



1. OPENING AND ATTENDANCE
Resolution 103-07/2023

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

THAT the regular meeting of the Municipality of Thorne held on Tuesday, July 4, 2023, at 7:00 p.m. in Thorne Township, under the leadership of the Mayor, Karen Kelly is open.

CARRIED

Present is Robert Wills, Marsha Bean, Robert Blaskie, Norma Charette
Confirmed absence: Jammie Lee Coursol, Deborah Stafford

Also attending the meeting: The Assistant Director General CHANTAL VILLENEUVE

2. VISITORS / QUESTION PERIOD

Michael Martin, Marguerite Born, Norma Wheeler, Charles Taylor, Bruce Shepley, Karen McIsaac

Mrs. Born inquired about the repairs on Johnson Road.

Mrs. Wheeler had questions regarding fire / fire pits.

Mr. Taylor wanted an update on the burnt property in town, the free grading on Dunlop and the possibility of sale of crush gravel.

3. ADOPTION OF THE AGENDA
Resolution 104-07/2023

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

THAT the agenda be adopted with the following modifications:

7 2) Job posting 3) Sale of dump truck
13 2) Off Road rescue equipment
20 Energy from waste
21. Notice of motion – SQ By-Laws

CARRIED

4. ADOPTION OF THE MINUTES OF THE JUNE 6, 2023, MEETING
Resolution 105-07/2023

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

THAT the minutes of the regular meeting held on June 6, 2023, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER

1) Report – Charles Gallant

Seventeen permits have been issued this month for a total of 61 this year.

I have sent 11 permits to the MRC Evaluation department to be inspected.

With the new aerial view taken in 2022 on the Web Roll Gonet platform only available with the reserved access. In which the observed property registering as vacant property with some buildings on them. We have conducted site visits to determine that this building is in fact there, and not assessed on the Municipal Roll. We will be sending letter to the concerned ratepayers requesting them to conform and obtain the required building permits or minor variances necessary in order to be evaluated on the municipal roll.

7. ROAD COMMITTEE

1) Report – Councillor R. Blaskie

The spreading of the calcium is all done. Gravel was spread at all places where calcium was applied to help make it last longer.

The road employees worked 3 1/2 days on Yach Road to bring it up to par.

Steven went and graded all the big hills after the heavy rain.

The gravel crushing has started on Monday.

Repairs and grading on the unmaintained road was done

Work will be done on Brouse, Tubman and Craig Road.

The grader and dump truck should be delivered today or tomorrow. A resolution is needed to sell the old dump truck for a minimum bid of \$ 5 000.

They started fixing Leach Road. The wash out was caused by a beaver dam that collapse.

The interviews were conducted for the road labour position. There were three candidates.

Gravel will be spread on Fierobin, Bryson and Cawood in July.

2) Job posting

Resolution 106-07/2023

WHEREAS a job posting was published for a road maintenance position;
WHEREAS interviews were conducted on June 27, 2023, by the Carrefour jeunesse emploi;
WHEREAS after consultation with the organization, no candidate had the skills needed for this position;

FOR THESE REASONS,

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

THAT after consideration no candidates will be retained for the employment.

CARRIED

3) Sale of dump truck
Resolution 107-07/2023

WHEREAS the municipality purchased a newer dump truck;
WHEREAS the present dump truck will no longer pass safety standards for the municipal needs;

FOR THESE REASONS,

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

THAT the municipality sells the dump truck as is.

THAT the municipality allows the Director General to sign all pertinent document relating to the sale.

CARRIED

8. ENVIRONMENT COMMITTEE

1) *Report – Councillor R. Wills*

The fellows at the transfer site are consistently going beyond to provide opportunities for citizens to reclaim and re-use metal items.

They also further separate the recycling into glass, aluminum cans, etc., increasing the value of recycling mass.

A group of interested citizens took a tour of the multi-stream facility near Pembroke. There, recycling is divided into streams of cardboard/paper, glass, and metal, to be bundled and shipped to different locations for processing. Organic materials are composted in huge windrows, and the final product is bagged and sold. A big sign said “sold out” when we arrived, so we didn’t get to leave with a sample.

There is also a landfill, which is the least worst landfill I’ve ever seen or heard about. However, it is still a landfill, and future expansion is officially limited, and it attracts seagulls by the hundreds. When it reaches the end of its life cycle, the waste material going there could be diverted to the proposed incinerator.

Speaking of incinerators, the time is approaching to either adopt or reject the proposal to build an incinerator. This requires careful consideration, because it is a huge undertaking, requiring co-operation amongst all the jurisdictions in the Ottawa Valley.

In my opinion, it represents the least worst option for dealing with residual waste. The fact that electricity is generated as a by-product is a bonus. The facts that there will be many jobs in the construction phase and several jobs in the operational phase are also added-value features. The main thing is that it is a better way to deal with trash than shipping it to a big hole and lightly burying it.

9. LAND-USE PLANNING COMMITTEE

1) *Report –*

No report this month.

10. FINANCE AND ADMINISTRATION COMMITTEE

1) *Report – Councillor M.Bean*

We still have about \$ 88 000 in our operating account.

Major bills passed this month are policing 60,599; McGrimmon 6568, MRC 80895 and dump truck purchased from cash flow Erwin \$ 45 990 includes taxes.

Dump tickets funds \$ 5 604, permits and licenses \$4 215, trailer tax \$ 2 500.

Our grader is in which will be financed via long-term lease with \$1 payout at the end. \$ 337 293 payments will be \$ 5 621per month. Seems high but we paid for fire truck and backhoe at same time a number of years ago and we managed.

11. RECREATION AND CULTURE COMMITTEE

1) *Report – Councillor J. Coursol*

There was a meeting held on June 27 with a few people who would like to be a part of a new association, we discussed various ideas of what to do in Thorne. As for the family fun day, it's looking like the date will be more August 19 as the bouncy castles are only available for that date. I also did a poll on fb to see if darts or euchre was more wanted and darts was a big hit so the new association and I will be working on creating a dart night.

12. PUBLIC SECURITY COMMITTEE

1) *Report – Councillor D. Stafford*

There seems to have been more of a police presence the past month. We have seen them on 366 on a couple of occasions and on the 303. if they could be seen on the side roads occasionally that would be great as it might deter some of the 4 wheelers or dirt bikes that do not follow regulations. Please do not engage with them if they are driving unsafely on your road. Call the police, if possible take pictures of the bikes for reference but do not engage with them for your own safety.

Please also be aware of your area. If you see, someone that is not regularly around your area be diligent of what they are doing. Have a safe summer!

13. FIRE DEPARTMENT

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

Calls this month from (911)

911 # 031 Electric wires down 53 Manners

911 # 032 Motor vehicle accident – Route 301 near 1715 - Injury/ Jaws of life
911 # 037 Open fire 2 Bienvenue during fire band - (fine issued to owner)

Emergency Medical calls from (Central Paramedic)

There were 2 calls

Special Events:

230604-026 Ministry of forestry access to TNO re: bush fire.
230604-027 Annual test pump for Pontiac North.
230614-028 Unit 214 incident and repair.
230630-029 Completed FF1 course, Danny Kluke, Daniel Lance and Richard Hamilton.

Special Meeting:

None

Practice No # 6:

Was held on June 11, at station 5 from 08:00-12:00.

Maintenance of vehicles

Danny Kluke did all regular maintenance on vehicle # 514, #214 and # 614.

2) Off Road rescue equipment

Resolution 108-07/2023

- WHEREAS** that the municipalities of the Pontiac West F.S.S. (L'Isle-aux-Allumettes, Chichester and Sheenboro) have withdrawn from the isolated emergency (Off-road) rescue program;
- WHEREAS** the Local Emergency Response Plan requires that two fire safety, services (FSS) be able to respond to an emergency in an isolated environment;
- WHEREAS** it is important to consider the location and services offered by the FSS in choosing the FSS that could provide this service;
- WHEREAS** the history of EIER calls from the northeast sector of the MRC, which are the most frequent in the MRC Pontiac since 2018, a sector not represented by an FSS that offer this service;
- WHEREAS** the Fire Safety Committee (CSI) recommends to the Regional Council the relocation of EIER equipment to the Pontiac North FSS;

FOR THESE REASONS,

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

THAT the municipalities of Pontiac North FSS (Otter Lake and Thorne) agrees to offer an emergency service in isolated areas on behalf of the MRC Pontiac, as defined by the MRC's PLIU and the MRC Pontiac's agreement concerning emergency rescues in isolated and nautical areas.

CARRIED

14.

TRANSFER STATION

1) Sale of stickers

At the last council meeting, it was mentioned that the Bretzlaff store had run out of stickers and that a lot of garbage was thrown away without being paid for. It was mentioned by a councillor that stickers should be sold at the transfer station. The sale of stickers was forbidden by the CNESST because of the danger of robbery, as the attendant is always alone.

2) Cameras

Resolution 109-07/2023

- WHEREAS** garbage is being more frequently, drop off at the gate of the transfer station;
- WHEREAS** the building was broken into once;
- WHEREAS** the dump attendant is always alone;
- WHEREAS** a quote was received by WePc to install cameras for the amount \$ 2 530.60;

DESPITE THESE REASONS,

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

THAT the municipality will not be installing cameras at the transfer station so will not accept the quote received from WePc..

CARRIED

3) Energy from waste

Resolution 110-07/2023

- WHEREAS** the MRC Pontiac wishes to achieve 100% diversion of household waste from landfill;
- WHEREAS** the MRC Pontiac has already expressed a desire to host a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County with resolution C.M. 2019-06-22;
- WHEREAS** the MRC Pontiac is a voluntary host and approved by-law number 184-2012 to express interest as a recipient and provide zoning in the Pontiac;
- WHEREAS** the Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;
- WHEREAS** a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

FOR THESE REASONS,

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

THAT the Municipality of Thorne supports establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

CARRIED

15. DEEDS
The deeds were not received in time for the meeting.

16. RATEPAYER’S REQUEST – BEAVERS
Resolution 111-07/2023

WHEREAS a request was received to have beavers trapped on private property;
WHEREAS our trapper is paid per beaver;

FOR THESE REASONS,

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

THAT the municipality will not pay to trap beavers on private properties.

CARRIED

17. GRANT – FRR VOLET 4
Resolution 112-07/2023

WHEREAS the FRR4 – vitalization call for projects, launched by the MRC Pontiac on June 28;
WHEREAS the amount of \$ 100 000 reserved for the municipality, which has not yet been associated with a project;
WHEREAS the council’s interest in submitting a project for the municipality;
WHEREAS the proposed project to be developed for the municipality;

FOR THESE REASONS,

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

THAT the municipality submit a project for funding to the FRR4 of vitalization.
THAT the assistant Director General is assigned as the project manager, with all signature authorizations relating to this project.

THAT the municipality commit to a minimum financial contribution of 10 %.

CARRIED

18. MAYOR’S REPORT
No report this month.

19. VARIA

20. NOTICE OF MOTION – SQ BY-LAWS
At a regular sitting of council held July 4, 2023, notice of motion has been given by councillors M. BEAN and N. CHARETTE that at the regular meeting of the council on August 1, 2023, by-laws # S.Q. 2023-01 concerning parking, S.Q. 2023-02 concerning safety, peace, and order in public areas, S.Q. 2023-03 concerning nuisances, S.Q. 2023-04 concerning peddling, S.Q. 2023-05 concerning outdoor use of water and S.Q. 2023-06 concerning alarm systems all enforceable by the Sureté du Québec will be adopted.

21. PAYMENT OF INVOICES
Resolution 113-07/2023

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

THAT the invoices totalling \$ 140 334.72 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	\$ 3 590.90	Leders, Richard	\$ 35.77
Axè – CPA	\$ 850.82	MacEwen Petroleum	\$ 3 527.50
Battlesfield industries limited	\$ 1 163.13	McGuire, Mickey	\$ 6 665.68
Bell Mobility	\$ 67.74	Ministre du Revenu du Québec	\$ 8 533.88
Beneva	\$ 1 770.38	Multi Route	\$ 9 434.85
Benson AutoPart	\$ 360.49	National Bank of Canada	\$ 1 722.30
BNC Trust	\$1 990.88	Payroll	\$ 23 920.68
Campbell’s Polaris	\$ 60.01	Permafib	\$ 19 791.61
Canada Customs and Revenue	\$ 3 055.56	Pontiac Journal	\$ 224.20
Dale’s Home building center	\$ 40.40	Pontiac Printshop	\$ 206.93
Erwin Mobile repair	\$ 819.15	Robert Erwin Transport	\$ 45 990.00
FQM insurance	\$ 753.19	SEAO	\$ 1.87
Gallant, Charles	\$ 162.87	SG Rutledge & son welding	\$ 515.08
Gerard Labelle CPA inc	\$ 2 012.06	Spectralite	\$ 666.68
Hydro Québec	\$ 1321.74	Telebec	\$ 591.08
Lafleur, Stacy	\$ 198.56	Telmatik	\$ 288.73

Whereof, this certificate is given in Ladysmith, this July 4, 2023.

Stacy Lafleur, Director General

CARRIED

22. ADJOURNMENT OF THE MEETING
Resolution 114-07/2023

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

THAT the meeting be adjourned at 7:42 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on August 1, 2023

Karen Kelly
Mayor

Stacy Lafleur
Director General

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