

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
October 10, 2017 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Shelley Belanger,
Councillor Laurier Therrien, Councillor Alvina Neault
COUNCIL ABSENT: Councillor Jean Claude Boulanger (as per Resolution 2017-157)
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 p.m. 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 Report by the Chief Building Official
PETITIONS AND DELEGATIONS - None

RESOLUTION 2017-196 **MINUTES**
THAT the minutes of the Regular Meeting of September 26, 2017 be adopted as circulated.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-197 **MINUTES**
THAT the minutes of the Closed Meeting of September 26, 2017 be adopted as circulated.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-198 **DISBURSEMENTS**
THAT the disbursements to October 10, 2017 be approved in the amount of \$ 118,367.35

General Department	\$ 93,854.28
Roads Department	\$ 4,980.96
Fire Department	\$ 878.97
Payroll	\$ 18,653.14
TOTAL	\$ 118,367.35

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

RESOLUTION 2017-199 **FIRE DEPARTMENT**
WHEREAS the Papineau-Cameron Volunteer Fire Department has recommended to have Christopher Jenkins join the department as a volunteer fire fighter;
THAT Council is in agreement to have Christopher Jenkins join the Papineau-Cameron Volunteer Fire Department as a volunteer fire fighter.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2017-200 **BY-LAW 2018-18**
THAT By-Law 2018-18, being a By-Law for the purpose of Amending By-Law 2012-01, being a By-Law to enter into an agreement between the Corporation of the Township of Papineau-Cameron and Paul Lafreniere Contracting, be read a First, Second, and Third time, enacted and passed before an open Council, this 10th day of October, 2017.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2017-201 **BY-LAW 2019-19**
THAT By-Law 2018-19, being a By-Law for the purpose of Amending By-Law 2012-02, being a By-Law to enter into an agreement between the Corporation of the Township of Papineau-Cameron and Paul Lafreniere Contracting, be read a First, Second, and Third time, enacted and passed before an open Council, this 10th day of October, 2017.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-202**CORRESPONDENCE**

THAT the correspondence to October 10, 2017 be received.

Moved By: Councillor Shelley Belanger**Seconded By:** Councillor Alvina Neault**Carried**

RESOLUTION 2017-203**CONSENT FOR LAND SEVERANCE**

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application: 2017-07

Applicant: Jean Guy and Nancy Mackey

Subject Lands: Concession 12, Lots 11 & 12, Twp. of Papineau-Cameron

Purpose: To create, a new lot of 10 acres with the existing home

THAT the Council of Papineau-Cameron is in agreement to approve Jean Guy and Nancy Mackey's land severance application for consent #2017-07 as presented by the East Nipissing Planning Board, subject to that the following conditions be completed:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland be paid in full to the Township of Papineau-Cameron.
2. That two (2) copies of the land survey for the severed and remaining properties be provided to the Township of Papineau-Cameron.
3. That copies of each severed and remaining properties legal description and property land transfers be provided to the Township of Papineau-Cameron.
4. That a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval be provided to the Township of Papineau-Cameron.

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

RESOLUTION 2017-204**DONATIONS**

THAT Council is in agreement to donate \$50.00 to Community Living Mattawa for a 2017-2018 Corporate Sponsorship.

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

RESOLUTION 2017-205**DONATIONS**

THAT Council is in agreement to donate \$110.00 to The Royal Canadian Legion Branch 254 Mattawa for the 2017 Remembrance Day Poppy Fund.

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

RESOLUTION 2017-206**PROPOSED FEDERAL TAX RULES**

THAT the Council of Papineau-Cameron endorses the letter dated September 28, 2017 prepared by the East Ferris Economic Development Committee, to be forwarded to Anthony Rota, M.P.

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

RESOLUTION 2017-207**ADJORN**

THAT the Regular Meeting adjourns at 8:25 p.m.

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