

*The Corporation of the Township of Papineau-Cameron*

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THE REGULAR MEETING  
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS  
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON  
**July 12, 2016 AT 7:00 PM**

COUNCIL PRESENT: Mayor Robert Corriveau  
Councillor Shelley Fraser,  
Councillor Alvina Neault, Councillor Jean Claude Boulanger  
COUNCIL ABSENT: Councillor Laurier Therrien  
STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs – Road Superintendent  
GUESTS PRESENT: 1

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The meeting was called to order at 7:05 p.m. by Mayor Robert Corriveau

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None**

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

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**RESOLUTION 2016-181** **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 Alvina Neault **Carried**

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**RESOLUTION 2016-182** **MINUTES**

THAT the minutes of the Regular Meeting of June 28, 2016 be adopted as circulated.

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

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**RESOLUTION 2016-183** **MINUTES**

THAT the minutes of the Closed Meeting of June 28, 2016 be adopted as circulated.

**Moved By:** Councillor Shelley Fraser **Seconded By:** Councillor Alvina Neault **Carried**

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**RESOLUTION 2016-184** **DISBURSEMENTS**

THAT the disbursements to July 12, 2016 be approved in the amount of \$115,977.13

General Department	\$63,894.50
Roads Department	\$32,158.31
Fire Department	\$2,034.07
Payroll	\$17,890.25
<b>TOTAL</b>	<b>\$115,977.13</b>

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

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**RESOLUTION 2016-185** **BY-LAW 2016-012**

THAT By-Law 2016-012 being a By-Law to make special arrangements with respect to the sale of land, be read a First, Second, and Third time, enacted and passed before an open Council, this 12<sup>th</sup> day of July, 2016.

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

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**RESOLUTION 2016-186** **BY-LAW 2016-013**

THAT By-Law 2016-13 being a By-Law to appoint joint community emergency management coordinators (CEMC) and their alternates for the Corporation of the Municipality of Calvin and for the Corporation of the Township of Papineau-Cameron, be read a First, Second, and Third time, enacted and passed before an open Council, this 12<sup>th</sup> day of July, 2016.

**Moved By:** Councillor Shelley Fraser **Seconded By:** Councillor Alvina Neault **Carried**

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**RESOLUTION 2016-187** **CORRESPONDENCE**

THAT the correspondence of July 12, 2016 be received.

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

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**RESOLUTION 2016-188****SPONSORSHIP**

THAT Council is in agreement to purchase \$50.00 of advertisement sponsorship for the E.S.C. Elisabeth-Bruyere 2016 school yearbook.

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

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**RESOLUTION 2016-189****CLOSED MEETING**

THAT the closed meeting commences at 7:55 PM under section 239 (2) (e) of the Municipal Act.

**Moved By:** Councillor Shelley Neault    **Seconded By:** Councillor Alvina Neault    **Carried**

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**RESOLUTION 2016-190****REGULAR MEETING**

THAT the Regular Meeting resumes at 8:28 PM

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

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**As a result of the in-camera session, the following motion 2016-191 was carried**

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**RESOLUTION 2016-191****CASSELLHOLME**

THAT Council is in agreement to fully support the Lough Barnes Consulting Group's Report, "Peer Review of the Cassellholme Strategic Review" as presented by Tim Burns, dated June 27, 2016.

FURTHER THAT Council is in agreement to fully support that the Cassellholme long-term care home convert from a Board of Management to a non-for-profit organization.

FURTHER THAT Council is in agreement to fully support the potential exit formulas #3 or #5 included in the report, whereas Papineau-Cameron Township will pay up to \$337,000.00 for a complete and final exit from the Board of Management for the District of Nipissing East Home for the Aged – Cassellholme.

**Moved By:** Councillor Alvina Neault    **Seconded By:** Councillor Shelley Fraser    **Carried**

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**As a result of the in-camera session, the following motion 2016-192 was carried**

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**RESOLUTION 2016-192****CASSELLHOLME**

WHEREAS the Township of Papineau-Cameron, along with the Town of Mattawa, the Municipality of Calvin and the Municipality of Mattawan have clearly stated their request and intention to exit the Board of Management for Cassellholme in order to better serve the seniors in our local area;

AND WHEREAS it was understood that the target exit date would be December 30, 2014 and that all parties were working on an exit strategy to that end;

AND WHEREAS it appears that the finalization of an exit strategy has been stalled and the Township of Papineau-Cameron, along with the other three local municipalities, is still being levied by Cassellholme;

AND WHEREAS Council resolution 2015-193 authorized the Clerk-Treasurer to hold payment of the 2015 Cassellholme levy until such time as an acceptable exit strategy has been negotiated and agreed upon by all parties;

AND WHEREAS the Lough Barnes Consulting Group has provided the Cassellholme Sub-Committee a report of a "Peer Review of the Cassellholme Strategic Review", that includes an exit strategy from the The Board of Management for the District of Nipissing East Home for the Aged - Cassellholme;

AND WHEREAS Council resolution 2016-191, the Council of Papineau-Cameron has supported the Lough Barnes Consulting Group's report and recommended exit strategy from the Board of Management for the District of Nipissing East Home for the Aged.

AND WHEREAS the Board of Management for the District of Nipissing East Home for the Aged (carrying on business as Cassellholme) has filed a legal statement of claim against the Corporation of the Township of Papineau-Cameron;

THAT Council is in agreement to pay Cassellholmes claim of \$53,799.00 which represents the 2015 Cassellholme levy, and that a copy of this resolution be sent to the Board of Management for the District of Nipissing East Home for the Aged – Cassellholme's solicitor Frank M. Falconi for settlement and dismissal of legal claim #CV16-6525-SR.

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

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**RESOLUTION 2016-193****ADJOURN**

THAT the Regular Meeting adjourns at 8:33 PM

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

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