

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 12th, 2017
Held at the Casey Council Chamber

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-060 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 12th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-061 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

3- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

5- Adoption of last Council Meeting Minutes:

2017-062 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of March 8th, 2017, as circulated.
“CARRIED”

6- Discussion of any Business arising from the Minutes of last Meeting:

None

7- Delegation/Presentation:

None

8- Payments of Accounts: Vouchers 2017-03

2017-063 **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	\$13,253.86
General	\$43,894.93
Fire	\$ 1,812.61
Sewer	\$ 182.59
Dump	\$ 0.00
Recreation	\$ 2,371.43
Drainage	\$ 0.00
Total Voucher 2017-03	\$61,515.42

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that the roads need to be graded; there are pot holes everywhere. Repairs on Belanger Bridge will have to be done. Rheault Bridge: install guard rails to replace the pipes. Signs to repair. Hired Nicolas: will use the truck to pass his AZ licence, scheduled April 26, 2017. Council OK with it.

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10- Correspondence for Council's Information

- a- Ontario Association of Fire Chiefs - Annual Seminar
- b- Sylvia Jones MPP - Infrastructure Critic
- c- Ministry of Agriculture, Food and Rural Affairs - Premier's Award
- d- Stewardship Ontario - Blue Box Recycling Program

11- Other Business:

- a- Critical Infrastructure
- b- Joint Community Emergency Plan and Response Plan

2017-068 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve the Joint Community Emergency Program and Emergency Response Plan as presented and direct the clerk to prepare a By-law.
"CARRIED"

- c- Appoint Emergency Management Control Group

2017-069 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, appoint the following people to the Emergency Management Control Group:

1. Clerk-Treasurer
2. CEMC
3. Alternate CEMC
4. Roads Superintendent
5. Alternate Roads
6. Fire Chief
7. Alternate Fire Chief
8. Reeve
9. Councillor with signing authority
10. EMO operation officer
11. OPP
12. Social services administrator
13. EMS
14. Any additional personnel as required

"CARRIED"

- d- Appoint Alternate CEMC

2017-070 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, appoint Keanna Connelly as the Alternate CEMC.
"CARRIED"

- e- Tender Results - Belanger Bridge

2017-071 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, agree with the recommendation of the Clerk-Treasurer to award the Consulting Engineering Services Contract for the replacement of the Belanger Bridge MTO Site #47-218 to K. Smart Associates Limited at an upset limit of \$98,605 plus applicable taxes.
"CARRIED"

- f- 2017 Budget Draft

2017-072 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the 2017 Draft Budget as presented by the Treasurer.
"CARRIED"

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g- Dump

By-laws

a- **By-law No. 2017-880** Joint Emergency Program and Emergency Response Plan [*three readings*]

2017-073 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-law No. 2017-880**, being a By-law to authorize a Joint Emergency Management Program and Emergency Response Plan, be received and read a first and second time.
“CARRIED”

2017-074 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law No. 2017-880**, being a By-law to authorize a Joint Emergency Program and Emergency Response Plan, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

b- **By-law No. 2017-881** Appoint Chief Building Official [*three readings*]

2017-075 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law No. 2017-881**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2017-076 **Moved: Janet Little** **Seconded: Marc Robillard**
That **By-law No. 2017-881**, being a By-law to Appoint a Chief Building Official, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

c- **By-law No. 2017-882** Tax Ratio By-law [*three readings*]

2017-077 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-law No. 2017-882**, being a By-law to establish Tax Ratios for the year 2017, be received and read a first and second time.
“CARRIED”

2017-078 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-law No. 2017-882**, being a By-law to establish Tax Ratios 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. 2017-883** By-law for administrating property tax classes [*three readings*]

2017-079 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That **By-law 2017-883**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, be received and read a first and second time.
“CARRIED”

2017-080 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-law 2017-883**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, be read a third time and that the same be engrossed in the By-law book.
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13- Resolution to move to closed session:
- None

14- Adjournment

2017-081 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby adjourn at 10:00 p.m. and will meet again on May 10th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer