

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
June 27, 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
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 7:10 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 - None
PETITIONS AND DELEGATIONS - None

RESOLUTION 2017-131 **CHANGES TO THE AGENDA**
THAT a Physician Recruitment Committee update be added to the correspondence of the agenda.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-132 **MINUTES**
THAT the minutes of the Regular Meeting of June 13, 2017 be adopted as circulated.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-133 **MINUTES**
THAT the minutes of the Closed Meeting of June 13, 2017 be adopted as circulated.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-134 **DISBURSEMENTS**
THAT the disbursements to June 13, 2017 be approved in the amount of \$ 54,386.17

General Department	\$ 13,699.21
Roads Department	\$ 26,386.70
Fire Department	\$ 6,690.17
Pre-Authorized	\$ 7,610.09
TOTAL	\$ 54,386.17

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

RESOLUTION 2017-135 **BY-LAW 2017-17**
THAT By-Law 2017-17, being a By-Law to ratify a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement between the Corporation of the Township of Papineau-Cameron and Her Majesty the Queen in Rights of Ontario as represented by the Minister of Infrastructure, be read a First, Second, and Third time, enacted and passed before an open Council, this 27th day of June, 2017.
Moved By: Councillor Laurier Therrien **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2017-136 **CORRESPONDENCE**
THAT the correspondence of June 27, 2017 be received.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-137 **GARBAGE & RECYCLING**
THAT Council is in agreement to draft amending agreements to the existing garbage and recycling agreements to reflect Paul Lafreniere Contracting garbage and recycling proposal.
Moved By: Councillor Alvina Neault **Seconded By:** Councillor Laurier Therrien **Carried**

RESOLUTION 2017-138**BUILDING SERVICES**

THAT Council is in agreement, in principle to support the creation of a shared building services board.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-139**DONATION**

THAT Council is in agreement to donate \$500.00 to the Town of Mattawa's Canada Day 150th celebrations.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2017-140**LETTER OF SUPPORT**

THAT Council is in agreement to issue a letter of support towards BioNorth Technology Group's application to the Northern Ontario Heritage Fund Corporation (NOHFC) for their retrofit development project on the 138 acre industrial facility located in Papineau-Cameron Township.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-141**PHYSICIAN RECRUITMENT**

THAT Council is in agreement to contribute \$12,218.70 to the Physician Recruitment Committee for the 2017/2018 year.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-142**CEMC COORDINATOR**

WHEREAS By-Law 2016-013 is a By-Law to appoint joint Community Emergency Management Coordinators (CEMC) and their Alternates for the Township of Papineau-Cameron.

THAT Council is in agreement to compensate the following for CEMC course training events:

Township of Papineau-Cameron Primary CEMC Coordinator \$20/hr

Township of Papineau-Cameron Alternate CEMC Coordinator \$20/hr

THAT Council is in agreement to compensate the following for CEMC related events:

Township of Papineau-Cameron Primary CEMC Coordinator \$20/hr

Township of Papineau-Cameron Alternate CEMC (in absence of Primary CEMC) \$20/hr

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Alvina Neault

Carried

RESOLUTION 2017-143**ADJORN**

THAT the Regular Meeting adjourns at: 8:24 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Shelley Belanger

Carried