

# 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  
**April 11, 2017 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: None

The meeting was called to order at 7:10 p.m. by Mayor Robert Corriveau

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None**

<b>PRESENTATIONS</b>	- None
<b>ROAD DEPARTMENT REPORT</b>	- Verbal & Written Report by the Road Superintendent
<b>FIRE DEPARTMENT REPORT</b>	- Verbal Report by the Fire Chief
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- None
<b>PETITIONS AND DELEGATIONS</b>	- None

<b>RESOLUTION 2017-81</b>	<b>CHANGES TO THE AGENDA</b>
THAT a Closed in camera meeting will take place at the end of the end of the Regular Meeting.	
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien <b>Carried</b>

<b>RESOLUTION 2017-82</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of March 28, 2017 be adopted as circulated.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger <b>Carried</b>

<b>RESOLUTION 2017-83</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of March 28, 2017 be adopted as circulated.	
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien <b>Carried</b>

<b>RESOLUTION 2017-84</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to April 11, 2017 be approved in the amount of \$110,857.97	
General Department	\$ 77,955.22
Roads Department	\$ 7,977.94
Fire Department	\$ 1,607.22
Pre-Authorized	\$ 6,243.20
Payroll	\$ 17,074.39
<b>TOTAL</b>	<b>\$ 110,857.97</b>
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

<b>RESOLUTION 2017-85</b>	<b>CORRESPONDENCE</b>
THAT the correspondence of April 11, 2017 be received.	
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger <b>Carried</b>

<b>RESOLUTION 2017-86</b>	<b>CLOSED MEETING</b>
THAT a closed meeting be held under Section 239 (2) (e) of the Municipal Act at 8:50 p.m.	
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Claude Boulanger <b>Carried</b>

<b>RESOLUTION 2017-87</b>	<b>REGULAR MEETING</b>
THAT the Regular Meeting resumes at 9:07 p.m.	
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger <b>Carried</b>

<b>RESOLUTION 2017-88</b>	<b>ADJOURN</b>
THAT the Regular Meeting adjourns at 9:09p.m.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger <b>Carried</b>