



## 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  
**May 23, 2023 AT 7:00 PM**

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

COUNCIL ABSENT: Councillor Jason Bélanger

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

GUESTS PRESENT: None

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The meeting was called to order at 7:05 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** - None

**PETITIONS AND DELEGATIONS** - None

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**RESOLUTION 2023-106**

**CHANGES TO THE AGENDA**

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

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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**RESOLUTION 2023-107**

**CHANGES TO THE AGENDA**

THAT the following be added to the agenda;

- Jake Brakes

- Electronic Payroll

- Community Survey

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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**RESOLUTION 2023-108**

**MINUTES**

THAT the minutes of the Regular Meeting of May 9, 2023 be adopted as circulated.

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Keith Dillabough

**Carried**

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**RESOLUTION 2023-109**

**DISBURSEMENTS**

THAT the disbursements to May 23, 2023 be approved in the amount of \$34,205.89

General Department \$ 17,941.84

Roads Department \$ 6,512.89

Fire Department \$ 1,336.33

Pre-Authorized \$ 8,414.83

**TOTAL \$ 34,205.89**

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

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**RESOLUTION 2023-110**

**VOLUNTEER FIRE FIGHTER**

WHEREAS the Fire Chief of the Papineau-Cameron Volunteer Fire Department has recommended that Aleysha Blake join the department as a volunteer fire fighter;

THAT Council is in agreement to have Aleysha Blake join the Papineau-Cameron Volunteer Fire Department as a volunteer fire fighter.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Keith Dillabough

**Carried**

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### RESOLUTION 2023-111

### CORRESPONDENCE

THAT the correspondence to May 23, 2023 be received.

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Shelley Belanger

**Carried**

### RESOLUTION 2023-112

### 2023 FINANCIAL BUDGET

THAT the Township of Papineau-Cameron's 2023 Financial Budget be approved at \$1,689,951.00 Municipal Taxation.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

### RESOLUTION 2023-113

### BY-LAW 2023-08

THAT By-Law 2023-08, being a By-Law to set Tax Ratios for Municipal purposes for the year 2023, be read a First, Second and Third time, enacted and passed before an open Council this 23<sup>rd</sup> day of May 2023.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Mélanie Chenier

**Carried**

### RESOLUTION 2023-114

### BY-LAW 2023-09

THAT By-Law 2023-09, being a By-Law to provide for the adoption of 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 23<sup>rd</sup> day of May 2023.

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Shelley Belanger

**Carried**

### RESOLUTION 2023-115

### 2023 GRADUATING BURSARIES

THAT Council is in agreement to issue the following 2023 Graduating Bursaries:

Ecole Ste. Anne Elementary	\$25.00
St. Victor's Elementary	\$25.00
Mattawa Public Elementary	\$25.00
F.J. McElligott Secondary	\$200.00
E.S.C. Elizabeth Bruyère Secondary	\$200.00

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

### RESOLUTION 2023-116

### CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (e) (d) of the Municipal Act at 9:07 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

### RESOLUTION 2023-117

### REGULAR MEETING

THAT the Regular Meeting resumed at 9:29 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

As a result of the in-camera meeting session, the following resolution 2023-118 was carried.

### RESOLUTION 2023-118

### LEGAL SERVICES

THAT Council is in agreement to have the CAO/Clerk-Treasurer commence and fulfill the Sicotte Guilbault LPP agreement for services in reference to File number 150254.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Shelley Belanger

**Carried**

### RESOLUTION 2023-119

### ADJOURN

THAT the Regular Meeting adjourns at 9:34 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Mélanie Chenier

**Carried**

PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER