

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 10th, 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

2017-082 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 10th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-083 **Moved: Janet Little** **Seconded: Suzanne Boucher**
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:

2017-084 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of April 12th, 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 2017-04

2017-085 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads		\$11,908.02
General		\$19,664.28
Fire		\$10,662.02
Sewer		\$ 283.35
Dump	\$	0.00
Recreation		\$ 341.84
Drainage		<u>\$ 0.00</u>
Total Voucher 2017-04		\$42,859.51

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that The Ministry of Labor came and saw that the sander did not have covers over the pitching points. Also, we need a new eye work center. We have until October 31st, 2017 to do it.

Work on the Rheault Bridge was done as well as emergency repairs on the Belanger Bridge was done.

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- b- Fire Department
The Fire Chief reported that they got a new camera as well as new pagers that can receive both texts and emails. Their bowling social had a good turn out.
- c- Recreation
It was relayed to council that a seeding drill was displayed for sale at the Judge Park. Council asked that it be removed. The baseball season has started; we have two teams in two different age groups. The Committee's next event is the Mini Olympics on June 23rd to the 25th, 2017.
- d- Others

2017-086 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:
i) Earlton-Timiskaming Regional Airport Authority - Minutes of April 20, 2017
ii) Casey Recreation Committee - Minutes of April 19th, 2017
"CARRIED"

9- Correspondence for Council Consideration:

- a- Northern Frontenac- Hydro Reduction of 25% not applicable to Seasonal Residents
- b- The Federation of Northern Ontario Municipalities - Membership Renewal
- c- West Lincoln - Moratorium of the Accommodation Review Process
- d- Forest Ontario - Heritage Tree Program
- e- Casey Recreation Committee - Municipal Significant events

2017-087 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, support the Township of West Lincoln in requesting the Minister of Education in establishing an immediate moratorium on the accommodation process in all school boards, and rewrite the Pupil Accommodation Review Guideline to consider the impact on small communities
"CARRIED"

2017-088 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, declare the Casey Mini-Olympics Event 2017 as an Event of Municipal Significance. This event will be held on June 23 to 25, 2017 at the Rendez-vous Park in Belle-Vallee.
"CARRIED"

10- Correspondence for Council's Information

- a- Temiskaming Shores - POA Forth Quarter Payment & 2016 Financial Statements
- b- Ministry of Agriculture and Food - Tile Drainage Program for 2017/2018
- c- Ministry of Infrastructure - Clean Water & Wastewater Fund Update
- d- Casey Fire Department - Public Events
- e- Cheryl Gallant, MP - 2017 Federal Deficit Budget

11- Other Business:

- a- Critical infrastructure - revised

2017-089 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, review and approve the Critical Infrastructure list as presented.
"DEFEATED"

- b- Parking along Wright Creek Rd

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2017-090 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, direct the Roads Superintendent to install “No Parking” signs along Wright Creek Rd from the intersection of Hwy 65 East for 200 feet
“CARRIED”

c- Tax Scenario for the year 2017

2017-091 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the Clerk-Treasurer Tax Scenario #3, and direct the Clerk to prepare a by-law to adopt the Tax Rates for 2017.
“CARRIED”

d- 2017 Budget
The budget was presented last meeting. Council accepted the budget as presented. The combined tax rate will see an increase of 0.0% this year. Due to reassessment this year some ratepayers may notice a decrease or increase on their taxes.

e- Request for extension

2017-092 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, agree with the owner’s request to extend the deadline to June 30, 2017 to comply with the present zoning by-law.
“CARRIED”

By-laws

a- **By-law No. 2017-884** To authorize a Consultant Agreement with K. Smart Associates *[three readings]*

2017-093 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-law No. 2017-884**, being a By-law to authorize a consultant agreement with K. Smart Associates Limited and the Corporation of the Township of Casey for providing engineering services for the replacement of Belanger Bridge - MTO SITE-#47-218 , be received and read a first and second time.
“CARRIED”

2017-094 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law No. 2017-884**, being a By-law to authorize a consultant agreement with K. Smart Associates Limited and the Corporation of the Township of Casey for providing engineering services for the replacement of Belanger Bridge - MTO SITE-#47-218 , be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

b- **By-law No. 2017-885** Adopt tax rates fro the year 2017 *[three readings]*

2017-095 **Moved: Janet Little** **Seconded: Marc Robillard**
That **By-law No. 2017-885**, being a By-law to adopt tax rates and to further provide for penalty and interest in default of payment for the year 2017, be received and read a first and second time.
“CARRIED”

2017-096 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law No. 2017-885**, being a By-law to adopt tax rates and to further provide for penalty and interest in default of payment for the year 2017, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

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13- Resolution to move to closed session:
- None

14- Adjournment

2017-097 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 8:50p.m. and will meet again on June 14th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer