

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 13th, 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

Other: Amy Fwakak - EXP

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2018-117 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 13th, 2018.  
“CARRIED”

**2- Adoption of Agenda**

2018-118 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.  
“CARRIED”

**3- Declaration of Conflict of Interest**

None

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

2018-119 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of May 9th, 2018, as circulated.  
“CARRIED”

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

None

**6- Delegation/Presentation:**

Amy Fwakak presented Pedersen Constructions tender for replacement of the town’s flow meter. The price of the tender is \$89,670 with contingency and \$85,400 without the contingency. Amy does not expect Pedersen to require the contingency.

Amy presented the design of the project and several items the township could alter to cut costs. The township could save money by switching the type of pipe from HDEP to PVC, leaving the old flow meter in place and removing the old electrical internally.

Council decided to go with the project as tendered as the township portion of the savings was minimal given the funding program.

**7- Payments of Accounts: Vouchers 2018-05**

2018-120 **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	\$ 217,942.60
General	\$ 21,328.38
Fire	\$ 3,236.59

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Sewer	\$ 3,317.32
Recreation	<u>\$ 4,937.27</u>
Total Voucher 2018-05	\$ 250,762.16

“CARRIED”

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

a- Roads

The Roads Superintendent informed council that the torque converter in the loader has been replaced however the loader still isn't running properly. Council directed the Roads Superintendent and Clerk to purchase a new loader and not to spend any additional time or money on the old loader.

Calcium was added to the roads this month. One of the boards on a bridge had rot so a steel plate was placed over top for the meantime.

b- Fire Department

Attended a fire call in Brethour. New fire helmets arrived. The Fire Chief has successfully taken a POA course and can now issue tickets. A by-law will need to be written with a list of fines. The fire department had a great weekend for their annual ball tournament. The fire department ordered additional hats as several people inquired about purchasing.

c- Recreation

The recreation committee will be ordering \$11,300 worth of playground equipment and will need to find volunteers to assist in the assembly.

Mini-Olympics currently have 8 teams enrolled and filling up quickly.

d- Others:

2018-121 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**

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

- 1- City of Temiskaming Shores - POA Income Statement Final 2017
- 2- Timiskaming Health Unit Board of Health - Meeting of February 7, 2018
- 3- Earlton-Timiskaming Regional Airport Authority - Minutes of March 15, 2018 & Manager's Report - April 2018

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- Ministry of Agriculture, Food and Rural Affairs - OCIF Program
- b- Township of Coleman - Request for Flypast re: Remembrance Day Ceremonies
- c- Hydro One Networks Inc- Hydro One Class Environmental Assessment
- d- City of Quinte West - Cannabis Grace Period Request
- e- Town of Englehart - Closure of Englehart Banking Centre
- f- Minister of Seniors' Affairs - 34<sup>th</sup> annual Seniors' Month (June)

2018-122 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey hereby recognize the Ministry of Agriculture, Food and Rural Affairs' letter indicating that the Township of Casey is eligible to apply for up to \$1,900,000 in Ontario Community Infrastructure Funds.

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2018-123 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of The Township of Casey do hereby, direct the Clerk-Treasurer to submit an Expression of Interest for funding under the Ontario Community Infrastructure Fund (OCIF) - Top-Up Application Based Component, for the resurfacing Development Road from 961161 to 962320 Development Rd. This is priority one for the municipality.  
“CARRIED”

2018-124 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, recognize Hydro One’s letter dated May 29<sup>th</sup>, 2018 in regards to Hydro One Class Environmental Assessment for the proposed transmission line refurbishment (Circuit D4Z) in the Township of Harley and Casey and direct the Clerk to respond that we have no concerns and comments towards their project.  
“CARRIED”

2018-125 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey hereby support the City of Quinte West’s resolution in a six month grace period to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce cannabis legislation.  
“CARRIED”

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

- a- Ministry of Tourism, Culture and Sport - Improving Access to Digital Services
- b- Ministry of Government and Consumer Services - Freedom of Information (FOI) practitioners
- c- Northern Ontario’s Economy - Community-based Economic Development
- d- City of Temiskaming Shores - POA 1<sup>st</sup> quarter payment 2018

**11- Other Business:**

- a- Pedersen Construction (2013) Inc - Manhole Relocation
- b- EXP - Tender Report and Review (Manhole Relocation)

2018-126 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, agree with EXP’s recommendation to accept the Tender from Pedersen Construction (2013) for the Sanitary Maintenance Hole Relocation and Flow Meter Installation in the amount of \$89,670.00 plus applicable taxes.

- c- AMO - Main Street Revitalization Initiative Program - Revised  
Council is to decide where they will allocate the Main Street Funding.
- d- City of Temiskaming Shores - Partners for Climate Protection (PCP)

2018-127 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
Whereas it is well established that climate change is increasing the frequency of extreme weather events and other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy; and

Whereas the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts; and

Whereas local governments are essential to the successful implementation of the Paris Agreement; and

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Whereas Canada's cities and communities influence approximately 50 percent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services; and

Whereas investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience, and reduce a community's vulnerability to environmental, economic and social stresses; and

Whereas a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayor's Caucus, which support binding GHG emission reduction targets at the international, national and city levels, actions plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting; and

Whereas the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions; and

Whereas over 300 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994; and

Whereas PCP members commit to adopt a community GHG reduction target of 30 percent below 2005 level by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 percent by 2050; and

Whereas the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress at least once every two years; and

Whereas PCP members commit to carry out the five-milestones framework within 10 years of joining the program and to report on progress at least once every two years; and

Whereas PCP members accept they can be suspended from the program- subject to prior notice in writing by the PCP secretariat - in the event of non-submission of progress reports within the established deadlines.

Now therefore be it resolved that the Council of the Township of Casey hereby endorses the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

Furthermore that the Township of Casey commits to review the guideline on PCP member benefits and responsibilities and then communicate to FCM participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and

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Furthermore the Township of Casey appoints the Clerk-Treasurer to oversee the implementation of the PCP milestones and be the point of contact for the PCP program within the municipality.

“CARRIED”

e- Council decision on Consent application B04-20180Casey, Jackson

2018-128 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, approve Rick David Jackson’s Consent Application as File Number B04-2018-Casey, Jackson, for a new lot under the conditions and notes attached from the Clearwater Planning Inc. Consent Planning Report dated May 11<sup>th</sup>, 2018

“CARRIED”

f- Appointment of CEMC alternate

2018-129 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby appoint Jordan Kemp as the Township of Casey’s Community Emergency Management Coordinator (CEMC) Alternate.

“CARRIED”

**12- By-laws**

a- By-law No. 2018-904                      By-law to authorize the Township of Casey to enter into an agreement with “The One Investment Program” *[three readings]*

2018-130 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That **By-law No. 2018-904**, being a By-law to authorized the Corporation of the Township of Casey to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to “The One Investment Program” and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be received and read a first and a first and second time.

“CARRIED”

2018-131 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

That **By-law No. 2018-904**, being a By-law to authorize the Corporation of the Township of Casey to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to “The One Investment Program” and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be read a third time and that the same be hereby engrossed in the By-law book.

“CARRIED”

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

a- None

**14- Adjournment**

2018-132 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby adjourn at 9:22 p.m. and will meet again on July 11<sup>th</sup>, 2018 or at the call of the Reeve.

“CARRIED”

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Guy Labonte, Reeve

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Michel Lachapelle, Clerk-Treasurer