

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 25, 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, Mariel Labreche – Deputy Fire Chief

GUESTS PRESENT: Dean Decaire, Theresa Graham

The meeting was called to order at 7:02 by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS - Dean Decaire & Theresa Graham from BDO Canada presented the Townships 2016 financial audit.

ROAD DEPARTMENT REPORT - Verbal & Written 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 2017-89 **MINUTES**
THAT the minutes of the Regular Meeting of April 11, 2017 be adopted as circulated.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-90 **MINUTES**
THAT the minutes of the Closed Meeting of April 11, 2017 be adopted as circulated.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-91 **DISBURSEMENTS**
THAT the disbursements to April 25, 2017 be approved in the amount of \$ 46,455.57

General Department	\$ 32,089.09
Roads Department	\$ 6,447.21
Fire Department	\$ 1,676.07
Pre-Authorized	\$ 6,243.20
TOTAL	\$ 46,455.57

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

RESOLUTION 2017-92 **2016 FINANCIAL AUDIT**
THAT the 2016 Papineau-Cameron Township Financial Audit Report provided and presented by BDO Canada LLP be approved.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-93 **BY-LAW 2017-11**
THAT By-Law 2017-11, being a By-Law for the purpose of amending By-Law 2016-08, being a By-Law to enter into a Co-Owners Agreement between The Corporation of the County of Renfrew, The Corporation of the County of Lanark, and The Corporation of the Township of Papineau-Cameron, for the long-term management of the CP Rail Abandoned Corridor, be read a First, Second and Third time, enacted and passed before an open Council, this 25th day of April 2017.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2017-94 **BY-LAW 2017-12**
THAT By-Law 2017-12, being a By-Law for the purpose of Amending By-Law 2015-09, being a By-Law to ratify a Community Transportation Pilot Grant Program Transfer payment 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 Transportation for the Province of Ontario, be read a First, Second and Third time, enacted and passed before an open Council, this 25th day of April 2017.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**

RESOLUTION 2017-95**BY-LAW 2017-13**

THAT By-Law 2017-13, being a By-Law for the purpose of Amending By-Law 2016-04, being a By-Law to ratify a Community Transportation Pilot Program (Nipissing Travellink) 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 25th day of April 2017.

Moved By: Councillor Laurier Therrien**Seconded By:** Councillor Shelley Belanger**Carried****RESOLUTION 2017-96****CORRESPONDENCE**

THAT the correspondence of April 25, 2017 be received.

Moved By: Councillor Jean Claude Boulanger**Seconded By:** Councillor Alvina Neault**Carried****RESOLUTION 2017-97****LAND SEVERANCE**

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application: 2017-01

Applicant: Robert Sutherland

Subject Lands: Concession 13, Lot 22, Township of Papineau-Cameron

Purpose: To create, four residential lots of 5 acres, 5 acres, 5 acres, 13.8 acres

THAT the Council of Papineau-Cameron is in agreement to approve Robert Sutherland's land severance application for consent #2017-01 as presented by the East Nipissing Planning Board, subject to that the following conditions be completed:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland be paid in full to the Township of Papineau-Cameron.
2. That five (5) copies of the land survey for the severed and remaining properties be provided to the Township of Papineau-Cameron.
3. That copies of each severed and remaining properties legal description and property land transfers be provided to the Township of Papineau-Cameron.
4. That a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval be provided to the Township of Papineau-Cameron.

Moved By: Councillor Laurier Therrien**Seconded By:** Councillor Alvina Neault**Carried****RESOLUTION 2017-98****LAND SEVERANCE**

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application: 2017-02

Applicant: Jean Luc Pilon

Subject Lands: Concession 14, Part Lot 27 RP36R6291 Part 2, Twp of Papineau-Cameron

Purpose: To create, one commercial lot of 2 acres

THAT the Council of Papineau-Cameron is in agreement to approve Jean Luc Pilon's land severance application for consent # 2017-02 as presented by the East Nipissing Planning Board, subject to that the following conditions be completed:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland be paid in full to the Township of Papineau-Cameron.
2. That two (2) copies of the land survey for the severed and remaining properties be provided to the Township of Papineau-Cameron.
3. That copies of each severed and remaining properties legal description and property land transfers be provided to the Township of Papineau-Cameron.
4. That a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval be provided to the Township of Papineau-Cameron.

Moved By: Councillor Laurier Therrien**Seconded By:** Councillor Shelley Belanger**Carried****RESOLUTION 2017-99****ADJOURN**

THAT the Regular Meeting adjourns at: 8:55 pm.

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