



Minutes of the meeting of the Municipality of Thorne held on Tuesday, May 5, 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, Jammie-Lee Coursol, D.Dtafford, Robert Charette

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 57-05/2020**

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

**THAT** the agenda be adopted with the following modification;

# 7 2) Doors

CARRIED

4. ADOPTION OF THE MINUTES OF THE APRIL 7, 2020, MEETING

**Resolution no 58-05/2020**

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

**THAT** the minutes of the regular meeting held on April 7, 2020, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER REPORT

*1) Report*

The report was presented.

7. ROAD FOREMAN'S REPORT

*1) Report*

The report was presented.

*2) Doors*

**Resolution no 59-05/2020**

**WHEREAS** the CNESST requires that doors be installed between the firehall and the garage;

**WHEREAS** 3 verbal quotes were received by: Bretzlaff Store \$ 335.00 each, BMR \$ 328.00 each and Dale's building Center \$ 337.00 each;

FOR THESE REASONS;

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

**THAT** Council will not accept the lowest quote as they would prefer to buy locally therefore the doors will be purchased from Bretzlaff Store.

CARRIED

8. ROAD COMMITTEE REPORT

Councillor M. Bretzlaff mentioned that she received many compliments regarding the road sweeping.

9. ENVIRONMENT COMMITTEE REPORT

Councillor R. Wills will send pictures and explanation concerning the proposed emplacement for the transfer station.

10. LAND USE PLANNING COMMITTEE REPORT

No report this month.

11. FINANCE AND ADMINISTRATION COMMITTEE REPORT  
Councillor M. Bean mentioned that the last payment was made on the Fire Truck.

12. RECREATION AND CULTURE COMMITTEE REPORT  
No report this month.

13. PUBLIC SECURITY COMMITTEE REPORT  
No report this month.

14. FIRE DEPARTMENT  
*1) Fire chief's report*  
The Fire Chief's report was deposited.

15. WASTE MANAGEMENT SITE - LARGE ITEM DROP OFF  
***Resolution no 60-05/2020***

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

**THAT** the municipality will have a large free "household" items drop-off for its ratepayers, on the Friday, Saturday, Sunday, and Monday of the long weekend of May and the long weekend of September. It has also been resolved to ask Jeff Sullivan to be available for those 2 weekends to help the transfer station attendant. The drop off includes beds/mattresses/chairs/couches/carpets, however, exclude construction and demolition debris. Fridges and freezers do not have to be tagged that the Freon has been removed. This information will be posted on the website and at the transfer station.

CARRIED

16. DEEDS  
There was 5 deeds for the month of February for the amount of \$ 2 745.50 and 4 deeds for the month of March for the amount of \$ 1 669.00.

17. QUOTE FOR GRAVEL CRUSHING  
***Resolution no 61-05/2020***

**WHEREAS** a large amount of gravel was put on the roads in the last 2 years;  
**WHEREAS** the pile of gravel is quickly reducing and in order to maintain the roads properly more gravel will need to be crushed;

FOR THESE REASONS;

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

**THAT** the municipality of Thorne will have 5 700 metric tons of gravel crushed at \$ 3.75 per ton for a total amount of \$ 24 575.91 tax included.

CARRIED

18. CERTIFICATE OF LOCALIZATION  
The Mayor informed Council that there is a dispute between two ratepayers about installing a fence. A certificate of localization was requested by the lawyer but it was never completed by the ratepayer. She asks Council what they wanted to do about this situation and it was decided to stay neutral as this is a civil matter between neighbors.

19. INTEREST ON PAYMENTS  
***Resolution no 62-05/2020***

**WHEREAS** PG solutions created a special program to suspend the calculation of interest;  
**WHEREAS** due to the Covid 19, many ratepayers will have difficulty paying their installment for

April 1, 2020;

FOR THESE REASONS;

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

**THAT** the municipality will not charge any interest for late payment until June 30, 2020. If payment has not been made by June 30, 2020, the interest will be calculated from April 1, 2020.

CARRIED

20. BELL TOWER  
The Director General informed Council that there were a lot of inquiries about the installation of the Bell Tower. She tried communicating with Bell but could not get a specific answer.

21. MAYOR'S REPORT OF THE MRC MONTHLY MEETING  
She informed Council that the MRC meetings are also held by video conference.

22. VARIA  
*1) Support Fiber optic project*  
The Mayor informed Council that a letter was sent from the Municipality to support this project.

23. PAYMENT OF INVOICES  
***Resolution no 63-05/2020***

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

**THAT** the invoices totaling \$ 58 924.45 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    | \$ 632.36   | MacEwen Petroleum             | \$ 1 081.03  |
| 7187041 – Mc Grimmon Cartage  | \$ 1 755.68 | Ministre du Revenu du Québec  | \$ 8 219.91  |
| Bell Mobility                 | \$ 88.19    | National Bank of Canada       | \$ 198.45    |
| Benson Auto Parts             | \$ 158.14   | Petro Pontiac                 | \$ 173.98    |
| BNC Trust                     | \$ 1 493.94 | Petty Cash                    | \$ 90.15     |
| Bobcat                        | \$ 1 794.78 | Pontiac Journal               | \$ 117.27    |
| Canada Customs and Revenue    | \$ 3 011.00 | Salaries                      | \$ 24 248.31 |
| CJ's Welding and small engine | \$ 14.36    | SSQ                           | \$ 882.30    |
| CMP Mayer                     | \$ 175.05   | Strongco Equipment            | \$ 7 436.54  |
| Dicom                         | \$ 59.59    | Sunrise Starter               | \$ 384.20    |
| Educ Expert                   | \$ 1 350.96 | TD                            | \$ 2 279.63  |
| Evolu-TIC                     | \$ 722.74   | Telebec                       | \$ 493.43    |
| HSBC                          | \$ 1.15     | Valley Truck & Spring service | \$ 1 106.50  |
| Hydro-Québec                  | \$ 763.66   | Vaughan Bastien Tire          | \$ 126.47    |
| Lafleur Stacy                 | \$ 64.68    |                               |              |

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

\_\_\_\_\_  
Stacy Lafleur, Director General

CARRIED

23. ADJOURNMENT OF THE MEETING  
***Resolution no 64-05/2020***

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

**THAT** the meeting be adjourned at 7:28 p.m.

CARRIED

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

\_\_\_\_\_  
*Karen Kelly*  
Mayor

\_\_\_\_\_  
*Stacy Lafleur*  
Director General

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