



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 November 14, 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, Neil O’Grady – Fire Chief

GUESTS PRESENT: 30

The meeting was called to order at 7:01 p.m. by Mayor Robert Corriveau.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- None
FIRE DEPARTMENT REPORT	- Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT	- Written Report by the Health & Safety Representative
CHIEF BUILDING OFFICIAL REPORT	- Written Report by the Chief Building Official
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2023-257	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 2023-258	MINUTES
THAT the minutes of the Regular Meeting of October 24, 2023 be adopted as circulated.	
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Jason Bélanger Carried

RESOLUTION 2023-259	MINUTES
THAT the minutes of the Closed Meeting of October 24, 2023 be adopted as circulated.	
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Jason Bélanger Carried

RESOLUTION 2023-260	MINUTES
THAT the minutes of the Special Meeting of November 2, 2023 be adopted as circulated.	
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Jason Bélanger Carried

RESOLUTION 2023-261	DISBURSEMENTS
THAT the disbursements to November 14, 2023 be approved in the amount of \$240,272.09	
General Department	\$ 195,270.38
Roads Department	\$ 12,677.30
Fire Department	\$ 3,550.49
Payroll	\$ 28,773.92
TOTAL	\$ 240,272.09

Moved By: Councillor Shelley Belanger	Seconded By: Councillor Mélanie Chenier Carried
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RESOLUTION 2023-262

BY-LAW 2023-14

THAT By-Law 2023-14, being a By-Law to amend Zoning By-Law NO. 2000-11, as amended, be read a First, Second and Third time, enacted and passed before an open Council this 14th day of November, 2023.

(As Council we need to consider not only Planning Acts for situations like this, but as Council we also need to consider social, economic and environmental needs. We heard strong objections from our constituents to a commercial rezoning in a residential area. There are also plenty of short term commercial accommodations in the Township but there is a need for long-term accommodations – and this request was moving in the opposite direction. Additionally, we need to consider that there currently exist five short term and eco-tourism establishments. These existing businesses are struggling. We need to consider the impacts on the value of existing properties and businesses.)

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Recorded Vote (Upon Request of Councillor Shelley Belanger) Section 246 (1) Municipal Act

Mayor Robert Corriveau	ABSTAIN
Deputy Mayor Shelley Belanger	NO
Councillor Keith Dillabough	NO
Councillor Jason Bélanger	NO
Councillor Mélanie Chenier	NO

Not Carried

RESOLUTION 2023-263

BY-LAW 2023-19

THAT By-Law 2023-19, being a by-law to authorize a Franchise Agreement between The Corporation of The Township of Papineau-Cameron and Enbridge Gas Inc., be read a First and Second Time.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-264

BY-LAW 2023-19

BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Papineau-Cameron is not necessary pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-265

CORRESPONDENCE

THAT the correspondence to November 14, 2023 be received.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-266

BILL C-310

WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders; AND WHEREAS approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year;

AND WHEREAS the tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year; AND WHEREAS increasing this tax credit would allow these essential volunteers to keep more of their hard-earned money, likely to be spent in the communities in which they live, and it would also help retain these volunteers in a time when volunteerism is decreasing;

THAT the Council of Papineau-Cameron call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06(2) and 118.07(2) of the *Income Tax Act* in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried



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RESOLUTION 2023-267

LANDFILL

THAT Council is in agreement to approve and purchase the Waste Disposal Site Feasibility Hydrogeological Assessment for Lots 7, 8 and 9, Concession 5 and Lot 8, Concession 4, geographic Township of Papineau, from the Township's consultant Cambium (Reference 12207-001), and have the Townships CAO/Clerk-Treasurer as signing authority for the November 10, 2023 Cambium report, reference 12207-001 file.

AND FURTHER THAT Council is in agreement for the tendering procedure to be waived under By-Law 2008-03 sections 3.4 & 3.5 and proceed with the Single/Sole Sourcing for the following reasons:

- The Township is in immediate need of the water drill testing before the full winter season.
- As recommended by the Township's consultant Cambium, there is considerable cost savings by paying direct instead of a markup through the Township's environmental consultants (Cambium reference 12207-001).

AND FURTHER THAT the Township has considered estimates, availabilities, and recommended information provided from the Township's environmental consultants;

AND FURTHER THAT Council is in agreement to purchase the water testing drilling services from Land Shark Group for the amount of up to \$113,500.00 plus applicable taxes (Quote LSD 24-0289-A).

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-268

EMERGENCY PREPAREDNESS GRANT

THAT Council is in agreement to submit an application to the Community Emergency Preparedness Grant.

By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-269

AUDIT FEES

THAT Council is agreement with BDO's auditing service fees dated November 1, 2023 for the 2023 year financial audit.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-270

CLOSED MEETING

THAT the Closed Meeting be held under Section 239 (2) (d) (b) (e) of the Municipal Act, as amended at 9:10 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-271

REGULAR MEETING

THAT the Regular Meeting resume at 9:43 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2023-272

ADJOURN

THAT the Regular Meeting adjourns at 9:44 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

PAPINEAU-CAMERON TOWNSHIP


MAYOR


CAO/CLERK-TREASURER