

1. OPENING AND ATTENDANCE
Resolution No 62-05/2025

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

THAT the special meeting of the Municipality of Thorne held on Tuesday, May 29, 2025, at 8:00 a.m. in Thorne Township, under the leadership of the Mayor, Karen Kelly is open.

CARRIED

Present is Robert Wills, Norma Charette, Deborah Stafford, Marsha Bean and Robert Blaskie
Absent: Jammie-Lee Coursol

Also, present Director General: Jessica Ménard

2. VISITORS / QUESTION PERIOD
No visitors
Questions: No questions

3. ADOPTION OF THE AGENDA
Resolution no 63-05/2025

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

THAT the agenda be adopted as presented.

CARRIED

4. TERMINATION OF AGREEMENT WITH OTTER LAKE FIRE DEPARTMENT
Resolution no 64-05/2025

WHEREAS the Municipality of Thorne has an existing Fire Services Agreement with the Municipality of Otter Lake

WHEREAS the agreement provides for termination by either party with a written 30-day notice

WHEREAS Council has decided to exercise its right to terminate the agreement

FOR THESE REASONS;

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

THAT the municipality of Thorne hereby authorizes the termination of the Fire Services Agreement with the Municipality of Otter Lake, effective **30 days from the date of written notice**, as per the terms of the agreement

CARRIED

5. FIRE AGREEMENT WITH SAHWVILLE/CLARENDON
Resolution No 65-05/2025

WHEREAS the Municipality of Thorne requires reliable and effective fire protection services for the safety of its residents;

WHEREAS the Municipalities of Shawville and Clarendon have agreed to provide fire protection services under the terms of a proposed agreement ;

WHEREAS Council has reviewed the terms and conditions of the proposed Fire Services Agreement with Shawville/Clarendon and finds them acceptable;

FOR THESE REASONS,

It is moved by R. WILLIS seconded by R. BLASKIE and unanimously resolved:

THAT the Municipality of Thorne agrees to enter into a Fire Services Agreement with the Municipalities of Shawville and Clarendon.

CARRIED

6. HIRE NEW FIRE CHIEF
Resolution No 66-05/2025

WHEREAS the position of Fire Chief currently needs to be filled;

WHEREAS the Council of the Municipality of Thorne has conducted a selection process and has identified a suitable candidate;

WHEREAS the Council has reviewed and agreed upon the terms and conditions outlined in the proposed employment contract for the position;

FOR THESE REASONS,

It is moved by N. CHARETTE seconded by D. STAFFORD and unanimously resolved:

THAT the Municipality of Thorne hereby approves the hiring of **Lee Laframboise** as the new Fire Chief and agrees to the terms of the employment contract as presented.

CARRIED

7. VARIA

8. QUESTION PERIOD

No questions

9. ADJOURNMENT OF THE MEETING
Resolution no 67-05/2025

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

THAT the meeting be adjourned at 8:24 a.m.

CARRIED

Karen Kelly
Mayor

Jessica Ménard
Director General

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