



1. OPENING AND ATTENDANCE
Resolution 134-11/2024

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

THAT the regular meeting of the Municipality of Thorne held on Tuesday, November 12, 2024, at 7:00 p.m. in Thorne Township, under the leadership of the Mayor, Karen Kelly is open.

CARRIED

Present is Robert Wills, Robert Blaskie, Norma Charrette, Jammie-Lee Coursol, Marsha Bean
Deborah Stafford confirmed absence

Also attending the meeting: Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD

Marjorie Pasch, Marlene Pasch, Karen McIsaac, Tracy Lambert, Tim Smith, Beth Walsh, L. Gaulin, Sophie Kerijper, Samantha Renaud, Christine Anderson, Terri Lyn Blaskie, Brian Langemeyer

No questions

3. ADOPTION OF THE AGENDA
Resolution 135-11/2024

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

THAT the agenda be adopted with the following modifications;

11 2) RA donation request
17 2) Contract management

CARRIED

4. ADOPTION OF THE MINUTES OF THE OCTOBER 8, 2024, MEETING
Resolution 136-11/2024

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

THAT the minutes of the regular meeting held on October 8, 2024, be adopted as presented.

CARRIED

5. COUNCIL MEETINGS 2024
Resolution no 137-11/2024

WHEREAS Article 148 of the Quebec Municipal Code provides that council shall establish, before the beginning of each calendar year, a schedule of its regular meetings for the coming year, fixing the day and time of the beginning of each sitting;

FOR THESE REASONS,

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

THAT the sessions will be held every second Tuesday of the month at 7:00 pm at the municipal hall located at 775, route 366, Thorne;

THAT the following schedule of regular meetings of Council be adopted for the year 2025:
January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9.

THAT a public notice of the contents of this calendar be published in accordance with the law governing the municipality.

CARRIED

M. BEAN AND N. CHARETTE wanted to change it to the first Monday

6. BY-LAW ENFORCEMENT OFFICER
1) Report – Kathleen Gauthier

Issued 7 permits for various projects.

Sent 10 permits to the MRC Evaluation Department for inspection.

Completed 1 subdivision and forwarded it to the surveyor for further processing.

Responded to inquiries from taxpayers via phone, email, and in person.

Conducted 3 site visits to properties to ensure work was completed, address complaints, and assess tree felling activities.

Prepared 1 Acquired Rights letter regarding property line matters.

Reviewed by-laws and other relevant documents as part of duties as the by-law officer.

Managed 2 Hydro contracts for ongoing projects.

2) *Cadastral Plan*
Resolution no 138-11/2024

WHEREAS a cadastral plan has been received;
WHEREAS the by-law officer of Thorne has reviewed the cadastral plan for the lots described in the technical description provided by Olivier Pelletier, surveyor, under minutes # 2039, dated October 22, 2024;

FOR THESE REASONS

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

THAT the municipality of Thorne approve the cadastral plan as presented.

CARRIED

3) *Cadastral Plan*
Resolution no 139-11/2024

WHEREAS a cadastral plan has been received;
WHEREAS the by-law officer of Thorne has reviewed the cadastral plan for the lots described in the technical description provided by Michel Fortin, surveyor, under minutes # 36575, dated October 31, 2024;

FOR THESE REASONS

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

THAT the municipality of Thorne approve the cadastral plan as presented.

CARRIED

4) *Cadastral Plan*
Resolution no 140-11/2024

WHEREAS a cadastral plan has been received;
WHEREAS the by-law officer of Thorne has reviewed the cadastral plan for the lots described in the technical description provided by Michel Fortin, surveyor, under minutes # 36425, dated September 17, 2024;

FOR THESE REASONS

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

THAT the municipality of Thorne approve the cadastral plan as presented.

CARRIED

7. ROAD COMMITTEE

1) *Report – Councilor R. Blaskie*

- The culvert on Schock Road has been successfully replaced. This work was essential to ensure proper drainage and road integrity, especially with the upcoming seasonal weather changes.
- The new culvert will help prevent potential flooding or erosion issues, keeping the road safe and accessible for residents and emergency vehicles.
- Grading work has been proactively completed on key roads to stay ahead of winter conditions.
- This early grading helps to stabilize the road surface and prevent issues that could arise if the ground freezes unevenly, minimizing maintenance needs during the colder months and ensuring safer travel for residents.
- These maintenance efforts are part of our commitment to staying ahead of seasonal changes and ensuring infrastructure remains in optimal condition for our residents.
- Spent two days burning accumulated brush at the transfer station to reduce debris and maintain a clean and manageable site.
- This burn was conducted safely and in compliance with local regulations, ensuring both site safety and environmental responsibility.

8. ENVIRONMENT COMMITTEE

A long-term goal for waste management in Thorne is to redirect organic waste away from landfill. Currently, Thorne ranks second in the Pontiac for the lowest per capita garbage tonnage, which may reflect both fewer waste-generating purchases by residents and the use of alternative methods for disposing of organic materials. These practices could significantly reduce the volume and cost of garbage transported to landfills.

There is a growing community movement encouraging home composting, which not only helps reduce garbage-related costs but also enriches lawns and gardens. Improving waste management outcomes starts with citizens, as effective sorting depends on household-level efforts. Play your part: remove organic matter and recyclables from your garbage to contribute to a more sustainable Thorne.

9. LAND-USE PLANNING COMMITTEE

1) *Report – Councillor N. Charette*

No report this month

10. FINANCE AND ADMINISTRATION COMMITTEE

1) *Report – Councilor M. Bean*

First, I'm pleased to report that our November 11th commemoration service was a great success, with a strong turnout and many attendees staying for the lunch afterward. A big thank you to Stacy for organizing the event and to Crystal Dubeau for catering.

The operating line remains high at \$487,000. The grants received and applied include:

MTQ: \$57,000

FRR Building Grant: \$49,000

Road Grant: \$20,000

Additional grants expected are:

PRABAM: \$75,000

TECQ: \$14,000

With these incoming funds, our line usage will remain at \$400,000. The 2024 road grant of \$295,000, however, will not be available until sometime in 2025.

With recent property evaluations, the assessment roll has increased by \$100,944,500 from previous years. All properties were affected, with the most significant increases seen in waterfront properties and new builds. We are focusing on the upcoming budget to help mitigate the impact of these new evaluations as much as possible.

In October, the councils of Thorne and Otter Lake met to address concerns about the Pontiac Nord Fire Department, including the recent resignation of a firefighter. We aim to establish a dedicated committee to discuss and keep informed about department issues and related costs. This agreement is an amalgamation, not merely a service contract, and we hope to clarify costs and protocols due to the significant impact on our budget.

2) *Job Reassignment*

Resolution No. 141-11/2024

WHEREAS the Director General will step down from her position as of January 1, 2025;
WHEREAS she will transition to the position of Assistant Director General / Receptionist, as accepted under the terms outlined in her employment contract;

THEREFORE,

It is moved by N. CHARETTE, seconded by J. COURSOL, and unanimously resolved:

THAT the council accepts the transition;
THAT the position of Assistant Director General will be filled by Ms. Stacy Lafleur starting January 1, 2025, according to the terms outlined in the employment contract;
THAT the process to post the Director General position will begin in the coming weeks;
THAT the selected individual for the Director General position will begin on January 6, 2025;

CARRIED

3) BUDGET MEETING

Resolution No 142-11/2024

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

THAT the budget meeting be held on December 3, 2024 at 5 pm.

CARRIED

11. RECREATION AND CULTURE COMMITTEE

1) *Report – Councilor J. Coursol*

Councillor J. Coursol reported that the recreation association distributed candies to children on Halloween. She proposed a \$500 donation to support the association's upcoming Christmas party and inquired about the status of the hockey nets.

2) *RA donation request*

Resolution no 143-11/2024

WHEREAS 30 children are registered to attend the Santa Claus event;
WHEREAS the recreation association is in its first year of operation and currently lacks sufficient financial resources;
WHEREAS the association has requested a monetary donation to support the event;

FOR THESE REASONS,

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

THAT the council approves a \$500 donation to the recreation association to support the Christmas party, ensuring a memorable celebration for the children.

CARRIED

12. PUBLIC SECURITY COMMITTEE

1) *Report – Councilor D. Stafford*

As cottage season winds down, please stay vigilant and watch for any unfamiliar activity in the area. This time of year often sees a rise in break-ins as many residents leave for the season.

With the recent time change, it's also a good reminder to change the batteries in your smoke detectors to keep your home safe. Take time now to prepare for the winter weather ahead as well.

A special thank you to our firefighters for bringing out the fire trucks on Halloween for the kids—it was a great success!

13.

