

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 8th, 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

Others: Warren Aggett

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-167 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 8th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-168 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
“CARRIED”

3- Declaration of Conflict of Interest

None

4 - Adoption of last Council Meeting Minutes:

2017-169 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of October 11th, 2017, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

Mr. Warren Aggett said that there is a problem with water. Two ditches are running through his property. He would like to have the road ditch cleaned out so that the Westerly ditch be drained to the East to the other ditch. The Easterly ditch is deep an cut his property in two pieces, there is a culvert in it, it is washout. He has no access to it. The water is coming from the neighbour on the south side and the road. He does not think that he should be paying for having a culvert installed. He would like to get rid of the ditch by installing a drainage pipe in the ditch and cover it. The Clerk will call the Drainage Superintendent to see what can be done.

7- Payments of Accounts: Vouchers 2017-10

2017-170 **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	\$11,156.38
General	\$21,288.03
Fire	\$ 74.56
Sewer	\$ 301.29
Dump	\$ 76.69
Recreation	\$ 1,229.17
Total Voucher 2017-10	\$34,126.12

“CARRIED”

8- Reports from Staff and Others:

a- Roads

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The Roads Superintendent reported that the plow is ready for winter. Will be removing cat tails from lagoon "2" as requested from the MOE.

- b- Fire Department
Practice on old Vinette house; will be made available in the spring. Vehicle Accident on Hwy 65 - hit bear.
- c- Recreation
No reports
- d- Others

2017-171 **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) Recreation Committee - Minutes of October 18, 2017
ii) Earlton-Timiskaming Regional Airport Authority - Minutes of August 31, 2017
iii) Treasurer's Report - October 2017
"CARRIED"

9- Correspondence for Council Consideration:

- a- Municipality of Chatham-Kent - Barriers for 401 Corridor
- b- Township of Drummond/North Elmsley - Bill 148
- c- Northern & Eastern Ontario Rail Network - Rail Services in the North
- d- Nedic - Eating Disorder Awareness Week
- e- Ministry of Citizenship and Immigration - June Callwood Outstanding Achievement Award for Voluntarism

2017-172 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, support the Township of Drummond/North Elmsley in their request that municipal employees be exempted from the on-call changes proposed by Bill 148, and that the Government of Ontario conducts a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario.
"CARRIED"

2017-173 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge the week of February 1st to February 7th as Eating Disorder Awareness Week.
"CARRIED"

10- Correspondence for Council's Information

- a- AMO - Report on Federal Gas Tax Fund
- b- Ministry of Agriculture Food and Rural Affairs - Revised OCIF Funding Allocation Notice
- c- Minister of Housing - Fair Housing Plan
- d- Ministry of Energy - 2017 Long-Term Energy Plan

11- Other Business:

- a- Revised Open Air Burning Permits
One modification was done to the document, it is now ready to be approved by Council.
- b- Belanger Bridge - Culture Heritage Evaluation Report (CHER)

2017-174 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Cultural Heritage Evaluation Report from CHC Limited for the Belanger Bridge (MTO Site 47-218) and that a copy of the report be forwarded to K. Smart Associates Limited.
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c- Belle Vallée Sewer - Update
The Agreement was signed with EXP.

d- Christmas Holidays Office Hours

2017-175 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to close the Municipal Office over the Christmas Holidays, from December 25, 2017 to re-open January 2nd, 2018. This resolution is conditional to the approval of the Townships of Kerns, Hudson and Harley.
“CARRIED”

e- Administration Services

2017-176 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, request a meeting with the Township of Harley to discuss the Administration Services for the Year 2018 and 2019.
“CARRIED”

f- Federation of Canadian Municipalities - Funding AMP

2017-177 **Moved: Jacques Fortin** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, request funding from the Federation of Canadian Municipalities for improving our Asset Management Plan in developing asset management policies, a road need study and asset management training for staff.
“CARRIED”

g- Canadian Stimulus Fund

2017-178 **Moved: Janet Little** **Seconded: Marc Robillard**

WHEREAS, we have recently been made aware of a potential investment initiative through a company known as the Canadian Stimulus Fund Ltd; and

WHEREAS, the focus of the Canadian Stimulus Fund is to create jobs and bring positive economic change to Northern Ontario through investing an anticipated \$00 millions annually into sectors which will drive growth, such as mining/forestry, general construction (private and municipal), tourism and healthcare; and

WHEREAS, given the fund has a mandate to utilize foreign investment dollars they require a letter of support from the province in order to prove the legitimacy of their program.

NOW THEREFORE, be it resolved that the Council of the Township of Casey fully support the Canadian Stimulus Fund and its initiatives in requesting the Provincial Government to provide a letter of support so that we may begin to bring positive growth to Northern Ontario, and

FURTHERMORE, that this resolution be sent to John Vanthof MPP for Temiskaming-Cochrane District and Gilles Bisson MPP for Timmins-James Bay District.

“CARRIED”

12- By-laws

a- By-law No. 2017-888 By-law to regulate and control Open Air Burning within the Township of Casey boundaries [*three readings*]

2017-179 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

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That **By-law No. 2017-888**, being a By-law to regulate and control Open Air Burning within the Township of Casey Boundaries, be received and read a first and second time.
“CARRIED”

2017-180 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-law No. 2017-888**, being a By-law to regulate and control Open Air Burning within the Township of Casey Boundaries, be read 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

2017-181 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 9:15 p.m. and will meet again on December 13th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer