

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 26, 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, Neil O’Grady – Fire Chief
GUESTS PRESENT: None

The meeting was called to order at 7:14 by Mayor Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- Written Report by the Road Superintendent
FIRE DEPARTMENT REPORT	- Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT	- None
CHIEF BUILDING OFFICIAL REPORT	- None
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2017-186 **CHANGES TO THE AGENDA**
THAT a Mattawa-Bonfield Economic Development Corporation update be added to the correspondence of the agenda.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2017-187 **CHANGES TO THE AGENDA**
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 Laurier Therrien **Carried**

RESOLUTION 2017-188 **MINUTES**
THAT the minutes of the Regular Meeting of September 12, 2017 be adopted as circulated.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-189 **MINUTES**
THAT the minutes of the Closed Meeting of September 12, 2017 be adopted as circulated.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Alvina Neault **Carried**

RESOLUTION 2017-190 **DISBURSEMENTS**
THAT the disbursements to September 26, 2017 be approved in the amount of \$ 37,991.10

General Department	\$ 17,873.23
Roads Department	\$ 10,598.75
Fire Department	\$ 3,275.92
Pre-Authorized	\$ 6,243.20
TOTAL	\$ 37,991.10

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

RESOLUTION 2017-191 **CORRESPONDENCE**
THAT the correspondence to September 26, 2017 be received.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-192**SAWMILL OPERATION**

WHEREAS International Wood Industries has recently announced a 140 million dollar, privately funded investment, state of the art sawmill operation within the Township of Bonfield;

AND WHEREAS this investment will create up to 90 start-up jobs for the Mattawa-Bonfield region, with a start-up payroll of 4.5 million dollars;

AND WHEREAS the proposed property site has been approved by the Township of Bonfield on August 22, 2017 for re-zoning;

AND WHEREAS International Wood Industries has secured wood supply with the neighbouring Algonquin forest;

AND WHEREAS International Wood Industries will help to fill and rejuvenate a business and labour force niche that left the region when the Tembec facility closed in Papineau-Cameron Township;

BE IT RESOVED THAT Council fully supports International Wood Industries application to the Ministry of Natural Resources and Forestry for a mill facility license, and look forward to seeing International Wood Industries state of the art sawmill come to fruition.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-193**CLOSED MEETING**

THAT a Closed Meeting be held under Section 239 (2) (b) of the municipal act at 7:58 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-194**REGULAR MEETING**

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

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-195**ADJORN**

THAT the Regular Meeting adjourns at 8:22 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried
