

# 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 28, 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 7:05 p.m. by Mayor Robert Corriveau

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

**PRESENTATIONS**

- Rivet Insurance – Jason Gervais from the Frank Cowan Insurance Company presented a municipal insurance proposal.
- KNOX MIS Insurance – Tim Hutchison presented a municipal insurance proposal.
- Verbal & Written Report by the Road Superintendent
- Verbal Report by the Fire Chief
- Written Report by the Health & Safety Representative
- None
- None

**ROAD DEPARTMENT REPORT**  
**FIRE DEPARTMENT REPORT**  
**HEALTH & SAFETY REPORT**  
**CHIEF BUILDING OFFICIAL REPORT**  
**PETITIONS AND DELEGATIONS**

**RESOLUTION 2017-66**

**CHANGES TO THE AGENDA**

THAT a Closed in camera meeting will take place at the end of the Regular Meeting.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Laurier Therrien

Carried

**RESOLUTION 2017-67**

**MINUTES**

THAT the minutes of the Regular Meeting of March 14, 2017 be adopted as circulated.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

**RESOLUTION 2017-68**

**MINUTES**

THAT the minutes of the Closed Meeting of March 14, 2017 be adopted as circulated.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Laurier Therrien

Carried

**RESOLUTION 2017-69**

**MUNICIPAL INSURANCE**

WHEREAS the Township’s 2017-2018 Insurance Policy is up for renewal;

AND WHEREAS two insurance policy bids have been provided;

THAT Council is in agreement to purchase the Township’s 2017-2018 Insurance Policy from MIS Municipal Insurance (KNOX Insurance Brokers) for the amount of \$24,849.00 plus taxes

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

**RESOLUTION 2017-70**

**DISBURSEMENTS**

THAT the disbursements to March 28, 2017 be approved in the amount of \$29,640.24

General Department	\$21,848.18
Roads Department	\$ 7,019.54
Fire Department	<u>\$ 772.52</u>
<b>TOTAL</b>	<b>\$29,640.24</b>

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger Carried

**RESOLUTION 2017-71**

**ROAD SIDE GRASS CUTTING**

WHEREAS public notice has been issued, Requesting for Quote of 78 km’s of Roadside Grass Cutting;

AND WHEREAS the Township has received two sealed public bids;

THAT Council is in agreement to award the 2017 Roadside Grass Cutting contract to “Balsam Creek Farms” for the amount of \$2,886.00 plus taxes.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Jean Claude Boulanger Carried

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**RESOLUTION 2017-72** **SNOW REMOVAL FIRE HALL**  
WHEREAS public notice has been issued for Request for Quote of Snow Removal for 0.6 km of Neault Road and at the Townships Fire Hall;  
AND WHEREAS the Township has received two sealed public bids;  
THAT Council is in agreement to award the 2017/2018 & 2018/2019 winter seasons Snow Removal contract to “Anderson Trucking for the amount of \$70.00 per snow removal occurrence for the Township’s Fire Hall only.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

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**RESOLUTION 2017-73** **SNOW REMOVAL NEAULT ROAD**  
WHEREAS public notice has been issued for Request for Quote of Snow Removal for 0.6 km of Neault Road and at the Township’s Fire Hall;  
AND WHEREAS the Township has received two sealed public bids;  
THAT Council is in agreement to award the 2017/2018 & 2018/2019 winter seasons Snow Removal contract to “Phil Bangs Enterprises” for the amount of \$80.00 per snow occurrence for the 0.6 km of Neault Road only.  
**Moved By:** Councillor Jean Claude Boulanger **Seconded By:** Councillor Shelley Belanger **Carried**

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**RESOLUTION 2017-74** **BY-LAW 2017-10**  
THAT By-Law 2017-10 being a By-Law for the purpose of Amending By-Law 2007-23, being a By-Law to Enter into an agreement between the Corporation of the Township of Papineau-Cameron and Mine Safety Appliances Company, be read a First, Second and Third time, enacted and passed before an open Council, this 28<sup>th</sup> day of March 2017.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-75** **CORRESPONDENCE**  
THAT the correspondence of March 28, 2017 be received.  
**Moved By:** Councillor Jean Claude Boulanger **Seconded By:** Councillor Shelley Belanger **Carried**

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**RESOLUTION 2017-76** **CASSELLHOLME**  
THAT Council hereby acknowledges and supports the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care, and signed by Cassellholme CEO Jamie Lowery, Cassellholme Board Chair Chris Mayne and Cassellholme Vice-Chair Mark King.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-77** **LA MAISON DES AINEES DE MATTAWA SENIORS LIVING**  
WHEREAS La Maison des Ainees de Mattawa Seniors Living has received approval of its application for redevelopment under the Ministry of Health’s Enhanced Long-Term Care Home Renewal Strategy to construct a new Home in our community;  
AND WHEREAS the Ministry of Health requires “Detailed list of the source of funds required to finance the project. Note that all funds must be confirmed to be available prior to the approval of a license transfer”;  
AND WHEREAS on June 14<sup>th</sup>, 2016 the Township of Papineau-Cameron agreed in principal to jointly contribute \$3,809,500 over the next 25 years with the Town of Mattawa, the Township of Calvin, and the Township of Mattawan in order to support the financial requirements of a capital redevelopment of La Maison des Ainees de Mattawa Seniors Living;  
THAT the Council of Papineau-Cameron is in agreement to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of La Maison des Ainees de Mattawa Seniors Living.  
**Moved By:** Councillor Jean Claude Boulanger **Seconded By:** Councillor Shelley Belanger **Carried**

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**RESOLUTION 2017-78** **CLOSED MEETING**  
THAT a closed meeting be held under Section 239 (2) (b) (e) of the Municipal Act at 9:03 p.m.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

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**RESOLUTION 2017-79** **REGULAR MEETING**  
THAT the Regular Meeting resumes at 9:20 p.m.  
**Moved By:** Councillor Alvina Neault **Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-80** **ADJOURN**  
THAT the Regular Meeting adjourns at: 9:24 p.m.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

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