

# 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  
February 14, 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: Francine Whalley – Administrative Assistant - Meeting Recording Secretary  
Scott Bangs – Roads Superintendent, Gerry Dupuis – Chief Building Official

GUESTS PRESENT: 6

The meeting was called to order at 7:09 p.m. by Mayor Robert Corriveau

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

<b>PRESENTATIONS</b>	- Dr. Williams re: Physician Recruitment Program
<b>ROAD DEPARTMENT REPORT</b>	- Verbal & Written Report by the Road Superintendent
<b>FIRE DEPARTMENT REPORT</b>	- None
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- Written Report by the Chief Building Official
<b>PETITIONS AND DELEGATIONS</b>	- None

<b>RESOLUTION 2017-22</b>		<b>MINUTES</b>
THAT the minutes of the Regular Meeting of January 24 <sup>th</sup> , 2017 be adopted as circulated.		
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien	<b>Carried</b>

<b>RESOLUTION 2017-23</b>		<b>MINUTES</b>
THAT the minutes of the Closed Meeting of January 24, 2017 be adopted as circulated.		
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger	<b>Carried</b>

<b>RESOLUTION 2017-24</b>		<b>DISBURSEMENTS</b>
THAT the disbursements to February 14, 2017 be approved in the amount of \$ 95,857.00		
General Department 2017	\$ 58,200.50	
General Department 2016	\$ 8,094.10	
Roads Department 2017	\$ 8,722.55	
Roads Department 2016	\$ 400.00	
Fire Department 2017	\$ 4,179.89	
Fire Department 2016	\$ 139.89	
Payroll	<u>\$ 16,120.07</u>	
<b>TOTAL</b>	<b>\$ 95,857.00</b>	
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger	<b>Carried</b>

<b>RESOLUTION 2017-25</b>		<b>ROADS DEPARTMENT</b>
WHEREAS Council is in agreement to purchase a one-way plow from Gin-Cor for \$1,500.00 for the use of the roads department.		
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger	<b>Carried</b>

<b>RESOLUTION 2017-26</b>		<b>BY-LAW 2017-03</b>
THAT By-Law 2017-03, being a By-Law to Govern the Proceedings of Council, the Calling of Meetings, the Procedures for the Giving of Public Notice, the Procedures for Accountability and Transparency, and the Code of Conduct of its Members, be read a First, Second and Third time, enacted and passed before an open Council, the 14 <sup>th</sup> day of February, 2017.		
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Jean Claude Boulanger	<b>Carried</b>

<b>RESOLUTION 2017-27</b>		<b>CORRESPONDENCE</b>
THAT the correspondence of February 14 <sup>th</sup> , 2017 be received.		
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault	<b>Carried</b>

<b>RESOLUTION 2017-28</b>		<b>VETERINARY SERVICES</b>
THAT Council is in agreement to contribute \$275.00 towards the "Veterinary Assistance Program" for the East Nipissing-North Parry Sound Veterinary Services Committee.		
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien	<b>Carried</b>

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**RESOLUTION 2017-29****1996 FORD PLOW TRUCK**

WHEREAS Council has declared the 1996 Ford Plow/Sander/Dump truck as a Municipal surplus vehicle.

WHEREAS public notice has been provided for the sale of the 1996 Ford Plow/Sander/Dump truck.

WHEREAS 13 public bids have been provided.

THAT Council is in agreement to sale the following:

1996 Ford Dump Truck \$12,500.00 plus taxes

Bibeau Slide in Sander \$2,000.00 plus taxes

One Way Plow \$1,000.00 plus taxes

AND THAT the Township will accept cash or certified cheques as payment method to be paid in full within 15 days from the date of this resolution.

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

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**RESOLUTION 2017-30****ADJOURN**

THAT the Regular Meeting adjourns at 9:15 p.m.

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

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