

# THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

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#### THE REGULAR MEETING

## OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON

### September 23, 2025 AT 6:00 PM

COUNCIL PRESENT:

Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,

Councillor Keith Dillabough, and Councillor Mélanie Chenier

COUNCIL ABSENT:

Councillor Jason Bélanger

STAFF PRESENT:

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

Neil O'Grady - Fire Chief, Mariel Labreche - Deputy Fire Chief

**GUESTS PRESENT:** 

None

The meeting was called to order at 6:10 p.m. by Mayor Robert Corriveau

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

**PRESENTATIONS** 

ROAD DEPARTMENT REPORT

-Verbal Report by the 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 2025-235** 

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 2025-236** 

THAT the minutes of the Regular Meeting of September 9, 2025 be adopted as circulated.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

**MINUTES** 

**RESOLUTION 2025-237** 

THAT the minutes of the Closed Meeting of September 9, 2025 be adopted as circulated.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

## **RESOLUTION 2025-238**

DISBURSEMENTS

CHANGES TO THE AGENDA

THAT the disbursements to September 23, 2025 be approved in the amount of \$119,603.65

General Department

\$ 56,763.48

Roads Department

\$ 49,298.75

Fire Department .

\$ 7,052.75

Pre-Authorized

6,488.67

TOTAL

Moved By: Councillor Mélanie Chenier

\$119,603.65 Seconded By: Councillor Shelley Belanger

Carried

### **RESOLUTION 2025-239**

# **VOLUNTEER FIREFIGHTERS**

WHEREAS The Volunteer Fire Chief has recommended that Mike Guay, Braxton Viel, and Pam Nolan join the Volunteer Fire Department as Volunteer Firefighters;

THAT Council is in agreement to have Mike Guay, Braxton Viel, and Pam Nolan join the Papineau-Cameron Volunteer Fire Department as Volunteer Firefighters.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

### **RESOLUTION 2025-240**

### COMMUNITY EMERGENCY PREPAREDNESS GRANT

THAT Council is in agreement to submit an application to the Ministry of Emergency Preparedness and Response for the "Community Emergency Preparedness Grant Round 3" for funding to purchase equipment in order to prepare for natural disasters and emergencies.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried



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#### **RESOLUTION 2025-241**

CORRESPONDENCE

THAT the correspondence to September 23, 2025 be received.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

### **RESOLUTION 2025-242**

TD CANADA TRUST BANK LOAN

WHEREAS Council passed By-Law 2025-13 for a loan agreement with the Toronto Dominion Bank;

THAT Council is in agreement to hereby designate the Townships Mayor or Deputy Mayor and CAO/Clerk-Treasurer as signing officers and are authorized to execute the following forms with TD Canada Trust:

- TD Canada Trust Corporate Resolution
- TD Canada Trust Business Banking and Services Agreement
- TD Canada Trust Business Banking Privacy Consent for Credit Only Financing
- TD Canada Trust Tax Residency Self-Certification Entity

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

#### **RESOLUTION 2025-243**

WASTE MANAGEMENT FACILITY

THAT the Township of Papineau-Cameron will be re-zoning the Township's zoning by-law and amending the Township's official plan to designate the new waste disposal site proposed limit of waste and proposed operational buffer, as "waste management facility" land use, which is located at Concession 5, Lot 8 (Papineau), Papineau-Cameron Township, once the property has been transferred to the Township of Papineau-Cameron from the Ministry of Natural Resources.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

#### **RESOLUTION 2025-244**

WASTE MANAGEMENT FACILITY

THAT the Council of Papineau-Cameron Township is in agreement to submit the Townships new waste disposal site Design and Operations Plan and the Environmental Compliance Approval Application to the Ministry of the Environment, Conservation and Parks for approval.

AND FURTHER THAT Council is in agreement to hereby designate the Township's CAO/Clerk-Treasurer and Technical Contact Cambium Inc. as signing officers and are authorized to execute the Environmental Compliance Approval Application.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Shelley Belanger

Carried

#### **RESOLUTION 2025-245**

**CLOSED MEETING** 

THAT the Closed Meeting be held under Section 239 (2) (d) (e) of the Municipal Act as amended at 7:34 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

#### RESOLUTION 2025-246

REGULAR MEETING

THAT the Regular Meeting Resume at 8:53 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

# RESOLUTION 2025-247

**ADJOURN** 

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

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

PAPINEAU-CAMERON TOWNSHIP

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**MAYOR** 

**LERK-TREASURER**