

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
OF NOVEMBER 9TH, 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

2016-148 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 9th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-149 **Moved: Suzanne Boucher** **Seconded: Janet Little**
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:

2016-150 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of October 12th, 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 2016-10

2016-151 **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	\$ 15,192.61
General	\$ 25,324.16
Fire	\$ 545.62
Sewer	\$ 221.97
Dump	\$ 00.00
Recreation	\$ 6,656.66
Drainage	\$ 0.00
Total Voucher 2016-10	\$ 47,941.02

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that the ice breaker on Britton Bridge was broken; new poles were installed. Fix the chain on the sander which was not working. Started ditching on Maybrook Rd on south side of road; should be done tomorrow. Changed the culvert at corner of Lachapelle and Genier streets.

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- b- Fire Department
The Fire Chief reported that we had a call in Brethour; should send an invoice to Brethour for the fire: invoice fee \$1,200. The pumper was tested by Thibault; we need to change a valve; the part was ordered.
- c- Recreation
The Clerk reported that the washrooms at the arena are progressing. The Halloween activity was cancelled due to a funeral.
- d- Others

2016-152 **Moved: Marc Robillard** **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) Treasurer's Report as of October 31st, 2016
"CARRIED"

9- Correspondence for Council Consideration:

- a- Municipality of Charlton-Dack - Signatures in Support of Nomination
- b- Municipality of Grey Highlands - Accommodation Review Process
- c- Township of Zorra - Accommodation Review Process
- d- Township of North Frontenac - Support for Ontario's Electrical Bills
- e- OCWA - Report

2016-153 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Belle Vallee Lagoon TP Reduction Report dated November 4, 2016 prepared by Ontario Clean Water Agency, providing recommendations on the operation of the Belle Vallee Sewage Lagoon, in regards to reducing the phosphorus concentration levels in the effluent to less than 1 mg/L, and that a copy of this report be forwarded to the Ministry of the Environment for their review and approval.

"CARRIED"

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

- a- Ministry of Energy - Ontario's Long-Term Energy Plan
- b- CUPW - Have Your Say in Canada Post Review
- c- O.P.P. - 2017 Grant Allocation under the Court Security & Prisoner Transportation
- d- Stewardship Ontario - 2nd Quarter Recycling

11- Correspondence for Council Information:

- a- By-law Enforcement Official
Council discussed the possibility of sharing a By-law Enforcement Officer with other municipalities. Council is not in favour at this time.
- b- Asset Management Plan Update

2016-154 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve the Agreement with Infrastructure Solutions Inc. to prepare an Updated Asset Management Plan and direct the Clerk to prepare a By-law.

"CARRIED"

- c- OCIF-FC Agreement

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2016-155 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve of the Contribution Agreement under the Ontario Infrastructure Fund - Formula Based (OCIF-FC) and direct the Clerk to prepare a By-law.
‘CARRIED’

d- Office Hours Christmas

2016-156 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, agree to close the municipal office for the Christmas Holiday season from noon December 23rd, 2016 to re-open January 3rd, 2017. This resolution is conditional to the Townships of Harley, Hudson and kerns.
“CARRIED”

12- By-laws

a- **By-law No. 2016-870** To Authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based *[three readings]*

2016-157 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law No. 2016-870**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be received and read a first and second time.
“CARRIED”

2016-158 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That **By-law No. 2016-870**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

b- **By-law No. 2016-871** To Authorize an Agreement for Preparation of Asset Management Plan Update *[three readings]*

2016-159 **Moved: Janet Little** **Seconded: Marc Robillard**
That **By-law No. 2016-871**, being a By-law to authorize an Agreement with Infrastructure Solutions Inc. to prepare an Asset Management Plan Update for the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”

2016-160 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-law No. 2016-871**, being a By-law to authorize an Agreement with Infrastructure Solutions Inc. to prepare an Asset Management Plan Update for the Corporation of the Township of Casey, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

c- **By-law No. 2016-872** To Provide for Repairs of Moose Creek Municipal Drain *[three readings]*

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2016-161 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That **By-law No. 2016-872**, being a By-law to provide for the repair of the Moose Creek Drain who serve parts of Lots 1, Concession 5 and 6, in the Township of Casey, parts of Lots 9 to 11, Concession 1, in the Township of Hilliard, and parts of Lots 9 to 12, Concession 5 and 6, in the Township of Harley, be received and read a first and second time.
“CARRIED”

2016-162 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law No. 2016-872**, being a By-law to provide for the repair of the Moose Creek Drain who serve parts of Lots 1, Concession 5 and 6, in the Township of Casey, parts of Lots 9 to 11, Concession 1, in the Township of Hilliard, and parts of Lots 9 to 12, Concession 5 and 6, in the Township of Harley, 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

2016-163 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby adjourn at 8:45 p.m. and will meet again on December 14th, 2016 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer