



1. OPENING AND ATTENDANCE  
*Resolution No 01-01/2023*

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

**THAT** the regular meeting of the Municipality of Thorne held on Tuesday, January 10, 2023, 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, Robert Charrette  
Deborah Stafford, Jammie Lee Coursol and Marsha Bean confirmed their absence.

Also attending the meeting: The Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD  
Marjorie Pasch

Mrs. Pasch inquired about the installation of the rink. She was advised that we are still waiting on scheduling from the contractor.

3. ADOPTION OF THE AGENDA  
*Resolution no 02-01/2023*

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

**THAT** the agenda be adopted with the following modifications:

- # 27     1) Water usage
- 2) Cards
- 3) Debris- Burnt house

CARRIED

4. ADOPTION OF THE MINUTES OF THE DECEMBER 6, 2022, MEETING  
*Resolution no 03-01/2023*

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

**THAT** the minutes of the regular meeting held on December 6, 2022, be adopted as presented.

CARRIED

5. ADOPTION OF THE ABSENCE OF A QUORUM MEETING  
*Resolution no 04-01/2023*

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

**THAT** the minutes of the absence of Quorum held on December 20, 2022, be adopted as presented.

CARRIED

6. ADOPTION OF THE MINUTES OF THE DECEMBER 27, 2022, TRIENNIAL CAPITAL EXPENDITURES PROGRAM  
*Resolution no 05-01/2023*

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

**THAT** the minutes of the special meeting held on December 27, 2022, be adopted as presented.

CARRIED

7. ADOPTION OF THE MINUTES OF THE DECEMBER 27, 2022, BUDGET MEETING  
*Resolution no 06-01/2023*

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

**THAT** the minutes of the special meeting held on December 27, 2022, be adopted as presented.

CARRIED

8. BUDGET BY-LAW  
*Resolution no 07-01/2023*

**WHEREAS** the budget by-law was prepared by the Director General and presented to Council;  
**WHEREAS** a notice of motion was given at a special meeting of Council on December 27, 2022;

FOR THESE REASONS,

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

**THAT** the 2023 municipal budget by-law is adopted as presented.

CARRIED

9. FOLLOW-UP  
1) Recreation Committee

The Director General informed Council that the letter seeking the TCRA intentions was sent last month with a deadline of January 1, 2023. No response was received from the committee.

It was decided to have a working session with all councillors to discuss the next steps.

10. BY-LAW ENFORCEMENT OFFICER

1) *Report*

4 permits have been issued this month for a total of 119 this year.

I have sent 2 permits to the MRC Evaluation department to be inspected.

On December 7<sup>th</sup> the Municipality of Thorne received the conclusion regarding the partial ownership of some sections of Dunlop Road. The Cadastral Integrity board did recognize that there was a mistake made by the land surveying firm who conducted the 2009 Cadastral reform. Following the conclusions of the Cadastral Integrity board, all the roadbed lots were merged back to their prior dominant land to better reflect the situation prior to the 2009 Cadastral reform under its former cadastral designation of Lot: A.

All the unpaved road section is now officially considered as a private road or right of way and the paved section is to remain municipalized. The landowners where their property lines been affected by the decision where sent a copy of the conclusions from the Cadastral Integrity Board.

11. ROAD COMMITTEE

1) *Report*

Due to weather conditions (March weather), some potholes are showing and creeks are overflowing.

The office employees is to call as to when they are coming to install rink boards.

The way has been cleared for the line (trees were cut) at the transfer station, just waiting for Hydro to bring in the pole for connecting sometime in January. The bins will be placed in the shelter.

