

# 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  
March 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: Jason McMartin – Clerk/Treasurer, Scott Bangs – Road Superintendent,  
Neil O’Grady – Fire Chief, Mariel Labreche – Deputy Fire Chief

GUESTS PRESENT: None

The meeting was called to order at 7:00 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>	- Written Report by the Chief Building Official
<b>PETITIONS AND DELEGATIONS</b>	- None

**RESOLUTION 2017-50** **CHANGES TO THE AGENDA**  
THAT a Closed in camera meeting will take place at the end of the end of the fire report of the Regular Meeting.

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

**RESOLUTION 2017-51** **MINUTES**  
THAT the minutes of the Regular Meeting of February 28, 2017 be adopted as circulated.

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

**RESOLUTION 2017-52** **MINUTES**  
THAT the minutes of the Closed Meeting of February 28, 2017 be adopted as circulated.

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

**RESOLUTION 2017-53** **MINUTES**  
THAT the minutes of the Technical Meeting of March 6, 2017 be adopted as circulated.

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

**RESOLUTION 2017-54** **MINUTES**  
THAT the minutes of the Special Meeting of March 7, 2017 be adopted as circulated.

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

**RESOLUTION 2017-55** **MINUTES**  
THAT the minutes of the Closed Meeting of March 7, 2017 be adopted as circulated.

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

**RESOLUTION 2017-56** **DISBURSEMENTS**  
THAT the disbursements to March 14, 2017 be approved in the amount of \$66,023.70.

General Department	\$ 53,892.58
Roads Department	\$ 5,268.86
Fire Department	\$ 7,162.26
Payroll	\$ 16,248.27
<b>TOTAL</b>	<b>\$ 66,023.70</b>

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

**RESOLUTION 2017-57** **CLOSED MEETING**  
THAT a closed meeting be held under Section 239 (2) (b) of the Municipal Act at 7:25 p.m.

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

**RESOLUTION 2017-58** **REGULAR MEETING**  
THAT the Regular Meeting resumes at 8:18 p.m.

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

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**RESOLUTION 2017-59****BY-LAW 2017-05**

THAT By-Law 2017-05, being a By-Law to establish Municipal Building Procedures, Regulations and Prescribe Permit Fee, Development Charges, and Other Fees as applicable to Building, Zoning, and Related Matters, be read a First, Second and Third time, enacted and passed before an open Council, this 14<sup>th</sup> day of March 2017.

**Moved By:** Councillor Shelley Belanger**Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-60****BY-LAW 2017-06**

THAT By-Law 2017-06, being a By-Law to enter into an Assignment of Agreements between The Canadian Railway Company, The Kingston and Pembroke Railway Company, The Corporation of the County of Renfrew, The Corporation of the County of Lanark, and The Corporation of the Township of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council, this 14<sup>th</sup> day of March 2017.

**Moved By:** Councillor Laurier Therrien**Seconded By:** Councillor Alvina Neault**Carried**

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**RESOLUTION 2017-61****BY-LAW 2017-07**

THAT By-Law 2017-07, being a By-Law to enter into a Fibre Optic Agreement between The Corporation of The County of Renfrew, The Corporation of The County of Lanark, The Corporation of the Township of Papineau-Cameron, and The Canadian Pacific Railway Company, be read a First, Second and Third time, enacted and passed before an open Council, this 14<sup>th</sup> day of March 2017.

**Moved By:** Councillor Jean Claude Boulanger**Seconded By:** Councillor Shelley Belanger**Carried**

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**RESOLUTION 2017-62****BY-LAW 2017-08**

THAT By-Law 2017-08, being a By-Law to enter into an Allocation of Transfer Value Agreement between The Corporation of the County of Renfrew, The Corporation of the County of Lanark, The Corporation of the Township of Papineau-Cameron, The Canadian Pacific Railway Company, and The Kingston and Pembroke Railway Company, be read a First, Second, and Third time, enacted and passed before an open Council, this 14<sup>th</sup> day of March 2017.

**Moved By:** Councillor Laurier Therrien**Seconded By:** Councillor Alvina Neault**Carried**

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**RESOLUTION 2017-63****BY-LAW 2017-09**

THAT By-Law 2017-09, being a By-Law to enter into a First Amending Agreement between The Corporation of the County of Renfrew, The Corporation of the County of Lanark, The Corporation of the Township of Papineau-Cameron, The Canadian Pacific Railway Company, and The Kingston and Pembroke Railway Company, be read a First, Second and Third time, enacted and passed before an open Council, this 14<sup>th</sup> day of March 2017.

**Moved By:** Councillor Shelley Belanger**Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-64****CORRESPONDENCE**

THAT the correspondence of March 14, 2017 be received.

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

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**RESOLUTION 2017-65****ADJOURN**

THAT the Regular Meeting adjourns at: 8:51p.m.

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