

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 8, 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,
Neil O'Grady-Fire Chief

GUESTS PRESENT: 3

The meeting was called to order at 7:08 p.m. by Mayor Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- Verbal & Written Report by the Road Superintendent
FIRE DEPARTMENT REPORT	- Verbal by the Fire Chief
HEALTH & SAFETY REPORT	- None
CHIEF BUILDING OFFICIAL REPORT	- October 2016 Report
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-261	CHANGES TO THE AGENDA
THAT a closed in camera session will take place at the end of the regular meeting.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-262	MINUTES
THAT the minutes of the Regular Meeting of October 25, 2016 be adopted as circulated.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Fraser Carried

RESOLUTION 2016-263	MINUTES
THAT the minutes of the Closed Meeting of October 25, 2016 be adopted as circulated.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-264	DISBURSEMENTS
THAT the disbursements to November 8, 2016 be approved in the amount of \$84,994.65	
General Department	\$59,080.46
Roads Department	\$6,497.25
Fire Department	\$1,933.41
Payroll	<u>\$17,483.53</u>
TOTAL	\$84,994.65
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2016-265	BY-LAW 2016-015
THAT By-Law 2016-015, being a By-Law to ratify an Ontario Community Infrastructure Fund Formula-Based Component Agreement between the Corporation of the Township of Papineau-Cameron and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be read a First, Second, and Third time, enacted and passed before an open Council, this 8 th day of November, 2016.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2016-266	BY-LAW 2016-016
THAT By-Law 2016-016, being a By-Law to ratify a Blue Sky Economic Growth Corporation COOP2016 Sub-Licence Agreement between the Corporation of the Township of Papineau-Cameron and Blue Sky Economic Growth Corporation, be read a First, Second, and Third time, enacted and passed before an open Council, this 8 th day of November, 2016.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2016-267	BY-LAW 2016-017
THAT By-Law 2016-017, being a By-Law to adopt a Records Retention By-Law to establish a schedule of retention periods for the records of the Corporation of the Township of Papineau-Cameron, be read a First, Second, and Third time, enacted and passed before an open Council, this 8 th day of November, 2016.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Shelley Belanger Carried

RESOLUTION 2016-268**CORRESPONDENCE**

THAT the correspondence of November 8, 2016 be received.

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

RESOLUTION 2016-269**POLICE SERVICES BOARD LEVY**

THAT Council is in agreement to have the Mattawa & Area Police Services Board purchase a membership with the Ontario Association of Police Services Board.

AND FURTHER THAT Council is in agreement to support the Mattawa & Area Police Services Board's scenario #1, whereas Papineau-Cameron's 2016 levy will be \$300.00 + \$160.00 = \$460.00.

Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-270**CLOSED MEETING**

THAT a closed meeting be held under Section 239 (2) (e) of the Municipal Act as amended at 8:11 p.m.

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

RESOLUTION 2016-271**REGULAR MEETING**

THAT the Regular Meeting resumes at 8:36 p.m.

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

RESOLUTION 2016-272**ADJOURN**

THAT the Regular Meeting adjourns at 8:40 p.m.

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