12. ENVIRONMENT COMMITTEE

1) *Report*

No report this month

13. LAND USE PLANNING COMMITTEE

1) *Report*

No report this month

14. FINANCE AND ADMINISTRATION COMMITTEE

1) *Report*

No report this month

15. RECREATION AND CULTURE COMMITTEE

1) *Report*

No report this month

16. PUBLIC SECURITY COMMITTEE

1) *Report*

No report this month

17. FIRE DEPARTMENT

1) *Fire chief's report*

**Calls from 911:**

Total call 2

**Emergency Medical calls from Central Paramedic:**

Total call 3

**Special events**

Christmas supper held in Ladysmith for both section 4 and 5 on Dec 16 2022

**Practices**

Section Practice 11<sup>th</sup> of Dec

**Special activities and meetings:**

Section Meeting Dec 20, 2022

**Vehicle maintenance :**

Maintenance was completed weekly by Daniel Kluge by for Vehicle 214,514 &614

2) *Fire Agreement*

**Resolution no 08-01/2023**

**WHEREAS** the municipality of Thorne has its fire safety service, which is also in charge of prevention;  
**WHEREAS** the Municipalities of Thorne and Otter Lake already have an inter-municipal agreement for fire safety services;

**WHEREAS** the Municipality of Otter Lake is currently serviced by its own fire safety services;

**WHEREAS** the new standards for fire safety imposed by the Government of Quebec in June 2000;

**WHEREAS** the elaboration of the fire safety cover plan by the Pontiac MRC for its entire territory;

**WHEREAS** the implementation plan that was prepared by this organization to allow the application of the fire safety cover plan;

**WHEREAS** this action plan favours, among other things, the sharing of human and material resources;

FOR THESE REASONS,

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

**THAT** the municipality of Thorne wants an agreement with the Municipality of Otter Lake for the provision of fire fighting on the basis of their powers conferred by section 569 and following of the Municipal code of Quebec (RSQ, c.C-27) and the provisions of Fire Safety Act (SQ 2000, chapter 20).

**THAT** the municipality accepts the proposed agreement and allows the Mayor and Director General to sign the agreement.

CARRIED

18. TRANSFER STATION

Nothing to report

19. DEEDS

3 deeds were received in the month of December for the amount of \$ 7.50.

20.

**BUILDING**

*1) Location plan*

***Resolution no 09-01/2023***

**WHEREAS** a resolution was adopted to hire a firm to produce plans for the septic system;  
**WHEREAS** in order to be able to start the firm needs a location plan of the property;  
**WHEREAS** a quote was received by the same firm for the amount of \$ 5 830.96;

FOR THESE REASONS,

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

**THAT** council accepts the quote from HKR consultation.

CARRIED

*2) Offices*

Differed to next meeting

21.

**SUPPORT MUNICIPALITY OF CHICHESTER – INCREASED OF MRC SHARES**

***Resolution no 10-01/2023***

**WHEREAS** the municipality of Chichester adopted a resolution regarding the increase of MRC Pontiac shares;  
**WHEREAS** they asked all municipalities for their support;

FOR THESE REASONS,

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

**THAT** the municipality support this resolution.

CARRIED

22.

**AMENDMENT TO RESOLUTION 207-11/2022**

***Resolution no 11-01/2023***

**WHEREAS** the resolution 207-11/2022 carried by the council on November 28, 2022;  
**WHEREAS** the said resolution 207-11/2022 should be amended:

FOR THESE REASONS,

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

**THAT** the council orders the dismissal of the employee occupying the position of road worker and voluntary firefighters as of November 23, 2022, terminating all employment at the municipality.  
**THAT** the said employee cannot be hired for any future position for the municipality of Thorne.

CARRIED

23.

**HERITAGE BUILDING - INSURANCE**

***Resolution no 12-01/2023***

**WHEREAS** a request was received from the MRC des Maskoutains regarding the preservation of real estate heritage;  
**WHEREAS** they were contacted by citizen reporting that the insurers refused to insure their home because of the age of their buildings;  
**WHEREAS** they ask for the support of all municipalities;

FOR THESE REASONS,

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

**THAT** council support the MRC of Maskoutains resolution and to transmit it to all related Government.

CARRIED

24.

