

# 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  
**January 10, 2017 AT 7:00 PM**

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

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs – Roads Superintendent

GUESTS PRESENT: None

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

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

<b>PRESENTATIONS</b>	- None
<b>ROAD DEPARTMENT REPORT</b>	- Verbal & Written Report by the Road Superintendent
<b>FIRE DEPARTMENT REPORT</b>	- None
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- None
<b>PETITIONS AND DELEGATIONS</b>	- None

**RESOLUTION 2017-01** **CHANGES TO THE AGENDA**

THAT a Closed in Camera meeting will take place at the end of the Regular meeting.

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

**RESOLUTION 2017-02** **MINUTES**

THAT the minutes of the Regular Meeting of December 27<sup>th</sup>, 2016 be adopted as circulated.

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

**RESOLUTION 2017-03** **DISBURSEMENTS**

THAT the disbursements to January 10, 2017 be approved in the amount of \$95,735.18

General Department 2016	\$14,525.03
General Department 2017	\$32,300.22
Roads Department 2016	\$7,699.77
Roads Department 2017	\$5,567.72
Fire Department 2016	\$10,033.24
Fire Department 2017	\$286.24
Payroll	<u>\$25,322.96</u>
<b>TOTAL</b>	<b>\$95,735.18</b>

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

**RESOLUTION 2017-04** **CORRESPONDENCE**

THAT the correspondence of January 10, 2017 be received.

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

**RESOLUTION 2017-05** **CLOSED MEETING**

THAT a Closed meeting be held under Section 239 (2) (e) of the municipal act at 8:24 p.m.

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

**RESOLUTION 2017-06** **REGULAR MEETING**

THAT the Regular meeting resumes at 8:53 p.m.

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

**As a result of the in-camera session, the following motion 2017-07 was carried**

**RESOLUTION 2017-07** **HUMAN RESOURCES**

THAT Council is in agreement with Mr. Micheal Sirdevan's (Russell, Christie, LLP) recommendation in his letter dated January 9, 2017 to the Township of Papineau-Cameron (8 weeks offer).

**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**

**RESOLUTION 2017-08** **ADJOURN**

THAT the Regular Meeting adjourns at 8:55 p.m.

**Moved by:** Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger