

# 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 26, 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

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

<b>RESOLUTION 2016-013</b>	<b>CHANGES TO THE AGENDA</b>
THAT a closed in camera session will take place at the end of the Regular Meeting.	
<b>Moved By:</b> Councillor Shelley Fraser	<b>Seconded By:</b> Councillor Laurier Therrien <b>Carried</b>

<b>RESOLUTION 2016-014</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of January 12, 2016 be adopted as circulated.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Fraser <b>Carried</b>

<b>RESOLUTION 2016-015</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of January 12, 2016 be adopted as circulated.	
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

<b>RESOLUTION 2016-016</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to January 26, 2016 be approved in the amount of \$36,597.07	
General Department	\$16,046.42
Roads Department	\$9,399.28
Fire Department	\$8,971.98
Pre-Authorized	\$2,179.39
<b>TOTAL</b>	<b>\$36,597.07</b>
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger <b>Carried</b>

<b>RESOLUTION 2016-017</b>	<b>FIRE DEPARTMENT</b>
WHEREAS the Papineau-Cameron Fire Department has recommended to have “Alexander Strijovets” as a volunteer firefighter.	
THAT Council is in agreement to have Alexander Strijovets join the Papineau-Cameron Fire Department as a volunteer firefighter.	
<b>Moved By:</b> Councillor Shelley Fraser	<b>Seconded By:</b> Councillor: Jean Claude Boulanger <b>Carried</b>

<b>RESOLUTION 2016-018</b>	<b>CORRESPONDENCE</b>
THAT the correspondence to January 26, 2016 be received.	
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

<b>RESOLUTION 2016-019</b>	<b>HUMAN RESOURCES</b>
THAT Council is in agreement to submit an application to Service Canada for the 2016 Canada summer jobs program.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

<b>RESOLUTION 2016-020</b>	<b>LETTER OF SUPPORT</b>
THAT Council is in agreement to issue a letter of support to the Twp. of Gillies, the Twp. of Carling, and the Twp. of Madawaska Valley in regards to incentives for rural physicians.	
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Shelley Fraser <b>Carried</b>

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**RESOLUTION 2016-021****CLOSED MEETING**

THAT a closed meeting be held under Section 239 (2) (e) of the municipal act at 8:36 p.m.

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

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**RESOLUTION 2016-022****REGULAR MEETING**

THAT the regular meeting resumes at 9:05 p.m.

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

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**RESOLUTION 2016-023****BY-LAW 2016-003**THAT By-Law 2016-003 being a By-Law to provide for the payment of remuneration to the members of the Council and the payment of expenses incurred by members of Council while carrying out their duties, be read a First, Second and Third time, enacted and passed before an open Council this 26<sup>th</sup> day of January, 2016.**Moved By:** Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault**RECORDED DIVISION VOTE**

Mayor Robert Corriveau	YES
Councillor Shelley Fraser	YES
Councillor Laurier Therrien	NO
Councillor Jean Claude Boulanger	YES
Councillor Alvina Neault	YES

**Recorded Vote – Resolution Carried**

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**RESOLUTION 2016-024****ADJOURN**

That the Regular Meeting adjourns at: 9:10 p.m.

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