FIRE DEPARTMENT

1) *Fire chief's report – Denis Chaussé*

Monthly Report: October 1 – 31, 2024

Emergency Calls (911)

Total calls: 13

- 911-075: Extraction - Accident at 229 Belmont Farm, Station 5
- 911-076: Extraction - MOTOR VEHICLE ACCIDENT on Route 303, Station 4
- 911-077: Citizen Assistance - 201 Avenue Martineau, Station 5
- 911-078: Extraction - MOTOR VEHICLE ACCIDENT at 1052 Route 301, Station 5
- 911-079: Live wire down with trees across Route 301 at 223 Martineau, Station 5
- 911-080: Paramedic Assistance - Patient on the roof (Medic #123), Station 5
- 911-081: Electrical Fire - 102 Schwartz Road, Station 4
- 911-082: Smoke Detector Alarm - 674 Route 301, Station 5
- 911-083: Live wire down - 134 Lepack Road, Station 5
- 911-084: Rescue Assistance with Mansfield and QPF - TNO Km 80, Station 5
- 911-085: Apparent Smoke in Basement - 367 Martineau, Station 5
- 911-086: iPhone SOS Crash Report - 577 Route 301, Station 5
- 911-087: Fire Hall Standby for QPF Off-road Rescue - Lac Nigeault, Station 5

Emergency Medical Calls (Central Paramedic)

Total calls: 16

Station 4: 5 calls

Station 5: 11 calls

Fire and First Responder Training

October 13 & 27: SAAQ Green Light Course, Stations 4 and 5

October 19 & 20: MRC Pontiac Side-by-Side Driving Rescue Course, Stations 4 and 5

Special Events

S/E241005-040: Oktoberfest - Thorne Truck Pull, Station 4

S/E241026-041: Completion of FF1 Course by Nancy Roy (as per Budget 2024), Station 4

S/E241024-042: Citizen Assistance for Fire Prevention, Station 5

S/E241026-043: Firefighter 1 Exam at Municipal Hall, Station 5

S/E241031-044: QPF Assistance at St-Marie School, Station 5

S/E241031-045: Halloween Patrol, Stations 4 and 5

Practice

October 30: Water Rescue Training - Unit #18-05, Farm Lake

Section Meeting

October 29: PTNFD Section Meeting, Station 5 (19:00 - 22:00)

Vehicle Maintenance

Regular maintenance of vehicles at Stations 4 and 5 conducted by Danny Kluge.

Includes Side-by-Side Rescue Vehicle #11-05 and Rescue Boat #18-05.

Weekly maintenance of extraction tools by certified personnel at Stations 4 and 5.

October 14: Guy Lafleur

October 23: Randy Richard & Serge Lance

2) Implementation Plan

Resolution no 144-11/2024

WHEREAS the municipal council of the municipality of Thorne previously adopted the proposed Implementation Plan of the MRC Pontiac Fire Safety Cover Plan;

WHEREAS significant changes have been made to the plan since its first draft, including updates to the responsibilities of individual municipalities and various other actions;

WHEREAS the regional council of the MRC de Pontiac has adopted a resolution to suspend the filing of the Fire Safety Cover Plan to allow for its re-adoption by local municipalities;

WHEREAS the revised Implementation Plan (PMO) has been presented to the members of the municipal council for their review and consideration;

FOR THESE REASONS,

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

THAT the council hereby adopts the revised Implementation Plan (PMO) as presented, and agrees to implement it as part of its fire safety measures.

CARRIED

3) Fire Committee

Resolution no 145-11/2024

WHEREAS the Council of Thorne seeks to enhance its involvement in the budget and activities of the Fire Department;

WHEREAS a meeting was held on October 21, 2024, involving both councils;

FOR THESE REASONS,

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

THAT a committee will be established consisting of two councillors from Thorne, two councillors from Otter Lake, the two Directors General, and the Fire Chief;

THAT Councillors M. Bean and D. Stafford will represent the Council of Thorne on this committee.

THAT If a councillor is unavailable to attend a meeting, they may be replaced by another councillor who is available.

CARRIED

14.

TRANSFER STATION

1) Stickers

Resolution 146-11/2024

- WHEREAS** a ratepayer has requested reimbursement for her transfer station stickers, citing a delay in the approval and publication of the minutes from the September meeting;
- WHEREAS** the Council acknowledges that the decision to discontinue reimbursements for unused garbage stickers was made in September and published in October, following an initial agreement in February to provide such reimbursements;
- WHEREAS** the Council feels that adequate time was provided for residents to submit reimbursement requests before this change took effect;
- WHEREAS** the Council understands the importance of clear and timely communication regarding updates of this nature and is committed to enhancing communication efforts to better inform residents of significant changes in the future;

FOR THESE REASONS,

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

THAT the request for reimbursement of the transfer station stickers will not be granted.

CARRIED.

2) *Financial agreement with Éco Entreprises Québec*

Resolution 147-11/2024

- WHEREAS** the Environment Quality Act (R.S.Q., c. Q-2) (“the Act”) was amended by the Act to amend mainly the Environment Quality Act as regards deposits and selective collection (S.Q. 2021, c. 5), assented to on March 17, 2021 ;
- WHEREAS** section 53.31.0.2 of the Act as amended provides that no municipality or group of municipalities may, on its own initiative, develop or implement all or part of a system for the selective collection of certain recyclable materials when the development, implementation and financing of such a system are entrusted to persons by by-law ;
- WHEREAS** the Regulation respecting a selective collection system for certain residual materials (RLRQ, c. Q-2, r. 46.01) (“the Regulation”) came into force on July 7, 2022;
- WHEREAS** ÉEQ is the management organization designated under Section I of Chapter III of the Regulation to develop, implement and financially support a Quebec-wide selective collection system for certain recyclable materials;
- WHEREAS** the signatory Organism is party to a contract for the collection and transportation of residual materials ending after December 31, 2024, or plans to award a short contract for the year 2025.
- WHEREAS** section 20 of the Regulation provides for the conclusion of an agreement between ÉEQ and a municipal body or aboriginal community that is party to a contract for the collection and transportation of residual materials that ends on a date subsequent to December 31, 2024, on the compensation of this municipal body or community for the services referred to in section 53.31.1 of the Act as it read prior to December 31, 2024, provided between January 1, 2025 and the end date of said contract.
- WHEREAS** certain other services will be assumed by ÉEQ as part of the selective collection system as of January 1, 2025;
- WHEREAS** it is necessary for the Parties to provide for the terms and conditions applicable to the payment of compensation and to the services assumed by ÉEQ as of January 1, 2025 through a financial agreement;
- WHEREAS** ÉEQ has identified the signatory Organization to enter into such an agreement for the Territory of application;
- WHEREAS** discussions took place between ÉEQ and the signatory Organization with a view to concluding such an agreement;
- WHEREAS** the By-law provides for deadlines for the conclusion of the financial agreement;
- WHEREAS** the financial agreement is submitted to the members of the Board;

FOR THESE REASONS,

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

- TO** accept the terms of the financial agreement submitted to Council members, which form an integral part of this resolution;
- TO** authorize the MAYOR to sign the financial agreement with Éco Entreprises Québec;

CARRIED

15.

DEEDS

7 deeds were received in October, totaling \$ 3 236.00.

16.

HOLIDAYS

1) Office Closure

Resolution 148-11/2024

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

- THAT** the municipal office will be closed for the Christmas holidays from December 24, 2024 to January 3, 2025 inclusively.
- THAT** the transfer station will be closed on Wednesday, December 25, 2024, and Wednesday, January 1, 2025.

CARRIED

2) Employee Gathering
Resolution 149-11/2024

WHEREAS the municipality wishes to have a Christmas dinner for the employees;
WHEREAS council feels that, this is a good way to recognize the hard work performed during the year;

FOR THESE REASONS,

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

THAT A Christmas dinner for councilors and employees will be held at Norma's, featuring a potluck-style meal.

CARRIED

17.

NOTICE OF MOTIONS

1) REGULATIONS ON THE INTERNAL MANAGEMENT OF MEETINGS OF THE COUNCIL OF THE MUNICIPALITY OF THORNE

A notice of motion has been given by Councilors J. COURSOL and R. BLASKIE that at the regular meeting of council on December 10 2024, By-laws # 2024-06 concerning the internal management of meetings of the council will be adopted.

2) POLICY ON THEFTS IN MUNICIPAL FACILITIES.

A notice of motion has been given by Councilors J. COURSOL and R. WILLS that at the regular meeting of council on December 10 2024, By-laws # 2024-05 concerning the thefts in municipal facilities will be adopted.

3) MUNICIPAL FRAUD PREVENTION AND MANAGEMENT

A notice of motion has been given by Councilors J. COURSOL and M. BEAN that at the regular meeting of council on December 10 2024, By-laws # 2024-07 concerning municipal fraud prevention and management will be adopted.

4) BUDGETARY CONTROL AND MONITORING.

A notice of motion has been given by Councilors J. COURSOL and N. CHARETTE that at the regular meeting of council on December 10 2024, By-laws # 2024-08 concerning budgetary control and monitoring will be adopted.

5) DIRECTIVE RELATING TO THE USE OF A LANGUAGE OTHER THAN THE OFFICIAL LANGUAGE

A notice of motion has been given by Councilors J. COURSOL and M. BEAN that at the regular meeting of council on December 10 2024, By-laws # 2024-09 concerning the directive relating to the use of a language other than official language will be adopted.

6) GRADING

A notice of motion has been given by Councilors N. CHARETTE and M. BEAN that at the regular meeting of council on December 10 2024, By-laws # 2024-10 concerning the free grading of private roads will be adopted.

7) CONTRACT MANAGEMENT

A notice of motion has been given by Councilors N. CHARETTE and R. WILLS that at the regular meeting of council on December 10 2024, By-laws # 2024-11 concerning the management of contract will be adopted.

18.

PSDA

1) Support

Resolution No. 150-11/2024

WHEREAS the PSDA sent a letter to the Municipality seeking support through advertising;
WHEREAS they proposed to create signs featuring the municipal logo;
WHEREAS the pricing for these signs is as follows: 5 signs for \$ 200.00 or 12 signs for \$362.17;

DESPITE THESE REASONS:

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

THAT the Council has decided not to proceed with the purchase of signs from the PSDA.

CARRIED

2) Road allowance

Resolution No. 151-11/2024

WHEREAS the PSDA (Provincial Snowmobile Drivers Association) has submitted a request to the Municipality for the use of specific portions of municipal roads for the upcoming snowmobile season;

WHEREAS the association has also requested permission to install appropriate signage along these routes;

FOR THESE REASONS:

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

THAT the Municipality grants permission to the PSDA to use designated portions of the municipal roadways for the current snowmobile season, provided that patrollers are available on weekends to ensure the safety of all users.

THAT although the Municipality grants right of way on these roads, they remain accessible to all residents. The roads are not for the exclusive use of the PSDA, and any ratepayer requiring access to these properties may do so. Accordingly, caution must be maintained by all users at all times.

CARRIED

19.

TODDLER WEEK
Resolution No.152-11/2024

- WHEREAS** the ninth edition of the Great Week for Toddlers will be held from November 18 to 24, 2024;
- WHEREAS** all children should have the same opportunities do develop fully, regardless of the environments in which they are born and grow up;
- WHEREAS** this week is held under the theme, for equal opportunities in all environments. So that every little one can flourish fully;
- WHEREAS** the main objectives of the Great Week for Toddlers are;
- To provide information on the well-being of young children;
 - To raise awareness among actors and actresses from all sectors of society of the benefits and impact of collective measures and actions in early childhood and perinatal care;
 - To mobilize actors and actresses from all sectors of society on the importance of acting early;
 - To break down silos to better reach isolated families, from the start of pregnancy until the age of 5 years;
 - To establish conditions ensuring the successful implementation of programs or public policies favorable to the development of young children and their families.
- WHEREAS** municipal authorities are closest to families and therefore have tangible impact on their quality and well-being, by making decisions that have direct repercussions on children of all ages;
- WHEREAS** municipalities, as local governments, have a mandate to support local organizations that helps young families;
- WHEREAS** cities have the power to act by developing programs and policies aimed at this clientele to offer adapted services;

FOR THESE REASONS:

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

- THAT** the Council authorizes the Mayor to verbally proclaim the week of November 18 to 24, 2024, the Big Week for Toddlers.
- THAT** the council authorizes the Mayor to proceed with the Raising of the flag of the Great Week of the Toddlers, and invites the members of the council to carry a square-doudou on Monday, November 18, 2024, which will mark the beginning of the GSTO festivities.

CARRIED

20.

FQM MEMBERSHIP RENEWAL
Resolution no 153-11/2024

- WHEREAS** the municipality is a member of the FQM;
- WHEREAS** the membership is renewable on an annual basis;
- WHEREAS** the amount of the renewal is \$1 273.28;

FOR THESE REASONS,

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

- THAT** The municipality will renew its membership with the FQM for 2025.

CARRIED

21.

MAYOR’S REPORT OF THE MRC MONTHLY MEETING

The MRC is reviewing the sale of lands with outstanding property taxes. This process aims to recover overdue taxes while following the established protocols for notifying property owners and providing them with an opportunity to resolve arrears. The final list of lands subject to sale is being prepared, with public notifications scheduled in the coming months.

A review of the current travel expenses related to MRC activities has been conducted. This review includes analyzing cost trends and ensuring that all travel expenses are both reasonable and aligned with our budgetary goals. Recommendations for optimizing these expenses will be included in our 2025 budget discussions.

The upcoming 2025 budget requires careful planning to account for rising costs and increased funding needs. This includes allocating resources for essential projects, addressing any areas of overspending, and identifying potential cost-saving measures. The goal is to ensure financial stability and support strategic municipal priorities.

Discussions are ongoing regarding transportation improvements on Route 148. This includes exploring safety measures, traffic flow enhancements, and potential partnerships with local and provincial transportation authorities. These initiatives aim to improve the road's accessibility and safety for all users.

The MRC is exploring a partnership with the Sûreté du Québec (SQ) to establish a cadet program. This program would provide training opportunities for young people interested in law enforcement careers and offer additional support for community safety initiatives. Further details are being discussed with the SQ to finalize program specifics.

A review of the MRC building’s maintenance needs has been conducted. Projects related to structural maintenance, equipment upgrades, and general upkeep are being prioritized. The MRC aims to maintain a functional, safe, and comfortable environment for both staff and visitors.

Several projects funded by the Cultural Fund are underway, supporting local arts, heritage preservation, and community engagement initiatives. These projects align with our commitment to fostering a vibrant cultural community and preserving local heritage. Updates on specific projects will be provided in upcoming council meetings.

22. VARIA

23. PAYMENT OF INVOICES
Resolution 154-11/2024

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

THAT the invoices totaling \$ 64 986.26 are 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.

9231-6082 Québec inc.	\$ 3 753.70	HKR consultation	\$ 3 950.64
9828745 – Mc Grimmon	\$ 918.11	Hughes Todd	\$ 46.55
Battlesfield industrie	\$ 5 703.73	Hydro Qc	\$ 977.56
Beneva	\$ 1 428.93	Lafleur, Jean-Paul	\$ 250.00
Benson	\$ 670.48	Lafleur, Stacy	\$ 107.36
Blue Heron	\$ 400.00	MacEwen Petroleum	\$ 1 830.36
BNC Trust	\$ 1 491.48	Ministre du Revenu	\$ 7 904.46
Canada Customs	\$ 3 081.42	National Bank	\$ 207.99
Canadian Tire	\$ 11.53	Payroll	\$ 24 513.28
Dale’s Home hardware	\$ 1 676.71	Petro Pontiac	\$ 41.28
Darwin Stephens trucking	\$ 827.82	Pontiac Journal	\$ 93.13
Deveau Avocats	\$ 1 633.51	Pontiac Printshop	\$ 255.23
Drumco	\$ 1 680.07	RICOH	\$ 282.73
Enseigne Pontiac	\$ 188.22	SE électrique	\$ 59.79
Erwin	\$ 362.17	SG Rutledge	\$ 435.89
Gauthier, Kathleen	\$ 242.01	Telebec	\$ 435.89
Gerard Labelle CPA inc	\$ 2 213.27	WePc	\$ 74.73
Hayes Manufacturing	\$ 143.50	Recreation association	\$ 500.00

Whereof, this certificate is given in Ladysmith, this November 12, 2024.

Stacy Lafleur, Director General

CARRIED

24. QUESTION PERIOD

Mrs. Renaud inquired about the postings on the website and the decision to remain with the Pontiac North Fire Department.

Mrs. Anderson asked if the council had given further thought to the tax freeze in light of the assessment issues and mentioned an article in Légis Québec that could benefit the municipality.

Mr. Langemeyer had questions regarding the Fire Protection By-law, specifically about the requirement for permits for open fires.

Mr. Smith inquired about the cell towers.

25. ADJOURNMENT OF THE MEETING
Resolution 155-11/2024

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

THAT the meeting be adjourned at 7:58 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on December 10, 2024

Karen Kelly
Mayor

Stacy Lafleur
Director General

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