

THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

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THE REGULAR MEETING
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
WAS HELD ON
January 24, 2023 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,
Councillor Keith Dillabough and Councillor Mélanie Chenier

COUNCIL ABSENT: Councillor Jason Bélanger

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer, Neil O’Grady – Fire Chief,
Scott Bangs – Road Superintendent and Francine Whalley – Admin Assistant

GUESTS PRESENT: 1

The meeting was called to order at 7:04 p.m. by Mayor Robert Corriveau.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS - None

ROAD DEPARTMENT REPORT - Verbal 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

- Lilian Thomas expressed her concerns for the low income housing challenges in our area. Council discussed how they could look into the situation. Councillor Chenier is currently one of the DNSSAB representatives and mentioned she will bring the issue up at the next DNSSAB meeting. Also, the Township would also contact the Ontario Aboriginal / Whispering Pines housing to see if they have plans for new housing. Council also expressed that this process will take time and that it is a concern in all of the surrounding areas as well.

RESOLUTION 2023-11

CHANGES TO THE AGENDA

THAT a closed in camera meeting session will take place at the end of the regular meeting.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-12

MINUTES

THAT the minutes of the Regular Meeting of January 10, 2023 be adopted as circulated.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-13

DISBURSEMENTS

THAT the disbursements to January 24, 2023 be approved in the amount of \$58,666.79

General Department (2022)	\$ 14,904.28
General Department (2023)	\$ 12,520.91
Roads Department (2023)	\$ 17,043.66
Fire Department (2022)	\$ 269.51
Fire Department (2023)	\$ 5,513.60
Pre-Authorized Payments	\$ 8,414.83
TOTAL	\$ 58,666.79

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-14

BY-LAW 2023-04

THAT By-Law 2023-04, being a By-Law to Control Noise within the Township of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council this 24th day of January, 2023.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-15

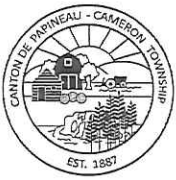
BY-LAW 2023-05

THAT By-Law 2023-05, being a By-Law to Enter into a Client/Consultant Agreement with Tulloch Engineering Inc. and The Corporation of The Township of Papineau-Cameron to Provide and Receive Various Planning Services, be read a First, Second and Third time, enacted and passed before an open Council this 24th day of January, 2023.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried



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RESOLUTION 2023-16

CORRESPONDENCE

THAT the correspondence to January 24, 2023 be received.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-17

CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (d) (e) of the Municipal Act at 9:05 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-18

REGULAR MEETING

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

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-19

ROAD DEPARTMENT

THAT Council is in agreement to purchase a Hydraulic Hose & Fitting kit with Crimper Machine from Traction (Service 1) for the amount of \$2,137.75 plus taxes.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-20

ADJOURN

THAT the Regular Meeting adjourns at 9:45 p.m.

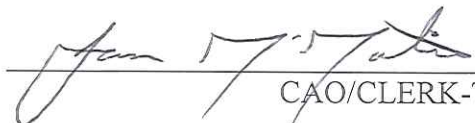
Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

PAPINEAU-CAMERON TOWNSHIP


MAYOR


CAO/CLERK-TREASURER