

# 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  
May 23, 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

GUESTS PRESENT: None

The meeting was called to order at 7:09 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 2017-113</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of May 9, 2017 be adopted as circulated.	
<b>Moved By:</b> Councillor Jean Claude Boulanger	<b>Seconded By:</b> Councillor Alvina Neault
	<b>Carried</b>

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<b>RESOLUTION 2017-114</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of May 9, 2017 be adopted as circulated.	
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Laurier Therrien
	<b>Carried</b>

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<b>RESOLUTION 2017-115</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to May 23, 2017 be approved in the amount of \$ 23,090.03	
General Department	\$ 13,336.61
Roads Department	\$ 3,922.89
Fire Department	\$ 954.22
Pre-Authorized	\$ 4,876.31
<b>TOTAL</b>	<b>\$ 23,090.03</b>
<b>Moved By:</b> Councillor Alvina Neault	<b>Seconded By:</b> Councillor Jean Claude Boulanger
	<b>Carried</b>

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<b>RESOLUTION 2017-116</b>	<b>BY-LAW 2017-16</b>
THAT By-Law 2017-16, being a By-Law to appoint municipal weed inspector’s and fix the remuneration, be read a First, Second, and Third time, enacted and passed before an open Council, this 23 <sup>rd</sup> day of May 2017.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Alvina Neault
	<b>Carried</b>

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<b>RESOLUTION 2017-117</b>	<b>CORRESPONDENCE</b>
THAT the correspondence of May 23, 2017 be received.	
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Shelley Belanger
	<b>Carried</b>

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<b>RESOLUTION 2017-118</b>	<b>BURSARIES</b>
THAT Council is in agreement to issue the following 2017 Graduating Bursaries,	
École Ste. Anne Elementary	\$ 25.00
St. Victor’s Elementary	\$ 25.00
Mattawa Public Elementary	\$ 25.00
F.J. McElligott Secondary	\$200.00
E.S.C. Elisabeth-Bruyère Secondary	\$200.00
<b>Moved By:</b> Councillor Laurier Therrien	<b>Seconded By:</b> Councillor Alvina Neault
	<b>Carried</b>

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**RESOLUTION 2017-119****SPONSORSHIP**

THAT Council is in agreement to purchase a sponsorship of \$125.00 from Action's School of Fitness & Arts for the "Quest for the Voyager Title 6".

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-120****HUMAN RESOURCES**

THAT Council is in agreement to have the Clerk/Treasurer attend the AMCTO Municipal Clerks Institute – Level 2 program in Toronto Ontario on November 21-22, 2017 and that the travel and accommodations are paid by the Township of Papineau-Cameron.

**Moved By:** Councillor Jean Claude Boulanger

**Seconded By:** Councillor Shelley Belanger

**Carried**

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**RESOLUTION 2017-121****ADJORN**

THAT the Regular Meeting adjourns at 8:20 p.m.

**Moved By:** Councillor Laurier Therrien

**Seconded By:** Councillor Shelley Belanger

**Carried**

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