

The Corporation of the Township of Papineau-Cameron

THE REGULAR MEETING
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON
October 25, 2016 AT 7:00 PM

COUNCIL PRESENT: Councillor Shelley Belanger,
Councillor Jean Claude Boulanger, Councillor Laurier Therrien,
Councillor Alvina Neault
COUNCIL ABSENT: Mayor Robert Corriveau
STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs-Road Superintendent
GUESTS PRESENT: 3

The meeting was called to order at 7:05 p.m. by Deputy Mayor Shelley Belanger

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS - None
ROAD DEPARTMENT REPORT - Verbal & Written Report by the Road Superintendent
FIRE DEPARTMENT REPORT - None
HEALTH & SAFETY REPORT - None
CHIEF BUILDING OFFICIAL REPORT - None
PETITIONS AND DELEGATIONS - Dave & Kelley Thibeault presented and request a donation towards their Halloween event in Papineau-Cameron Township.

RESOLUTION 2016-248 **MEETING CHAIRPERSON**
THAT Deputy Mayor Shelley Belanger Chair the Regular Meeting of October 25, 2016.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-249 **CHANGES TO THE AGENDA**
THAT a closed in camera session will take place at the end of the regular meeting.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-250 **MINUTES**
THAT the minutes of the Regular Meeting of October 11, 2016 be adopted as circulated.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-251 **DISBURSEMENTS**
THAT the disbursements to October 25, 2016 be approved in the amount of \$165,693.25

General Department	\$9,568.27
Roads Department	\$153,328.08
Fire Department	\$400.00
Pre-Authorized	\$2,396.90
TOTAL	\$165,693.25

Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-252 **DONATION**
THAT Council is in agreement to donate \$100.00 towards Halloween candy for the Twigs & Berry's Farm Halloween event.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-253 **CORRESPONDENCE**
THAT the correspondence of October 25, 2016 be received.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-254 **LETTER OF SUPPORT**
THAT Council is in agreement to support the re-appointment of the Municipality of East Ferris's Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term 2017/2018.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-255 **DONATION**
THAT Council is in agreement to donate a \$200.00 to the Mattawa & Area Food Bank 2016 Christmas Basket Fund Raising Program
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-256**RENOVATIONS**

WHEREAS three estimates have been provided for the labour work to install new flooring in the Township's administrative office.

THAT Council is in agreement to have Pierre Cyr install the new flooring in the Township's administrative office for the price of \$1,200.00

Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-257**APPLICATION FORM**

THAT Council is in agreement and adopts the updated Township of Papienau-Cameron's Road / Shore Road Allowance Closing Application Form.

Moved By: Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-258**CLOSED MEETING**

THAT a closed meeting be held under Section 239 (2) (d) of the Municipal Act at 7:46 p.m.

Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-259**REGULAR MEETING**

THAT the Regular Meeting resumes at 8:00 p.m.

Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

As a result of the in-camera session, the following motion 2016-260 was carried

RESOLUTION 2016-260**HUMAN RESOURCES**

WHEREAS the Township of Papineau-Cameron evaluates annual employee performance's;

THAT Council is in agreement for the following commencing August 27, 2016 subject to a successful annual employee evaluation:

Ron Dupuis move from step 3 to step 4 of the wage grid

Louis Skelling move from step 2 to step 3 of the wage grid

Venessa Whalley move from step 1 to step 2 of the wage grid

Jason McMartin move from step 3 to step 4 of the wage grid

Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-261**ADJOURN**

THAT the Regular Meeting adjourns at 7:29 p.m.

Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**
