



Minutes of the meeting of the Municipality of Thorne held on Tuesday, February 1, 2022, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

The Council of the Municipality of Thorne is sitting in its regular meeting, this February 1, 2022, by way of video conference, as required by By-law Number 2021-090 of December 20, 2021.

Present at this video conference are Robert Wills, Marsha Bean, Robert Charrette, Robert Blaskie, Jammie Lee Coursol, Deborah Stafford.

Also attending the meeting, via video conference: The Director General STACY LAFLEUR

2. VISITORS / QUESTION PERIOD

No visitors

3. ADOPTION OF THE AGENDA

Resolution no 21-02/2022

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

THAT the agenda be adopted with the following modifications:

- # 8 2) Transfer station
- # 20 TCRA

CARRIED

4. ADOPTION OF THE MINUTES OF THE JANUARY 11, 2022, MEETING

Resolution no 22-02/2022

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

THAT the minutes of the regular meeting held on January 11, 2022, be adopted as presented.

CARRIED

Councillor J. Coursol mentioned amending the resolution for the opening of the rink and the resolution about the municipal truck.

5. FOLLOW-UP

6. BY-LAW ENFORCEMENT OFFICER

1) Report

2 permits have been issued this year.

The by-law officer is reviewing the ongoing building permit statuses and by-laws currently in place.

7. ROAD COMMITTEE

1) Report

The road foreman spoke with Councillor R. Blaskie and informed him that he is keeping up with the snowplowing and verifying the roads plowed by our contractor. He informed council that the contractor is doing a great job. He is also helping with the rink start up.

2) Financing Bush hog

Resolution no 23-02/2022

- WHEREAS** the Director General looked into financing for the brush cutter;
- WHEREAS** a quote was received by Rexcap;
- WHEREAS** if paid cash, the municipality will save approximately \$ 9 000.00 in interest charges;

FOR THESE REASONS,

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

THAT the municipality will not proceed with financing and will pay the brush cutter cash to save the interest.

CARRIED

2) Municipal Truck

Resolution 23A-02/2022

- WHEREAS** a resolution was made during the December 2021 meeting that the municipal truck must stay at the garage;
- WHEREAS** following a conversation with the road foreman to explain why is beneficial for him to have the truck at home;

FOR THESE REASONS

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

TO amend resolution 184-12/2021 and to allow the road foreman to take the truck home.

ADOPTED

8. ENVIRONMENT COMMITTEE

Traffic has been moderate at the transfer station and the new layout appears to be more convenient for the users and the workers.

The transfer station is without electrical power of any sort since the theft of the solar panels, battery, phone and other items.

They will need to purchase additional firewood. The transfer station attendant mentioned that he has a cord of dry wood available.

9. LAND USE PLANNING COMMITTEE

1) Report

The MRC have instituted a provisional by-law regarding flood zones, Councillor R. Charette is awaiting to receive a copy of this by-law.

2) Cadastral Plan

Resolution no 24-02/2022

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

THAT the municipality of Thorne approve the cadastral plan for the lots as described in the technical description given by Richard Fortin, surveyor, under minutes # 11322 dated January 13, 2022.

CARRIED

Councillor M. Bean abstained from voting

10. FINANCE AND ADMINISTRATION COMMITTEE

The Road maintenance grant was received.

The loan for the work on Johnson Road was also received. All expenses related to this loan will be covered by government.

11. RECREATION AND CULTURE COMMITTEE

1) Report

No report this month

2) Rink

Resolution no 25-02/2022

WHEREAS two candidates were interviewed for the position of rink attendant;

WHEREAS the hiring committee gave their recommendation to Council;

FOR THESE REASONS,

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

THAT the municipality accept the hiring committee's recommendation and hire Joshua Amaro.

CARRIED

Council had decided to reverse their decision of a previous meeting about not opening the rink this year.

12. PUBLIC SECURITY COMMITTEE

Councillor D. Stafford request higher police presence in the area in the evening.

Request more patrolling from the PSDA on weekends.

13. FIRE DEPARTMENT

1) Fire chief's report

There was one call in January.

Following the discussion concerning the integration of the fire departments, the fire chief prepared a working document explaining the cost to present to council.

2) Civil Security Plan

Resolution no 26-02/2022

WHEREAS the responsible for the communication aspect of the Civil Security Plan was M. Bretzlaff;

WHEREAS M. Bretzlaff is no longer on Council;

WHEREAS council feel that it's important to appoint a bilingual representative;

FOR THESE REASONS,

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

THAT the municipality appoint J. Coursol as representative for the communication and that R. Charette will assist her if needed.

CARRIED

3) Amalgamation

The Director General explained the expenses that would be covered for the integration of the two fire department.

Council deems it necessary to schedule a meeting with all the firemen to discuss this with them.

14. DEEDS
The deeds were not received in time for the meeting.
15. EHTICS CODE
1) Elected official
Resolution no 27-02/2022
- WHEREAS** modifications had to be made to the ethics code;
WHEREAS a notice of motion was made to adopt the code for elected official at the regular meeting of January 11, 2022;
- FOR THESE REASONS,
- It is moved by D. STAFFORD seconded by J. COURSOL and unanimously resolved;
- THAT** the municipality adopt the amended Ethics code.
- CARRIED
- 2) Employee*
Resolution no 28-02/2022
- WHEREAS** modifications had to be made to the ethics code;
WHEREAS a notice of motion was made to adopt the code for employees at the regular meeting of January 11, 2022;
- FOR THESE REASONS,
- It is moved by R. CHARETTE seconded by R. BLASKIE and unanimously resolved;
- THAT** the municipality adopt the amended Ethics code.
- CARRIED
16. CHIP 101.9 FM
Resolution no 29-02/2022
- 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. CHARETTE and seconded by R. BLASKIE and unanimously resolved
- THAT** the Municipality of Thome will pay a membership for Chip Fm for the amount of \$ 50.00.
- CARRIED
17. TELEBEC
Resolution no 30-02/2022
- WHEREAS** the municipality only has one telephone line;
WHEREAS we are now three employee using the same line;
WHEREAS a quote was received by Telebec to add an additional line;
- FOR THESE REASONS,
- It is moved by D. STAFFORD seconded by J. COURSOL and unanimously resolved;
- THAT** council accept the quote from Telebec and have a new line installed.
- CARRIED
18. MAYOR'S REPORT OF THE MRC MONTHLY MEETING
The meetings are still currently being held by video conference due to Covid restrictions.
19. VARIA
20. TCRA
Resolution no 31-02/2022
- WHEREAS** the recreation association approached council about looking into purchasing the building;
WHEREAS documents are needed before making a definite decision;
- FOR THESE REASONS,
- It is moved by M. BEAN seconded by R. CHARETTE and unanimously resolved;
- THAT** council gives permission to the Mayor and Director General to start the process and to allow them to sign any pertinent documents related to this request.
- CARRIED
21. PAYMENT OF INVOICES
Resolution no 32-02/2022
- It is moved by M. BEAN seconded by R. CHARETTE and unanimously resolved

THAT the invoices totaling \$ 89 475.18 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 Bélair | \$ 646.16 | Lafleur, Stacy | \$ 43.12 |
| 9828745 – Mc Grimmon Cartage | \$ 1 686.18 | MacEwen Petroleum | \$ 859.63 |
| Art Graphique | \$ 413.91 | Médial Conseil Santé Sécurité | \$ 446.50 |
| ADMQ | \$ 964.13 | Mickey McGuire | \$ 34 708.36 |
| Bell Mobility | \$ 87.23 | Ministre du Revenu du Québec | \$ 6 967.88 |
| BNC Trust | \$ 1 039.18 | MRC | \$ 7 919.37 |
| Canada Customs and Revenue | \$ 2 461.97 | National Bank of Canada | \$ 314.01 |
| CHB Enterprise | \$ 229.96 | Novo SST | \$ 689.85 |
| CHIP FM | \$ 50.00 | Petty Cash | \$ 63.00 |
| COMBEQ | \$ 436.91 | Pontiac Printshop | \$ 2 064.25 |
| EvoluTic | \$ 803.96 | Prophet, Dwight | \$ 9.19 |
| Formule municipale | \$ 180.65 | Salaries | \$ 21 685.26 |
| Gallant, Charles | \$ 24.01 | SSQ | \$ 1 376.52 |
| Hayes Manufacturing | \$ 49.22 | Sullivan, Jeff | \$ 118.90 |
| Hydro-Québec | \$ 1 529.25 | Telebec | \$ 510.35 |
| Jeff Hannaberry | \$ 505.89 | WePc | \$ 590.38 |

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

Stacy Lafleur, Director General

CARRIED

22.

ADJOURNMENT OF THE MEETING
Resolution no 33-02/2022

It is moved by M. BEAN seconded by D. STAFFORD 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 1, 2022

Karen Kelly
Mayor

Stacy Lafleur
Director General

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