**BILL 96**

***Resolution no 13-01/2023***

**WHEREAS** a request was received from the City of Côte-Saint-Luc to join the City as a co-plaintiff in challenging certain articles from Law 96 before the courts;  
**WHEREAS** the cost of the proceedings is approximately \$ 50 000 :

FOR THESE REASONS,

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

**THAT** council will not join the City of Côte-Saint-Luc.

CARRIED

25.

**HALL RENTAL**

***Resolution no 14-01/2023***

**WHEREAS** no amount had been decided for the rental of the Clarence Bretzlaff Building;  
**WHEREAS** a ratepayer called to inquire about the pricing for a wedding reception in September:

FOR THESE REASONS,

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

**THAT** as there are no washroom facilities and no heating in the building that the rental amount would be \$ 500.00.

CARRIED

26. MAYOR'S REPORT OF THE MRC MONTHLY MEETING

3 meetings by zoom  
MRC—couldn't make the meeting R.Wills took my place.  
2 budget meetings at office  
Working session at office  
Rd meeting

27. VARIA

1) *Water usage*  
**Resolution no 15-01/2023**

**WHEREAS** the Director General was advised that a ratepayer was filling up a water tank from the garage;  
**WHEREAS** cottagers were previously denied this opportunity;  
**WHEREAS** the municipality operates on a well system;

FOR THESE REASONS,

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

**THAT** council will not allow the usage of water facilities to ratepayers.

CARRIED

2) *Cards*  
**Resolution no 16-01/2023**

**WHEREAS** a resolution needs to be adopted prior to sending a card (congratulations, sympathy...);  
**WHEREAS** sending a card is only an act of respect or appreciation;

FOR THESE REASONS,

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

**THAT** no resolution will be needed to send cards to previous employees or elected officials.

CARRIED

3) *Debris – Burnt house*  
For security reasons, the Mayor suggested installing a fence around the property.

28. PAYMENT OF INVOICES  
**Resolution no 17-01/2023**

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

**THAT** the invoices totaling \$ 213 870.50 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	\$ 1 682.09	Les éditions Wilson & Lafleur	\$ 992.25
ADMQ	\$ 1 966.26	MacEwen Petroleum	\$ 4 821.80
Bell Mobility	\$ 67.74	McGuire Mickey	\$ 41 973.98
Blaskie, Robert	\$ 123.07	Medial Conseil Santé Sécurité	\$ 477.21
BNC Trust	\$ 1 254.38	Ministre du Revenu du Québec	\$ 7 657.04
Canada Customs and Revenue	\$ 2 595.65	Municipality of Otter Lake	\$ 86 321.22
Coursol, Jammie-Lee	\$ 99.72	National Bank of Canada	\$ 3 853.92
CRSBP de l'Outaouais	\$ 2 561.14	Petty Cash	\$ 78.85
Dale's Home Building Centre	\$ 320.72	PG Solutions	\$ 4 248.32
Deveau Avocats	\$ 1 882.14	Pontiac Journal	\$ 79.33
FQM	\$ 1 223.83	Pontiac Printshop	\$ 106.93
FQM Assurances	\$ 20 534.51	Salaries	\$ 23 151.27
Gallant, Charles	\$ 56.12	SSQ	\$ 51 271.53
Gerard Labelle CPA inc.	\$ 2 012.06	T & J Refrigeration inc.	\$ 234.26
Hugues, Todd	\$ 17.08	Telebec	\$ 542.39
Hydro Québec	\$ 820.19	Tubman, Kyle	\$ 482.90
Lafleur, Stacy	\$ 109.56	WePc	\$ 183.96
Laurentides Ressource	\$ 67.08		

Whereof, this certificate is given in Ladysmith, this January 10, 2023.

\_\_\_\_\_  
Stacy Lafleur, Director General

CARRIED

29.

ADJOURNMENT OF THE MEETING  
***Resolution No. 18-01/2023***

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

**THAT** the meeting be adjourned at 7:48 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on February 7, 2023

\_\_\_\_\_  
*Karen Kelly*  
Mayor

\_\_\_\_\_  
*Stacy Lafleur*  
Director General

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