

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
OF JANUARY 11th, 2017
Held at the Casey Council Chamber**

- g- T1SIGNS - Commemorate Canada's 150th Celebration
- h- Northern Ontario Farm Innovation Alliance - Input on Fire Advisory Committee
- i- Temiskaming Health Unit - Budget outcome

2017-008 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to Commemorate Canada's 150th Celebration by purchasing two Canada 150 Flags and to display it on the flag pole for the entire year.

“CARRIED”

11- Other Business:

- a- Regional Gathering in Temiskaming
The gathering was yesterday and today. Noboby from council attended the event.

- b- NEOnet Agreement

2017-009 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve of the North Eastern Ontario Communications Inc. COOP2016 Sub-License Agreement and direct the Clerk to prepare a By-law and to sign the Agreement.

“CARRIED”

- c- Milk Transports
Council reviewed the email received from Jean Guy Seguin (from Dairy Farmers of Ontario), dated December 20, 2016 in regards to the Transportation of Milk, and we agree that our roads with no truck signs, allows for pick-up and local deliveries.
Council is requesting that Mr. Seguin provide the municipality with the different routes utilized by the Milk Transport in Casey.

- d- Execute Earlton-Timiskaming Regional Airport Authority

2017-010 **Moved: Janet Little** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, Hudson, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, and direct the Clerk to prepare a By-law.

“CARRIED”

12- By-laws

- a- **By-law No. 2017-873** Temporary borrowing by-law [*three readings*]

2017-011 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That **By-law 2017-873**, being a By-law to authorize the borrowing of money from time to time to meet current expenditures, be received and read a first and second time.

“CARRIED”

2014-012 **Moved: Janet Little** **Seconded: Jacques Fortin**

That **By-law 2017-873**, being a By-law to authorize the borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

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b- **By-law No. 2017-874** By-law to enter into Agreement with NEOnet
[three readings]

2017-013 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-law 2017-874**, being a By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. and the Township of Casey, be received and read a first and second time.
“CARRIED”

2017-014 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-law 2017-874**, being a By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. and 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. 2017-875** Interim Tax Levy by-law *[three readings]*

2017-015 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law 2017-875**, being a By-law to provide for an Interim Tax Levy for the Year 2017, be received and read a first and second time.
“CARRIED”

2017-016 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-law 2017-875**, being a By-law to provide for an Interim Tax Levy for the Year 2017, be read a third time, and that the same be hereby engrossed in the By-law book.
“CARRIED”

d- **By-law No. 2017-876** Agreement to Execute Earlton-Timiskaming Regional Airport Authority *[three readings]*

2017-017 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-law 2017-876**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, Hudson, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, be received and read a first and second time.
“CARRIED”

2017-018 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-law 2017-876**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, Hudson, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, 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- Wage Review for 2017

2017-019 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, go into a Committee of the Whole in camera at 9:00 p.m. to discuss the following:
1- Wage Review
“CARRIED”

