

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 11<sup>th</sup>, 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**

2018-133 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 11<sup>th</sup>, 2018.  
“CARRIED”

**2- Adoption of Agenda**

2018-134 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
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:**

2018-135 **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 May 9<sup>th</sup>, 2018, as circulated.  
“CARRIED”

2018-136 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of June 13<sup>th</sup>, 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 2018-06**

2018-137 **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	\$ 432,907.69
General	\$ 42,848.37
Fire	\$ 7,447.00
Sewer	\$ 214.88
Recreation	\$ <u>2,699.39</u>
Total Voucher 2018-06	\$ 486,117.33

“CARRIED”

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

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 11<sup>th</sup>, 2018**  
**Held at the Casey Council Chamber**

a- Roads

The Roads Superintendent reported that some cold mix was applied to fill some holes. Annual inspection on vehicles done. Greenwood Bridge culvert will be fixed this week. Brownlee switched controls on the loader and will look at the leaking cylinder. Belanger bridge has poured the abutments. Brownlee is still looking for a quick attachment. Next month, will be off from surgery; off for 1-1/2 month.

b- Fire Department

The Fire Chief had a telephone call with the MNR regarding a windrow that is currently burning in the township. Due to recent forest fires, the MNR has inspected the windrow and is satisfied with how it is being controlled. The windrow is not required to be extinguished by the MNR and is burning in accordance to the township's By-law.

c- Recreation

Mini Olympics had 8 teams; everything went well. There is plans to have Roosters prepare food next year as it is the 20<sup>th</sup> anniversary. "The Disturbed" team won.

d- Others:

2018-138 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

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. Timiskaming Health Unit - Meeting of April 25, 2018
2. Treasurer's Report - June 30, 2018
3. TMBA 2017 Financial Statements

"CARRIED"

**9- Correspondence for Council Consideration:**

- a- Temiskaming Hospital - Request for donation
- b- Township of Montague - Municipal Authority Landfill Sites Act

2018-139 **Moved Suzanne Boucher**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree to donate \$1,000.00 to the Temiskaming Hospital Foundation in order to replace and provide necessary equipment at the hospital.

"CARRIED"

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

- a- OPP - OPP Municipal policing
- b- Mike Janke - Ontario Election Fort majority
- c- MPAC - Small-scale on-farm business subclasses

**11- Other Business:**

- a- TMBA 2018 Budget

2018-140 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt and accept the Temiskaming Municipal Building Association (TMBA) 2018 Budget, dated June 1, 2018, as presented by the Clerk.

"CARRIED"

- b- Main Street Funding
- c- Loader/Backhoe
- d- Belanger Bridge Update - Hydro One

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 11<sup>th</sup>, 2018**  
**Held at the Casey Council Chamber**

2018-141 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, authorize the Reeve and Clerk to sign the Construction Agreement with Hydro One Networks Inc. for the construction of the Belanger Bridge.  
“CARRIED”

e-    Playground Equipment

2018-142 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, accept the recommendation of the Recreation Committee to purchase Playground Equipment from CRCS Recreation at a cost of \$22,286.76 and to be financed by the Main Street Revitalization Initiative.  
“CARRIED”

f-    Livestock Evaluator - Alternate

2018-143 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, appoint René Côté as the Alternate Livestock Evaluator.  
“CARRIED”

g-    Drainage Problem

**12- By-laws**

a-    By-law No. 2018-905      By-law to authorize an Agreement with Pedersen Construction (2013) for the Sanitary Maintenance Hole Relocation and Flow Meter Installation  
*[three readings]*

2018-144 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That **By-law No. 2018-905**, being a By-law to authorize an agreement with Pedersen Construction (2013) for the sanitary maintenance hole relocation and flow meter installation, be received and read a first and a first and second time.  
“CARRIED”

2018-145 **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That **By-law No. 2018-905**, being a By-law to authorize an agreement with Pedersen Construction (2013) for the sanitary maintenance hole relocation and flow meter installation, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

b-    By-law No. 2018-905      By-law to authorize a Funding Agreement for the Ontario’s Main Street Revitalization Initiative  
*[three readings]*

2018-146 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That **By-law No. 2018-906**, being a By-law to authorize a Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Association of Municipalities of Ontario for participation in the Ontario’s Main Street Revitalization Initiative, be received and read a first and second time.  
“CARRIED”

2018-147 **Moved: Janet Little**                      **Seconded: Marc Robillard**  
That **By-law No. 2018-906**, being a By-law to authorize a Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Association of Municipalities of Ontario for participation in the Ontario’s Main Street Revitalization Initiative, be read a third time and that the same be engrossed in the By-law book.  
“CARRIED”

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 11<sup>th</sup>, 2018**  
**Held at the Casey Council Chamber**

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

a- None

**14- Adjournment**

2018-148 **Moved: Suzanne Boucher**

**Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby adjourn at 9:05 p.m. and will meet again on August 8<sup>th</sup>, 2018 or at the call of the Reeve.

“CARRIED”

\_\_\_\_\_  
Guy Labonte, Reeve

\_\_\_\_\_  
Michel Lachapelle, Clerk-Treasurer