

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JANUARY 13th, 2016
Held at the Casey Council Chamber

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-001 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 13th, 2016.
"CARRIED"

2- Adoption of Agenda

2016-002 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
"CARRIED"

3- Declaration of Conflict of Interest
There were no Declarations of Conflict of Interest

4- Adoption of last Council Meeting Minutes:

2016-003 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of December 9th, 2015, as circulated.
"CARRIED"

5- **Discussion of any Business arising from the Minutes of last Meeting:**
None

6- **Delegation/Presentation:**
None

7- **Payments of Accounts: Vouchers 2015-12**

2016-004 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$	17,542.34
General	\$	43,772.37
Fire	\$	9,891.81
Sewer	\$	764.45
Dump	\$	0.00
Recreation	\$	409.57
Drainage	\$	<u>724.39</u>
Total Voucher 2015-12	\$	73,104.93

"CARRIED"

8- **Reports from Staff and Others:**

a- Roads
The Roads Superintendent reported that from the Bridge Report, the Belanger Bridge needs to be replaced. The Greenwood Bridge needs repairs on the

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guard rails - \$42,000. Ouellette railing: change the expanding joint. Rheault Bridge - 430,000 (guard rails, 2 piles to repair). The furnace is leaking oil; control needs to be changed (parts about \$700 - \$800). Will be checking for bales of hay too close to the side of the road (actually sitting on the road allowance).

- b- Fire Department
No fire last month. Social will be held on Feb 27 at 7:00 p.m. - Curling

- c- Recreation
The Committee is preparing a calendar showing all the activities for the new year. It was reported that the rink is well used. We had over 300 people using the rink in the first week of the year. The rink will now be available to rent after 9 pm any day and Saturday and Sunday in the morning before 12 pm.

- d- Others

2016-005 **Moved: Marc Robillard** **Seconded: Janet Little**

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 November 4th, 2015
- ii) Earlton-Timiskaming Regional Airport - Minutes of December 17th, 2015

“CARRIED”

- 9- Correspondence for Council Consideration:
 - a- Municipality of Port Hope - Resolution of Support Re Opposition to Incineration Facilities
 - b- City of Kingston - Resolution to Develop a Basic Income Guarantee for all Canadians
 - c- Township of Madawaska Valley - Reinstate Incentives to Retain & Attract Physicians
 - d- Township of Hilliard - Resolution to Freeze Wages of DTSSAB Non Union Members
 - e- Municipality of West Nipissing - Amendment to Northern Health Travel Grant
 - f- Municipality of West Nipissing - Support of Expansion of Natural Gas Services
 - g- Municipality of West Nipissing - Re-Classification of Winter Highway Classes
 - h- 2016 Memberships for the following:
 - Municipal Finance Officers' Association of Ontario
 - NEOnet
 - Federation of Canadian Municipalities

2016-006 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the City of Kingston Resolution New Motion 2, endorsing a national discussion of a Basic Income Guarantee for all Canadians; and Encouraging the provincial and federal government through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction,

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to work together to consider, investigate and develop a Basic Income Guarantee for all Canadians.

“CARRIED”

2016-007 **Moved:** Suzanne Boucher **Seconded:** Marc Robillard

That we, the Council of the Township of Casey do hereby, support the Township of Madawaska Valley Resolution No. 22-0712-15, requesting the Minister of Health and Long Term Care, in an effort to retain and attract family physicians to reinstate incentives for physicians to practice in rural areas in Ontario.

“CARRIED”

2016-008 **Moved:** Jacques Fortin **Seconded:** Janet Little

That we, the Council of the Township of Casey do hereby, support the Township of Hilliard Resolution No. 2015-241, recommending that all DTSSAB Non-Union Position Wages be frozen for two years.

“CARRIED”

2016-009 **Moved:** Jacques Fortin **Seconded:** Janet Little

That we, the Council of the Township of Casey do hereby, support the Municipality of West Nipissing Resolution No. 2015/506, urging the Minister of Energy to consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses.

“CARRIED”

2016-010 **Moved:** Suzanne Boucher **Seconded:** Marc Robillard

That we, the Council of the Township of Casey do hereby, support the Municipality of West Nipissing Resolution 2015/507, urging the Minister of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance require during the winter months thus ensuring the safety and security of all northern travellers.

“CARRIED”

2016-011 **Moved:** Jacques Fortin **Seconded:** Suzanne Boucher

That we, the council of the Township of Casey do hereby, agree to pay the 2016 NEOnet Membership fee of \$250.00.

“CARRIED”

10- Correspondence for Council Information:

- a- TransCanada - Energy East Pipeline Project Update
- b- Clifford Fielder - DTSSAB Rep
- c- Conseil Scolaire Catholique de District des Grandes Rivières - School Board Trustees
- d- Ministry of Natural Resources, Timiskaming 2011-2021 Forest Management Plan
- e- Co-Op Regionale - Member Investment

11- Other Business

f- TMBA

The clerk presented a report prepared by the Executive of the Temiskaming Municipal Building Association showing the impact of having The City of Temiskaming Shores in joining the TMBA.

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2016-012 **Moved: Jacques Fortin** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Temiskaming Municipal Building Association Report dated December 21, 2015, re: "Addition of Temiskaming Shores to the TMBA".

"CARRIED"

2016-013 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, approve the inclusion of the City of Temiskaming Shores as a member of the Temiskaming Municipal Building Association as per the TMBA Report dated December 21, 2015.

"CARRIED"

g- Administrative Services

The Clerk relayed to Council that the Township of Harley is requesting an increase of 3% for the Administration Services. A by-law was prepared to approve the extended agreement.

12- By-laws

a- **By-law No. 2016-857** By-Law to Authorize Extension of Admin Services Agreement with Township of Harley [*three readings*]

2016-014 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That **By-law No. 2016-857**, being a By-law to authorize the extension of the agreement made the 1st day of January 2014 with the Corporation of the Township of Harley for receiving Administrative Services, be received and read a first and second time.

"CARRIED"

2016-015 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That **By-law No. 2016-857**, being a By-law to authorize the extension of the agreement made the 1st day of January 2014 with the Corporation of the Township of Harley for receiving Administrative Services, be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

b- **By-law No. 2016-858** By-law to Provide for Interim Tax Levy [*three readings*]

2016-016 **Moved: Janet Little** **Seconded: Suzanne Boucher**

That **By-law No. 2016-858**, being a By-law to provide for an Interim Tax Levy for the Year 2016, be received and read a first and second time.

"CARRIED"

2016-017 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That **By-law No. 2016-858**, being a By-law to provide for an Interim Tax Levy for the Year 2016, be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

c- **By-law No. 2016-859** Temporary Borrowing By-law [*three reading*]

2016-018 **Moved: Jacques Fortin** **Seconded: Janet Little**

That **By-law No. 2016-859**, being a By-law to authorize the

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borrowing of money from time to time to meet current expenditures, be received and read a first and second time.
"CARRIED"

2016-019 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That **By-law No. 2016-859**, being a By-law to authorize the borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be hereby engrossed in the By-law book.
"CARRIED"

13- Resolution to move to closed session:

a- None

14- Adjournment

2016-020 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby adjourn at 9:35 p.m. and will meet again on February 10th, 2016 or at the call of the Reeve.
"CARRIED"

Guy Labonté, Reeve

Michel Lachapelle,
Clerk-Treasurer