

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 12, 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 7:00 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	- Written Report by the Chief Building Official
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-001	CHANGES TO THE AGENDA	
THAT a closed in camera session will take place at the end of the Regular Meeting.		
Moved By: Councillor Alvina Neault	Seconded By: Councillor Laurier Therrien	Carried

RESOLUTION 2016-002	MINUTES	
THAT the minutes of the Regular Meeting of December 22, 2015 be adopted as circulated.		
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault	Carried

RESOLUTION 2016-003	DISBURSEMENTS	
THAT the disbursements to January 12, 2016 be approved in the amount of \$124,250.23		
General December 2015	\$51,666.41	
General 2016	\$33,518.54	
Roads December 2015	\$6,466.26	
Roads 2016	\$4,420.26	
Fire December 2015	\$3,696.54	
Fire 2016	\$380.92	
Payroll December 2015	<u>\$24,101.30</u>	
TOTAL	\$124,250.23	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger	Carried

RESOLUTION 2016-004	ROAD DEPARTMENT	
THAT Council is in agreement to purchase a used single axle 15’ x 5’ deck trailer for the roads department for \$1,150.00 plus taxes from TACT Industrial.		
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault	Carried

RESOLUTION 2016-005	BY-LAW 2016-001	
THAT By-Law 2016-001 being a Borrowing By-Law for the Municipality of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council this 12 th day of January, 2016.		
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault	Carried

RESOLUTION 2016-006	BY-LAW 2016-002	
THAT By-Law 2016-002 being a By-Law to provide for the adoption of Interim Tax Rates and to further provide for penalty and interest in default of payment thereof for 2016, be read a First, Second and Third time, enacted and passed before an open Council this 12 th day of January, 2016.		
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Shelley Fraser	Carried

RESOLUTION 2016-007	CORRESPONDENCE	
THAT the correspondence to January 12, 2016 be received.		
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Laurier Therrien	Carried

RESOLUTION 2016-008**MBEDC / DISCOVERY ROUTES**

WHEREAS the Voyageur Cycling Route concept was initiated by a group of local stakeholders who came together in 2013 to explore opportunities to develop a cycling route that would connect the Sudbury area to the Ottawa Valley, and that the vision is to create healthier, safer communities within the study area to help grow Northeastern Ontario as a tourism destination for cyclist by connecting them to a developing Provincial cycling network.

THAT Council is in agreement to support in principle the Voyageur Cycling Route as presented by Discovery Routes and that the programs operating costs be further discussed and analyzed subject to the projects expected operating costs and other sources of project funding have been identified.

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

RESOLUTION 2016-009**CLOSED MEETING**

That a closed meeting be held under Section 239 (2) (d) of the municipal act at 8:46 p.m.

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

RESOLUTION 2016-010**REGULAR MEETING**

That the regular meeting resumes at 9:07 p.m.

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

RESOLUTION 2016-011**HUMAN RESOURCES**

That Council is in agreement to offer a part time Administrative Assistant employment position to Francine Whalley starting at step 1 of the Township's wage grid.

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

RESOLUTION 2016-012**ADJOURN**

That the Regular Meeting adjourns at: 9:15 p.m.

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