

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
November 22, 2016 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Shelley Belanger,
Councillor Jean Claude Boulanger, Councillor Laurier Therrien,
Councillor Alvina Neault

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs-Road Superintendent

GUESTS PRESENT: None

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

RESOLUTION 2016-273	CHANGES TO THE AGENDA
THAT a Cassellholme update be added to the correspondence of the agenda.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Belanger Carried

RESOLUTION 2016-274	MINUTES
THAT the minutes of the Regular Meeting of November 8, 2016 be adopted as circulated.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-275	MINUTES
THAT the minutes of the Closed Meeting of November 8, 2016 be adopted as circulated.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-276	DISBURSEMENTS
THAT the disbursements to November 22, 2016 be approved in the amount of \$30,961.26	
General Department	\$20,173.44
Roads Department	\$6,001.34
Fire Department	\$2,389.58
Pre-Authorized	<u>\$2,396.90</u>
TOTAL	\$30,961.26
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-277	FUNDING APPLICATION
THAT Council is in agreement to submit an application to the Clean Water and Wastewater Fund (CWWF)	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-278	CORRESPONDENCE
THAT the correspondence of November 22, 2016 be received.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-279	CHRISTMAS HOURS	
THAT the Christmas Office hours will be:		
Monday	December 26, 2016	Closed
Tuesday	December 27, 2016	Closed
Wednesday	December 28, 2016	Closed
Thursday	December 29, 2016	Open
Friday	December 30, 2016	Open
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault	Carried

RESOLUTION 2016-280**TREE OF LIGHTS CAMPAIGN**

THAT Council is in agreement to donate \$50.00 to the Mattawa Hospital/Algonquin Nursing Home, 2016 Tree of Lights Campaign.

Moved By: Councillor Shelley Belanger

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

RESOLUTION 2016-281**ADJOURN**

THAT the Regular Meeting adjourns at 8:33p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Laurier Therrien

Carried
