

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of August 8<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**

2018-149 **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 8<sup>th</sup>, 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 11<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 2018-07**

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 Initiative

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 ½ 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 1<sup>st</sup>, 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

