

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 9th, 2017
Held at the Casey Council Chamber

Present: Reeve : Guy Labonté
Councillors: Janet Little, Suzanne Boucher, Jacques Fortin
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent, René Côté

Regrets: Marc Robillard

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-124 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 9th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-125 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
“CARRIED”

3- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

5- Adoption of last Council Meeting Minutes:

2017-126 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of July 12th, 2017, as circulated.
“CARRIED”

6- Discussion of any Business arising from the Minutes of last Meeting:

None

7- Delegation/Presentation:

None

8- Payments of Accounts: Vouchers 2017-07

2017-127 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$30,914.26
General	\$25,633.73
Fire	\$ 956.81
Sewer	\$ 2,446.31
Recreation	<u>\$ 3,640.82</u>
Total Voucher 2017-07	\$63,591.93

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that the Rheault Bridge is fixed. Bridges are all washed. Hauled gravel. Lean-to side - all mesh needs to be replaced. Purchased seals for Grader & Loader. Guard for Sander has been installed as per request from Ministry of Labour.

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 9th, 2017
Held at the Casey Council Chamber**

- b- Fire Department
The Fire Chief reported that there was a fire on North Jelly Rd - fire permit was repealed. Golf social is set for firemen in September
- c- Recreation
The Clerk is to call the MNR to get the proper forms to make application to fix the Judge boat launch.
- d- Others

2017-128 **Moved:** **Janet Little** **Seconded:** **Jacques Fortin**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i) Earlton-Timiskaming Regional Airport Authority - June Financial Report and Manager's Report
- ii) Treasurer's Report - July 2017

“CARRIED”

9- Correspondence for Council Consideration:

- a- FONOM - Emergency Resolution Ontario's Proposed ESA SAR Guide
- b- City of Temiskaming Shores - Wabi River Kayak Challenge fundraiser
- c- Ministry of Municipal Affairs - Municipal Elections Act
- d- Ontario Good Roads Association - Municipal Infrastructure Project Bundling Initiative
- e- Sylvia Jones, MPP for Dufferin-Caledon - Sewerage by-pass

2017-129 **Moved:** **Janet Little** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, direct the Clerk to respond to The Ministry of Municipal Affairs, regarding recent changes to the Municipal Election Act, 1996 under Bill 68, with the following:

- 1- potential candidate in our municipality will have a challenge in fulfilling the requirement to have their nomination endorsed by 25 electors;
- 2- we are recommending that the threshold for the exemption from the requirement for municipal council candidates to have their nomination endorsed by 25 electors in a municipality be set at 2,000 electors.

“CARRIED”

2017-130 **Moved:** **Jacques Fortin** **Seconded:** **Suzanne Boucher**
WHEREAS, the Township of Casey has an inventory of bridges and culverts that require and will require significant capital investments; and

WHEREAS, an Alternate Financing and Procurement approach may afford significant savings on the stewardship of municipal bridges and culverts; and

WHEREAS, the Alternate Financing and Procurement approach has been successfully employed in bridge bundling projects in other jurisdictions

NOW THEREFORE, BE IT RESOLVED that the Township of Casey approves in principle its willingness to participate in an exercise with representatives from the Ministry of Infrastructure, the Ministry of Transportation, the Residential and Civil Construction Alliance of Ontario and the Ontario Good Roads Association to determine the feasibility of Alternate Financing and Procurement with regards to the bundling of bridges and culverts into one contract.

“CARRIED”

10- Correspondence for Council's Information

- a- Ombudsman - 2017 Annual Report
- b- Resource Productivity and Recovery Authority - Update on Waste Diversion Ontario

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 9th, 2017
Held at the Casey Council Chamber

11- Other Business:

- a- Agreement to create a not-for-profit Corporation to provide CBO Services to many municipalities

The Clerk relayed to Council that we been working on a new governance for the Temiskaming Municipal Building Association (TMBA). The new governance was reviewed Wishart Law Firm, and they recommended that the current Association, known as the TMBA become an incorporated entity as provided for by Section 203 and Regulation 599/06 of the Municipal Act and that the name of the corporation be the "Temiskaming Municipal Services Corporation" ("TMSC").

In general terms they recommend incorporation of a Municipal Services Corporation in order to limit the liability of the 21 member municipalities from lawsuits which could involve all 21 municipalities, to provide a known corporate structure for governance by a Board of Directors, and administration of the work through professional staff, and the obtaining of an insurance policy which would cover the operations of the TMSC and reduce the scope of insurance which each of the individual municipalities currently hold as the TMSC would be the entity which would be providing the services and therefore be insured against the risks of such services.

- b- K. Smart Associates Ltd., Quotes for completing a Heritage Impact Assessment / Cultural Evaluation Report for the Belanger Bridge

2017-131 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, agree with K. Smart Associates Ltd recommendation to hire CHC Limited to proceed with a Cultural Heritage Evaluation Report and Heritage Impact Assessment as required under Schedule "B" EA for the Belanger Bridge Replacement Project.
"CARRIED"

- c- Roof

2017-132 **Moved: Jacques Fortin** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to replace the shingles on the Snack Shack/Pump House and the Pavillion, and that it be funded by the Recreation Reserve Account.
"CARRIED"

12- By-laws

- a- By-law No. 2017-887 Authorize the execution of an Agreement Between Municipalities to proceed with the Incorporation of a not-for-profit corporation to provide Chief Building Official, Building Inspection and Building Permit Services [*three readings*]

2017-133 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That **By-law No. 2017-887**, being a By-law to authorize an Agreement with other municipalities to start a not-for-profit Corporation for delivery Chief Building Official, Building Inspection and Building Permit Services, be received and read a first and second time.
"CARRIED"

2017-134 **Moved: Janet Little** **Seconded: Jacques Fortin**

That **By-law No. 2017-887**, being a By-law to authorize an Agreement with other municipalities to start a not-for-profit Corporation for delivering Chief Building Official, Building Inspection and Building Permit Services, be read a third time, and that the same be engrossed in the By-law Book.
"CARRIED"

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 9th, 2017
Held at the Casey Council Chamber

13- Resolution to move to closed session:
- None

14- Adjournment

2017-135 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby adjourn at 8:40 p.m. and will
meet again on September 13th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer