 2020**  
SPECIAL SITTING / MINUTES

Minutes of the special meeting of the Municipality of Thorne held on Monday, December 7, 2020, at 4:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

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

The Director General STACY LAFLEUR is also present.

2. VISITORS

3. ADOPTION OF THE AGENDA

*Resolution no 162-12/2020*

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

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

CARRIED

4. RECYCLING CONTRACT

*Resolution no 163-12/2020*

**WHEREAS** the municipality had signed a one year contract with Evolutic for the recycling pick up;  
**WHEREAS** the contract is due for renewal;  
**WHEREAS** the company gives the municipality the option to sign for one year with a 3 % increase or three years at 2 % increase per year;

FOR THESE REASONS,

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

**THAT** the municipality of Thorne will sign the three year contract for our recycling pick up.

CARRIED

5. RINK

*Resolution no 164-12/2020*

**WHEREAS** the weather is too mild to begin flooding the rink;  
**WHEREAS** many covid restrictions are still in place regarding outdoor activities;

FOR THESE REASONS,

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

**THAT** the municipality of Thorne will not have a rink this year.

CARRIED

6. PONTIAC HIGH SCHOOL - ATHLETIC HALL OF FAME

*Resolution no 165-12/2020*

**WHEREAS** the Pontiac High School Physical Education Department will soon be creating a Pontiac High School Athletic Hall of Fame ;  
**WHEREAS** they are seeking representatives from several Municipalities on the selection Committee;

FOR THESE REASONS,

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

**THAT** Councillor D. Stafford will represent the municipality of Thorne on the selection committee.

CARRIED

7. LOCAL ROAD ASSISTANCE PROGRAM – MAINTENANCE OF LOCAL ROADS 2019

*Resolution no 166-12/2020*

**WHEREAS** the Ministry of Transportation, Sustainable Mobility and Electrification Transportation has provided compensation of \$317 012.00 for the maintenance of the road network for the calendar year 2019;

**WHEREAS** the compensations distributed to the municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the responsibility is incumbent on the Municipality;

**FOR THESE REASONS,**

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

**THAT** the Municipality of Thorne shall inform the Ministry of Transportation, Sustainable Mobility and Electrification Transportation of the use of compensation for routine and preventative maintenance of Local Roads 1 and 2 and bridge components located on those roads for which the Municipality is responsible in accordance with the objectives of the Local Road Maintenance Assistance Program.

8. LOCAL ROAD ASSISTANCE PROGRAM – MAINTENANCE OF LOCAL ROADS 2020  
*Resolution no 167-12/2020*

**WHEREAS** the Ministry of Transportation, Sustainable Mobility and Electrification Transportation has provided compensation of \$348 985.00 for the maintenance of the road network for the calendar year 2020;

**WHEREAS** the compensations distributed to the municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the responsibility is incumbent on the Municipality;

**FOR THESE REASONS,**

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

**THAT** the Municipality of Thorne shall inform the Ministry of Transportation, Sustainable Mobility and Electrification Transportation of the use of compensation for routine and preventative maintenance of Local Roads 1 and 2 and bridge components located on those roads for which the Municipality is responsible in accordance with the objectives of the Local Road Maintenance Assistance Program.

9. ADJOURNMENT OF THE MEETING  
*Resolution 168-12-2020*

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

**THAT** the meeting be adjourned at 4:10 p.m.

CARRIED

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*Karen Kelly*  
Mayor

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*Stacy Lafleur*  
Director General

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