

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
June 28, 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
Neil O’Grady – Fire Chief
GUESTS PRESENT: 1

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

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS

- Steve McArthur – MPAC
Steve presented a 2016 assessment update for the 2017 tax year

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

- None

PETITIONS AND DELEGATIONS

- None

RESOLUTION 2016-170

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 Jean Claude Boulanger **Carried**

RESOLUTION 2016-171

MINUTES

THAT the minutes of the Regular Meeting of June 14, 2016 be adopted as circulated.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-172

MINUTES

THAT the minutes of the Closed Meeting of June 14, 2016 be adopted as circulated.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Shelley Fraser **Carried**

RESOLUTION 2016-173

DISBURSEMENTS

THAT the disbursements to June 28, 2016 be approved in the amount of \$553,149.43

General Department	\$526,596.00
Roads Department	\$22,473.27
Fire Department	\$871.81
Pre-Authorized	\$3,208.35
TOTAL	\$553,149.43

Moved By: Councillor Shelley Fraser

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-174

ROADS DEPARTMENT

WHEREAS the Township has received two Equipment Quotes;

BE IT RESOLVED that subject to approval of financial financing, Council is in agreement to purchase the following:

Dump / Sander Body Make & Model: Viking PL1415HW Generation II Proline Combination
Dump Body / Spreader.
Plow Harness & Wing Make & Model: Viking VCL500 LM Low Mount Harness
VCL275 Metro Low Mount
VCL144WHD-M Side Wing

Price: \$80,530.00 plus taxes.

Vendor Name: GIN-COR Industries

As per provided GIN-COR Quotation dated June 28, 2016.

Moved By: Councillor Jean Claude Boulanger

Seconded By: Councillor Alvina Neault **Carried**

RESOLUTION 2016-175**ROADS DEPARTMENT**

WHEREAS public notice has been issued for a "Request For Proposal" RFP 2016-01, to supply one (1) 2016 Tandem Axle 66,000 lbs GVWR Cab & Chassis Vocational Truck;
AND WHEREAS the Township has received two sealed public bids;
BE IT RESOLVED that subject to approval of financial financing, Council is in agreement to purchase the following:

Cab & Chassis Make & Model: Western Star 4700 SFA
Cab & Chassis Price: \$128,901.00 plus taxes
Vendor Name: Near North Truck Centre

Moved By: Councillor Shelley Fraser

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-176**EQUIPMENT FINANCING**

THAT Council is in agreement to finance the New 2016 Western Star 4700 Plow/Sander Truck with the Caisse Populaire Mattawa with a Floating Loan Rate of 3.2% for a 5 year term.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-177**CORRESPONDENCE**

THAT the correspondence of June 28, 2016 be received.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-178**CLOSED MEETING**

THAT a closed meeting be held under Section 239(2) (e) (b) of the Municipal Act at 8:42 p.m.

Moved By: Councillor Shelley Fraser

Seconded By: Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2016-179**REGULAR MEETING**

THAT the regular meeting resumes at 9:15 p.m.

Moved By: Councillor Jean Claude Boulanger

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2016-180**ADJOURN**

THAT the Regular Meeting adjourns at: 9:23 p.m.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger **Carried**
