



Minutes of the meeting of the Municipality of Thorne held on Tuesday, March 3, 2020, 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, Marsha Bean, Megane Bretzlaff, Jammie-Lee Coursol

Councillor Deborah Stafford was absent.

The Director General STACY LAFLEUR is also present.

2. VISITORS / QUESTION PERIOD

Mike Hogan

3. ADOPTION OF THE AGENDA

Resolution no 37-03/2020

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

THAT the agenda be adopted with the following modifications;

- # 20 1) Contracts
- # 21 Scholarship Fund
- # 22 Cottage living

CARRIED

4. ADOPTION OF THE MINUTES OF THE FEBRUARY 4, 2020, MEETING

Resolution no 38-03/2020

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

THAT the minutes of the regular meeting held on February 4, 2020, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER REPORT

1) Report

No report this month.

7. ROAD FOREMAN'S REPORT

1) Report

The road foremen mentioned that the condition of the rink is really bad and grass was coming through in certain areas. He asked if Council would like to continue the maintenance or to close the rink entirely for the year.

He is helping Mickey McGuire by pushing banks back at intersections. He mentioned that they had problems during the last storm when both their trucks broke at the same time.

The summer bucket of the backhoe has been repaired. The preparation work for the safety is being completed on the dump truck.

The road foremen suggest putting the sweeper on the backhoe and selling the truck. He suggests putting an ad on Kijiji for the amount of \$ 5 000.

Certain equipment will need to be repaired: the tractor needs a clutch, the transmission needs to be replaced in the old backhoe and the grader needs a wiring harness.

He would like the municipality to look into purchasing liquid calcium.

2) Rink

Resolution no 39-03/2020

WHEREAS the condition of the rink is really bad;

WHEREAS forecasted mild weather is approaching;

FOR THESE REASONS,

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

THAT council decided to close the rink for the remainder of the year.

CARRIED

3) Truck

Resolution no 40-03/2020

WHEREAS the sweeper broom could be installed on the backhoe;

WHEREAS we will no longer have use for the truck;

FOR THESE REASONS,

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

THAT council decided to sell the truck ;
THAT the ad be posted on kijiji, in the auto trader and also the market place;
THAT the asking price will be \$ 5000.00

CARRIED

8. ROAD COMMITTEE REPORT
Councillor M. Bretzlaff mentioned that Route 366 is extremely rough and that it should be scraped.

9. ENVIRONMENT COMMITTEE REPORT
Councillor R. Wills asked to start the study concerning moving the transfer station.

10. LAND USE PLANNING COMMITTEE REPORT
No report this month.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M.Bean presented her report.

12. RECREATION AND CULTURE COMMITTEE REPORT
1) Easter
Resolution no 41-03/2020

WHEREAS the family day was a great success;
WHEREAS councilor J. Coursol wishes to organize an Easter egg hunt for the kids;

FOR THESE REASONS,

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

THAT a budget of 250.00 will be allocated towards this event
THAT the Municipality of Thorne agrees to have an Easter egg hunt on March 28, 2020, from 10 a.m. to noon.

CARRIED

13. PUBLIC SECURITY COMMITTEE REPORT
No report this month.

14. FIRE DEPARTMENT
Certain firefighters need to renew their CPR training. Verification will be done to have this course completed.

15. DEEDS
The deeds were not received in time for the meeting.

16. AMENDMENT OF THE NOVEMBER 2018 MINUTES
Resolution no 42-03/2020

WHEREAS the Fire Chief was hired in January 2019;
WHEREAS no resolution was made to hire him;
WHEREAS an amendment to the November 2018 has to be processed;

FOR THESE REASONS,

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

THAT the minutes will be amended as follows:

The Municipality of Thorne appoints Mr. Denis Chaussé as Fire Chief of the Thorne Fire Department effective January 1, 2019.

CARRIED

17. PSDA / QUAD CLUB
The Mayor suggested sending a letter to the PSDA and Quad Club at the end of March or beginning of April requesting information about the trails. She asked all councillors to write down what they would like to see in the letter and to bring it to the office so a letter can be prepared.

18. PONTIAC RECREATIONAL ASSOCIATION
Resolution no 43-03/2020

WHEREAS the Pontiac Recreational Association for the intellectually handicapped ask for financial help;
WHEREAS they are a non-profit organization that organize different activities for the mentally handicapped;

FOR THESE REASONS,

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

THAT the municipality will donate \$ 50 to the association to help with some activities:

CARRIED

19. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The Mayor informed Council that the reason for the closure of the obstetric department is that most of the nurses at the Shawville Hospital were transferred in the dialysis department leaving a shortage of personnel.

She mentions that Hydro-Québec is having an open house for the mayors at their company's headquarters in Montreal.

20. VARIA
1) Contrats

Council scheduled two working session to review the employees contract. The dates are March 12, 2020, at 7 p.m. and March 17, 2020, at 10 a.m.

21. PONTIAC SCHOLARSHIP FUND
Resolution no 44-03/2020

WHEREAS the municipality received a request for a donation from the Pontiac Scholarship Fund;
WHEREAS these bursaries are given to students from the Pontiac to help with their education;

FOR THESE REASONS;

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

THAT the municipality gives a \$ 250 donation to the Pontiac Scholarship Fund.

CARRIED

22. COTTAGE LIVING
Resolution no 45-03/2020

WHEREAS a request was received to publish an ad in the Cottage Living booklet;
WHEREAS the Pontiac Journal is offering to publish the ad for the amount of \$ 240.00;

FOR THESE REASONS;

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

THAT the municipality will not publish an ad in the booklet.

CARRIED

23. PAYMENT OF INVOICES
Resolution no 46-03/2020

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

THAT the invoices totalling \$ 118 840.96 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 / Daniel Bélair	\$ 645.47	Lafleur Stacy	\$ 107.80
7187041 – Mc Grimmon Cartage	\$ 1 812.68	Les Éditions Wilson & Lafleur	\$ 365.40
8093318 Canada inc.	\$ 942.80	MacEwen Petroleum	\$ 491.60
Battleshield industries limited	\$ 1 900.55	McGuire Mickey	\$ 30 708.26
Bell Mobility	\$ 59.61	Ministre du Revenu du Québec	\$ 5 852.25
Benson Auto Parts	\$ 20.14	MRC	\$ 567.44
BNC Trust	\$ 922.28	Municipality of Shawville	\$ 480.00
Canada Customs and Revenue	\$ 2 088.70	National Bank of Canada	\$ 1 523.35
Chaussé, Denis	\$ 19.60	Pontiac Recreational Association	\$ 50.00
CHB Entreprise	\$ 200.00	Salaries	\$ 19 735.99
Dale's home building center	\$ 1 141.94	SSQ, Société d'assurance –vie	\$ 986.37
HSBC	\$ 3 781.43	TD	\$ 2 279.63
Hydro-Québec	\$ 603.79	Telebec	\$ 491.98
J & J Grocery	\$ 139.58		

Whereof, this certificate is given in Ladysmith, this March 3rd, 2020.

Stacy Lafleur, Director General

CARRIED

24. ADJOURNMENT OF THE MEETING
Resolution no 47-03/2020

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

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on April 2, 2020

Karen Kelly
Mayor

Stacy Lafleur
Director General

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