

### 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

October 24, 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:

Jason McMartin - CAO/Clerk-Treasurer, Scott Bangs - Road Superintendent

and Neil O'Grady - Fire Chief

**GUESTS PRESENT:** 

50

The meeting was called to order at 7:02 p.m. by Mayor Robert Corriveau.

# DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None PRESENTATIONS

-Zoning By-Law Amendment, 661 Old Highway 17, part of the property at 661 Old Highway 17 to be rezoned from Rural (R) Zone to Commercial/Recreational (CR) to have special exception as a Commercial/Recreational Special Exception (CR-X3) zone to permit limited uses, with a maximum of ten (10) accommodation units plus a Dwelling, including site plan control.

-Justin Lepore and his family members presented and explained his application for re-zoning a portion of his property to commercial recreational for a Tourist Establishment to have a maximum of 10 accommodation units plus a dwelling within the old highway 17 road section/portion of his property. Justin explained that the accommodation units will be for family use with the option to rent. Justin mentioned that they will be following the noise by-law, and will not be offering power boats or atv's to guests.

-Comments from Bob Wood, Michelle Lahaye, Peter Dumont, and other Old Highway 17 road and Chant Plain Lake residents were that they did not like motel or restaurant as permitted uses and did not like the commercial zoning. They commented to keep the property use residential and apply for land severances. They also commented with Clint Redhead and Mike Morel to have the ten (10) accommodation units plus a Dwelling, or one large dwelling in the rural residential zone.

-Mayor Robert Corriveau mentioned that he is hoping that we can arrive at a mutual agreement. Mayor Robert Corriveau mentioned that the Ontario Municipal Board will decide at the end of the day unless we collectively come together on some agreement at the local municipal level. Brad Gibson, Justin Lepore and some other residents in the room agreed.

-Council members needed time to process all the comments and that the intention to pass the zoning amendment by-law was deferred until a future public Council meeting.

ROAD DEPARTMENT REPORT

- Verbal Report by 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 2023-238

CHANGES TO THE AGENDA

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

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

#### **RESOLUTION 2023-239**

MINUTES

THAT the minutes of the Regular Meeting of October 10<sup>th</sup>, 2023 be adopted as circulated.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried



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**RESOLUTION 2023-240** 

**MINUTES** 

THAT the minutes of the Closed Meeting of October 10<sup>th</sup>, 2023 be adopted as circulated.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-241

DISBURSEMENTS

THAT the disbursements to October 24<sup>th</sup>, 2023 be approved in the amount of \$89,273.53

 General Department
 \$ 34,890.04

 Roads Department
 \$ 42,879.86

 Fire Department
 \$ 1,953.22

 Pre-Authorized
 \$ 9,550.41

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

\$ 89,273.53

Carried

RESOLUTION 2023-242

TOTAL

BY-LAW 2023-15

THAT By-Law 2023-15, being a By-Law to enter into an agreement between The Corporation of The Township of Papineau-Cameron, The Corporation of The Municipality of Calvin, The Corporation of The Municipality of Mattawan and The Corporation of the Municipality of East Ferris for a Building Inspector Officer to enforce the Building Code Act, be read a First, Second and Third time, enacted and passed before an open Council this 24<sup>th</sup> day of October, 2023.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

**RESOLUTION 2023-243** 

BY-LAW 2023-16

THAT By-Law 2023-16, being a By-Law to provide for the erection of Stop Signs in The Corporation of The Township of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council this 24<sup>th</sup> day of October 2023.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-244

BY-LAW 2023-17

THAT By-Law 2023-17, being a By-Law to provide for highway (road) classification, definitions, signage, and for adopting of minimum maintenance standards for highways (roads) under the jurisdiction of The Corporation of The Township of Papineau-Cameron, be read a First, Second and Third time, enacted and passed before an open Council this 24<sup>th</sup> day of October 2023.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

**RESOLUTION 2023-245** 

BY-LAW 2023-18

THAT By-Law 2023-18, being a By-Law to enter into a Corporate Creditor Agreement between The Corporation of The Township of Papineau-Cameron and Caisse Alliance Ltd. to provide bill payment remittance processing services, be read a First, Second and Third time, enacted and passed before an open Council this 24<sup>th</sup> day of October 2023.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

**RESOLUTION 2023-246** 

CORRESPONDENCE

THAT the correspondence to October 24th, 2023 be received.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

**RESOLUTION 2023-247** 

POPPY FUND DONATION

THAT Council is in agreement to donate \$110.00 to the Mattawa Legion Remembrance Day Poppy Fund.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

**RESOLUTION 2023-248** 

SPECIAL MEETING

THAT a Special Meeting is called for Thursday November 2<sup>nd</sup>,2023 at 7:00 p.m. to discuss zoning/planning matters.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried



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#### **RESOLUTION 2023-249**

**CLOSED MEETING** 

THAT the Closed Meeting be held under Section 239 (2) (d) (b) (c) (e) of the Municipal Act, as amended at 9:16 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

**RESOLUTION 2023-250** 

REGULAR MEETING

THAT the Regular Meeting resume at 10:01 p.m..

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

As a result of the in-camera session, the following resolutions 2023-251 and 2023-252 were carried.

**RESOLUTION 2023-251** 

**HUMAN RESOURCES** 

WHEREAS the Township of Papineau-Cameron evaluates annual employee performance;

THAT Council is in agreement for the following, from the most recent Papineau-Cameron Township HR 3.03 policy wage grid approved by resolution 2023-103, and that the wages be adjusted to commence from October 28<sup>th</sup>, 2023 subject to a successful annual employee evaluation:

Neil Sutton move to step 4 of the Public Works Equipment Operator/Labourer wage grid position definition.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

**RESOLUTION 2023-252** 

PURCHASE OF LAND AGREEMENT

THAT Council is in agreement to contact the Municipal Lawyer to draft a potential purchase of land agreement.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-253

ADJOURN

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

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

PAPINEAU-CAMERON TOWNSHIP

MAYOR

ERK-TREASURER