

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MAY 11th, 2016
Held at the Casey Council Chamber

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

Regrets: Suzanne Boucher, Janet Little

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-059 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 11th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-060 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
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

4- Adoption of last Council Meeting Minutes:

2016-061 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of April 13th 2016, as circulated.
“CARRIED”

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

2016-062 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, agree to sell to the owner of Part 9 on Reference Plan 54R4102 a portion of land (40 feet by +/- 245 feet) from Part 2 on Reference Plan 54R1876, to be added to his property;
Furthermore, the proponent will be responsible to pay for the survey and all legal cost for the transaction.
“CARRIED”

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2016-04

2016-063 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 15,741.47
General	\$ 13,794.18
Fire	\$ 3,120.64
Sewer	\$ 194.70
Recreation	\$ 441.71
Drainage	\$ 0.00
Total Voucher 2016-04	\$ 33,290.70

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that the grader is now fixed. The pump was pumping the motor oil out into the transmission. Doing some patching with cold mix on Development Road. Road tour will be held on Saturday.
- b- Fire Department
The Fire Chief reported that there were some fire calls: a grass fire which was called in as a structural fire, possibly with person inside. An invoice will be sent to Brethour Township. We ordered 3 new bunker gears.
- c- Recreation
Baseball registration was done on April 20 and 21, 2016. Arrangements have been made to prepare for the rental of lots at the Judge Park from May to October. Poster will be put up and people have to come to the office to get a permit and pay the fee up front.
- d- Others

2016-064 **Moved: Marc Robillard** **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 - Minutes of April 21st, 2016
- ii) Casey Recreation Committee - Minutes of April 18th, 2016

“CARRIED”

9- Correspondence for Council Consideration:

- a- Carman Kidd - Draft Plan of Action - Airport Authority
- b- Municipality of Bluewater - Reinstate Incentives for Physicians
- c- Township of Warwick - Reinstate Incentives for Physicians

2016-065 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

WHEREAS the Earlton-Timiskaming Regional Airport Steering Committee made a presentation on March 5, 2016 regarding the future of our Regional Airport, and presented an original resolution, which was met with many questions, that had not been answered;

AND WHEREAS the MSB at its meeting on March 17th, 2016, requested that councils be notified to defer any further discussion on the original motion, and that a revised resolution, and action plan, be drafted and forwarded to the MSB members and all Regional Municipalities, for discussion;

AND WHEREAS we are requesting that each Council discuss the Draft Plan of Action, and this Draft Motion, and attend the proposed Municipal/MSB/Airport User meeting, tentatively set for April 30, 2016, to discuss their concerns;

AND WHEREAS, subsequent to that meeting, the ETRA Steering Committee would request that each Council pass a motion to indicate if they agree with the creation of an Airport Authority, for the initial one year phase in period, as per the Plan of Action and are willing to participate as a member.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Casey hereby supports the creation of an Airport Authority for the Earlton-Timiskaming Regional Airport, and agrees to participate as a member of the said Airport Authority, for the initial one year phase in period, and that, after the 5 year business plan has been developed and other concerns addressed, during the phase in period, that a further decision would be made as to the long term future of the airport.

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2016-066 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
WHEREAS Casey Township Council supports and endorses the Municipality of Bluewater's resolution dated February 16, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Casey hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.
"CARRIED"

10- Correspondence for Council Information:

- a- FONOM - 2016 Membership Fee
- b- Timiskaming Health Unit - Mental Health & Addiction Services Divestment
- c- Aviva Insurance - Changes to Auto Insurance Coming
- d- Ministry of Citizenship, Immigration & International Trade - Ontario Medal for Good Citizenship
- e- Town of Englehart - Order of the North

11- Other Business

- a- 2016 Budget

The budget was presented last meeting, Council accepted the budget as presented. The combined tax rate will see an increase of 1.1% this year. Due to reassessment this year some ratepayers may notice a decrease or increase on their taxes.

2016-067 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve the 2016 Budget as presented and direct the Clerk to draw up a By-law.
"CARRIED"

- b- Library Services

2016-068 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, agree to acquire library services from the Temiskaming Shores Public Library, and authorize the clerk to sign the contract letter stating, that we agree to provide a matching contribution of the Provincial Library Grant for the year 2016.
"CARRIED"

- c- Emergency Response Plan - Belle Vallee Sewer System

2016-069 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve the Emergency Response Plan for the Belle Vallee Sewer System as presented by the Clerk-Treasurer and that a copy be submitted to the Ministry of the Environment and Climate Change for their information.
"CARRIED"

12- By-laws

- a- **By-law No. 2016-863** By-law to provide for Drain Repairs for the RDR Vinette Drain [*three readings*]

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2016-070 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law No. 2016-863**, being a By-law to provide for the repair of the RDR Vinette Drain, who serve part of Lots 2 to 4, Concessions 4 and 5, in the Township of Casey, be received and read a first and second time.
“CARRIED”

2016-071 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law No. 2016-863**, being a By-law to provide for the repair of the RDR Vinette Drain, who serve part of Lots 2 to 4, Concessions 4 and 5, in the Township of Casey, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- **By-law No. 2016-864** By-law for the Adoption of Tax Rates for the Year 2016 [*three readings*]

2016-072 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law No. 2016-864**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payments thereof for 2016, be received and read a first and second time.
“CARRIED”

2016-073 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law No. 2016-864**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016, 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

2016-074 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby adjourn at 9:35 p.m. and will meet again on June 8th, 2016 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer