

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 8th, 2017
Held at the Casey Council Chamber**

- b- Fire Department
The Fire Chief reported that there was no calls this month, but still had practices.
- c- Recreation
Our next event is the Fishing Derby, on February 25, 2017.
- d- Others

2017-030 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

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 December 7th, 2016
- ii) Timiskaming Health Unit Board of Health - Report to the Board of Health
- iii) Earlton-Timiskaming Regional Airport - Minutes of January 19th, 2017
- iv) Timiskaming Municipal Association - Minutes of November 24th, 2016

“CARRIED”

9- Correspondence for Council Consideration:

- a- City of Owen Sound - Gas Tax funding Formula
- b- Municipality of Calvin- Municipal Fire Service as Critical Infrastructure
- c- Township of Lakes of Bay - Municipal Fire Service as Critical Infrastructure
- d- Town of Atikokan - Property Taxation for the Railroad Right-of-Way
- e- Peter Van Loan MPP for York/Simcoe - Heritage Building

2017-031 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Township of Hornepayne Resolution No. 12928 requesting the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

“CARRIED”

2017-032 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township pf Casey do hereby, agree to donate \$250.00 to the Festival Des Folies Franco-Fun as requested in their letter of January 10, 2017.

“CARRIED”

10.- Correspondence for Council’s Information

- a- Municipality of Charlton and Dack - Representative for Earlton - Timiskaming Regional Airport Authority
- b- Township of Chamberlain- Representative for the Earlton-Timiskaming Regional Airport Authority
- c- Victim Services of Temiskaming & District - Canada 150 for 150 Volunteers Challenge
- d- Ministry of Citizenship & Immigration - Ontario’s Volunteer Recognition Program
- e- Cobalt Northern Ontario Firefighter Museum-Remains Open
- f- K Smart Associates- Rates for 2017
- g- Ministry of Agriculture Food & Rural Affaires- Tile Loan Program - Drainage Course
- h- CPAA- Canadian Postmasters

11- Other Business:

- a- Enabling Accessibility Fund Agreement

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2017-033 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Enabling Accessibility Fund Agreement under the Minister of Employment and Social Development, and direct the clerk to prepare a By-law and have the Reeve and Clerk sign the Agreement.
“CARRIED”

b- Consent decisions; Munroe & Loach

2017-034 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve Sara Munroe Consent Application as file number B01-2017- Casey, for the transfer of a parcel of land, as a new residential lot under the condition and notes attached from the Harriman & Associates Report, dated January 3, 2017
“CARRIED”

2017-035 **Moved : Marc Robillard** **Seconded : Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the Loach Consent Application as file number B02-2017-Casey, for the transfer parcel of land, as a new Lot under the conditions and notes attached to Harriman & Associates Report dates January 3, 2017
“CARRIED”

c- Appoint a township representative to the ETRAA Board

2017-036 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the council of the Township of Casey do hereby, appoint Councillor Marc Robillard to represent the Township of Casey as a Director of the Earlton-Timiskaming Airport Authority (ETRAA);

And Furthermore the Township of Casey agrees to remain a member for the first year of the ETRAA’s incorporation subject to the passing of the final agreement.
“CARRIED”

d- M.N.R. Fire Agreement

2017-037 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve the Municipal Forest Fire Management Agreement with the Minister of Natural Resources, and direct the clerk to prepare a By-Law.
“CARRIED”

By-laws

a- **By-law No. 2017-877** Enabling Accessibility Fund Agreement *[three readings]*

2017-038 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-law 2017-877**, being a By-law to authorize a contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Employment and Social Development and the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”

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2017-039 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law 2017-877**, being a By-law to authorize a contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Employment and Social Development and the Corporation of the Township of Casey, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- **By-law No. 2017-878** Ministry of Natural Resources Fire Agreement
[three readings]

2017-040 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law 2017-878**, being a By-law to authorize a Municipal Forest Fire Management Agreement with the Minister of Naturel Resources and the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”

2017-041 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That **By-law 2017-878**, being a By-law to authorize a Municipal Forest Fire Management Agreement with the Minister of Naturel Resources 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”

13- Resolution to move to closed session:
- None

14- Adjournment

2017-042 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby adjourn at 8:45 p.m. and will meet again on March 8th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer