

# 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 9, 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

GUESTS PRESENT: 6

The meeting was called to order at 7:09 p.m. by Mayor Robert Corriveau

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None**  
**PRESENTATIONS**

- Mattawa Mental Health Support Centre – Chantal Michaud presented to Council the Centre's future outreach program.

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

**FIRE DEPARTMENT REPORT** - None

**HEALTH & SAFETY REPORT** - Written Report

**CHIEF BUILDING OFFICIAL REPORT** - Written Report

**PETITIONS AND DELEGATIONS** - Michael Lee Valois – Mr. Valois discussed the significant increases with his Sturgeon Lake property-MPAC assessment values.

**RESOLUTION 2016-203** **CHANGES TO THE AGENDA**

THAT a closed in camera session will take place at the end of the Regular Meeting.

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

**RESOLUTION 2016-204** **MINUTES**

THAT the minutes of the Regular Meeting of July 26, 2016 be adopted as circulated.

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

**RESOLUTION 2016-205** **MINUTES**

THAT the minutes of the Closed Meeting of July 26, 2016 be adopted as circulated.

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

**RESOLUTION 2016-206** **DISBURSEMENTS**

THAT the disbursements to August 9, 2016 be approved in the amount of \$127,010.07

General Department	\$70,254.75
Roads Department	\$27,648.59
Fire Department	\$436.54
Payroll	<u>\$28,670.19</u>
<b>TOTAL</b>	<b>\$127,010.07</b>

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

**RESOLUTION 2016-207** **CORRESPONDENCE**

THAT the correspondence of August 9, 2016 be received.

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

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**RESOLUTION 2016-208****SALE OF LAND**

WHEREAS resolution 2016-105 declared the following lands to be surplus to the requirements of the municipality:

PIN: 49104-0140

DESCRIPTION: PCL 21621 SEC NIP: PT LT CON B TWP 2 CAMERON PT 1, NR1663;  
PAPINEAU-CAMERON; DISTRICT OF NIPISSING

ADDRESS: 519 HIGHWAY 17, MATTAWA

ROLL#: 4816-020-001-5900-0000

AND WHEREAS public notice has been issued for a Public Sale of the above Municipal Surplus Land.

AND WHEREAS the Township has received ONE sealed public bid.

THAT Council is in agreement to accept an Offer to Purchase from DALE RESMER for a price of \$1,500.00 plus applicable taxes.

AND FURTHER THAT the Township prepares and presents the appropriate By-Law to enter into an agreement with the above proposed purchaser to finalize the Sale of Municipal Surplus Land transaction.

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

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**RESOLUTION 2016-209****CLOSED MEETING**

THAT a closed meeting be held under Section 239 (2) (b) (e) of the Municipal Act at 8:40 p.m.

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

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**RESOLUTION 2016-210****REGULAR MEETING**

THAT the Regular Meeting resumes at 9:21 p.m.

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

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**RESOLUTION 2016-211****ADJOURN**

THAT the Regular Meeting adjourns at 9:30 p.m.

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

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