

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
OF OCTOBER 12th, 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

2016-137 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 12th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-138 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
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:

2016-139 **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 September 14th, 2016, as circulated.
“CARRIED”

2016-140 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of September 14th, 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 2016-09

2016-141 **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	\$ 104,899.07
General	\$ 32,176.42
Fire	\$ 540.00
Sewer	\$ 1,295.78
Dump	\$ 48.65
Recreation	\$ 499.77
Drainage	\$ 0.00
Total Voucher 2016-09	\$ 139,459.69

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8- Reports from Staff and Others:

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- a- Roads
The Roads Superintendent reported we mixed 350 yds of winter sand using Brethour loader. Request from Preston to extend their driveway for school bus turn around. The Britton Bridge deck was cleaned by the Roads Department because there were chunks of mud that was imported on the bridge from the field while hauling silage. The Council directed the Clerk to send a letter to the landowner that created the problem; that he is responsible to clean his own mess.
- b- Fire Department
The Fire Chief reported that there was no call last month. Ready for Winter. We are working on system in honoring Volunteer Firemen.
- c- Recreation
The Clerk reported that we received the material for installing the washrooms in the arena. The cement work will be done by volunteers, the plumbing will be done by Packard Plumbing, the Electrical by Lisand Electric Services and the construction by Sylvain Bergeron. The project should be completed by mid December.
- d- Others

2016-142 **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 June 20th, 2016
- ii) Earlton-Timiskaming Regional Airport - August Manager's Report
- iii) Earlton-Timiskaming Regional Airport - Minutes of September 29th, 2016
- iv) Treasurer's Report as of September 30th, 2016

“CARRIED”

9- Correspondence for Council Consideration:

- a- Municipality of Hastings Highlands - Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016
- b- Ministry of Infrastructure - Clean Water & Wastewater Fund
- c- City of Belleville - Supporting Agricultural Experts in their Fields
- d- Township of Brudenell, Lyndoch & Raglan - Ontario's Intensive Therapy Funding/Services for Children with Autism

2016-143 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

Whereas the Council of the Township of Casey do hereby, supports the Township of Carlow/Mayo in their support for Bill 171 Amendment and;

And Whereas the Council of Casey recognizes the importance of service vehicles as Waste Collection and Snowplows to be acknowledged the same as OPP, EMS and Fire vehicles when in operation for the health and safety of the operators of these vehicles in reducing injury or harm and;

Therefore be it resolved that the Township of Casey supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or two trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting, or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control;

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Furthermore that a copy of this resolution be forwarded to the Township of Carlow/Mayo, the Hon. Del Duca, Minister of Transportation and premier of Ontario.
“CARRIED”

2016-144 **Moved:** **Janet Little** **Seconded:** **Jacques Fortin**
That we, the Council of the Township of Casey do hereby, direct the Clerk to submit an application for funding under the Clean Water and Wastewater Fund (CWWF) for improving Belle Vallée Sewage System.
“CARRIED”

2016-145 **Moved:** **Suzanne Boucher** **Seconded:** **Marc Robillard**
That we, the Council of the Township of Casey do hereby, supports the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment for Certified Crop Advisors, and allow Ontario farmers the freedom to engage in business with the expert of their choice.
“CARRIED”

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

- a- Federation of Canadian Municipalities - Canada 150 Community Leaders
- b- O.P.P. - 2017 Annual Billing Statements
- c- City of Temiskaming Shores - 2nd quarter remittance
- d- SepticCheck - Septic System Database

11- Correspondence for Council Information:

- a- Hilliard Road Maintenance
After a long discussion, the Council is not interested in providing Road Maintenance Services for the Township of Hilliard. The Clerk is to respond to the request.

- b- O.P.P. - 2017 Annual Billing Statement
The Clerk presented the OPP costing for 2017. In 2017, the OPP cost will be increased by 16.5% over 2016 OPP cost. They have reported that there was 18 calls for service in 2015 compare to 20 in 2014.

- c- Appreciation Night

2016-146 **Moved:** **Marc Robillard** **Seconded:** **Jacques Fortin**
That we, the Council of the Township of Casey do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, staff as well as their spouses. This event is scheduled for November 12, 2016, and the cost will be shared with the Townships of Casey, Harley, Hudson and Kerns.
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12- By-laws
a- None

13- Resolution to move to closed session:
a- None

14- Adjournment

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2016-147 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 9:00 p.m. and will
meet again on November 9th, 2016 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer