

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 9, 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:

The meeting was called to order at 7:05 by Mayor 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	- Written by the Chief Building Official
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2017-100	CHANGES TO THE AGENDA
THAT a closed in camera meeting session will take place at the end of the Regular Meeting.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2017-101	MINUTES
THAT the minutes of the Regular Meeting of April 25, 2017 be adopted as circulated.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Belanger Carried

RESOLUTION 2017-102	DISBURSEMENTS
THAT the disbursements to May 9, 2017 be approved in the amount of \$ 96,427.98	
General Department	\$ 66,417.10
Roads Department	\$ 11,963.71
Fire Department	\$ 1,759.02
Payroll	\$ 16,288.15
TOTAL	\$ 96,427.98
Moved By: Councillor Alvina Neault	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2017-103	CORRESPONDENCE
THAT the correspondence of May 9, 2017 be received.	
Moved By: Councillor Jean Claude Boulanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2017-104	2017 FINANCIAL BUDGET
THAT the Township of Papineau-Cameron’s 2017 Financial Budget be approved at \$1,453,863.00 Municipal Taxation.	
Moved By: Councillor Alvina Neault	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2017-105	BY-LAW 2017-14
THAT By-Law 2017-14, being a By-Law to set tax ratios for municipal purposes for the year 2017, be read a First, Second, and Third time, enacted and passed before an open Council, this 9 th day of May, 2017.	
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2017-106	BY-LAW 2017-15
THAT By-Law 2017-15, being a By-Law to provide for the adoption of 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 9 th day of May, 2017.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Jean Claude Boulanger Carried

RESOLUTION 2017-107**LANDFILL AGREEMENT**

WHEREAS Council Resolution 2016-157 agreed to a waste transfer log to be done to measure the waste generated from each partner Municipality into the landfill, and that the cost share percentages be re-analysed for year 2017;

WHEREAS a waste transfer log from June 27, 2016 to December 29, 2016 has been performed, as per landfill agreement;

THAT Council is in agreement to contribute 23% cost share to the landfill partners for year 2017.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-108**COUNCIL REMUNERATION**

THAT the Council of Papineau-Cameron Township is in disagreement with the Federal Governments incentive to remove the 1/3 tax exemption on Council remuneration.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-109**CLOSED MEETING**

THAT a Closed Meeting be held under Section 239(2) (e) of the Municipal Act at 8:32 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-110**REGULAR MEETING**

THAT the Regular Meeting resumes at 8:45 p.m.

Moved By: Councillor Alvina Neault

Seconded By: Councillor Jean Claude Boulanger

Carried

As a result of the in-camera session, the following motion 2017-111 was carried.

RESOLUTION 2017-111**EXCAVATOR**

THAT Council is in agreement to provide Mr. Tremblay notice that the Township will be selling the caterpillar excavator as a private sale.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-112**ADJORN**

THAT the Regular Meeting adjourns at 8:55 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried
