



## THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0  
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### THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON January 10, 2023 AT 7:00 PM

COUNCIL PRESENT:	Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Mélanie Chenier, Councillor Keith Dillabough and Councillor Jason Bélanger
COUNCIL ABSENT:	
STAFF PRESENT:	Jason McMartin – CAO/Clerk-Treasurer, Scott Bangs – Road Superintendent, Neil O’Grady – Fire Chief, Mariel Labreche – Deputy Fire Chief and Francine Whalley – Administrative Assistant
GUESTS PRESENT:	11 Guests

The meeting was called to order at 7:01 p.m. by Mayor Robert Corriveau.

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

#### PRESENTATIONS

- Dave Thibault presented to Council a small local family festival event to be located in Papineau-Cameron that would have a car show, big screen movie, equestrian activities and bbq. where proceeds from the event would go to a charitable organization.

<b>ROAD DEPARTMENT REPORT</b>	- Verbal Report by the Road Superintendent
<b>FIRE DEPARTMENT REPORT</b>	- Verbal Report by the Fire Chief
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- Written Report by the Chief Building Official
<b>PETITIONS AND DELEGATIONS</b>	- None

<b>RESOLUTION 2023-01</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of December 13, 2022 be adopted as circulated.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

<b>RESOLUTION 2023-02</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of December 13, 2022 be adopted as circulated.	
<b>Moved By:</b> Councillor Jason Bélanger	<b>Seconded By:</b> Councillor Keith Dillabough <b>Carried</b>

<b>RESOLUTION 2023-03</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to January 10, 2023 be approved in the amount of \$150,653.99	
General Department 2022	\$ 30,594.10
General Department 2023	\$ 56,867.36
Roads Department 2022	\$ 8,364.07
Fire Department 2022	\$ 5,397.37
Fire Department 2023	\$ 13,722.69
Payroll	\$ 27,293.57
Pre-Authorized	\$ 8,414.83
<b>TOTAL</b>	<b>\$ 150,653.99</b>
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

<b>RESOLUTION 2023-04</b>	<b>FIRE DEPARTMENT ADDITION</b>
THAT Council is in agreement to have Dave Thibault perform the following for the Fire Hall Rehabilitation Upgrading Addition project:	
To paint the addition, one primer and two coats of professional eggshell paint.	
Labour	\$1,500.00
To install flooring, vinyl click planks in board room, offices, and bathroom.	
Labour	\$1,500.00
To install kitchenette and bathroom fixtures.	
No Charge	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Keith Dillabough <b>Carried</b>



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### RESOLUTION 2023-05

### FIRE DEPARTMENT ADDITION

THAT Council is in agreement to advance the final labour payment by \$10,000.00 (from the \$20,650.00) to Dave Thibault for the Fire Hall Rehabilitation Upgrading Addition project (reference By-Law 2022-15).

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Keith Dillabough

**Carried**

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### RESOLUTION 2023-06

### BY-LAW 2023-01

THAT By-Law 2023-01, being a borrowing By-Law with the Bank of Nova Scotia, be read a First, Second and Third time, enacted and passed before an open Council this 10<sup>th</sup> day of January, 2023.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Jason Bélanger

**Carried**

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### RESOLUTION 2023-07

### BY-LAW 2023-02

THAT By-Law 2023-02, being a borrowing By-Law with the Caisse Populaire Alliance Bank, be read a First, Second and Third time, enacted and passed before an open Council this 10<sup>th</sup> day of January, 2023.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Keith Dillabough

**Carried**

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### RESOLUTION 2023-08

### BY-LAW 2023-03

THAT By-Law 2023-03, being a borrowing By-Law to provide for the adoption of Interim Tax Rates and to further provide for penalty and interest in default of payment thereof for 2023, be read a First, Second and Third time, enacted and passed before an open Council this 10<sup>th</sup> day of January, 2023.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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### RESOLUTION 2023-09

### CORRESPONDENCE

THAT the correspondence to January 10, 2023 be received.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

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### RESOLUTION 2023-10

### ADJOURN

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

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Shelley Belanger

**Carried**

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PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER