

MUNICIPALITY OF THORNE
Regular Sitting held on June 4, 2013 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, June 4, 2013, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Ross Vowles.

1. OPENING AND ATTENDANCE
E. Pasch, J. Schock Pulley, E. Dagenais-Schwartz, K. Kelly, R. Charette, M. Guitard
2. QUESTION PERIOD
3. ADOPTION OF THE AGENDA
126-06/2013 It is moved by M. Guitard and unanimously resolved to adopt the agenda with the modifications.
4. ADOPTION OF THE MINUTES OF THE May 7th, 2013 MEETING
127-06/2013 It is moved by R. Charette and unanimously resolved to adopt the minutes of the regular meeting held on May 7th, 2013
5. FOLLOW-UP
1) Play structures (play ground)
Considering that the Director General got bad reference on the play structure company;
128-06/2013 It is moved by E. Pasch and unanimously resolved to amend the resolution number 106-05/2013 by changing the name of the company by Jambette Évolujeux for the amount of \$17,232.79 plus taxes applicable.

2) Baby Changing Station
The baby changing station will be installed in the handicap bathroom and the cost will be covered by the FSTD grant project of the Learning Center.

3) Defibrillator
A discussion took place concerning the defibrillator.

4) 2013-2014 Rural Pact
129-06/2013 It is moved by M. Guitard and unanimously resolved to give signing authority to the Director General, Annie Beauregard, for documents relating to the application of the 2013-2014 Rural Pact for the Intergenerational Park project.

5) Information Session (CSSS)
A reminder was given for the information session that will be held at the TCRA on June 18th 2013 at 1:30 pm.

6) Plaisir d'Hiver Award
The award ceremony will take place on June 12 at the "Maison du Citoyen" in Gatineau.
6. DEEDS
There were four deeds received in April 2013 for an amount of \$ 211.60 and three deeds in May for the amount of \$1 142.92.
7. INSPECTOR'S REPORT
The inspector's report was deposited.

In May 2013, 13 permits were issued, 4 inspections were made and 6 permits were sent to the MRC.
8. PLANNING COMMITTEE RECOMMENDATION
Upon recommendations of the Planning Committee;
130-06/2013 It is moved by K. Kelly and unanimously resolved to refuse the request for the minor derogation on lot number 3 702 448 on Johnson Road considering that there is enough space on the lot to build the garage without encroaching in the designated set back.
9. CADASTRAL PLAN
131-06/2013 It is moved by R. Charette and resolved that the Municipality of Thorne approves the cadastral plan for lots as described in the technical description given by André Durocher, surveyor, under minutes # 20 917 dated May 14, 2013.
10. WASTE MANAGEMENT SITE
A discussion was held about the battery at the dump for the radio.
132-06/2013 It is moved by M. Guitard and unanimously resolved to take the necessary measure to have the radio working at the dump site.
11. ROAD FOREMAN'S REPORT
The Road Foreman's monthly report was deposited
12. ROAD COMMITTEE RECOMMENDATIONS
1- The Road Committee recommends having a part of Pasch Road paved near the mail boxes and a part of Rennix Road. And in order to remedy the spring problem on Johnson Road, installing drainage, with the Municipal Road Improvement help program for the amount of \$75 000.

2- The Road Committee recommends getting prices for the rental of a compactor and to pay this amount to Rick Leders for the rental of his compactor that will be use on the work performed on Route 366.

133-06/2013 It is moved by R. Charette and unanimously resolved to rent a compactor from Rick Leders.

