

# 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  
**September 12, 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 – Roads Superintendent,  
Neil O’Grady – Fire Chief  
GUESTS PRESENT: 1

The meeting was called to order at 7:06 by Mayor Corriveau

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

**PRESENTATIONS** - None  
**ROAD DEPARTMENT REPORT** - Written & Verbal Report by the Road Superintendent  
**FIRE DEPARTMENT REPORT** - Verbal Report by the Fire Chief  
**HEALTH & SAFETY REPORT** - Written Report by the Health & Safety Rep.  
**CHIEF BUILDING OFFICIAL REPORT** - Written Report by the Chief Building Official  
**PETITIONS AND DELEGATIONS** - None

**RESOLUTION 2017-173** **CLOSED MEETING**  
THAT a closed in camera meeting session will take place at the end of the Regular Meeting.  
**Moved By:** Councillor Alvina Neault **Seconded By:** Councillor Shelley Belanger **Carried**

**RESOLUTION 2017-174** **MINUTES**  
THAT the minutes of the Regular Meeting of August 8, 2017 be adopted as circulated.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Alvina Neault **Carried**

**RESOLUTION 2017-175** **MINUTES**  
THAT the minutes of the Closed Meeting of August 8, 2017 be adopted as circulated.  
**Moved By:** Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

**RESOLUTION 2017-176** **MINUTES**  
THAT the minutes of the Regular Meeting of August 22, 2017 be adopted as circulated.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

**RESOLUTION 2017-177** **DISBURSEMENTS**  
THAT the disbursements to August 22, 2017 be approved in the amount of \$ 40,660.41  
General Department \$ 25,231.01  
Roads Department \$ 7,484.90  
Fire Department \$ 1,701.30  
Payroll \$ 6,243.20  
**TOTAL \$ 40,660.41**  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

**RESOLUTION 2017-178** **DISBURSEMENTS**  
THAT the disbursements to September 12, 2017 be approved in the amount of \$ 146,158.19  
General Department \$ 60,838.72  
Roads Department \$ 63,722.16  
Fire Department \$ 1,883.94  
Payroll \$ 19,713.37  
**TOTAL \$ 146,158.19**  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

**RESOLUTION 2017-179** **BRIDGE INSPECTIONS**  
THAT Council is in agreement to have K-Smart & Associates perform the engineering bridge inspections for the fall of 2017; for the maximum amount of \$4,275.00 plus HST.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

---

**RESOLUTION 2017-180****CORRESPONDENCE**

THAT the correspondence to September 12, 2017 be received.

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

---

**RESOLUTION 2017-181****DONATIONS**

WHEREAS the Mattawa and District Museum has requested a donation to help cover expenses such as office manager salary, displays, office expenses, operating expenses, and special events;

THAT Council is in agreement to donate a non-conditional \$500.00 to the Mattawa and District Museum.

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

---

**RESOLUTION 2017-182****CLOSED MEETING**

THAT a Closed Meeting be held under Section 239 (2) (c) (d) of the municipal act at 8:34 p.m.

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

---

**RESOLUTION 2017-183****REGULAR MEETING**

THAT the Regular Meeting resumes at 9:00 p.m.

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

---

**As a result of the in-camera session, the following motion 2017-184 was carried.****RESOLUTION 2017-184****EMPLOYEE EVALUATIONS**

WHEREAS the Township of Papineau-Cameron evaluates annual employee performance's;

THAT Council is in agreement for the following commencing August 26, 2017 subject to a successful annual employee evaluation:

Ron Dupuis move from step 4 to step 5 of the wage grid

Louis Skelling move from step 3 to step 4 of the wage grid

Venessa Whalley move from step 2 to step 3 of the wage grid

Francine Whalley move from step 1 to step 2 of the wage grid

Melanie Dugas move from step 1 to step 2 of the wage grid

Jason McMartin move from step 4 to step 5 of the wage grid

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

---

**RESOLUTION 2017-185****ADJORN**

THAT the Regular Meeting adjourns at 9:25 p.m.

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

---