

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 9, 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, Scott Bangs-Road Superintendent
Neil O’Grady – Fire Chief

GUESTS PRESENT: 2

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

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST – None Disclosed

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- Written & Verbal Report by the Road Superintendent
FIRE DEPARTMENT REPORT	- Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT	- None
CHIEF BUILDING OFFICIAL REPORT	- January 2016
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-025	CHANGES TO THE AGENDA
THAT a closed in camera session will take place at the end of the Regular Meeting.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Fraser Carried

RESOLUTION 2016-026	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 2016-027	MINUTES
THAT the minutes of the regular meeting of January 26, 2016 be adopted as circulated.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-028	MINUTES
THAT the minutes of the Closed Meeting of January 26, 2016 be adopted as circulated.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-029	DISBURSEMENTS
THAT the disbursements to February 9, 2016 be approved in the amount of \$93,890.02	
General December 2015	\$11,995.97
General 2016	\$40,128.79
Roads December 2015	\$400.00
Roads 2016	\$24,542.15
Fire 2016	\$1,468.92
Payroll	\$15,354.19
TOTAL	\$93,890.02
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-030	FIRE DEPARTMENT
WHEREAS the Papineau-Cameron Fire Department has recommended “Ryan Etches” to join the fire department as a volunteer firefighter.	
THAT Council is in agreement to have “Ryan Etches” join the Papineau-Cameron Fire Department as a volunteer firefighter.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor: Alvina Neault Carried

RESOLUTION 2016-031	CORRESPONDENCE
THAT the correspondence to February 9, 2016 be received.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-032	LETTER OF SUPPORT
THAT Council is in agreement to issue a letter of support for the Whispering Pines Native Non-Profit Homes Inc., in regards to the importance of keeping the Whispering Pines office within the Town of Mattawa.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Shelley Fraser Carried
RESOLUTION 2016-033	DONATIONS
THAT Council is in agreement to donate \$1,500.00 to the 2016 Mattawa Voyageur Days Festival.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault Carried
RESOLUTION 2016-034	DONATIONS
THAT Council is in agreement to contribute \$175.00 to the East Nipissing-North Parry Sound Veterinary Services Committee.	
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Jean Claude Boulanger Carried
RESOLUTION 2016-035	CASSELLHOLME
THAT Council is in agreement to sign the Cassellholme's/KPMG Non-Binding letter of interest regarding KPMG releasing financial information to having Cassellholme as a Not-For-Profit organization.	
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Jean Claude Boulanger Carried
RESOLUTION 2016-036	LETTER OF SUPPORT
THAT Council is in agreement to issue a letter of support towards the City of Sudbury's Resolution regarding the O.P.P. Search & Rescue Helicopter.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Shelley Fraser Carried
RESOLUTION 2016-037	CLOSED MEETING
THAT a closed meeting be held under Section 239(2) (d) (e) of the Municipal Act at 8:37 p.m.	
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Laurier Therrien Carried
RESOLUTION 2016-038	REGULAR MEETING
THAT the Regular Meeting resumes at 9:24 p.m.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried
RESOLUTION 2016-039	ADJOURN
THAT the Regular Meeting adjourns at: 9:25 p.m.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Fraser Carried