



Minutes of the meeting of the Municipality of Thorne held on Tuesday, June 2, 2020, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

COUNCILLORS: Robert Wills, Marsha Bean, Megane Bretzlaff, D.Stafford, Robert Charette

Jammie-Lee Coursol absent

The Director General STACY LAFLEUR is also present.

2. VISITORS / QUESTION PERIOD

No visitors due to the COVID 19 regulations. The meeting was held by video conference.

3. ADOPTION OF THE AGENDA

Resolution no 65-06/2020

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

THAT the agenda be adopted with the following modification;

5 2) MTQ Road Grant

CARRIED

4. ADOPTION OF THE MINUTES OF THE MAY 5, 2020, MEETING

Resolution no 66-06/2020

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

THAT the minutes of the regular meeting held on May 5, 2020, be adopted as presented.

CARRIED

5. FOLLOW-UP

1) *Bell Tower*

The Director General informed Council that the tower has been in service since August 2019 and was run by generator. As of the mid-February the tower was connected to Hydro and has been fully functional.

2) LOCAL ROAD ASSISTANCE PROGRAM (PAVL) - COMPONENT (AIRRL AND RIRL)

Resolution no 67-06/2020

WHEREAS the Municipality of Thorne is aware of the terms and conditions of the Local Roads Assistance Program (PAVL) and agrees to abide by them;

WHEREAS to revive the economy as early as 2020, the Government of Quebec has set aside an additional \$100 million for local roads to mitigate the impacts of the Covid-19 pandemic;

WHEREAS temporary provisions relating to the impacts of COVID-19 have been added to the 2018-2021 application terms and conditions of the PAVL;

WHEREAS the temporary provisions apply exclusively to applications for financial assistance for curative work under the Acceleration of Investments in the Local Area Network (AIRRL) and Recovery of Local Road Infrastructure (RIRL) components of the PAVL;

WHEREAS the temporary provisions shall take precedence over the implementing rules for the AIRRL and RIRL components;

WHEREAS the Department allows, based on its economic vitality index, the granting of maximum financial assistance covering 65% to 85% of eligible expenses for the AIRRL component and 90% to 95% for the RIRL component;

WHEREAS the financial assistance is paid over a period of 10 years;

WHEREAS the Municipality of Thorne is committed to obtaining the necessary funding to carry out the entire project, including the MINISTRY's share;

WHEREAS only work carried out after the date on the announcement letter and no later than December 31, 2020 is eligible for financial assistance;

WHEREAS the submission of project reports must be made within one month of completion of the work or by January 31, 2021 at the latest;

WHEREAS the Municipality of Thorne chooses to establish the source of calculation of the financial assistance according to the following option;

- the detailed cost estimate for the work;
- the offer of services detailing the costs (by mutual agreement);
- the winning contractor's bidding slip (call for tenders).

FOR THESE REASONS,

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

THAT the Council of the Municipality of Thorne confirms its commitment to have the work carried out according to the established terms and conditions and acknowledges that in the event of non-compliance, the financial assistance will be terminated.

CARRIED

6. BY-LAW ENFORCEMENT OFFICER REPORT

1) Report

The report was presented.

26 permits have been issued and 5 have been sent to MRC.

3 inspection and 2 verifications have been completed for permits issuing.

7. ROAD FOREMAN'S REPORT

1) Report

The report was presented.

We are still having beaver problems and have hired Lloyd to help with this issue.

We have used 80 bags of calcium so far and due to very dry weather the calcium (is only a dust inhibitor) it is not as effective as when it is more humid. We will be ordering more depending on weather.

700 tons of gravel has been used on Thorne lake road.

All the safeties on the vehicles have been completed.

2) Backhoe repair

Resolution no 68-06/2020

WHEREAS the old backhoe is not working;

WHEREAS it is necessary to have it in working condition in order to save time when graveling roads;

FOR THESE REASONS,

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

THAT the backhoe be repaired.

CARRIED

8. ROAD COMMITTEE REPORT

No report this month.

9. ENVIRONMENT COMMITTEE REPORT

No report this month.

10. LAND USE PLANNING COMMITTEE REPORT

The Mayor advised Council that the by-law enforcement officer is in the process of reviewing the zoning by-law. She also informed Council that the MRC will be working on the urbanism plan.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT

No report this month.

12. RECREATION AND CULTURE COMMITTEE REPORT

No report this month.

13. PUBLIC SECURITY COMMITTEE REPORT

Councillor D. Stafford informed council that the Quad trails are open and that she would like to have more patrolling.

The Mayor asks her to formulate a letter of complaint.

14. FIRE DEPARTMENT

1) Fire chief's report

The Fire Chief's report was deposited.

2) Fire chief's request

Resolution no 69-06/2020

WHEREAS employees are entitled to spend a maximum of \$ 150.00 per year for safety boots;
WHEREAS the fire chief spent \$ 59.00 for his pair;
WHEREAS he request purchasing 2 pairs of uniforms pants at \$ 29.50 each with the remaining \$ 91.00;

FOR THESE REASONS;

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

THAT council allows the fire chief to purchase the two pairs of pants.

CARRIED

15. DEEDS
There was 6 deeds for the month of May for the amount of \$ 2 639.26.

16. QUOTE FOR SCREEN PROTECTOR
Resolution no 70-06/2020

WHEREAS to protect the employees, a screen protector is needed;
WHEREAS two quotes were received:
The glass shop (real glass): \$ 1 939.42
Posimage (Plexiglass): \$ 636.96

FOR THESE REASONS;

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

THAT the municipality accepts the quote from Posimage for the amount of \$ 636.96.

CARRIED

17. OPENING OF OFFICE
Resolution no 71-06/2020

WHEREAS the office has been closed to the public since March;
WHEREAS the government is slowly allowing the opening of activities;

FOR THESE REASONS;

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

THAT the municipal office will be open to the public as of July 1st, 2020 if all protection material is available and ready.

CARRIED

18. ROAD IMPROVEMENT GRANT
Resolution no 72-06/2020

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 M. BRETZLAFF seconded by M. BEAN and unanimously resolved

THAT the municipality applied for the Municipal Road Improvement Help Program of \$ 80 000 for the improvement of our municipal roads.

THAT the municipality gives permission to the DG to sign all documents pertaining to this grant.

CARRIED

19. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The Mayor informed council that the at the MRC level, the water ways are open and that they are helping with the installation of the ramps.

She also mentioned that the Fire Safety Committee will be having only 1 meeting instead of 3.

20. VARIA

21. PAYMENT OF INVOICES
Resolution no 73-06/2020

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

THAT the invoices totaling \$ 112 575.88 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 Belair	\$ 346.76	Ministre des Finances	\$ 53 536.00
7187041 – Mc Grimmon Cartage	\$ 3 348.89	Ministre du Revenu du Québec	\$ 8 122.21
Bell Mobility	\$ 87.23	MRC Pontiac	\$ 2 201.61
Benson Auto Parts	\$ 231.47	National Bank of Canada	\$ 215.94
BNC Trust	\$ 1 569.70	Petro Pontiac	\$ 3.48
Canada Customs and Revenue	\$ 2 961.32	Petty Cash	\$ 89.70
Canadian Tire	\$ 436.89	Prophet, Dwight	\$ 20.58
Deveau Avocats	\$ 457.05	RICOH	\$ 426.48
Dubeau Steven	\$ 214.13	Salaries	\$ 24 414.12
Evolu-Tic	\$ 1 336.70	SSQ	\$ 1776.27
Hayes Manufacturing	\$ 1 863.35	Sullivan, Jeff	\$ 137.96
Hydro-Québec	\$ 1 434.20	TCRA	\$ 3 500.00
Krose, Brent	\$ 139.16	Telebec	\$ 492.90
Lafleur Stacy	\$ 107.80	Turcotte, Andrew	\$ 294.98
Laurentide Ressource	\$ 67.27	Villeneuve, Chantal	\$ 21.56
MacEwen Petroleum	\$ 2 474.37	WePc	\$ 179.36
Pontiac Printshop	\$ 66.44		

Whereof, this certificate is given in Ladysmith, this May 5th, 2020.

Stacy Lafleur, Director General

CARRIED

22.

ADJOURNMENT OF THE MEETING
Resolution no 74-06/2020

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

THAT the meeting be adjourned at 7:40 p.m.

CARRIED

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

Karen Kelly
Mayor

Stacy Lafleur
Director General

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