

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
OF SEPTEMBER 14TH, 2016
Held at the Casey Council Chamber**

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

Regrets: Marc Robillard

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-121 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 14th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-122 **Moved: Suzanne Boucher** **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:

2016-123 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of August 10th, 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 2016-08

2016-124 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 31,879.35
General	\$ 15,102.65
Fire	\$ 1,983.96
Sewer	\$ 6,618.86
Dump	\$ 139.73
Recreation	\$ 2,058.98
Drainage	\$ 4,605.92
Total Voucher 2016-08	\$ 62,389.45

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that the sewer tanks have all been emptied. Will have to replace 7 covers, which are broken - check with owners.

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Installed 2 culverts on Maybrook Road. Calcium has been laid down on Maybrook Road at the intersection of Promenade Rd.

Salt has been ordered, we will get it shortly.

The Roads Superintendent reported that it came to his attention that a sewer contractor is dumping sewage on Flinkert field. To be investigated.

Bruell is scheduled to the Surface Treatment Promenade & Development Roads next Monday.

b- Fire Department

The Fire Chief reported that there was no call last month.

c- Recreation

The Clerk relayed to Council that we are tabulating the material needed to construct the washroom in the Area. We are almost ready to start the project.

d- Others

2016-125 **Moved: Jacques Fortin** **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) Earlton-Timiskaming Regional Airport MSB - Minutes of August 18th, 2016
- ii) Earlton-Timiskaming Regional Airport - July Manager's Report
- iii) Treasurer's Report as of August 31st, 2016

“CARRIED”

9- Correspondence for Council Consideration:

- a- Cheryl Gallant, MP - Small Campground Taxation Issue
- b- Ministry of the Environment & Climate Change - Temiskaming Shores environmental Assessment of New Waste Capacity
- c- Cheryl Gallant, MP - Carbon Tax on Firewood
- d- Ontario Good Roads - OGRA Conference
- e- Haliburton Solar & Wind - A Helping Hand for Municipalities

2016-126 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Notice that the City of Temiskaming Shores has completed the environmental assessment for the New Waste Management Capacity Project:

And furthermore, we have no concerns or comments and do not require any further involvement with this proposal.

“CARRIED”

2016-127 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, agree to send the following persons to the Ontario Good roads Association Conference, February 26 - March 1, 2017:

1. Rene Cote
2. Guy Labonté
3. Suzanne Boucher
4. Janet Little

“CARRIED”

10.- Correspondence for Council's Information [Yellow]

- a- KG Municipal Consulting - Services Offered
- b- Story Geomatics Inc. - Surveying Work

11- Correspondence for Council Information:

- a- Dogs at large - complaints from residents who cannot go for walks
- b- Surplus Land

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- 2016-128 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, declare the following parcel of land as surplus:
1. Part 1 on Reference Plan 54R-5940, Township of Casey, in the District of Temiskaming, and direct the Clerk to prepare a By-law.
“CARRIED”
- c- Tile Drainage Application
- 2016-129 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the application for Tile Drainage Loan in the amount of \$45,000 from Carol Bailey to drain the Part of the North Pt of Lot 6, concession 4, Casey Township. This approval is subject to the availability of funds from the Ministry of Agriculture Food and rural Affairs.
“CARRIED”
- d- OCIF - Top-Up Funding
- 2016-130 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, direct the Clerk to submit an Application for funding under the Ontario Community Infrastructure Fund (OCIF) Top-Up component for the replacement of the Belanger Bridge.
“CARRIED”
- e- 2016-2017 Snowplowing Lanes
- 2016-131 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the Snowplowing Lane Report for 2016 as presented by the Clerk-Treasurer and agree to set the Snowplowing Lanes rates for 2016-2017 winter season as \$200.00 per lane.
“CARRIED”
- 12- By-laws**
- a- **By-law No. 2016-868** By-law to authorize the Sale of Land [*three readings*]
- 2016-132 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law No. 2016-868**, being a By-law to authorize the sale of Land to André and Lise Lachapelle, be received and read a first and second time.
“CARRIED”
- 2016-133 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-law No. 2016-868**, being a By-law to authorize the sale of Land to André and Lise Lachapelle, be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”
- b- **By-law No. 2016-869** Zoning By-law Amendment (Miguel Tobler) [*three readings*]
- 2016-134 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-law No. 2016-869**, being a By-law to amend Zoning By-law No. 94-493 (Tobler Zoning Amendment), be received and read a first and second time.
“CARRIED”

