



## THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0  
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072  
E-mail: [admin@papineaucameron.ca](mailto:admin@papineaucameron.ca) Website: [www.papineaucameron.ca](http://www.papineaucameron.ca)

THE REGULAR MEETING  
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON  
WAS HELD ON  
April 25, 2023 AT 7:00 PM

COUNCIL PRESENT:	Mayor Robert Corriveau, Councillor Jason Bélanger, and Councillor Mélanie Chenier
COUNCIL ABSENT:	Deputy Mayor Shelley Belanger and Councillor Keith Dillabough
STAFF PRESENT:	Jason McMartin – CAO/Clerk-Treasurer, Neil O’Grady – Fire Chief and Mariel Labreche – Deputy Fire Chief
GUESTS PRESENT:	None

The meeting was called to order at 7:02 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

<b>RESOLUTION 2023-89</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 Jason Bélanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

<b>RESOLUTION 2023-90</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of April 11, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Jason Bélanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

<b>RESOLUTION 2023-91</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of April 11, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Jason Bélanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

<b>RESOLUTION 2023-92</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to April 25, 2023 be approved in the amount of \$76,928.58	
General Department	\$ 51,631.98
Roads Department	\$ 15,680.28
Fire Department	\$ 1,124.54
Pre-Authorized	\$ 8,491.78
<b>TOTAL</b>	<b>\$ 76,928.58</b>

<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>
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<b>RESOLUTION 2023-93</b>	<b>CORRESPONDENCE</b>
THAT the correspondence to April 25, 2023 be received.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

<b>RESOLUTION 2023-94</b>	<b>CLOSED MEETING</b>
THAT the Closed Meeting will be held under section 239 (2) (d) (e) of the Municipal Act at 8:18 p.m.	
<b>Moved By:</b> Councillor Jason Bélanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

<b>RESOLUTION 2023-95</b>	<b>REGULAR MEETING</b>
THAT the Regular Meeting resumed at 8:58 p.m.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>



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As a result of the in-camera meeting session, the following resolution 2023-96 was carried.

<b>RESOLUTION 2023-96</b>	<b>LEGAL OPINION</b>
THAT Council is in agreement to contact Sicotte Guilbault Legal Services law firm for a legal opinion.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

<b>RESOLUTION 2023-97</b>	<b>ADJOURN</b>
THAT the Regular Meeting adjourns at 9:00 p.m.	
<b>Moved By:</b> Councillor Jason Bélanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER