

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JUNE 8th, 2016
Held at the Casey Council Chamber**

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

Other: Steve Acland

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-077 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 8th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-078 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
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:

2016-079 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of May 11th, 2016, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

Steve Acland, Auditor for the municipality, presented the 2015 Audited Financial Statements and discussed the terms of the engagement letter for this year.

7- Payments of Accounts: Vouchers 2016-05

2016-080 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 15,305.01
General	\$ 15,164.45
Fire	\$ 936.43
Sewer	\$ 3,402.43
Recreation	\$ 2,605.65
Drainage	<u>\$ 0.00</u>
Total Voucher 2016-05	\$ 37,413.97

“CARRIED”

2016-081 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, accept the 2015 Audited Financial Statements prepared and presented by the Firm of Kemp Elliott and Blair, L.L.P.
“CARRIED”

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that we received one load of calcium on May 30. Started to do the Truck inspections. 2 loads of cold mix were received; will need another load. The culvert for Maybrook Rd has been ordered.

- b- Fire Department
The Fire Chief reported that there was no call last month. Fishing tournament: \$1600. Baseball Tournament: \$2,072. The required emergency lights will be installed on the tanker truck.

- c- Recreation
The Judge Park Project: we were able to create 12 camping lots. We raised about \$1,500 in revenue to date. This was a great idea.
Mini Olympics scheduled for June 24, 25 and 26, 2016.

- d- Others

2016-082 **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 March 2nd, 2016
- ii) Timiskaming Health Unit Board of Health - Minutes of April 6th, 2016
- iii) Earlton-Timiskaming Regional Airport MSB - Minutes of May 19th, 2016
- iv) Treasurer's Report as of May 31st, 2016

“CARRIED”

9- Correspondence for Council Consideration:

- a- Town of Latchford - Wildlife Fencing Along Hwy 11
- b- Municipality of North Middlesex - Donation to Fort McMurray

10- Correspondence for Council Information:

- a- Ministry of Energy - Development of New Long Term Energy Plan
- b- Knox Insurance - Changes coming to Auto Insurance

11- Other Business

- a- Ontario Regulation 284/09

2016-086 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the Ontario Regulation 284/09 Report for the Year 2016, as presented by the Clerk-Treasurer.

“CARRIED”

- b- Canada 150 Community Infrastructure

2016-084 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve the Contribution Agreement, under the Canada 150 Community Infrastructure Program (CIP 150), and direct the Clerk to prepare a By-law to authorize the contribution agreement.

“CARRIED”

- c- Consent B01-2016-Casey, Touzin - Decision

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2016-085 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, approve Severance Application File Number B01-2016-Casey-Touzin J. for a lot addition under the conditions and notes attached from the Harriman & Associates Report, dated May 11, 2016.

“CARRIED”

d- Belle Vallée Sewer System

The Clerk reported that an email was received from the Ministry of The Environment and Climate Change on the process they wish to follow for reducing the total phosphorus in effluent from the Belle Vallée lagoons. They are requesting a report be prepared by someone that has experience in lagoon operation and is knowledgeable in how lagoons function biologically in order that they may provide either operational or minor infrastructural recommendations that could/should reduce the total phosphorus effluent concentrations.

12- By-laws

a- **By-law No. 2016-865** By-law to Authorize a contribution Agreement under the Canada 150 Community Infrastructure Program [*three readings*]

2016-086 **Moved: Janet Little** **Seconded: Suzanne Boucher**

That **By-law No. 2016-865**, being a By-law to authorize a contribution agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be received and read a first and second time.

“CARRIED”

2016-087 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That **By-law No. 2016-865**, being a By-law to authorize a contribution agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

13- Resolution to move to closed session:

a- None

14- Adjournment

2016-088 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 8:15 p.m. and will meet again on July 13th, 2016 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer