



## 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  
**April 11, 2023 AT 7:00 PM**

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COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Keith Dillabough,  
Councillor Jason Bélanger, and Councillor Mélanie Chenier

COUNCIL ABSENT: Deputy Mayor Shelley Belanger

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer, Neil O’Grady – Fire Chief,  
Mariel Labreche – Deputy Fire Chief and Francine Whalley – Admin Assistant

GUESTS PRESENT: None

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The meeting was called to order at 7:03 p.m. by Mayor Robert Corriveau.

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

<b>PRESENTATIONS</b>	- None
<b>ROAD DEPARTMENT REPORT</b>	- Verbal Report by the CAO/Clerk-Treasurer
<b>FIRE DEPARTMENT REPORT</b>	- Verbal Report by the Fire Chief
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- None
<b>PETITIONS AND DELEGATIONS</b>	- None

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<b>RESOLUTION 2023-75</b>	<b>CHANGES TO THE AGENDA</b>
THAT a Landfill update be added to the correspondence of the agenda.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

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<b>RESOLUTION 2023-76</b>	<b>CHANGES TO THE AGENDA</b>
THAT a closed in camera meeting session will take place at the end of the regular meeting.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

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<b>RESOLUTION 2023-77</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of March 28, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Keith Dillabough <b>Carried</b>

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<b>RESOLUTION 2023-78</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of March 28, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

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<b>RESOLUTION 2023-79</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to April 11, 2023 be approved in the amount of \$127,887.06	
General Department	\$ 74,695.93
Roads Department	\$ 11,195.71
Fire Department	\$ 1,387.77
Payroll	\$ 40,607.65
<b>TOTAL</b>	<b>\$ 127,887.06</b>

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<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger	<b>Carried</b>
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<b>RESOLUTION 2023-80</b>	<b>BY-LAW 2023-07</b>
THAT By-Law 2023-07, being a By-Law to enter into a Canadian Society of Customs Brokers Continuous General Agency Agreement and Power of Attorney with Power to Appoint a Sub-Agent between Near North Customs Brokers Inc. and The Corporation of The Township of Papineau-Cameron for Canadian Border Custom Services, be read a First, Second and Third time, enacted and passed before an open Council this 11 <sup>th</sup> day of April, 2023.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

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<b>RESOLUTION 2023-81</b>	<b>CORRESPONDENCE</b>
THAT the correspondence to April 11, 2023 be received.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Keith Dillabough <b>Carried</b>

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### RESOLUTION 2023-82

### ENBRIDGE GAS INC.

WHEREAS Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS third-party contractors include Ontario municipalities;

AND WHEREAS these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THAT the Township of Papineau-Cameron strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities.

AND FURTHER THAT the Province of Ontario's Ministry of Public and Business Services Delivery make it clear that these costs must be borne by the utilities themselves.

AND FURTHER THAT this decision be forwarded to the Hon. Kaleed Rasheed Minister of Public and Business Service Delivery, the Hon. Kinga Surma Minister of Infrastructure, the Hon. Todd Smith Minister of Energy, the Hon. Doug Ford Premier of Ontario, the Hon. Victor Fedeli MPP Nipissing Minister of Economic Development, Job Creation and Trade, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

### RESOLUTION 2023-83

### CANADIAN ECOLOGY CENTRE

THAT Council is in agreement to have Councillor Mélanie Chenier and Councillor Keith Dillabough attend the Canadian Ecology Centre's 6<sup>th</sup> annual earth day book talk in the amount of \$150.00 plus taxes each.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

### RESOLUTION 2023-84

### MUNICIPAL INSURANCE

WHEREAS the Township has received one proposal for the municipal insurance renewal in April 2023;

THAT Council is in agreement to purchase the 2023-2024 municipal insurance from MIS Municipal Insurance Services for the amount of up to \$39,189.00 plus taxes (less the East Nipissing Planning Board's Portion).

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

### RESOLUTION 2023-85

### SITE SCREENING ASSESSMENT

THAT Council is in agreement to submit the Site Screening Assessment - Waste Management Services report to the Ministry of Natural Resources and Algonquin's of Ontario

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

### RESOLUTION 2023-86

### CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (d) (e) of the Municipal Act at 8:05 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

### RESOLUTION 2023-87

### REGULAR MEETING

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

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

### RESOLUTION 2023-88

### ADJOURN

THAT the Regular Meeting adjourns at 8:25 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER