

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
November 28, 2017 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Shelley Belanger,
Councillor Laurier Therrien, Councillor Alvina Neault,
Councillor Wendy Adams

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Scott Bangs – Road Superintendent,
Neil O’Grady – Fire Chief

GUESTS PRESENT: 2

The meeting was called to order at 7:03 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	- None
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2017-229	MINUTES
THAT the minutes of the Regular Meeting of November 14, 2017 be adopted as circulated.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Laurier Therrien Carried

RESOLUTION 2017-230	DISBURSEMENTS
THAT the disbursements to November 28, 2017 be approved in the amount of \$46,708.58	
General Department	\$ 20,636.18
Roads Department	\$ 16,686.11
Fire Department	\$ 1,594.20
Pre-Authorized	\$ 7,610.09
TOTAL	\$ 46,708.58
Moved By: Councillor Laurier Therrien	Seconded By: Councillor Shelley Belanger Carried

RESOLUTION 2017-231	CORRESPONDENCE
THAT the correspondence to November 28, 2017 be received.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2017-232	COUNCILLOR APPOINTMENT
WHEREAS resolution 2017-221 has declared that under section 263 of the Municipal Act, 2001, c.25 as amended, Council is in agreement to fill the Councillor vacancy seat by appointing a person who has consented to accept the office if appointed; AND WHEREAS resolution 2017-221 has declared that the appointment will first be offered to the next candidate with the most votes who was unsuccessful in being elected in the 2014 Municipal Election; AND WHEREAS on November 16, 2017, Ms. Wendy Adams has provided written consent to accept appointment; THAT Council is in agreement to appoint Ms. Wendy Adams as a Councillor for the remaining 2014-2018 term of the Papineau-Cameron Township Council.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Alvina Neault Carried

RESOLUTION 2017-233
THAT Council is in agreement to donate \$100.00 to the Christian Life Pentecostal Church for the Christmas supper on Christmas Day.
Moved By: Councillor Laurier Therrien Seconded By: Councillor Alvina Neault

RESOLUTION 2017-234**VOLUNTEER FIRE DEPARTMENT**

WHEREAS the Papineau-Cameron Volunteer Fire Department has recommended to have Brittany Rowan join the Papineau-Cameron Volunteer Fire Department;

THAT Council is in agreement to have Brittany Rowan join the Papineau-Cameron Volunteer Fire Department as a volunteer fire fighter.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Wendy Adams

Carried

RESOLUTION 2017-235**NOTICE OF MEETING**

THAT Council is in agreement to provide notice that the regular meeting on December 26, 2017 is canceled.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Laurier Therrien

Carried

RESOLUTION 2017-236**ADJOURN**

THAT the Regular Meeting adjourns at 8:30 p.m.

Moved By: Councillor Laurier Therrien

Seconded By: Councillor Wendy Adams

Carried
