

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 11th, 2017
Held at the Casey Council Chamber

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

Others: Bruce Cutton

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-150 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 11th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-151 **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

None

4 - Adoption of last Council Meeting Minutes:

2017-152 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of September 13th, 2017, as circulated.
“CARRIED”

2017-153 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of September 13th, 2017, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

Mr. Bruce Cutton made a presentation on behalf of the District School Board Ontario North East about declining enrolment. New process that the Government has started which requires each School Boards to communicate with their Community Partners and to meet with Municipal Councils on a yearly basis.

7- Payments of Accounts: Vouchers 2017-09

2017-154 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$12,477.49
General	\$41,298.80
Fire	\$ 5,012.51
Sewer	\$ 0.00
Recreation	<u>\$ 1,332.09</u>
Total Voucher 2017-09	\$60,468.66

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that the winter sand is ready - 446 cu yds mixed at 3%.
- b- Fire Department
PTSD Course was taken by two of our firemen. Meeting OCFC: only 3 fire departments filed the PTSD plan.
- c- Recreation
No reports
- d- Others

2017-155 **Moved: Janet Little** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i) Timiskaming Health Unit Board of Health - Minutes of June 7, 2017
- ii) Treasurer's Report - September 2017

“CARRIED”

9- Correspondence for Council Consideration:

- a- Timmins Police Service - Fire Agreement Renewal
- b- GEMS- 2+1 Highway Resolution
- c- Pollard Highway Products - 2018 Calcium Budget Cost

2017-156 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the proposal from the Timmins Police Service Board for a four (4) year contract renewal for dispatching service from Timmins Police Service Communication Centre, effective January 1, 2018
“CARRIED”

2017-157 **Moved: Suzanne Boucher** **Seconded: Janet Little**

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents we spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and
Whereas when major accidents investigation occur, the road is closed down for periods for 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one road program has been successful in may European countries, as outlined in our attachments;

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e- Tile Drain Application

2017-162 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, approve the application for the Tile Drainage Loan in the amount of \$50,000 from Jules & Ana Maria Beaulac to drain the Part of the North Pt of Lots 2 and 3, Concession 6, Parcel No. 9101 NND, Casey Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.

“CARRIED”

f- Integrity Commissioner

2017-163 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, agree in principal to have the Timiskaming Municipal Association to investigate the possibility to have an Integrity Commissioner to represent the members of the TMA.

“CARRIED”

g- Bridge Appraisal

2017-164 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the quotation from K. Smart Associates Limited in the amount of \$6,750.00 to perform a bridge appraisal on nine structures.

“CARRIED”

h- Brush Cleaning

2017-165 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of an invoice from Yves Sansoucy for cleaning branches from the ditch along Development Rd on Lot #2; and Furthermore the Council of the Township of Casey agree to pay 250\$ towards the ditching; and Furthermore a letter be sent to the owner, that prior approval from Council is required before the work is done on municipal property.

“CARRIED”

12- By-laws

a- None

13- Resolution to move to closed session:

- None

14- Adjournment

2017-149 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 9:30 p.m. and will meet again on November 8th, 2017 or at the call of the Reeve.

“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer