

# *The Corporation of the Township of Papineau-Cameron*

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THE REGULAR MEETING  
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS  
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON  
**June 13, 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: None

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The meeting was called to order at 7:08 by Mayor 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

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<b>RESOLUTION 2017-122</b>	<b>CHANGES TO THE AGENDA</b>
THAT a landfill advisory committee update be added to the correspondence of the agenda.	
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger <b>Carried</b>

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<b>RESOLUTION 2017-123</b>	<b>CHANGES TO THE AGENDA</b>
THAT a closed in camera meeting session will take place at the end of the Regular Meeting.	
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

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<b>RESOLUTION 2017-124</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of May 23, 2017 be adopted as circulated.	
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger <b>Carried</b>

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<b>RESOLUTION 2017-125</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to June 13, 2017 be approved in the amount of \$653,417.05	
General Department	\$585,375.75
Roads Department	\$ 30,293.85
Fire Department	\$ 3,797.70
Fire Department Points	\$ 15,609.09
Payroll	\$ 18,291.90
<b>TOTAL</b>	<b>\$653,368.29</b>
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien <b>Carried</b>

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<b>RESOLUTION 2017-126</b>	<b>ROADS DEPARTMENT</b>
THAT Council is in agreement to award the road surface treatment work to Duncor Enterprises for Neault Road, Earl’s Lake Road, Chenier Road & Richard’s Road Intersection.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Alvina Neault <b>Carried</b>

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<b>RESOLUTION 2017-127</b>	<b>CORRESPONDENCE</b>
THAT the correspondence of June 13, 2017 be received.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger <b>Carried</b>

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**RESOLUTION 2017-128****CLOSED MEETING**

THAT a Closed Meeting be held under Section 239(2) (b) of the municipal act at 8:26 p.m.

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

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**RESOLUTION 2017-129****REGULAR MEETING**

THAT the Regular Meeting resumes at 8:47 p.m.

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

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**RESOLUTION 2017-130****ADJORN**

THAT the Regular Meeting adjourns at 8:48 p.m.

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