

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 22, 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: 5

The meeting was called to order at 7:07 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	- None
CHIEF BUILDING OFFICIAL REPORT	- None
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2016-069 **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 2016-070 **MINUTES**
THAT the minutes of the Regular Meeting of March 8, 2016 be adopted as circulated.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Fraser **Carried**

RESOLUTION 2016-071 **MINUTES**
THAT the minutes of the Closed Meeting of March 8, 2016 be adopted as circulated.
Moved By: Councillor Shelley Fraser **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2016-072 **CHANGES TO THE AGENDA**
THAT the Townships website be added to the correspondence of the agenda.
Moved By: Councillor Laurier Therrien **Seconded By:** Shelley Fraser **Carried**

RESOLUTION 2016-073 **DISBURSEMENTS**
THAT the disbursements to March 22, 2016 be approved in the amount of \$104,722.43

General Department	\$90,186.42
Roads Department	\$10,196.78
Fire Department	\$1,257.25
Pre-Authorized	\$3,081.98
TOTAL	\$104,722.43

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

RESOLUTION 2016-074 **BY-LAW 2016-004**
THAT By-Law 2016-004 being a By-Law to ratify a Community Transportation Pilot Program (Nipissing Travel link) agreement between the Corporation of the Township of Papineau-Cameron and 1232339 Ontario Inc. operating as Belanger Brownway Bus Lines, be read a First, Second and Third time, enacted and passed before an open Council, this 22nd day of March 2016.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-075 **CORRESPONDENCE**
THAT the correspondence of March 22, 2016 be received.
Moved By: Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2016-076**OCIF INFRASTRUCTURE FUND**

THAT the Council is in agreement to use the 2016 Ontario Community Infrastructure Fund (OCIF) towards the 2016 Jodouin Road Resurface project, for the programs 2016 proposed project reporting.

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

RESOLUTION 2016-077**CONSERVATION AUTHORITY**

THAT the Council is in agreement to issue payment to the North Bay-Mattawa Conservation Authority for the following 2016 levy amounts of:

Operations Levy	\$3,236.00
Capital Levy	\$2,333.00
Total	\$5,569.00

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

RESOLUTION 2016-078**CLOSED MEETING**

THAT a closed meeting be held under Section 239(2) (b), (c) of the Municipal Act at 8:58 p.m.

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

RESOLUTION 2016-079**REGULAR MEETING**

THAT the Regular Meeting resumes at 9:40 p.m.

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

RESOLUTION 2016-080**ADJOURN**

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

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