



1. OPENING AND ATTENDANCE
Resolution No 19-02/2023

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

THAT the regular meeting of the Municipality of Thorne held on Tuesday, February 7, 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, Deborah Stafford.
Robert Charrette and Jammie Lee Coursol confirmed their absence.

Also attending the meeting: The Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD
Karen McIsaac, Norma Charette

3. ADOPTION OF THE AGENDA
Resolution no 20-02/2023

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

THAT the agenda be adopted with the following modifications:

- 6. 2) By-Laws
- 13. 3) Radios

CARRIED

4. ADOPTION OF THE MINUTES OF THE JANUARY 10, 2023, MEETING
Resolution No 21-02/2023

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

THAT the minutes of the regular meeting held on January 10, 2023, be adopted as presented.

CARRIED

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER

1) *Report*

1 permits have been issued this month for 1 this year.

I have sent 0 permits to the MRC Evaluation department to be inspected.

We have completed the final Steps into integrating the Territory Module from PG Solution. This upgrade will greatly help with being up to date with the permits and doing the automatic transfer of the permits to the Evaluation Department at the MRC.

I have also been working on two new bylaws, concerning the private Pools and Demolition. Both of these bylaws will be mandatory by the provincial Government in the upcoming months.

2) *Notice of motion*

A notice of motion was given by Councillors R. Wills and M. Bean that at the regular meeting of council on March 2, 2023, the Demolition By-Law # 2023-06 and the Pool By-Law # 2023-07 will be adopted.

7. ROAD COMMITTEE

1) *Report*

The plow on the truck was repaired.

The mayor mentioned that the road are a little rough but with the changing weather, not much can be done.

The road supervisor will be cleaning out the turn around on Schwartz road for the buses.

2) *Calcium*

Resolution No 22-02/2023

WHEREAS the municipality has been receiving more request for the spreading of calcium:

WHEREAS the powdered calcium is expensive and needs to be spread several time a year;

WHEREAS the liquid calcium would only need to be spread once:

FOR THESE REASONS,

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

THAT the municipality will obtain quotes for the liquid calcium.

CARRIED

8. ENVIRONMENT COMMITTEE

1) Report

Nothing new to report on the Environmental front. The shed is up and protecting the bins from snow and rain. We are still awaiting the Hydro installation

9. LAND USE PLANNING COMMITTEE

1) Report

No report this month

10. FINANCE AND ADMINISTRATION COMMITTEE

1) Report

Operating line balance NIL

Positive cash flow 40k

Major bills paid. McEwen \$ 4,851; FQM insurances \$ 20,534; PG solutions \$ 4,248; McGuire snow \$41,973;

Municipality of Otter Lake \$86,321;

We received our 2022 road grant \$297,461. Which paid off the operating line. We have payable list of 106M, which means using 60K of the old line.

Since we have acquired the TCRA building, we will have several major bills to make necessary upgrades to bring to code, which will not be cheap. This includes septic, well outside repairs to improve appearance, which has been neglected for several years. We should also upgrade equipment for road maintenance if possible, not sure what all can be added to this grant but would be nice if we could pave the outdoor rink surface eventually so it can be used summer as well for badminton, basketball, lawn bowling.

After this, we must concentrate on the interior upgrades.

11. RECREATION AND CULTURE COMMITTEE

1) Report

I would like to have a private meeting with some of the other councilors to start planning to arrange a euchre night i will need help in doing this and would appreciate it very much from my fellow council members.

I would also like it mentioned in the minutes as to why we do not have a rink as personally i think it unacceptable that this company can just not do it someone needs to be held responsible.

The reason the rink was not installed this year is that the company that sent the quote wrongly informed the municipality about the installation process. This company had gotten a quote from a sub-contractor and once we were ready for the installation, they advised differently. So more preparation was needed on our part before any boards could be put up.

12. PUBLIC SECURITY COMMITTEE

1) Report

Follow up of the Fire Radios – has anything been fixed/replaced yet so that the radios work for all fire fighters?

13. FIRE DEPARTMENT

1) Fire chief's report

Calls this month from (911) : There were 1 call

Emergency Medical calls from (Central Paramedic): There were 4 calls.

Special Events: There were (03) 230112-001 Security Civil Revision, emergency procedure Pontiac North.

230126-002 FF1 Course Revision section 3. by Randy Richard for Pontiac North.

230131-003 Scba annual test, by Lee Vadneau for Pontiac North.

First Practice 01: was held on Sunday January 08, 08:00 -12:00 at Station 5

Subject: CARBON MONOXIDE, Firefighter – First Responder. Video presentation causes and effects.

Maintenance of vehicle's: Danny Kluge did all regular maintenance on vehicle # 514, #214 and # 614.

Special note: First Responder course started on January 28, 2023, and one member, Nancy Roy, from Station 4 (Thorne) is taking the course. The training is given at the Municipality of La Pêche and it should be terminated by March.

Members of station 4 and 5 they were all re-qualified last month for an update for the CPR training by Lt Caroline Gagné in charge of the First Responder. As per NFPA 1500 every firefighter need to be re-qualified every 3 yrs.

2) Adoption of the annual report for the year 2022 – Revised Fire Safety Cover Plan

Resolution No 23-02/2023

WHEREAS the revised fire safety cover plan came into effect on May 1st 2017;

WHEREAS year 5 of the revised fire safety cover plan ended on April 30th 2022;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

FOR THESE REASONS,

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

THAT the municipality adopt the annual report of the revised fire safety cover plan for 2022 and to transmit this report to the minister.

