Minutes of the meeting of the Municipality of Thorne held on Tuesday, June 13th, 2017, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE
   E. Pasch, M. Born, E. Dagenais-Schwartz, D. Stafford
   Absent: K. Kelly
   Denise Gravelle, Rick Leders, Pierre Champoux

2. VISITORS / QUESTION PERIOD
   Marlene Pasch, Karen Dunlop McIsaac, Dan During, Claude Gravelle, Robert Wills, Randy Born, Gilles and Susan Quinet

3. ADOPTION OF THE AGENDA
   92-06/2017
   It is moved by E. Pasch seconded by D. Stafford and unanimously resolved to adopt the agenda with the following modifications:
   25. Varia : Architect

4. OPENING OF TREE CUTTING TENDERS
   The bids were opened and Council determined that they needed more time to review the tenders. A meeting is scheduled for June 14th, 2017 at 0900 for this purpose.

5. ADOPTION OF THE MINUTES OF THE MAY 9TH, 2017 MEETING
   93-06/2017
   It is moved by M. Born seconded by D. Stafford and unanimously resolved to adopt the minutes of the regular meeting held on May 9th, 2017 as presented.

6. FOLLOW-UP

7. INSPECTOR’S REPORT
   The inspector advised Council that 24 permits were issued to date.
   He also mentioned that the owner of lot 3 702 874 would like to build a deck on their cottage but they need permission from the municipality because they are situated in a wet zone. The inspector said he had no objection. Council agreed with his recommendation to permit the owner to build a deck.

8. ROAD FOREMAN’S REPORT
   The Road Foreman read his report.
   A big mud hole was repaired on Johnson Road.

9. ROAD COMMITTEE REPORT
   A copy of the road committee report was given to each Councillor.

10. ENVIRONMENT COMMITTEE REPORT
    No report this month. Councillor absent.

11. LAND USE PLANNING COMMITTEE REPORT
    No report this month. Councillor absent.

12. FINANCE AND ADMINISTRATION COMMITTEE REPORT
    94-06/2017
    It is moved by M. Born seconded by E.Pasch and unanimously resolved not to accept the quote from WSP to amend the Open Air and Trailer by-laws. The motion was carried.

12.1 DATA JACK
    Mr. Randy Born informed Council that the process of installing the data jack was in process.

13. RECREATION AND CULTURE COMMITTEE REPORT
    Councillor E. Dagenais-Schwartz inquired about the picnic tables.
    Two picnic tables were received and the road crew will be assembling them shortly.

14. PUBLIC SECURITY COMMITTEE REPORT
    Councillor D. Stafford asked that people that are boating on Thorne and Johnson lakes should be advised not to litter. Johnson Lake Property Owners will be advised in their next news letter.

15. FIRE DEPARTMENT
    1) Fire Chief Report
    The Fire Chief Report was submitted.

    The Fire Chief asked the Council if they could send four firemen to take the class 4-A license exam. Councillor M. Born said that this should be referred to the Road Committee meeting for further discussion.

16. DEEDS
    5 deeds have been received during the month of May for a total amount of $ 3 328.68.

17. VOTE BY MAIL – MUNICIPAL ELECTIONS
    A discussion took place regarding the voting by mail. Councillor D. Stafford said she called different municipalities to find out that this would be too expensive for the percentage of responses.
    Councillor E. Pasch informed council that the DG said it was a lot more work.

Councillor D. Stafford also mentioned that the DG had said that this was expensive. Mayor T. Murdock responded that it was not her money. Councillor M. Born said that she was not a ratepayer so she did not get to vote. Councillor Born also reminded Council that 75% of the tax base was from cottagers and she felt that they should have a vote in the upcoming election.
18. **ROAD IMPROVEMENT GRANT**
WHEREAS every year a Municipal Road Improvement Help Program is available;
WHEREAS the municipality could use the monies to improve certain roads;
THEREFORE;

95-06/2017
It is moved by M. Born seconded by E. Pasch and unanimously resolved to apply for the Municipal Road Improvement Help Program for $100,000 for the improvement of Route 366 West and Himmelman Road and give permission to the DG to sign all documents relating to the grant.

19. **CYCLOPARC REQUEST**
WHEREAS les Ami(e)s du Cycloparc PPJ are applying for permission from the MTQ to use public roads running through our municipality for their fifth tour “Lake Tour” on September 9th, 2017 of their Jamboree PPJ Project;
WHEREAS they are also obliged to ask each municipality for permission;
THEREFORE;

96-06/2017
It is moved by D. Stafford seconded by M. Born and unanimously resolved to give permission to the PPJ.

20. **BURSARY**
Councillor M. Born suggested amending the Bursary Bylaw to include an accountability mechanism. The recommended change would read as follows, “COMPLETE ONE YEAR OF STUDY OR RETURN BURSARY BY SUBMITTING A COPY OF THEIR TRANSCRIPTS AT YEAR END FOLLOWING RECEIPT OF THE BURSARY”.
THEREFORE;

97-06/2017
It is moved by M. Born seconded by E. Dagenais-Schwartz and resolved to accept the changes to the document.

21. **BILL 122**
WHEREAS the introduction of Bill is part of the Government of Quebec’s desire to transform its relationship with the municipal community in depth by recognizing local municipalities and RCMs as genuine local governments;
WHEREAS with Bill 122, the government must open a new era of collaboration between two levels of government;
WHEREAS giving more autonomy and more powers to local municipalities and Quebec RCM will determine the future not only of the municipal sector, but also for the future of the regions of Quebec;
WHEREAS that Bill No. 122 follows the claims of the FQM for over 30 years;
WHEREAS the FQM is generally satisfied with the content of Bill 122, although some amendments could be made to improve its scope;
WHEREAS the municipal elections will be held on Sunday, November 5, 2017;
THEREFORE,

98-06/2017
It is moved by M. Born and D. Stafford and unanimously resolved:
TO ASK the members of the Planning of the Quebec National Assembly Commission to speed up the detailed study of Bill No. 122;
TO ASK that following a detailed study, members of the Quebec National Assembly quickly adopt Bill No. 122 so that it enters into force before the municipal elections Sunday, November 5, 2017.

22. **TCRA REQUEST**
WHEREAS the TCRA will be having a Canada Day celebration;
WHEREAS a letter was received asking for a $1,500 donation to help offset the cost of the event;
THEREFORE,

99-06/2017
It is moved by M. Born and E. Dagenais-Schwartz and resolved not to give any donation to the TCRA because the Mayor said it was not legal to give money to them until their status is changed.

Councillors D. Stafford and E. Pasch were in favor of giving the TCRA a donation.

The votes were two for and two against so the Mayor made the deciding vote to not approve the requested donation.

23. **FORT-COULONGE HIGH SCHOOL REQUEST**
The high school in Fort-Coulouge is requesting support from the Municipality to award bursaries to the 2017 graduates;

100-06/2017
It is moved by M. Born and E. Pasch and unanimously resolved not to give a bursary because the municipality has its own.

24. **MAYOR'S REPORT OF THE MRC MONTHLY MEETING**
The mayor informed Council that there were 2 candidates that have expressed their interest in running for MRC Warden.

25. **VARIA**
1. Architect

101-06/2017
It is moved by M. Born and seconded by D. Stafford and unanimously resolved to give permission to the mayor to hire an architect to evaluate the plan for the new building.
26. PAYMENT OF INVOICES

102-06/2017

It is moved by M. Born seconded by E. Pasch and unanimously resolved that the invoices totaling $133,192.38 be paid.

Certificate of Authority of Funds.

I, the undersigned, Stacy Lafleur, Director General for the Municipality of Thorne, certify that there are credits available to pay the expenses listed below.

3477835 Canada Inc. $ 3,409.98 Laurentide Ressources $ 128.16
Bovin & Gauvin inc. $ 2,644.42 MacEwen Patroleum $ 2,050.13
Canada Customs and Revenue $ 2,083.61 Medimage $ 846.09
Canadian Tire $ 34.48 Ministre du Revenu du Québec $ 5,298.48
Champoux Pierre $ 483.33 Morin Sable et Gravier $ 20,909.36
Deveau Avocats $ 1,722.32 MRC Pontiac $ 60,589.06
Dicrom $ 49.32 Municipalité d’Otter Lake $ 396.00
Dubeau, Steven $ 373.18 National Bank of Canada $ 102.27
Empire SCBA $ 224.50 Petty cash $ 81.30
Excel Radio $ 1,101.35 Pontiac Auto Part $ 272.49
Fed Ex $ 101.01 Pontiac Journal $ 179.03
Formules Municipales $ 162.08 Pontiac Print Shop $ 985.64
Gerard Labelle CPA inc. $ 833.57 SaniGear $ 153.04
Gravelle, Denise $ 21.56 Spectralite $ 44.15
Hayes Manufacturing $ 689.44 TD $ 2,279.63
HSBC $ 3,781.43 Telebec $ 462.91
Hugh Tracy $ 1,045.69 Turcotte, Andrew $ 16.66
Hydro-Québec $ 1,050.95 Vaughan Bastien $ 109.22
La Capitale $ 1,080.35 Villeneuve, Chantal $ 21.56
Lafleur, Stacy $ 43.12 Salaries $ 17,424.57

Whereof, this certificate is given in Ladysmith, this June 13th, 2017

Stacy Lafleur, Director General

27. ADJOURNMENT OF THE MEETING

103-06/2017

It is moved by E. Dagenais-Schwartz and seconded by M. Born and unanimously resolved to adjourn the meeting at 7:53 pm.

Next regular sitting of Council will be at 7 p.m. on July 11th, 2017

Terence Murdock    Stacy Lafleur
Mayor       Director General

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