TOWNSHIP OF CASEY MINUTES OF THE REGULAR MEETING OF COUNCIL of August 8th, 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

2018-149 Moved: Suzanne Boucher Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 8th, 2018.

"CARRIED"

2- Adoption of Agenda

2018-150 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:

2018-151 Moved: Suzanne Boucher Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of July 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 2018-07

2018-152 Moved: Suzanne Boucher Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 272,180.39
General	\$ 23,038.21
Fire	\$ 2,279.40
Sewer	\$ 779.75
Recreation	\$ 9,852.70
Total Voucher 2018-07	\$ 308,130.45

"CARRIED"

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that he changed culvert CU14 near Greenwood Bridge Road and added rip-rap around Belle Vallee Road and Maybrook Road. Welded Western Star. Roads have been graded.

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b- Fire Department

The Fire Chief reported that there have been several complaints from MNR regarding smoke coming from a field. Fire ban is still in place. Investigated fires/smoke: 2 warnings were given.

c- Recreation

The playground equipment has been ordered. Received prices on buddy benches for the playground; planning on ordering two benches. New member starting in September.

d- Others:

2018-153 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. Treasurer's Report - July 31, 2018 "CARRIED"

9- Correspondence for Council Consideration:

- a- Howick Township Access to Care and Maintenance Fund
- b- Township of North Stormont Green Energy projects
- c- Fire Underwriters Survey and the Canadian Association of Fire Chiefs National Fire Chief of the Year Awards
- d- Julie Preston Amendment to Zoning By-law
- e- Temiskaming Shores and Area Physician Recruitment and Retention Intiative

2018-154 Moved Marc Robillard Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, support the Township of North Stormont Resolution No. RES-1437-2018 for the Province of Ontario to extend its areas of responsibility to include any costs that municipalities may have to inherit from Green Energy projects such as water quality, site restoration and infrastructure repair.

"CARRIED"

2018-155 Moved: Marc Robillard Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, agree to entertain a zoning amendment to reduce the front setback to -+15 metres for the S $\frac{1}{2}$ of Lot 6, Concession 1, RP 54R-5540 Part 1, Township of Casey. "CARRIED"

2018-156 Moved: Suzanne Boucher Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Temiskaming Shores and Area Physician Recruitment and Retention Initiative letter dated August 1st, 2018, requesting a donation of \$3.00 per capita to per year for five year period, and Council agree to contribute to the Physician Recruitment and Retention Reserve as requested.

"CARRIED"

10- Correspondence for Council's Information

- a- Minister of Municipal Affairs & Housing Introduction
- b- Stewardship Ontario Industry funding for Municipal Blue Box Recycling
- c- B & G Industrial Services Ltd Merge with Temisko 1983 Inc.
- d- LEA Consulting Ltd Coating of Wright Creek Bridge on Hwy 65 East

11- Other Business:

- a- Belanger Bridge Update
- b- Claim for Lien Belanger Bridge

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2018-157 Moved: Janet Little Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, direct the Clerk to submit a copy of the Claim for Lien from 9015-6472 Quebec Inc re: Belanger Bridge Replacement Project to K. Smart Associates Limited, our project Engineer. "CARRIED"

c- Emptying Sewer Tanks - Quote

2018-158 Moved: Suzanne Boucher Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, accept the quotation from Phippen Waste Management to empty approximately 40 residential tanks on the Belle Vallée Sewer System at a price of \$130.00 per tank. "CARRIED"

12- By-laws

a- By-law No. 2018-907 Agreement to purchase a JCB Backhoe/Loader [three readings]

2018-159 Moved: Suzanne Boucher Seconded: Janet Little

That **By-law No. 2018-907**, being a By-law to authorize a purchase agreement with Brownlee Equipment for the purchase of a 2015 JBC 3CX 14L4CM Backhoe-Loader for the roads department, be received and read a first and a first and second time. "CARRIED"

2018-160 Moved: Jacques Fortin Seconded: Marc Robillard

That **By-law No. 2018-907**, being a By-law to authorize a purchase agreement with Brownlee Equipment for the purchase of a 2015 JBC 3CX 14L4CM Bachkoe/Loader for the roads department, 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
- 2018-161 Moved: Suzanne Boucher Seconded: Janet Little

That we, the Council of the Township of Casey do hereby adjourn at 8:40 p.m. and will meet again on September 12th, 2018 or at the call of the Reeve. "CARRIED"

Guy Labonté, Reeve Michel Lachapelle, Clerk-Treasurer