

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
MARCH 8, 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: 0

The meeting was called to order at 7:06 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	- Written Report by the Safety Representative
CHIEF BUILDING OFFICIAL REPORT	- Written Report by the Chief Building Official
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-055	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 Laurier Therrien Carried

RESOLUTION 2016-056	CHANGES TO THE AGENDA
THAT the Nipissing Travellink information be added to the correspondence of the agenda.	
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-057	CHANGES TO THE AGENDA
THAT the DAS insurance information be added to the correspondence of the agenda.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Fraser Carried

RESOLUTION 2016-058	CHANGES TO THE AGENDA
THAT a physician recruitment update be added to the correspondence of the agenda.	
Moved By: Councillor Shelley Fraser	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-059	MINUTES
THAT the minutes of the Special Meeting of January 19, 2016 be adopted as circulated.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-060	MINUTES
THAT the minutes of the Special Meeting of January 20, 2016 be adopted as circulated.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-061	MINUTES
THAT the minutes of the Regular Meeting of February 23, 2016 be adopted as circulated.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-062	MINUTES
THAT the minutes of the Closed Meeting of February 23, 2016 be adopted as circulated.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-063	MINUTES
THAT the minutes of the Special Meeting of March 1, 2016 be adopted as circulated.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-064**DISBURSEMENTS**

THAT the disbursements to March 8, 2016 be approved in the amount of \$64,510.26

General Department	\$38,667.51
Roads Department	\$7,488.35
Fire Department	\$1,777.29
Payroll	\$16,577.11
TOTAL	\$64,510.26

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

RESOLUTION 2016-065**CORRESPONDENCE**

THAT the correspondence to March 8, 2016 be received.

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

RESOLUTION 2016-066**CLOSED MEETING**

THAT a closed meeting be held under Section 239(2) (e) of the Municipal Act at 9:13 p.m.

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

RESOLUTION 2016-067**REGULAR MEETING**

THAT the Regular Meeting resumes at 9:43 p.m.

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

RESOLUTION 2016-068**ADJOURN**

THAT the Regular Meeting adjourns at: 9:50 p.m.

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