

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
APRIL 26, 2016 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau
Councillor Shelley Fraser, Councillor Laurier Therrien
Councillor Alvina Neault

COUNCIL ABSENT: Councillor Jean Claude Boulanger

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs – Road Superintendent
Neil O’Grady – Fire Chief

GUESTS PRESENT: 3

The meeting was called to order at 7:05 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS - None

ROAD DEPARTMENT REPORT - Written & Verbal Report by the Road Superintendent

FIRE DEPARTMENT REPORT - Verbal Report by the Fire Chief

HEALTH & SAFETY REPORT - Written Report by the Health & Safety Representative

CHIEF BUILDING OFFICIAL REPORT - None

PETITIONS AND DELEGATIONS - None

RESOLUTION 2016-099 **MINUTES**
THAT the minutes of the Regular Meeting of April 12, 2016 be adopted as circulated.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-100 **MINUTES**
THAT the minutes of the Special Joint Council Meeting of March 29, 2016 be adopted as circulated.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-101 **MINUTES**
THAT the minutes for the Closed Meeting of April 12, 2016 be adopted as circulated.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-102 **DISBURSEMENTS**
THAT the disbursements to April 26, 2016 be approved in the amount of \$78,729.17

General Department	\$31,968.96
Roads Department	\$26,583.38
Fire Department	\$17,301.49
Pre-Authorized	\$2,881.67
TOTAL	\$78,729.17

Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-103 **CORRESPONDENCE**
THAT the correspondence of April 26, 2016 be received.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-104 **EMERGENCY MANAGEMENT**
THAT Council is in agreement to have Noelle Armaly and Bob Bartlett attend the following Community Emergency Management Coordinator Courses:
EM 300 CEMC Course – June 28, 29, 2016 – Located at the Ontario Fire College Gravenhurst Ontario.
EM 240 – Note Taking Course – June 30, 2016 – Located at the Ontario Fire College Gravenhurst Ontario.
AND THAT travel and accommodation expenses be covered by the Township of Papineau-Cameron
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-105 **SURPLUS MUNICIPAL LANDS**
THAT Council is in agreement to declare the following lands to be surplus to the requirements of the municipality:
PIN: 49104-0140 LT
DESCRIPTION: PCL 21621 SEC NIP: PT LT 7 CON B TWP 2 CAMERON PT 1, NR 1663; PAPINEAU-CAMERON; DISTRICT OF NIPISSING
ADDRESS: 519 HIGHWAY 17, MATTAWA
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-106**APPLICATION FOR SEVERENCE 2016-01**

WHEREAS a Public Notice of Application for Consent has been provided by the East-Nipissing Planning Board for the following:

Application: 2016-01

Applicant: Stephan McNamara and Shelley McNamara

Subject Lands: Concession 14, Part Lot 26, Township of Papineau-Cameron

Purpose: To create, a 6.7 acre lot with the existing home camp ground, a 3.6 acre waterfront lot and, a 4.1 acre waterfront lot.

THAT the Council of Papineau-Cameron is in agreement to approve Stephen McNamara and Shelley McNamara's land severance application for consent #2016-01 as presented by the East-Nipissing Planning Board subject to the following conditions be completed:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland be paid in full to the Township of Papineau-Cameron.
2. That four (4) copies of the land survey for each severed and remaining properties be provided to the Township of Papineau-Cameron.
3. That copies of each severed and remaining properties legal description and property land transfers be provided to the Township of Papineau-Cameron
4. That a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval be provided to the Township of Papineau-Cameron

Moved By: Councillor Shelley Fraser

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2016-107**APPLICATION FOR SEVERENCE 2016-02**

WHEREAS a Public Notice of Application for Consent has been provided by the East-Nipissing Planning Board for the following:

Application: 2016-02

Applicant: Daniel Montreuil

Subject Lands: Concession 22, Part Lot 11, Township of Papineau-Cameron

Purpose: To create, a lot addition of 2.44 acres to be added to Plan 36R-5736

THAT the Council of Papineau-Cameron is in agreement to approve Daniel Montreuil's land severance application for consent # 2016-02 as presented by the East-Nipissing Planning Board subject to that the following conditions be completed:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland be paid in full to the Township of Papineau-Cameron.
2. That four (4) copies of the land survey for each severed and remaining properties be provided to the Township of Papineau-Cameron.
3. That copies of each severed and remaining properties legal description and property land transfers be provided to the Township of Papineau-Cameron.
4. That a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval be provided to the Township of Papineau-Cameron.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2016-108**ADJOURN**

THAT the Regular Meeting adjourns at: 8:24 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Fraser

Carried