



## 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

**March 14, 2023 AT 7:00 PM**

COUNCIL PRESENT:	Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Keith Dillabough, Councillor Mélanie Chenier and Councillor Jason Bélanger (electronically by zoom).
COUNCIL ABSENT:	
STAFF PRESENT:	Jason McMartin – CAO/Clerk-Treasurer, Neil O’Grady – Fire Chief, Mariel Labreche – Deputy Fire Chief, Scott Bang – Road Superintendent and Francine Whalley – Admin Assistant
GUESTS PRESENT:	1

The meeting was called to order at 7:01 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	- Written Report by the Health & Safety Representative
CHIEF BUILDING OFFICIAL REPORT	- Written Report by the Chief Building Official

#### PETITIONS AND DELEGATIONS

- Mr. Lloyd O’Grady expressed his concerns in regards to the recent resident satisfaction survey / feedback form that was sent to each household. Mr. O’Grady expressed his concerns about the resident name and resident address section and the rating questions layout. Mr. O’Grady provided some suggestions and Council thanked Mr. O’Grady for providing his concerns and will take his suggestions into consideration for any future resident satisfaction survey / feedback forms. Council also explained that the intention of the resident satisfaction survey / feedback form was to seek any possible areas of the Township that may need improvement.

RESOLUTION 2023-46	CHANGES TO THE AGENDA	
THAT a closed in camera meeting session will take place at the end of the regular meeting.		
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Mélanie Chenier	Carried

RESOLUTION 2023-47	MINUTES	
THAT the minutes of the Regular Meeting of February 28, 2023 be adopted as circulated.		
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Keith Dillabough	Carried

RESOLUTION 2023-48	MINUTES	
THAT the minutes of the Closed Meeting of February 28, 2023 be adopted as circulated.		
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Shelley Belanger	Carried

RESOLUTION 2023-49	DISBURSEMENTS	
THAT the disbursements to March 14, 2023 be approved in the amount of \$107,756.97		
General Department	\$ 60,010.58	
Roads Department	\$ 16,379.36	
Fire Department	\$ 4,834.31	
Payroll	\$ 26,532.72	
TOTAL	\$ 107,756.97	
Moved By: Councillor Mélanie Chenier	Seconded By: Councillor Keith Dillabough	Carried



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### RESOLUTION 2023-50

### EQUIPMENT PURCHASE

THAT Council is in agreement to purchase a used excavator 2018 year "210 Linkbelt" with tracks for the amount of up to \$129,500.00 (including necessary deposit), subject to a satisfactory onsite machine review by the Township's Public Works Road Superintendent.

AND THAT under By-Law 2008-03 section 3.4 & 3.5 single/sole sourcing is selected for the procurement purchase.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

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### RESOLUTION 2023-51

### CORRESPONDENCE

THAT the correspondence to March 14, 2023 be received.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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### RESOLUTION 2023-52

### CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (d) (e) of the Municipal Act at 9:17 p.m.

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Shelley Belanger

**Carried**

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### RESOLUTION 2023-53

### REGULAR MEETING

THAT the Regular Meeting resumed at 9:50 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

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### RESOLUTION 2023-54

### ADJOURN

THAT the Regular Meeting adjourns at 9:52 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER