

# 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  
**January 24, 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 – Roads Superintendent,  
Neil O’Grady- Fire Chief

GUESTS PRESENT: None

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

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

**PRESENTATIONS** - None

**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 2017-09** **CHANGES TO THE AGENDA**  
THAT a Closed in camera meeting will take place at the end of the Regular meeting.  
**Moved By:** Councillor Jean Claude Boulanger **Seconded By:** Councillor Alvina Neault **Carried**

**RESOLUTION 2017-10** **MINUTES**  
THAT the minutes of the Regular Meeting of January 10<sup>th</sup>, 2017 be adopted as circulated.  
**Moved By:** Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

**RESOLUTION 2017-11** **MINUTES**  
THAT the minutes of the Closed Meeting of January 10, 2017 be adopted as circulated.  
**Moved By:** Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

**RESOLUTION 2017-12** **DISBURSEMENTS**  
THAT the disbursements to January 24, 2017 be approved in the amount of \$ 72,812.03

General Department 2016	\$15,378.00
General Department 2017	\$33,325.80
Roads Department 2016	\$90.31
Roads Department 2017	\$8,569.69
Fire Department 2016	\$985.31
Fire Department 2017	\$8,219.72
Pre-Authorized	\$6,243.20
<b>TOTAL</b>	<b>\$72,812.03</b>

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

**RESOLUTION 2017-13** **BY-LAW 2017-01**  
THAT By-Law 2017-01, being a Borrowing By-Law for the Municipality, be read a First, Second and Third time, enacted and passed before an open Council, this 24<sup>th</sup> day of January 2017.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

**RESOLUTION 2017-14** **BY-LAW 2017-02**  
THAT By-Law 2017-02, being a By-Law to provide for the adoption of interim tax rates and to further provide for penalty and interest in default of payment thereof for 2017, be read a First, Second, and Third time, enacted and passed before an open Council, this 24<sup>th</sup> day of January, 2017.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**

**RESOLUTION 2017-15** **CORRESPONDENCE**  
THAT the correspondence of January 24<sup>th</sup>, 2017 be received.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

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**RESOLUTION 2017-16****TRAVELLINK PROGRAM**

WHEREAS the Travellink working group has corresponded with the service provider (Belanger Brownway Bus lines) and the Ministry of Transportation, to make changes with the ridership user fees and pickup/drop off locations. This is in effort to increase the ridership usage of the Travellink program for the remainder of the program agreement to March 31, 2017;

WHEREAS the service provider, the MTO, and the working group are ok with the suggested changes of a \$10.00 one way trip and a \$15.00 return trip to increase the ridership within the remainder of the Travellink program;

WHEREAS the Travellink working group, the Service Provider, the MTO, and the Township recognizes that due to the above changes, the remainder of the program funds may be depleted earlier than March 31<sup>st</sup>, 2017 program end date;

WHEREAS By-Law 2016-04 between the Township and Belanger Brownway Bus lines, section 50 of the agreement outlines amendments of the agreement and schedule "B" provides the pricing and fee structure, and the operating route and schedule;

WHEREAS By-Law 2015-09 between the Township and Ministry of Transportation, section 34 of the agreement outlines modification of the agreement;

THAT Council is in agreement with the changes in the efforts to increase ridership within the Travellink program.

**Moved By:** Councillor Alvina Neault

**Seconded By:** Councillor Shelley Belanger

**Carried**

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**RESOLUTION 2017-17****2018 MUNICIPAL ELECTIONS**

THAT Council is in agreement to continue the practice of using Traditional Paper Ballots "First Past the Post" for voting on advance vote days and voting day for the 2018 Municipal Elections.

**Moved By:** Councillor Laurier Therrien

**Seconded By:** Councillor Alvina Neault

**Carried**

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**RESOLUTION 2017-18****CLOSED MEETING**

THAT a Closed meeting be held under Section 239 (2) (e) of the municipal act at 8:37 p.m.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Jean Claude Boulanger

**Carried**

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**RESOLUTION 2017-19****REGULAR MEETING**

THAT the Regular meeting resumes at 8:59 p.m.

**Moved By:** Councillor Alvina Neault

**Seconded By:** Councillor Laurier Therrien

**Carried**

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**As a result of the in-camera session, the following motion 2017-20 was carried**

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**RESOLUTION 2017-20****ROAD DEPARTMENT**

THAT Council is in agreement to have the Township's lawyer place judgement in Ottawa and give the proper notice to Mr. Tremblay regarding the excavator.

**Moved By:** Councillor Jean Claude Boulanger

**Seconded By:** Councillor Alvina Neault

**Carried**

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**RESOLUTION 2017-21****ADJOURN**

THAT the Regular Meeting adjourns at 9:03 p.m.

**Moved by:** Councillor Laurier Therrien

**Seconded By:** Councillor Shelley Belanger

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