



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 Website: www.papineaucameron.ca

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON June 13, 2023 AT 7:00 PM

COUNCIL PRESENT:	Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Mélanie Chenier and Councillor Jason Bélanger
COUNCIL ABSENT:	Councillor Keith Dillabough
STAFF PRESENT:	Jason McMartin – CAO/Clerk-Treasurer, Neil O’Grady – Fire Chief, Mariel Labreche – Deputy Fire Chief, and Scott Bangs – Road Superintendent
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

PRESENTATIONS

- Dean Decaire –BDO Canada LLP provided and presented the 2022 Financial Audit electronically by zoom.

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 - Written Report by the Chief Building Official

PETITIONS AND DELEGATIONS - None

RESOLUTION 2023-120

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

RESOLUTION 2023-121

MINUTES

THAT the minutes of the Regular Meeting of May 23, 2023 be adopted as circulated.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-122

MINUTES

THAT the minutes of the Closed Meeting of May 23, 2023 be adopted as circulated.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-123

FINANCIAL AUDIT

THAT the 2022 Papineau-Cameron Township Financial Audit Report that has the most available provided landfill information under note 7, provided and presented by BDO Canada LLP, be approved.

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-124

DISBURSEMENTS

THAT the disbursements to June 13, 2023 be approved in the amount of \$163,600.98

General Department	\$ 88,049.92
Roads Department	\$ 22,462.85
Fire Department	\$ 1,499.81
Fire Points	\$ 21,070.34
Payroll	\$ 30,518.06
TOTAL	\$ 163,600.98

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Shelley Belanger

Carried



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RESOLUTION 2023-125

BY-LAW 2023-10

THAT By-Law 2023-10, being a By-Law to enter into a Eighth Amending Agreement between The Corporation of The County of Renfrew, The Corporation of The County of Lanark, The Corporation of The Township of Papineau-Cameron, The Canadian Pacific Railway Company, and The Kingston and Pembroke Railway Company, be read a First, Second and Third time, enacted and passed before an open Council this 13th day of June, 2023

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-126

CORRESPONDENCE

THAT the correspondence to June 13, 2023 be received.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-127

APPLICATION FOR CONSENT

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application: 2023-07
Applicant: Michel and Bernie Morin
Agent: None
Subject Lands: PAPINEAU CON 12 PT LOTS 16 REM PCL 25625 NIP, PAPINEAU-CAMERON
333 Jodouin Road
Roll Number: 4816-010-001-20400
Purpose: To create one (1) residential lot of approximately 5 acres

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland for each lot creation shall be paid in full to the Township of Papineau-Cameron.
2. That the proposed application for consent shall comply with the Townships of Papineau-Cameron's current Zoning By-Law and Official Plan (East Nipissing).
3. That the roll number 4816-010-001-20400 stay with the retained lands of approximately 33 acres.
4. That two (2) copies of the land survey for the proposed severed / retained properties shall be provided to the Township of Papineau-Cameron
5. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Township of Papineau-Cameron
6. That a copy of all the comments, conditions, and notice of decisions relating to the application shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT once all the conditions and the requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT notice be taken for the following:

- a) That the existing lot and proposed lot creation are currently zoned as Rural.
- b) The lot is partially within a flood line.

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-128

LET'S REMEMBER ADAM

THAT Council is in agreement to contribute a donation of \$100.00 towards The 4th Annual Let's Remember Adam Charity Washer Tournament.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried



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RESOLUTION 2023-129

CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (e) (f) of the Municipal Act at 9:06 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-130

REGULAR MEETING

THAT the Regular Meeting resumed at 10:47 p.m.

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Mélanie Chenier

Carried

As a result of the in-camera meeting session, the following resolution 2023-131 was carried.

RESOLUTION 2023-131

SPECIAL MEETING

THAT Council is in agreement to call a special meeting for June 20, 2023 at 7:00 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-132

ADJOURN

THAT the Regular Meeting adjourns at 10:49 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Jason Bélanger

Carried

PAPINEAU-CAMERON TOWNSHIP


MAYOR


CAO/CLERK-TREASURER