CARRIED

3) Communication Radio

Resolution No 23-02/2023

WHEREAS a repeater for the radio was installed in Otter Lake to cover radio communication for both municipalities;

WHEREAS the repeater does not allow communication access to all firemen in Thorne;

WHEREAS a quote was received by CTM to install a device on the Thorne tower for the amount of 7 336.21 plus tax;

FOR THESE REASONS,

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

THAT the municipality accept the quote and pay the invoice;
THAT the fire department will reimburse the municipality.

CARRIED

14. DEEDS
2 deeds were received in the month of January for the amount of \$ 433.70.

15. CHIP 101.9 FM
Resolution No 24-02/2023

WHEREAS a request was received by Chip Fm Radio to purchase a membership;
WHEREAS the cost for the yearly membership is \$ 50.00 instead of \$ 120.00;

FOR THESE REASONS,

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

THAT the Municipality of Thorne will pay a membership for Chip FM for the amount of \$ 50.00.

Councillor D.Stafford was against because the services were not used last year

CARRIED

16. RINK
Resolution No 25-02/2023

WHEREAS the rink attendant would like to build a flooding device on the lawn tractor;
WHEREAS it will save time and make the ice smoother;

FOR THESE REASONS,

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

THAT council allows the construction of this device however, the cost of the material must be discussed prior to the project beginning.

CARRIED

17. OFFICE
Resolution no 26-02/2023

WHEREAS it is very difficult to work with three employees in the same room;
WHEREAS we do not have an archives room;
WHEREAS a plan was presented to council to rectify this situation:

FOR THESE REASONS,

It is moved by M. BEAN seconded by D. STAFFORD and unanimously resolved;

THAT the cost of this work needs to be presented to council prior to the adoption;

CARRIED

18. COUNCIL ROOM
Resolution No 27- 02/2023

WHEREAS the council room could be used for the archives and the Director General's office;
WHEREAS the council room could be moved in Oma's room;
WHEREAS the councilor's desk would need to be replaced;
WHEREAS the DG proposes the purchase of individual working tables;

FOR THESE REASONS,

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

THAT not to purchase any working tables and to use the white tables that are already in Oma's room.

CARRIED

19. ADMQ CONGRESS
Resolution no 28-02/2023

WHEREAS the ADMQ annual congress will be held from June 14th 2023 to June 16th 2023;
WHEREAS this conference allows the administration employees to get information on new development in the municipal sector;

FOR THESE REASONS;

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

THAT the municipality of Thorne allows the Director General and her assistant to participate to this congress for the amount of 1 301.52.00 taxes included and also to cover all expenses incurred.

CARRIED

20. TCRA
Resolution No 28-02/2023

WHEREAS two letters have sent to the president of the TCRA committee regarding their intent in remaining an association:

WHEREAS no response was received;

FOR THESE REASONS,

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

THAT a last letter be sent giving them until February 22, 2023 to respond;

THAT if no response is received by the deadline that the municipality will send out communication to form a new recreational committee;

CARRIED

21. PONTIAC ARTIST ASSOCIATION
Resolution No. 29-02/2023

WHEREAS the Pontiac Artist Association sent a request for a sponsorship;

WHEREAS this association promotes art and contributes to the cultural life of our community;

FOR THESE REASONS:

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

THAT The municipality sponsor the Association for the Bronze level in the amount of \$ 60.00.

CARRIED

22. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
No report this month.

23. VARIA

24. PAYMENT OF INVOICES
Resolution no 30-02/2023

It is moved by M.BEAN seconded by D.STAFFORD and unanimously resolved;

THAT the invoices totaling \$ 107 999.14 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.

2267080291 / Daniel Belair	\$ 647.31	Gerard Labelle CPA inc.	\$ 2 012.06
7518218 Canada inc. HKR	\$ 9 793.64	Hydro-Québec	\$ 1 151.61
8093318 Canada inc	\$ 2 184.53	Lafleur, Stacy	\$ 105.53
9828745 – Mc Grimmon Cartage	\$ 2 930.72	MacEwen Petroleum	\$ 5 513.68
Beneva	\$ 1 336.31	Mickey McGuire	\$ 38 878.27
Bell Mobility	\$ 67.74	Ministre du Revenu du Québec	\$ 7 113.40
BNC Trust	\$ 1 338.66	MRC	\$ 734.32
Canada Customs and Revenue	\$ 2 504.87	National bank	\$ 471.69
COMBEQ	\$ 436.91	Purolator	\$ 8.34
CHIP FM	\$ 50.00	Recyclage Pontiac	\$ 459.90
Dale's Home Building Centre	\$ 241.90	Salaries	\$ 21 571.26
Deveau Avocats	\$ 439.49	SE Electrique	\$ 546.15
Erwin Mobile Repair	\$ 4 997.38	Telebec	\$ 591.08
Gallant, Charles	\$ 77.47	WePc.ca	\$ 320.78

Whereof, this certificate is given in Ladysmith, this February 7, 2023.

Stacy Lafleur, Director General

CARRIED

25. ADJOURNMENT OF THE MEETING
Resolution no 31-02/2023

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

THAT the meeting be adjourned at 7:36 p.m.

CARRIED

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

Karen Kelly
Mayor

Stacy Lafleur
Director General

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