



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
March 12, 2024 AT 7:00 PM

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

COUNCIL ABSENT: Councillor Mélanie Chenier

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer, and Neil O’Grady – Fire Chief

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 - None

ROAD DEPARTMENT REPORT - Verbal Report by CAO/Clerk-Treasurer

FIRE DEPARTMENT REPORT - Verbal Report by the Fire Chief

HEALTH & SAFETY REPORT - None

CHIEF BUILDING OFFICIAL REPORT - Written Report from The Chief Building Official

PETITIONS AND DELEGATIONS - None

RESOLUTION 2024-87 **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 Shelley Belanger **Carried**

RESOLUTION 2024-88 **MINUTES**
THAT the minutes of the Regular Meeting of February 27, 2024 be adopted as circulated.
Moved By: Councillor Keith Dillabough **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2024-89 **MINUTES**
THAT the minutes of the Closed Meeting of February 27, 2024 be adopted as circulated.
Moved By: Councillor Keith Dillabough **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2024-90 **DISBURSEMENTS**
THAT the disbursements to March 12, 2024 be approved in the amount of \$123,748.57

General Department	\$ 85,188.25
Roads Department	\$ 9,484.69
Fire Department	\$ 1,639.14
Payroll	\$ 27,436.49
TOTAL	\$ 123,748.57

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Keith Dillabough **Carried**

RESOLUTION 2024-91 **CORRESPONDENCE**
THAT the correspondence to March 12, 2024 be received.
Moved By: Councillor Keith Dillabough **Seconded By:** Councillor Jason Bélanger **Carried**



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RESOLUTION 2024-92

BLUE BOX RECYCLING

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for “eligible” sources only;

AND WHEREAS “ineligible” sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the “ineligible” sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

THAT the Council of The Corporation of The Township of Papineau-Cameron hereby request that the Province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources.

AND FURTHER THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Victor Fedeli, Minister of Economic Development, Job Creation, and Trade.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2024-93

LAND TRANSFER

THAT Council is in agreement to receive a property land transfer PT LT 19, CONCESSION 11, PAPINEAU BEING PT 2 ON 36R15193 AND PT 2 ON 36R9147 from Dave Thibault and Kelly Thibault for the amount of \$1.00.

AND FURTHER THAT the Mayor and CAO/Clerk-Treasurer are hereby designated signing authority for the acknowledgement and direction with Dave Thibault and Kelly Thibault’s legal representative Melanie Chenier Professional Corporation.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

RESOLUTION 2024-94

2023 FINANCIAL AUDIT

THAT Council is in agreement with BDO Canada LLP’s engagement letter dated March 1, 2024 for the 2023 financial auditing services;

AND FURTHER THAT the Mayor and CAO/Clerk-Treasurer are hereby designated signing authority for the engagement letter.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Bélanger

Carried

RESOLUTION 2024-95

CLOSED MEETING

THAT the Closed Meeting be held under Section 239 (2) (e) (c) of the Municipal Act, as amended at 8:09 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2024-96

REGULAR MEETING

THAT the Regular Meeting resume at 8:55 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

As a result of the in-camera meeting session, the following resolution 2024-97 was carried.

RESOLUTION 2024-97

SPECIAL MEETING

THAT Council is in agreement to call a Special Meeting for March 19, 2024 at 7:00 p.m. for Planning Matters.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2024-98

ADJOURN

THAT the Regular Meeting adjourns at 9:00 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

PAPINEAU-CAMERON TOWNSHIP

MAYOR

CAO/CLERK-TREASURER