

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

June 27, 2023 AT 7:00 PM

COUNCIL PRESENT:

Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,

Councillor Keith Dillabough, Councillor Jason Bélanger and

Councillor Mélanie Chenier

COUNCIL ABSENT:

STAFF PRESENT:

Venessa Whalley - Admin Assistant, Scott Bangs - Road Superintendent,

Neil O'Grady - Fire Chief, and Mariel Labreche - Deputy Fire Chief

GUESTS PRESENT:

1

The meeting was called to order at 7:04 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

- None

CHIEF BUILDING OFFICIAL REPORT

- None

PETITIONS AND DELEGATIONS

- None

RESOLUTION 2023-139

RECORDING SECRETARY

THAT Venessa Whalley be record keeper (recording secretary) for the Papineau-Cameron Council meeting of June 27, 2023.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-140

CHANGES TO THE AGENDA

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

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-141

DISBURSEMENTS

THAT the disbursements to June 27, 2023 be approved in the amount of \$408,423.86

General Department Roads Department

\$ 358,912.76

Fire Department

\$ 36,209.04

Pre-Authorized

\$ 4,887.23

TOTAL

\$ 8,414.83 \$ 408,423.86

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-142

BY-LAW 2023-11

THAT By-Law 2023-11, being a By-Law to authorize a borrowing loan agreement between The Caisse Populaire Alliance Limitee financial institution and The Corporation of The Township of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council this 27th day of June, 2023.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-143

CORRESPONDENCE

THAT the correspondence to June 27, 2023 be received.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-144

ROADSIDE GRASS CUTTING

WHEREAS a public notice has been advertised requesting quotes for roadside grass cutting;

AND WHEREAS one sealed bid has been provided;

THAT Council is in agreement to purchase the 2023 roadside grass cutting services from Balsalm Creek Farms for the amount of \$4,290.00 plus taxes.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried



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RESOLUTION 2023-145

SNOW REMOVAL - NEAULT RD.

WHEREAS public notice has been advertised requesting quotes for snow removal for 0.6 km of Neault

AND WHEREAS one sealed quote has been provided;

THAT Council is in agreement to purchase the 2023 snow removal services from Anderson Trucking for the amount of \$105.00 plus taxes per occurrence.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

RESOLUTION 2023-146

SNOW REMOVAL - FIRE HALL

WHEREAS public notice has been advertised requesting quotes for snow removal for The Township's Fire

AND WHEREAS one sealed bid has been provided;

THAT Council is in agreement to purchase the 2023 snow removal services from Anderson Trucking in the amount of \$105.00 plus taxes per occurrence.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-147

CLOSED MEETING THAT the Closed Meeting will be held under section 239 (2) (b) of the Municipal Act at 7:57 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-148

THAT the Regular Meeting resumed at 8:08 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

REGULAR MEETING

RESOLUTION 2023-149

THAT the Regular Meeting of June 27, 2023 adjourns at 8:12 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

ADJOURN

PAPINEAU-CAMERON TOWNSHIP

MAYOR

Regular Meeting of June 27, 2023.

Page 2 of 2