

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 9th, 2018
Held at the Casey Council Chamber

Present: Reeve: Guy Labonté
Councillors: Janet Little, Suzanne Boucher, Jacques Fortin, Marc Robillard
Clerk-Treasurer: Michel Lachapelle
Economic Development Officer: Jordan Kemp
Roads Superintendent, René Côté

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2018-088 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 9th, 2018.
“CARRIED”

2- Adoption of Agenda

2018-089 **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:

2018-090 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of April 11th, 2018, 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 2018-04

2018-091 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 33,722.55
General	\$ 21,059.28
Fire	\$ 702.87
Sewer	\$ 3,471.43
Recreation	\$ 239.74
Total Voucher 2018-04	\$ 59,195.87

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The pressures for the loader were tested and are in good condition. However the loader requires a new torque converter as it will not shift into high gear. René has been looking for a used torque converter at Nortrax. The other option is to purchase a used loader with 500 hours for around \$75,000. Nortrax estimates the value of township’s loader to be around \$20,000 - \$25,000 if in working condition. René needs the loader to spread rip-rap in

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ditches that are currently being eroded from spring thaw.

René has a site visit scheduled on May 15th with EXP and the contractors that will be bidding on the municipal sewage project. EXP originally estimated the sewage project to cost around \$125,000, however after changing the scope of the project, the estimate has been revised to \$95,000.

The Township of Brethour has invoiced the Township of Casey for hours worked by their roads superintendent. The Township will reimburse the payable portion of the roads superintendent's subsidized wages.

b- Fire Department

New training started the week of May 7th. The first Monday of the month will be in class and the third Monday of the month will be practical.

The Fire Chief Fortin would like council to consider banning the burning of grass. At the moment ratepayers are not consistently obtaining permits to burn grass and the fire department does not have a fee schedule for issuing tickets. The fire department currently issues a ticket to recover the cost of attending a call. Council has decided to postpone the discussion of banning grass burning until Jacques Fortin has taken the upcoming course on issuing tickets for non-compliance.

The fire department's annual fishing derby is on May 19th and 20th.

There were no calls this month.

c- Recreation

There will be a brunch at the church on Sunday for Mother's Day. Proceeds will go towards the church.

Baseball registration has finished. We have enough kids to create two teams in the 11 to 13 age group.

d- Others:

Michel Lachapelle has begun investigating the necessary applications to repair the boat launch. At this point in time, the applications request a considerable amount of information that is currently unknown.

René Côté estimates one load of limestone is required to repair the boat launch.

9- Correspondence for Council Consideration:

- a- Ernie Hardeman M.P.P. for Oxford - Municipal Landfill Site Approvals
- b- Township of Baldwin - Firearms legislation and licensing requirements
- c- Tri-Town Ski and Snowboard Village - Donation
- d- Ministry of Citizenship and Immigration - Nomination for Champion of Diversity Award
- e- Ministry of Agriculture, Food and Rural Affairs Tourism - 2018 Premier's Award
- f- Louis Breault - Letter

2018-092 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

WHEREAS municipal governments in Ontario do not have the rights to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

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11- Other Business:

- a- Election Compliance Audit Committee - Proposal

2018-097 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve the recommendation of the Returning Officer to accept the proposal of Expertise for Municipalities (E4m) as our Election Compliance Audit Committee for the upcoming 2018 Municipal Election.
“CARRIED”

- b- Temiskaming Municipal Building Association - By-law No.1 & TMSA Agreement

2018-098 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, accept the Temiskaming Municipal Services Association Agreement and the General Operating By-Law No.1 as presented by the Clerk-Treasurer.
“CARRIED”

- c- Temiskaming Municipal Services Association - Registered Code Agency

2018-099 **Moved: Jacques Fortin** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the recommendation of the Clerk-Treasurer to appoint a Registered Code Agency for enforcing the building code.
“CARRIED”

- d- Temiskaming Municipal Building Association - Proposed Building Fees

2018-100 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree with the proposed Building Permits Fees to be effective May 1st, 2018, as recommended by the Management Committee.
“CARRIED”

- e- One Investment Program - Overview

2018-101 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree with the recommendation of the Clerk-Treasurer to register in the One Investment Program.
“CARRIED”

- f- Miller Group - Belanger Bridge Replacement Schedule

2018-102 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Chris O-Reilly, from Miller Paving Limited, email dated May 1st, 2018 in regards to an update on the Belanger Bridge Project and a revised construction schedule and that it be filed.
“CARRIED”

- g- 2018 Municipal Budget

2018-103 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the 2018 Municipal Budget as presented by the Treasurer and that a By-law be drafted to set the tax rates.
“CARRIED”

12- By-laws

- a- By-law No. 2018-900 To Appoint a Joint compliance Audit Committee
[three readings]

