

## 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)

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

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

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer, Scott Bangs – Road Superintendent

GUESTS PRESENT: None

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The meeting was called to order at 7:04 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 Road Superintendent
<b>FIRE DEPARTMENT REPORT</b>	- None
<b>HEALTH &amp; SAFETY REPORT</b>	- None
<b>CHIEF BUILDING OFFICIAL REPORT</b>	- None
<b>PETITIONS AND DELEGATIONS</b>	- None

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<b>RESOLUTION 2023-168</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 Shelley Belanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

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<b>RESOLUTION 2023-169</b>	<b>CHANGES TO THE AGENDA</b>
THAT meeting times be added to the correspondence of the agenda.	
<b>Moved By:</b> Councillor Shelley Belanger	<b>Seconded By:</b> Councillor Mélanie Chenier <b>Carried</b>

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<b>RESOLUTION 2023-170</b>	<b>CHANGES TO THE AGENDA</b>
THAT the East Nipissing Planning Board application 2023-08 Smulders/Ortiz and 2023-04 2572614 Ont. In. be added to the correspondence of the agenda.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

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<b>RESOLUTION 2023-171</b>	<b>MINUTES</b>
THAT the minutes of the Regular Meeting of July 11, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger <b>Carried</b>

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<b>RESOLUTION 2023-172</b>	<b>MINUTES</b>
THAT the minutes of the Closed Meeting of July 11, 2023 be adopted as circulated.	
<b>Moved By:</b> Councillor Mélanie Chenier	<b>Seconded By:</b> Councillor Shelley Bélanger <b>Carried</b>

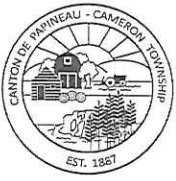
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<b>RESOLUTION 2023-173</b>	<b>DISBURSEMENTS</b>
THAT the disbursements to July 25, 2023 be approved in the amount of \$29,130.34	
General Department	\$ 15,135.72
Roads Department	\$ 2,769.55
Fire Department	\$ 1,444.50
Pre-Authorized	\$ 9,780.57
<b>TOTAL</b>	<b>\$ 29,130.34</b>

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<b>Moved By:</b> Councillor Keith Dillabough	<b>Seconded By:</b> Councillor Jason Bélanger	<b>Carried</b>
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### RESOLUTION 2023-174

### BY-LAW 2023-12

THAT By-Law 2023-12, being a By-Law to enter into an agreement between The Corporation of The Township of Papineau-Cameron and TransCanada Pipelines Limited (TC Energy) for the installation of hydro electrical poles on Taggart Lake Road, be read a First, Second and Third time, enacted and passed before an open Council this 25<sup>th</sup> day of July, 2023.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Keith Dillabough

**Carried**

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### RESOLUTION 2023-175

### CORRESPONDENCE

THAT the correspondence to July 25, 2023 be received.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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### RESOLUTION 2023-176

### VOYAGEUR DAYS DONATION

THAT Council is in agreement to donate a sponsorship contribution of \$1,500.00 towards the 2023 Mattawa Voyageur Days festival.

**Moved By:** Councillor Jason Bélanger

**Seconded By:** Councillor Shelley Belanger

**Carried**

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### RESOLUTION 2023-177

### CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (d) (e) of the Municipal Act at 8:45 p.m.

**Moved By:** Councillor Keith Dillabough

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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### RESOLUTION 2023-178

### REGULAR MEETING

THAT the Regular Meeting resumed at 10:05 p.m.

**Moved By:** Councillor Mélanie Chenier

**Seconded By:** Councillor Keith Dillabough

**Carried**

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### RESOLUTION 2023-179

### ADJOURN

THAT the Regular Meeting adjourns at 10:09 p.m.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Mélanie Chenier

**Carried**

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PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER