

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of December 13th, 2017
Held at the Casey Council Chamber

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

Regrets: Guy Labonté, Reeve

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-182 **Moved: Suzanne Boucher** **Seconded: Janet Little**
Be it resolved that Councillor Marc Robillard will be the Chairperson for this Regular Public Meeting of Council.
“CARRIED”

2017-183 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 13th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-184 **Moved: Janet Little** **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
None

4 - Adoption of last Council Meeting Minutes:

2017-185 **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 November 8th, 2017, as circulated.
“CARRIED”

5- Discussion of any Business arising from the Minutes of last Meeting:
None

6- Delegation/Presentation:
None

7- Payments of Accounts: Vouchers 2017-11

2017-186 **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	\$20,139.12
General	\$19,812.95
Fire	\$ 2,172.05
Sewer	\$ 2,570.86
Recreation	<u>\$ 549.12</u>
Total Voucher 2017-11	<u>\$45,244.10</u>

“CARRIED”

8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that a lot of sand has been used already. Cattails were removed from the Lagoon Cell (2). A set of chains for the snow

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plow truck is about \$400 a set; we need 2 sets. Drain: René to take shots.

- b- Fire Department
No calls last month
- c- Recreation
Silent Auction / New Year's Eve Dance / Rink will be ready this weekend
- d- Others

2017-187 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i) Emergency Management Program Committee Meeting - Minutes of November 27, 2017
- ii) Treasurer's Report November 30, 2017

“CARRIED”

9- Correspondence for Council Consideration:

- a- Town of Lakeshore - Flood Insurance
- b- City of Temiskaming Shores - Open House and Public Meeting for Zoning By-law
- c- Festival des Folies Franco-Fun - 13e Edition
- d- Ministry of Tourism - Heritage Program Unit - Cultural Heritage Evaluation Report Belanger Bridge
- e- Owen Scott - Draft Cultural Heritage Evaluation Report
- f- K. Smart Associates Ltd. - Belanger Bridge Alternatives
- g- Township of Casey - Belanger Bridge

2017-188 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge the invitation from the City of Temiskaming Shores to their open house to discuss the new Zoning By-law.

“CARRIED”

2017-189 **Moved: Janet Little** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Ministry of Tourism, Culture and Sports comments on the Draft Cultural Heritage Evaluation Report from CHC Limited for the Belanger Bridge and that it be filed.

“CARRIED”

2017-190 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the CHC Limited revised Draft of the Cultural Heritage Evaluation Report, for the Belanger Bridge, in response to the Ministry of Tourism, Culture and Sports comments.

“CARRIED”

2017-191 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Cost Estimates of a Steel Girder Bridge and Bailey Bridge Alternatives Report for the Belanger Bridge Replacement, as prepared by K. Smart Associates Limited and direct the Engineer to proceed with Alternative No. 1, Steel Girder Bridge as recommended by the Engineer.

“CARRIED”

10- Correspondence for Council's Information

- a- Ministry of the Environment and Climate Change - Bill 141
- b- Canadian Stimulus Fund Ltd. - Update Letter
- c- City of Temiskaming Shores - POA Agreement

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- d- Ministry of Finance - Ontario Municipal Partnership Fund
- e- Ministry of Municipal Affairs - Bill 148
- f- MPAC - Budget and Municipal Levy for 2018

11- Other Business:

- a- Appoint Chair of the Emergency Management Program Committee

2017-192 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, appoint Michel Lachapelle as Chair of the Emergency Management Program Committee.
“CARRIED”

- b- Appoint Members of the Emergency Management Control Group

2017-193 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, appoint the following members of the Emergency Management Control Group:

- 1- Clerk/Treasurer, CEMC
- 2- Alternate CEMC
- 3- Roads Superintendent
- 4- Fire Chief
- 5- Reeve

“CARRIED”

- c- Administrative Services

2017-194 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the Administration Services proposal from the Township of Harley for the years 2018 and 2019, and direct the Clerk to prepare a By-law to that effect.
“CARRIED”

- d- OGRA Conference

2017-195 **Moved: Jacques Fortin** **Seconded: Janet Little**
That, we the Council of the Township of Casey do hereby, authorize the following members to attend the OGRA Conferences, to be held in Toronto on February 25th to the 28th, 2018:

- 1- Guy Labonté, Reeve
- 2- René Côté, Public Works Superintendent
- 3- Michel Lachapelle, Clerk-Treasurer
- 4- Suzanne Boucher, Councillor

“CARRIED”

- e- Municipal Insurance

2017-196 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the Municipal Insurance proposal for the year 2018 from Municipal Insurance Services Ltd in the amount of \$19,369.00 plus applicable taxes.
“CARRIED”

12- By-laws

- a- By-law No. 2017-889 Being a By-law to authorize an Agreement for receiving Administrative Services from the Township of Harley [*three readings*]

