

### 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

# September 9, 2025 AT 6:00 PM

COUNCIL PRESENT:

Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,

Councillor Keith Dillabough, Councillor Jason Bélanger,

and Councillor Mélanie Chenier

COUNCIL ABSENT:

None

STAFF PRESENT:

Jason McMartin - CAO/Clerk-Treasurer, Neil O'Grady - Fire Chief, Mariel

Labreche - Deputy Fire Chief

**GUESTS PRESENT:** 

The meeting was called to order at 6:08 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 Rep.

CHIEF BUILDING OFFICIAL REPORT

-Written Report by the Chief Building Official

PETITIONS AND DELEGATIONS

- None

**RESOLUTION 2025-221** 

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

**MINUTES** 

**RESOLUTION 2025-222** 

THAT the minutes of the Regular Meeting of August 26, 2025 be adopted as circulated.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

**RESOLUTION 2025-223** 

THAT the minutes of the Closed Meeting of August 26, 2025 be adopted as circulated.

**MINUTES** 

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Keith Dillabough

Carried

**RESOLUTION 2025-224** 

**DISBURSEMENTS** 

THAT the disbursements to September 9, 2025 be approved in the amount of \$ 147,861.61

General Department

\$ 93,497.58

Roads Department

\$ 8,476.51

Fire Department

Payroll

2,735.17

TOTAL

\$ 43,152.35 \$147,861.61

Moved By: Councillor Jason Bélanger

Seconded By: Councillor Shelley Belanger

Carried

# **RESOLUTION 2025-225**

## FIRE PROTECTION GRANT 2025-26

THAT Council is in agreement to submit an application to the Ministry of the Solicitor General for the Fire Protection Grant (2025-26) for funding to purchase cancer prevention equipment and personal protective equipment (PPE).

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

# **RESOLUTION 2025-226**

### CIVIC ADDRESS NUMBER

THAT Council is in agreement to have a 911 civic number for emergency location purposes only at PT LT 34 CON 8 PAPINEAU PT 1, 36R10913 EXCEPT PART 1 ON 36-R15227 PAPINEAU CAMERON, DISTRICT OF NIPISSING, (Boutz Road), due to that this section of Boutz Road is an unassumed road allowance and is not maintained by the municipality.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried



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### **RESOLUTION 2025-227**

WINTER SAND SCREENING

WHEREAS two quotes have been submitted for winter sand;

THAT Council is in agreement to have A. Miron Topsoil provide the winter sand screening out of the Township's pit.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

### **RESOLUTION 2025-228**

CORRESPONDENCE

THAT the correspondence to September 9, 2025 be received.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

#### **RESOLUTION 2025-229**

#### CASSELLHOLME/CASTLE ARMS

WHEREAS on March 7, 1986, the Board of Management for Cassellholme – East Nipissing Home for the Aged (Cassellholme), a District Home, gave direction to create a separate legal entity in the form of a new public non-profit housing corporation. This new entity (Castle Arms) would be operated and governed by the same appointees as Cassellholme Board;

AND WHEREAS the assets of Castle Arms have been built through contributions from taxpayers at the federal, provincial, and municipal levels;

AND WHEREAS at a Castle Arms meeting held October 28, 2021, the Chief Executive Officer advised the Castle Arms Board that, due to upcoming changes to the Ontario Not-for-Profit Corporations Act (ONCA), the Cassellholme and Castle Arms Boards could no longer have identical membership;

AND WHEREAS although the Castle Arms Board was advised that it had until October 2024 to implement the upcoming changes to the ONCA, at the subsequent meeting on November 25, 2021 – when 8 of the 9 municipalities had no representation due to a wave of resignations and a lack of public consultation – the Castle Arms Board directed the CEO to alter the composition of the Castle Arms Board;

AND WHEREAS in January 2025, Cassellholme obtained a solicitor-client privileged legal opinion stating in part that "neither ONCA nor the Fixing Long-Term Care Act contain any provisions that would require Boards of Management to have a different composition than Boards of Non-Profit Housing Corporations";

AND WHEREAS the November 25, 2021 change to the composition of the Castle Arms Board was made in reliance on advice regarding the requirements of the ONCA;

AND WHEREAS the advice the former Castle Arms Board received appears to have been incorrect;

AND WHEREAS no changes to the former composition of the Castle Arms Board would have been made if not for the Board's reliance on the incorrect advice;

AND WHEREAS the current Castle Arms Board has an obligation to the taxpayers of the nine (9) member Municipalities to restore governance of the Castle Arms Board to representatives from its member Municipalities;

THAT the first option is to use a third-party mediator at the cost of the Municipalities to work in the best interest of the tenants of Castle Arms and that the results be shared at a public meeting.

AND FURTHER THAT failure to find a resolution that the Council of Papineau-Cameron Township calls upon the other member Municipalities to join in pursuing all available legal and administrative remedies cost shared the same as the Cassellholme contribution percentages to restore democratic and public oversight of the Castle Arms Non-Profit Housing Corporation. This includes returning Castle Arms governance to its member Municipalities.

AND FURTHER THAT a committee, composed of the Mayors of the members Municipalities or their designates, along with Cassellholme Board representatives, be established to pursue these options.

AND FURTHER THAT a copy of this motion be shared with the eight (8) other member Municipalities, the Cassellholme Board of Directors and Nipissing MPP Vic Fedeli.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

#### **RESOLUTION 2025-230**

CLOSED MEETING

THAT the Closed Meeting be held under Section 239 (2) (d) (e) of the Municipal Act as amended at 7:11 p.m.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried



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**RESOLUTION 2025-231** 

**REGULAR MEETING** 

THAT the Regular Meeting resume at 8:30 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Jason Bélanger

Carried

As a result of the in-camera meeting session, the following resolutions 2025-232 and 2025-233 were carried.

**RESOLUTION 2025-232** 

**LEGAL** 

THAT Council is in agreement to have the Township's CAO approve the Townships lawyer cost analysis for court file CV-22-00000108-0000.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

**RESOLUTION 2025-233** 

LACELLE LANE

THAT Council is in agreement to have the Roads Department rehabilitate Lacelle Lane from Highway 17 to the east end of the driveway at 51 Lacelle Lane, Vicky & Derek Lacelle's residence.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Recorded Vote (upon request of Mayor Robert Corriveau) Section 246 (1) Municipal Act

Mayor Robert Corriveau

NO

Deputy Mayor Shelley Belanger

YES

Councillor Keith Dillabough

**ABSTAIN** 

Councillor Jason Bélanger

YES

Councillor Mélanie Chenier

YES

Carried

**RESOLUTION 2025-234** 

ADJOURN

THAT the Regular Meeting adjourns at 9:37 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

PAPINEAU-CAMERON TOWNSHIP

MAYOR

O/CLERK-TREASURER

Regular Meeting of September 9, 2025

Page 3 of 3