



Minutes of the special meeting of the Municipality of Thorne held on Tuesday, December 18, 2024, at 5:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

COUNCILLORS: Norma Charette, Marsha Bean, Deborah Stafford, Robert Blaskie

Jammie-Lee Coursol arrived at 5:10 pm

Robert Wills attended the Mayor's meeting at the MRC in replacement of the Mayor.

The Director General STACY LAFLEUR is also present.

2. VISITORS

C. Taylor, J. Montague, L. Blazek, B. Langemeyer, K. McIsaac, J. Dubeau, L. Gaulin, N. Wheeler, L. Erskine, T. Smith, C. Anderson, S. Renaud, J. Ward, T. Lambert, K. Gordon, S. Dickson (Equity)

3. ADOPTION OF THE AGENDA

**Resolution no 179-12/2024**

Agenda: The purpose of this special sitting is the presentation and adoption of the 2025 budget and the three year program of capital expenditures.

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

**THAT** the agenda be accepted as presented;

CARRIED

4. ADOPTION OF THE 2025 BUDGET

**Resolution no 180-12/2024**

**WHEREAS** the municipality prepared the 2025 budget with the accountant;

**WHEREAS** the budget has to be adopted before December 31 of each year;

FOR THESE REASONS,

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

**THAT** the 2025 budget be adopted as presented.

CARRIED

5. BUDGET BY-LAW

At a special sitting of Council held December 18, 2024, notice of motion has been given by Councillors, N. CHARETTE and J. COURSOL that at the regular meeting of council on January 14, 2025, the Budget By-Law # 2025-01 will be adopted.

6. ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES

**Resolution no 181-12/2024**

**WHEREAS** the municipality prepared the three-year program of capital expenditures with the help of the accountant;

**WHEREAS** plan must be adopted before December 31 of each year;

FOR THESE REASONS,

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

**THAT** the three-year program be adopted as presented.

CARRIED

7. ADJOURNMENT OF THE MEETING

**Resolution 182-12-2024**

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

**THAT** the meeting be adjourned at 5:20 p.m.

CARRIED

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Karen Kelly  
Mayor

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Stacy Lafleur  
Director General