

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
August 23, 2016 AT 7:00 PM

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

COUNCIL ABSENT:

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

GUESTS PRESENT: 6

The meeting was called to order at 7:02 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- Verbal & Written Report by the Road Superintendent
FIRE DEPARTMENT REPORT	- Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT	- None
CHIEF BUILDING OFFICIAL REPORT	- None
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-213	CHANGES TO THE AGENDA
THAT a closed in camera session will take place at the end of the Regular Meeting.	
Moved By: Councillor Shelley Belanger-Fraser	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-214	MINUTES
THAT the minutes of the Regular Meeting of August 9, 2016 be adopted as circulated.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Belanger-Fraser Carried

RESOLUTION 2016-215	MINUTES
THAT the minutes of the Closed Meeting of August 9, 2016 be adopted as circulated.	
Moved By: Councillor Shelley Belanger-Fraser	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-216	DISBURSEMENTS
THAT the disbursements to August 23, 2016 be approved in the amount of \$49,916.52	
General Department	\$17,175.69
Roads Department	\$30,014.87
Fire Department	\$818.85
Pre-Authorized	<u>\$1,907.11</u>
TOTAL	\$49,916.52
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-217	CORRESPONDENCE
THAT the correspondence of August 23, 2016 be received.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-218	VOLUNTEER FIREFIGHTER
WHEREAS the Papineau-Cameron Fire Department has recommended that Nelson Jenkins Jr. join the department as a volunteer firefighter.	
THAT Council is in agreement to have Nelson Jenkins Jr. join the Papineau-Cameron Fire Department as a volunteer firefighter.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Belanger-Fraser Carried

RESOLUTION 2016-219	VOLUNTEER FIREFIGHTER
WHEREAS the Papineau-Cameron Fire Department has recommended that Shelby Romain join the department as a volunteer firefighter.	
THAT Council is in agreement to have Shelby Romain join the Papineau-Cameron Fire Department as a volunteer firefighter.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-220**LETTER OF SUPPORT**

THAT Council is in agreement to support the Town of Lakeshore's resolution that the \$342 million additional costs incurred for the Pan Am Games should be funded by the City of Toronto.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2016-221**CLOSED MEETING**

THAT a closed meeting be held under Section 239 (2) (e) and Section 239 (3) of the Municipal Act at 7:43 p.m.

Moved By: Councillor Shelley Belanger-Fraser

Seconded By: Councillor Laurier Therrien

Carried

RESOLUTION 2016-222**REGULAR MEETING**

THAT the Regular Meeting resumes at 7:59 p.m.

Moved By: Councillor Jean Claude Boulanger

Seconded By: Councillor Alvina Neault

Carried

As a result of the in-camera session, the following motion 2016-223 was carried

RESOLUTION 2016-223**FREEDOM OF INFORMATION**

THAT Council is in agreement to release the gathered municipal information to Janice & Ritchie Taylor as per their freedom of information request for access to property file building & development records relating to 177 Chant Plein Lake Road.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Laurier Therrien

Carried

RESOLUTION 2016-224**ADJOURN**

THAT the Regular Meeting adjourns at 8:10 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger-Fraser **Carried**