13. **134-06/2013** MUNICIPAL ROAD IMPROVEMENT HELP PROGRAM
It is moved by K. Kelly and unanimously resolved to apply for the Municipal Road Improvement Help Program for \$75,000 for the road bed preparation and the paving of Pasch and Rennix Road on approximately 350 meters and repair some section of Johnson Road to have appropriate drainage.
14. **135-06/2013** GRASS CUTTING- ROAD SIDE
It is moved by J. Schock Pulley and unanimously resolved to give the contract to Richard Leders to cut the brush along the roads, straighten the road signs and clean up the brush around the signs. The work will be done during his regular hours, if supplement hours is required after regular work hours, the wage will be \$15/hour, and these hours cannot be considered as overtime.
15. **136-06/2013** CRUSHING ESTIMATE
The Director General received two estimates for the crushing: one from Morin Sable & Gravier Enr. for an amount of 4,000 to 4,545 TM and from Campbell's Bay Ciment for an amount of 3,100 TM with our budget of \$14,000;
It is moved by E. Dagenais-Schwartz and unanimously resolved to have Morin Sable & Gravier do the crushing in the sand pit on Route 303.
16. **137-06/2013** OKTOBERFEST REQUEST
It is moved by E. Pasch and unanimously resolved to give a donation of \$100.00 to Oktoberfest Ladysmith.
17. **138-06/2013** JOHNSON LAKE PARADE
It is moved M. Guitard and unanimously resolved to donate \$100.00 towards the Johnson Lake Parade of Lights taking place on June 30th.
18. VOTE PAR CORRESPONDENCE – ELECTION 2013
Information
19. SUMMER STUDENT JOB
Although the application for a summer student was an eligible project, the request was denied as the demand for funding exceeded the budget available in our constituency.
20. REQUEST FUNDING (BHAkti IN THE WOODS)
Discussed and will be reported to a next council meeting.
21. **139-06/2013** COMING EVENTS IN EQUITY (JUNE 18TH)
It is moved by R. Charette and unanimously resolved to give the authorization to the Director General to put ads in the newspaper for specials events happening in the Municipality on behalf of the committees of the Municipality.
22. NEW HORIZONS FOR SENIORS PROGRAM
Information was given about the grant.
23. **140-06/2013** CARREFOUR ACTION MUNICIPALE ET FAMILLE MEMBERSHIP
It is moved by K. Kelly and unanimously resolved to renew the membership with the Carrefour Action Municipale et Famille for \$40.24.
24. **141-06/2013** OUTDOOR BULLETIN BOARD
Considering that there is not enough place and space on the bulletin board at the store;
It is moved by R. Charette and unanimously resolved to purchase a locked bulletin board to be install at the General Store not to exceed \$400. This bulletin board will be exclusively for the Municipality.
25. MAYORS REPORT OF THE MRC MONTHLY MEETING
Mayor reported on the MRC monthly meeting.
26. BUSINESS ARISING FROM MRC MEETING
27. VARIA
1) Resolutions from other Municipalities received
Discussion about the resolutions received from other Municipalities concerning the Amalgamation.

2) Flotilla Invitation
Sunday June 16 from 2:00 pm to 5:00 pm in L'Isle-aux-Allumettes

3) De-structured tracts of land in agricultural zone
There will be a meeting with Pierre Duchesne from the MRC on June 6th at 1:00 pm.
28. AGRISPIRIT GRANT
No project will be presented for this year.
29. BY-LAW CONCERNING THE TREE CUTTING
Differed to another meeting.
30. INTERMUNICIPAL FIRE AGREEMENT
Discussion about the revised fire inter-municipal agreement with the Municipality of Otter Lake. A meeting will be set up with the Thorne Fire Department, Jacques Piché and council members.
31. SHAWVILLE REQUEST (DUNK TANK)
A request from the Municipality of Shawville was received asking if the Mayor or a councilor would like to volunteer a fifteen minute session, sitting in the dunk tank as a "dunkee" on June 8th 2013 for fundraising for Relay for life.
32. **142-06/2013** GRASS CUTTING
It is moved by K. Kelly and unanimously resolved to have the road crew cut the grass at 2128, Route 303 before June 21st and send the bill to the owner.

PAYMENT OF INVOICES

143-06/2013

It is moved by R. Charette and unanimously resolved that invoices totaling \$94,236.06 be paid.
Certificate of Authority of Funds.

I, the undersigned, Annie Beauregard, Director General for the Municipality of Thorne certify that there are credits available to pay the expenses listed above.
Whereof, this certificate is given in Ladysmith, this June 4, 2013

Annie Beauregard, Director General

ADJOURNMENT OF THE MEETING

144-06/2013

It is moved by E. Dagenais-Schwartz and unanimously resolved to adjourn the meeting at 8:50p.m.

Next regular sitting of Council will be at 7 p.m. on July 2nd, 2013

Ross Vowles
Mayor

Annie Beauregard
Director General