

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of JULY 13<sup>th</sup>, 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: None

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2016-091 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 13<sup>th</sup>, 2016.  
“CARRIED”

**2- Adoption of Agenda**

2016-092 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
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:**

2016-093 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of June 8<sup>th</sup>, 2016, as circulated.  
“CARRIED”

2016-094 **Moved: Janet Little**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of June 8<sup>th</sup>, 2016, 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 2016-06**

2016-095 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 18,123.38
General	\$ 31,908.09
Fire	\$ 3,154.00
Sewer	\$ 3,981.88
Recreation	\$ 3,827.62
Drainage	<u>\$ 1,496.59</u>
Total Voucher 2016-06	\$ 62,491.56

“CARRIED”

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

a- Roads



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2016-100 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, support John Vanthof, MPP, Resolution requesting the Provincial Legislature to create a Northern Legislative Committee, and that the Committee be empowered to consider and report to the House its observations, opinions and recommendations on all policies and legislation of the province that directly impacts Northern Ontario; and

To which any bills whose principal focus and impact affect Northern Ontario may be referred.  
“CARRIED”

2016-101 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Harley do hereby, agree to apply to the Ontario 150 Community Capital Program for funding.  
“CARRIED”

**10- Correspondence for Council Information:**

- a- Temiskaming Shores - 1<sup>st</sup> Quarter POA for 2016 & 2015 Financial Statement
- b- CARST - Ontario Building Code Regarding Radon Gas
- c- Fasken Martineau - Potential Liability Regarding Radon Gas
- d- VEDTEK - Architectural & Engineering CADD Services
- e- Ministry of Natural Resources - 2012-2022 Forest Management Plan Abitibi Forest
- f- Stewardship Ontario - 1<sup>st</sup> Quarter Blue Box Recycling

**11- Other Business**

- a- Weed inspection report following resident’s inquiry  
Councillor Robillard reported that he received a call in regards to wild parsnip. This is a noxious weed in Ontario. If there are some in the township ditch, we will have to destroy them. If it is on private properties, the owner is responsible for taking care of it.
- b- Infrastructure Solutions Inc.

2016-102 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, approve the proposal from infrastructure Solutions Inc. in the amount of \$6,497.50, to update the Asset Management Plan, and direct the Reeve and Clerk to sign the agreement.  
“CARRIED”

- c- Intake Two of Canada 150 Community Infrastructure Program  
The Clerk reported that the Program allow only one application per municipality, therefore we cannot submit another application.
- d- Request for Tax Rebate

2016-103 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, accept the 2015 Property Tax Rebate Report as presented by the Treasurer for Vacant Commercial and Industrial building, as per Section 364 (1) of the Municipal Act S.O. 2001 as amended.  
“CARRIED”

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- e- Area washroom layout  
The Clerk provided Council with a plan to construct 3 washrooms in the Arena and a location to store the Zamboni. One washroom will be for people with disabilities. We will have to mark the floor to see if we have enough room to do it.
- f- Consent Decision

2016-104 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, approve Miguel Tobler Severance Application as File Number B02-2016-Casey, for the transfer of a parcel of land, as a new residential lot under the conditions and notes attached from the Harriman & Associates Report, dated June 24, 2016.  
“CARRIED”

- g- Surface Treatment Tender 2016-10

2016-105 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, accept Bruell Contracting Ltd. Tender 2016-10, in the amount of \$96,999.20 for applying a single application of Surface Treatment using HF-150 asphalt binder on Development Rd and Promenade Rd.  
“CARRIED”

**12- By-laws**

- a- **By-law No. 2016-866**      By-law with respect to Sewage Service Fees  
*[three readings]*

2016-106 **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That **By-law No. 2016-866**, being a By-law with respect to Sewage Service Fees, be received and read a first and second time.  
“CARRIED”

2016-107 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That **By-law No. 2016-866**, being a By-law with respect to Sewage Service Fees, be read a third time, and that the same be engrossed in the By-law book.  
“CARRIED”

- b- **By-law No. 2016-867**      By-law to authorize an Agreement with Bruell Contracting Ltd. For applying Surface Treatment  
*[three readings]*

2016-108 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That **By-law No. 2016-867**, being a By-law to authorize and Agreement with Bruell Contracting Ltd. for surface treating Promenade Road and Development Road, be received and read a first and second time.  
“CARRIED”

2016-109 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**  
That **By-law No. 2016-867**, being a By-law to authorize and Agreement with Bruell Contracting Ltd. for surface treating Promenade Road and Development Road, 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

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**14- Adjournment**

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

That we, the Council of the Township of Casey do hereby adjourn at 9:21 p.m. and will meet again on August 10<sup>th</sup>, 2016 or at the call of the Reeve.

“CARRIED”

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Guy Labonté, Reeve

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Michel Lachapelle, Clerk-Treasurer