

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
July 26, 2016 AT 7:00 PM

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

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer
Neil O’Grady – Fire Chief

GUESTS PRESENT: 1

The meeting was called to order at 7:10 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- 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 2016-194 **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 2016-195 **MINUTES**
THAT the minutes of the Regular Meeting of July 12, 2016 be adopted as circulated.
Moved By: Councillor Jean Claude Boulanger Seconded By: Councillor Shelley Fraser Carried

RESOLUTION 2016-196 **MINUTES**
THAT the minutes of the Closed Meeting of July 12, 2016 be adopted as circulated.
Moved By: Councillor Shelley Fraser Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-197 **DISBURSEMENTS**
THAT the disbursements to July 26, 2016 be approved in the amount of \$110,915.58

General Department	\$91,386.89
Roads Department	\$15,905.09
Fire Department	\$868.90
Pre-Authorized	<u>\$2,754.70</u>
TOTAL	\$110,915.58

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

RESOLUTION 2016-198 **CORRESPONDENCE**
THAT the correspondence of July 26, 2016 be received.
Moved By: Councillor Jean Claude Boulanger Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-199 **LETTER OF SUPPORT**
THAT Council is in agreement to issue a letter of support towards the city of North Bay’s Resolution No. 2016-339 in regards to the North Bay – Mattawa Conservation Authority.
Moved By: Councillor Shelley Fraser Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-200 **CLOSED MEETING**
THAT a closed meeting be held under Section 239 (2) (e) of the Municipal Act at 8:13 p.m.
Moved By: Councillor Shelley Fraser Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-201 **REGULAR MEETING**
THAT the Regular Meeting resumes at 8:32 p.m.
Moved By: Councillor Alvina Neault Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-202 **ADJOURN**
THAT the Regular Meeting adjourns at 8:36 p.m.
Moved By: Councillor Laurier Therrien Seconded By: Councillor Shelley Fraser Carried