

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 12<sup>th</sup>, 2017**  
**Held at the Casey Council Chamber**

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

Regrets: Roads Superintendent, René Côté

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2017-112 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 12<sup>th</sup>, 2017.  
“CARRIED”

**2- Adoption of Agenda**

2017-113 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
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

**5- Adoption of last Council Meeting Minutes:**

2017-114 **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 June 14<sup>th</sup>, 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 2017-06**

2017-115 **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	\$25,754.87
General	\$37,808.37
Fire	\$ 0.00
Sewer	\$ 888.25
Dump	\$ 0.00
Recreation	\$ 4,369.64
Drainage	<u>\$ 0.00</u>
Total Voucher 2017-06	\$68,821.13

“CARRIED”

**8- Reports from Staff and Others:**

- a- Roads  
The Roads Superintendent was absent; he is on vacation.
- b- Fire Department  
The Fire Chief reported that there were no calls last month.

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- c- Recreation  
The Mini Olympics were held from June 23<sup>rd</sup> to June 25<sup>th</sup>, 2017. Eight teams participating in the event. It was another successful event.
- d- Others

2017-116 **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) Casey Recreation Committee - June 12, 2017
- ii) Earlton-Timiskaming Regional Airport - Managers report May 2017
- iii) Timiskaming Health Unit Board of Health - Minutes of April 26, 2017
- iv) TeMag - Minutes of June 10, 2017
- v) Earlton-Timiskaming Regional Airport - Minutes of June 22, 2017
- vi) Treasurer's Report - June 2017

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- Ministry of Tourism, Culture and Sports - Notice of Commencement Belanger Bridge
- b- New Tecumseth - Ontario Carbon Tax
- c- Township of James - Hydro Delivery Charge
- d- Municipality of Killarney - End to Payments Out of Court for Municipalities
- e- Township fo Edwardsburgh Cardinal - Enforce Residential Rental Maintenance Standards
- f- Tristan Firomski, Kelso Energy - Grants for Study on Energy Consumption & Green Energy

2017-117 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, support the Municipality of New Tecumseth Resolution dated May 29, 2017 requesting the government of Ontario insist that all bills from Companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line on invoices.  
“CARRIED”

2017-118 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That we, the Council of the Township pf Casey do hereby, support the Municipality of Killarney Resolution 17-198 in appealing the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities.  
“CARRIED”

2017-119 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Township of Edwardsburgh Cardinal Resolution Number 2017-209, requesting the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.  
“CARRIED”

**10- Correspondence for Council's Information**

- a- The College of Physicians and Surgeons of Ontario - 2018 Council Award
- b- Ministry of Municipal Affairs - Modernizing Ontario's Municipal Legislation Act
- c- Community Living Temiskaming South - Recognizing Financial Support

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**11- Other Business:**

a- Report on Request of Tax Rebate on Vacant Commercial and Industrial Property

2017-120 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the 2016 Property Tax Rebate Report as presented by the Treasurer for Vacant Commercial and Industrial Buildings, as per Section 364(1) of the Municipal Act S.O. 2001 as amended.  
“CARRIED”

b- Asset Management Plan 2016-2025

2017-121 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Asset Management Plan Report dated December 2016, as prepared by Infrastructure Solution Inc.  
“CARRIED”

c- Planner

The Clerk informed Council that our present Planner is retiring soon, we should be looking at a replacement.

d- Library Contract

2017-122 **Moved: Janet Little**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, agree to acquire library services from the Temiskaming Shores Public Library, and authorize the clerk to sign the contract letter stating that we agree to provide matching contribution of the Provincial Library Grant for the year 2017.  
“CARRIED”

e- BV Bridge

A verbal request was received to start naming our Bridges. It was suggested that the Belle Vallée Bridge be named after “Sgt Martin Goudreault” who passed away serving our country in Afghanistan on June 6, 2010 at the age of 35 years. Both his parents were born and raised in the Township of Casey.

d- Judge Boat Launch

Reeve Labonté received some request to fix the boat launch in Judge. The Clerk responded that he already contacted the MNR in order to get the proper document to make application to fix it.

**12- By-laws**

a- None

**13- Resolution to move to closed session:**

- None

**14- Adjournment**

2017-123 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby adjourn at 8:45p.m. and will meet again on August 9<sup>th</sup>, 2017 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Michel Lachapelle, Clerk-Treasurer