

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 11th, 2018
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

Other: Steve Acland from Kemp, Elliott & Blair

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2018-068 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 11th, 2018.
“CARRIED”

2- Adoption of Agenda

2018-069 **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

None

4 - Adoption of last Council Meeting Minutes:

2018-070 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of March 14th, 2018, as circulated.
“CARRIED”

2018-071 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Special Meeting of March 20th, 2018, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

Steve Acland, Auditor for the municipality, presented the 2017 Audited Financial Statements and discussed the terms of the engagement letter for this year.

2018-072 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the 2017 Audited Financial Report prepared and presented by the firm of Kemp, Elliott & Blair, LLP.
“CARRIED”

2018-073 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, agree to sign the terms of engagement letter, from Kemp Elliott & Blair LLP, covering your audit of the financial statements of the Township for its fiscal year ending December 31, 2018.
“CARRIED”

2018-074 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to sign the representation letter dated April 11, 2018, addressed to the Firm Kemp Elliott & Blair LLP, municipal auditors.
“CARRIED”

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7- Payments of Accounts: Vouchers 2018-03

2018-075 **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	\$ 78,852.65
General	\$ 34,542.72
Fire	\$ 812.24
Sewer	\$ 1,807.87
Recreation	\$ 3,156.75
Total Voucher 2018-03	\$119,172.23

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that they started ditching snow from ditches for spring run-off. Some grading was done. There are many pot holes.

b- Fire Department

The Fire Chief and Guy Labonté attended the Fire Conference. New firemen will have to take courses. Courses may be taken on line and written exam can be done on line also. The practical exam has to be supervised by someone from the college. New instructor starting next meeting. No Fire call last month.

c- Recreation

The Clerk reported that the Baseball registration will be held on Wednesday April 18, 2018 from 6:30 pm to 8:30 pm. The Recreation Committee raised \$900 with the Hockey Pool. This money is earmarked for Playground equipment.

d- Others:

- i. Earlton-Timiskaming Regional Airport Authority - January 18, 2018
- ii. Treasurer’s Report - December 31, 2017

2018-076 **Moved: Marc Robillard** **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- Earlton-Timiskaming Regional Airport Authority - Minutes of January 18,2018
- ii- Treasurer’s Report - December 31, 2017.

“CARRIED”

9- Correspondence for Council Consideration:

- a- Ministry of Transportation - Structural Coating of Blanche River and Wright Creek Bridges
- b- Township of South Stormont - Community Landfill (Bill 139)
- c- City of Stratford - Public Works Week
- d- Township of Madawaska Valley - Asset Management Tools

2018-077 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Ministry of Transportation letter dated April 3, 2018 in regards to the structural steel coating of the Blanche River and Wright Creek Bridges on Hwy 65 East.

“CARRIED”

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2018-078 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees for provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge or and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, that the Council of the Township of Casey do hereby designate the week of May 20 - 26, 2018 as National Public Works Week, to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they made to protecting our national health, safety and quality of life.

“CARRIED”

2018-079 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Township of Madawaska Valley in their attempt to make asset management planning tools available to municipalites at the expense of the provincial government.

“CARRIED”

10- Correspondence for Council's Information

- a- Stewardship Ontario - Blue Box Recycling 4th quarter, 2017

11- Other Business:

- a- Township of Casey - Ontario Main Streets Revitalization

2018-080 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

WHEREAS the Municipality wishes to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

AND WHEREAS the Municipality acknowledges that Funds received through the Agreement must be invested in an interest bearing reserve account until the earliest of expenditure of March 31, 2020;

Now THEREFORE, the Council of the Township of Casey, a municipal corporation pursuant to the Municipal Act, 2001;

ENACT AS FOLLOW

That the Reeve and Clerk-Treasurer are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the Township of Casey as in Schedule A attached hereto.

Schedule A shall form part of this by-law.

“CARRIED”

- b- EXP - Plans for Manhole Relocation Project

