



1. OPENING AND ATTENDANCE
Resolution no 34-03/2022

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

THAT the regular meeting of the Municipality of Thorne held on Tuesday, March 1, 2022, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly be open.

CARRIED

Present are Robert Wills, Marsha Bean, Robert Charrette, Robert Blaskie, Jammie Lee Coursol, Deborah Stafford.

Also attending the meeting: The Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD
No visitors

3. ADOPTION OF THE AGENDA
Resolution no 35-03/2022

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

THAT the agenda be adopted with the following modifications:

- # 8 2) Transfer station
- # 23 Varia 1) Committees
- # 24 Ratepayers request

CARRIED

4. ADOPTION OF THE MINUTES OF THE FEBRUARY 1, 2022, MEETING
Resolution no 36-03/2022

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

THAT the minutes of the regular meeting held on February 1, 2022, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER

1) Report

2 permits were issued this month for a total of 4 permits this year.
The review of ongoing building permits is completed.
One inspection was conducted regarding malfunctioning of a septic system.

7. ROAD COMMITTEE

1) Report

The road foreman is busy snowplowing and sanding.
The brush cutter has been received by the company and will be delivered mid-March.
The road foreman will begin the vehicle maintenance within the next two weeks.

2) Amend resolution 07-01-2022

Resolution no 37-03/2022

WHEREAS the municipality received two quotes for the brush cutter;
WHEREAS one of the quote was received at the end of December however was sent to junk mail;
WHEREAS the quote in question was noticed after resolution 07-01-2022 was adopted;

FOR THESE REASONS:

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

THAT the municipality amend resolution 07-01-2022 and add Huckabone Equipment for the amount of \$ 40 900.00 plus taxes.

THAT the municipality accept the lowest bid from Huckabone Equipment.

CARRIED

8. ENVIRONMENT COMMITTEE
1) Report

Things are proceeding apace at the Thorne transfer station. During winter months, there isn't a lot of traffic. The pickets have been installed for the Hydro line to cross the road.

Councillor R. Wills will set up a meeting with the road foreman and Councillor R. Blaskie to establish a plan for the shelters for the garbage and metal bins.

9. LAND USE PLANNING COMMITTEE

1) *Report*

Councillor R. Charette received the Planning report from the MRC. It is a long document so it will take some time to review it.

10. FINANCE AND ADMINISTRATION COMMITTEE

1) *Report*

Tax bills are currently being printed and will be mailed in the coming weeks.

Another payment was made on the Road grant for Route 366.

Payables listed verified to minutes and general ledger.

11. RECREATION AND CULTURE COMMITTEE

1) *Report*

Councillor J. Coursol would like to plan a summer carnival.

12. PUBLIC SECURITY COMMITTEE

1) *Report*

Councillor D. Stafford mentioned that she notices more police patrolling on weekends and also more security on the snowmobile trails.

She asked people to be aware of strangers driving by slowly.

13. FIRE DEPARTMENT

1) *Fire chief's report*

There was a practice on January 30, 2022 at the Thorne Fire hall.

The vehicle maintenance was completed by the Fire Chief.

14. DEEDS

The deeds were not received in time for the meeting.

15. RATEPAYERS REQUEST – MILLER ROAD

Resolution no 38-03/2022

WHEREAS Miller Road is privately owned;
WHEREAS a request was received asking the Municipality of Thorne to take over Miller Road;
WHEREAS the road would need a lot of work to be brought to municipal standards;

FOR THESE REASONS:

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

THAT the municipality will not take over this road as it would cost too much money to bring it up to par and would encounter more expenses for maintenance.

CARRIED

16. INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA

Resolution no 39-03/2022

WHEREAS the Quebec Charter of Human Rights and Freedoms recognizes that no discrimination may be exercised on the basis of sexual orientation, gender identity or gender expression;
WHEREAS Quebec is a society open to all, including lesbian, gay, bisexual and trans (LGBTQ+) people and all other people who identify with sexual diversity and the plurality of gender identities and expressions;
WHEREAS despite recent efforts for greater inclusion of LGBT people, homophobia and transphobia remain present in society;
WHEREAS May 17 is the International Day Against Homophobia and Transphobia, which is celebrated in many countries and is the result of a Quebec initiative led by Fondation Émergence since 2003;
WHEREAS there is a need to support the efforts of Fondation Émergence in holding this day;

FOR THESE REASONS;

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

THAT May 17 is proclaimed INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA and that the day is marked as such.

THAT the municipality will also be hoisting the flag.

