

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
FEBRUARY 23, 2016 AT 7:00 PM

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

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Venessa Whalley – Admin Assistant,
Francine Whalley – Admin Assistant, Neil O’Grady – Fire Chief

GUESTS PRESENT: 3

The meeting was called to order at 7:03 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST – None Disclosed

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 2016-040 **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 2016-041 **CHANGES TO THE AGENDA**
THAT the municipal staff annual cost of living be added to the correspondence of the agenda.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-042 **CHANGES TO THE AGENDA**
THAT a Cassellholme update be added to the correspondence of the agenda.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-043 **MINUTES**
THAT the minutes of the Regular Meeting of February 9, 2016 be adopted as circulated.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-044 **MINUTES**
THAT the minutes of the Closed Meeting of February 9, 2016 be adopted as circulated.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-045 **DISBURSEMENTS**
THAT the disbursements to February 23, 2016 be approved in the amount of \$26,976.67

General Department	\$13,998.05
Roads Department	\$7,407.12
Fire Department	\$1,946.51
Pre-Authorized	\$3,624.99
TOTAL	\$26,979.67

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

RESOLUTION 2016-046 **CORRESPONDENCE**
THAT the correspondence to February 23, 2016 be received.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor: Alvina Neault **Carried**

RESOLUTION 2016-047 **EAST NIP. NORTH-PARRY SOUND VET. COMMITTEE**
THAT Council hereby appoints Shelly Fraser as the Township of Papineau-Cameron’s member representative to the East Nipissing North-Parry Sound Vet Services Committee for this term of Council.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-048**HUMAN RESOURCES – ANNUAL COST OF LIVING**

WHEREAS the Statistics Canada Consumer Price Index for Ontario reports a 2% cost of living increase from January 1, 2015 to January 1, 2016.

THAT Council is in agreement to implement the Statistics Canada January 1, 2015 to January 1, 2016 2% cost of living increase into the Township's employee wage grid for the 2016 year.

FURTHER THAT the 2016 cost of living wage adjustments be paid to the Township employee's in retro to January 1, 2016.

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

RESOLUTION 2016-049**CLOSED MEETING**

THAT a closed meeting be held under Section 239(2) (c) (d) (e) of the Municipal Act at 8:07 p.m.

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

RESOLUTION 2016-050**REGULAR MEETING**

THAT the Regular Meeting resumes at 8:50 p.m.

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

RESOLUTION 2016-051**ADJOURN**

THAT the Regular Meeting adjourns at: 8:52 p.m.

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