1. OPENING AND ATTENDANCE
Resolution No 167-10/2022

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, October 4, 2022, 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, Robert Charrette
Deborah Stafford, Jammie Lee Coursol confirmed their absence

Also attending the meeting: The Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD
Charles Taylor, Karen Dunlop, Ken Gordon
All three visitors wanted an update on the ownership of Dunlop Road. They were informed that we are still waiting on an answer from the Cadastral Reform.

Mr. Gordon asked if the Municipality was considered a bilingual community. He was informed that we are.

They asked if they could have their free grading.

3. ADOPTION OF THE AGENDA
Resolution No 168-10/2022

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

THAT the agenda be adopted with the following modifications:

20 5) Well 6) Electricity
26. Complaint

CARRIED

4. PRESENTATION OF THE FINANCIAL STATEMENT
The 2021 financial statements were presented by the financial auditor Simon Thibault.

5. ADOPTION OF THE MINUTES OF THE SEPTEMBER 6, 2022, MEETING
Resolution No 169-10/2022

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

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

CARRIED

6. ADOPTION OF THE MINUTES OF THE SEPTEMBER 22, 2022, SPECIAL MEETING
Resolution No 170-10/2022

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

THAT the minutes of the special meeting held on September 22, 2022, be adopted as presented.

CARRIED

7. FOLLOW-UP

8. BY-LAW ENFORCEMENT OFFICER
1) Report
21 permits have been issued this month for a total of 101 this year.
I have sent six permits to the MRC Evaluation department to be inspected.
The municipality received a response from Deveau Avocats and they have recommended that the municipality do a demand to the Integrity of the Quebec Cadaster in asking for a Revision to the Cadastral Reform concerning the ownership of the three parcels of land along Dunlop Road. We should receive correspondence from them in order to get the property title changed at the Registre Foncier du Quebec to its former owner following their analysis.
In addition, Mr. Jean Fink from Cerfo Completed is project on the Beaver dam at Leach Lake to manage the lake's water levels last week. All of the owners along Leach Lake seem very happy with the results so far as the level of the lake have dropped since the installation.

2) Cadastral Plan
Resolution no 171-10/2022

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

THAT the municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Michel Fortin, surveyor, under minutes # 33621 dated September 19, 2022.

CARRIED

9. ROAD COMMITTEE
1) *Report*

The graveling on Greermount road is completed. Gravel was spread from the townline up to the church.
The leveling of the rink is completed. Waiting after Oktoberfest before starting digging for the cement footing.
The Road foreman inquired about the plowing of Yach Road. The Mayor suggested we still plow that portion of Road because we always did it.
New resident are establish on Tubman and Vandusky Road so both road will need fixing.

2) Petition Dunlop Road
A petition was deposited by the ratepayers on Dunlop road requesting that the Municipality of Thorne accepts the ownership and associated responsabilities for lots, 3 703 460, 3 703 458, 3 703 459, 3 965 678 and 3 703 457 on Dunlop Road.

It was explained to them that the Municipality cannot conduct any work on the Road until we have the proper and legal paper work determining that these lots are owned by the Municipality.

3) Plowing of Yach Road
Resolution no 172-10/2022

WHEREAS Yach Road has always been plowed;
WHEREAS it was suggested by the Mayor to continue plowing Yach Road;

FOR THESE REASONS:

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

THAT the municipality continue the plowing of Yach road this year.

CARRIED

10. ENVIRONMENT COMMITTEE
1) *Report*
As of Monday, the metal bin is overflowing. The normal waste bin was full but was picked up and replaced by McGrimmon's this morning, along with the recycling bins.

I asked Clarence if there had been a big load from Oktoberfest, and he told me Oktoberfest has not brought its weekend waste to us for several years - they have their own bin that goes directly to McGrimmon's. I somehow had missed that, but it is good to know someone is thinking ahead. The next step is to convince such events to have separate waste stream containers, so the cans and bottles, paper and plastic are not mixed into the landfill-bound transport. Ecology is economical.

11. LAND-USE PLANNING COMMITTEE
1) Report
No report this month.

12. FINANCE AND ADMINISTRATION COMMITTEE
1) *Report*
Ending month with $ 110,000 balance in hand. No unusual expenses noted except bill from notary $ 13,500.
Sale of dump tickets $ 10,004 and sale of scrap metals $ 1 019.
We have not received any of our expected road grants for year so may be using operating until they come in. We will have tax revenues from third installment of around $ 200,000.

13. RECREATION AND CULTURE COMMITTEE
1) Report
No report this month. Councillor J. Coursol was absent.

14. PUBLIC SECURITY COMMITTEE
1) Report
No report this month. Councillor D. Stafford was absent.

15. FIRE DEPARTMENT
1) Report
Calls this month from (911)
There were 3 calls this month.
Emergency Medical calls from (Central Paramedic)
There were 5 calls this month.
Practice:
On September 13, 2022, there was a First Responder training on Updating protocols of Oxygen, Epinephrine and hypothermia.
Maintenance of vehicle's
Station 4: Fire chief did all regular maintenance on vehicle # 514, #214 and 614.

2) Defibrilator
The Director General informed Council that she and the Mayor made a decision to replace the defibrillator because the one we had are discontinued and would take too long to receive pad replacements.

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

17. REMEMBRANCE DAY
Resolution no 173-10/2022

WHEREAS Council decided that Remembrance Day will be held on November 11, 2022, at 11 a.m.:

WHEREAS a light lunch will be served following the ceremony;

FOR THESE REASONS:

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

THAT the municipality budgets $ 200.00 for the lunch preparation.

CARRIED

18. SUBSCRIPTION RENEWAL - EQUITY
Resolution No. 174-10/2022

WHEREAS the subscription for the Equity expires at the end of October;
WHEREAS a subscription renewal was received for the amount of $ 43.69 taxes included;

FOR THESE REASONS:

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

THAT the municipality will renew the yearly subscription to the Equity.

ADOPTED

19. MRC RESOLUTION – SUPPORT
Resolution No. 175-10/2022

WHEREAS the council of Mayors for the MRC Pontiac adopted a resolution regarding supporting the MSSS – Resources allocated to prehospital coverage in the Outaouais region;

WHEREAS the municipality of Thorne wishes to support the Mayor's resolution:

FOR THESE REASONS:

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

TO support the resolution adopted by the Mayor's of the MRC Pontiac to reiterate the requests addressed by the Coopérative des paramédics de l'Outaouais to the ministère de la Santé et des Services sociaux concerning the requests for additional hours of services presented, to ensure complete coverage of the Outaouais region and with regard to the problem of retention of stretchers in hospitals.

TO transmit a copy of the present resolution to Mr. Christian Dubé, Minister of Health and Social Services, Mr. Mathieu Lacombe, Minister responsible for the Outaouais as well as to all the MNA's of the Outaouais.

CARRIED

20. BUILDING
1) Hall rental
Resolution No. 176-10/2022

WHEREAS before renting the hall, a deposit will be requested for the keys;
WHEREAS a rental price has to be determined for the Clarence Bretzlaff building:
WHEREAS a rental price also has to be determine if we wish to charge organizations for meetings;

FOR THESE REASONS:

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

THAT a $ 20 fee will be requested for the key;
THAT a working session will be scheduled to discuss the other issues.

CARRIED

2) Locks
Resolution No. 177-10/2022

WHEREAS there are several keys that weren't returned after the purchase;
WHEREAS the municipality wishes to control the access to the building;
WHEREAS a quote was received Serrurier Farley;

FOR THESE REASONS:

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

THAT the municipality changes all the locks and accept the quote from Serrurier Farley for the amount of $ 1 171.57.

CARRIED

3) Fire inspection
A fire inspection was completed on the buildings. A report was received with corrections that need to be completed.

Councillor R. Charette wishes to have the inspectors to come and explain their report in person.

4) Hiring Committee
Resolution No. 178-10/2022

WHEREAS the dead line for the maintenance position is October 19, 2022;
WHEREAS the interviews will be scheduled for the week of October 24, 2022;
WHEREAS we will need to have a hiring committee;

FOR THESE REASONS:

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

TO nominate the Mayor, Director General and Councillors R. Wills and R. Charette.

CARRIED

5) Well
On October 1, 2022 during the Oktoberfest festivities, the building ran out of Water. The Oktoberfest committee managed to get it running.

There are two wells that services the buildings with a lot of different piping and pumps. The Director General suggested to hire a plumber or a wells specialist to inspect the system and to have it fixed properly.

6) Electricity
It was also mentioned to the municipality that they had some issues with the power. The electrical wiring will need to be inspected in the near future.

21. TCRA
Resolution 179-10/2022

WHEREAS the municipality needs to know the intentions of the present RA Committee;
WHEREAS the municipality wishes to know what activities, the Committee are planning;

FOR THESE REASONS,

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

THAT the municipality send a letter to the TCRA inquiring about there intentions.

CARRIED

22. BURSARY
1) PHS
Resolution 180-10/2022

WHEREAS a bursary is available if there is a student or students from the municipality who graduate from high school and are enrolled to return to school the same year;
WHEREAS 1 student is graduating in 2021-2022;

FOR THESE REASONS,

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

THAT the municipality to give a $ 500.00 bursary to Pontiac High for the graduate returning to school.
THAT a proof of post-secondary education is needed before the money is given.

CARRIED

2) ESSC
Resolution no 181-10/2022

WHEREAS the municipality received a request from École Secondaire Sieur-de-Coulonge for a student bursary;
WHEREAS 1 student is graduating in 2021-2022;

FOR THESE REASONS:

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

THAT the municipality to give a $ 500.00 bursary to ESSC for the graduate returning to school.
THAT a proof of post-secondary education is needed before the money is given.

CARRIED

23. LOCAL ROAD ASSISTANCE PROGRAM
Resolution 182-10/2022

WHEREAS the Municipality of Thorne has reviewed the terms and conditions of the Specific Improvement Projects (SIP) component of the Local Roads Assistance Program (LLAP);

WHEREAS the road network for which a request for financial assistance has been granted is under municipal jurisdiction and eligible for the LLAP;

WHEREAS the work was carried out in the calendar year in which it was authorized by the Minister;

WHEREAS the work performed or the related costs are eligible for the LLAP;

WHEREAS the Report Form V-0321 has been duly completed;

WHEREAS the submission of project reports was made at the end of the work or no later than December 31, 2022 of the calendar year in which the Minister authorized the work;

WHEREAS payment is conditional on the Minister's acceptance of accountability for the project;

WHEREAS if the accountability is deemed to be in order, the Minister shall make a payment to municipalities based on the list of works approved by the Minister, but not exceeding the amount of assistance as set out in the announcement letter;

WHEREAS other sources of funding for the work were reported;

FOR THESE REASONS,

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

THAT the Council of Thorne approves the expenses in the amount of $ 26 482.45 for the improvement work carried out and the eligible related costs mentioned on Form V-0321, in accordance with the requirements of the Ministère des Transports du Québec, and acknowledges that in the event of non-compliance, the financial assistance will be terminated.

CARRIED

24. MAYOR'S REPORT OF THE MRC MONTHLY MEETING

Plenary by zoom
MRC—couldn't make the meeting watched it on Facebook and was brought up-to date the day after.
Zoom meeting with MRC HR committee.
Discussion of problems re TCRA and Oktoberfest
Signed the papers for the transfer of the property
Spoke at the opening ceremonies re Oktoberfest on Friday

25. VARIA

26. COMPLAINT

The Mayor advised council that she received a call about a negative review that was posted concerning a supplier.

27. PAYMENT OF INVOICES

Resolution 183-10/2022

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

THAT the invoices totaling $ 219 488.26 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	$ 15 851.59	Ministre de la sécurité publique	$ 57 952.00
Axe – CPA Société de comptable	$ 16 843.84	Ministre du Revenu du Québec	$ 12 733.47
BNC Trust	$ 2 745.98	MRC Pontiac	$ 2 936.53
Canada Customs and Revenue	$ 4 621.18	National Bank of Canada	$ 1 055.17
Cardio Outaouais	$ 2 127.04	Permafib	$ 59 374.83
Darwin Stephens Trucking	$ 402.41	PG Solutions	$ 1 598.16
Deveau Avocats	$ 487.04	Pontiac Journal	$ 692.72
Evolutic	$ 5 451.34	Pontiac Printshop	$ 1 091.75
Gallant, Charles	$ 86.62	Salaries	$ 19 252.54
Hodgins, Irelann	$ 500.00	Spectralite	$ 184.46
Hydro Qc	$ 1 070.16	SSQ	$ 1 553.92
Lafleur, Stacy	$ 189.34	Telebec	$ 472.27
Laurentides Ressources	$ 178.70	Vaughan Bastien Tire	$ 404.13
MacEwen Petroleum	$ 5 694.31	W.A Hodgins	$ 26.29
McGuire Mickey	$ 3 910.11		$ 472.55

Whereof, this certificate is given in Ladysmith, this October 4, 2022.

_____
Stacy Lafleur, Director General

CARRIED

27. ADJOURNMENT OF THE MEETING

Resolution No. 184-10/2022

Moved by R. BLASKIE seconded by R. WILLS and unanimously resolved

THAT the meeting be adjourned at 8:18 p.m.

CARRIED

Next regular sitting of Council will be held at 7 p.m. on November 1, 2022

_____	_____
Karen Kelly	*Stacy Lafleur*
Mayor	Director General

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