CARRIED

17. PHOTOCOPIES, FAX AND WEB ROLE CHARGES

Resolution no 40-03/2022

WHEREAS the municipality has to assume maintenance cost for the printer and copies;
WHEREAS the municipality has to pay a monthly fee for the fax line;

FOR THESE REASONS;

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

THAT from now on, the following fees will be charged:

- Photocopies: \$ 0.25 for the first copy and \$ 0.10 for additional copies
- Fax: \$ 2.00
- Web role (aerial view of property): \$ 5.00 (1 to 5 pages) \$ 10.00 (5 pages or more)

CARRIED

18. BANNING SYMBOLS OF HATE ACT
Resolution no 41-03/2022

WHEREAS NDP House Leader Peter Julian, MP (New Westminster–Burnaby) tabled **Bill C-229**, a private member's bill that would prevent anyone from selling and displaying symbols that promote hatred;
WHEREAS The symbols that would be banned are Nazi Swastikas and other Nazi emblems of the genocidal regime, Klu Klux Klan symbols and the Confederate flag, symbols of slavery, racism and of white supremacy;
WHEREAS **Bill C-229** is a tool designed to address the growing violence and hatred in Canadian communities;
WHEREAS Everyone has the right to feel welcomed, secure and respected in their community;
WHEREAS Allowing these symbols of hatred to be freely sold in stores and publicly displayed is traumatizing for people who have been, and continue to be, targets of violence and oppression;

FOR THESE REASONS,

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

THAT the Municipality of Thorne endorses MP Peter Julian's Private Member's Bill C-229 - Banning Symbols of Hate Act.

CARRIED

19. PONTIAC SCHOLARSHIP FUND
Resolution no 42-03/2022

WHEREAS the municipality received a request for a donation from the Pontiac Scholarship Fund;
WHEREAS these bursaries are given to students from the Pontiac to help with their education;

FOR THESE REASONS;

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

THAT the municipality donate \$ 250 to the Pontiac Scholarship Fund.

CARRIED

20. SUBMISSION OF DGE 1038 FORM 1038
Mrs. Stacy Lafleur, Director General and Secretary-Treasurer, tables the list of DGE 1038 forms as required by the LERM.

21. NATIVE ALLIANCE OF QUEBEC
Resolution no 43-03/2022

WHEREAS a request was received for donation;
WHEREAS insufficient information was given stating what the donation would be used for;

FOR THESE REASONS:

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

THAT no donation will be given;

CARRIED

22. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The Mayor read her report.

23. VARIA
1) Committees

Councillor J. Coursol suggested adding committees. She would like to schedule a working session to discuss this further.

24. RATEPAYER REQUEST - TAXES
Resolution no 44-03/2022

WHEREAS a ratepayer states having financial difficulty due to the pandemic;
WHEREAS he asked Council to offer payment arrangement;

FOR THESE REASONS:

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

THAT the Director General communicates with him to schedule a meeting with her and the Mayor to discuss this further;

CARRIED

25. PAYMENT OF INVOICES
Resolution no 45-03/2022

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

THAT the invoices totaling \$ 122 757.63 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.

9828745 – Mc Grimmon Cartage	\$ 1 422.84	Ministre du Revenu du Québec	\$ 7 722.85
8093318 Canada inc. (Hemlock Hill)	\$ 942.80	MRC	\$ 66 756.73
9907530 Canada inc. (Palmer)	\$ 362.17	National Bank of Canada	\$ 1 521.40
ADMQ	\$ 912.39	Ottawa Valley Oxygen	\$ 241.44
Bell Mobility	\$ 87.23	Petty Cash	\$ 184.45
BNC Trust	\$ 1 016.88	Pontiac Printshop	\$ 11.50
Benson AutoPart	\$ 107.37	Pontiac Scholarship Fund	\$ 250.00
Canada Customs and Revenue	\$ 2 705.96	RICOH	\$ 501.09
CHB Enterprise	\$ 229.96	SAAQ	\$ 4 825.05
Deveau Avocats	\$ 1 745.10	Salaries	\$ 23 476.20
Dubeau Steven	\$ 44.10	Shawville – Clarendon Fire dept.	\$ 120.00
Evolutic	\$ 830.62	SSQ	\$ 1 376.52
Hayes Manufacturing	\$ 221.27	Taylor Fire Extinguisher	\$ 378.27
Hydro Qc	\$ 722.00	Telebec	\$ 621.28
Jeff Hannaberry	\$ 855.98	Weatherall Mechanical	\$ 209.83
Lafleur, Stacy	\$ 107.80	WePc	\$ 128.76
MacEwen Petroleum	\$ 2 117.79		

Whereof, this certificate is given in Ladysmith, this March 1, 2022.

Stacy Lafleur, Director General

CARRIED

26. ADJOURNMENT OF THE MEETING
Resolution no 46-03/2022

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

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on April 5, 2022

Karen Kelly
Mayor

Stacy Lafleur
Director General

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