

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of December 12th, 2018
Held at the Casey Council Chamber

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

Meeting started at 7:30 p.m.

The Clerk opened the first meeting and welcomed the newly elected council. Each member took the Oath and filed with the clerk the Declaration of Elected Office.

1- Open Regular Meeting of Council

2018-198 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 12th, 2018.
“CARRIED”

2- Adoption of Agenda

2018-199 **Moved: Janet Little** **Seconded: Suzanne Boucher**
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:

2018-200 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of November 14th, 2018 as presented.
“CARRIED”

5- Discussion of any Business arising from the Minutes of last Meeting:
None

6- Delegation/Presentation:
None

7- Payments of Accounts: Vouchers 2018-11

2018-201 **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	\$ 223,645.57
General	\$ 30,737.05
Fire	\$ 1,651.32
Sewer	\$ 8,454.16
Recreation	\$ 19,448.92
Drain	\$ <u>0.00</u>
Total Voucher 2018-11	\$ 283,937.02

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8- Reports from Staff and Others:

a- Roads
Ditching on Development Rd was started but will be finished next year. The

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Pearson Bridge piers will be painted orange to increase visibility. Problem on Truck #8 - differential; quoted \$2,500 to repair. Will be using Truck #5 in the meantime. Quick attach arrived, however the pins at the bottom and top are not aligned properly. B & G will retrofit to the correct offset; Township of Casey will hold the cheque to Brownlee Equipment until the invoice for B&G is received. Damage was done to a garage by the township's snowplow when clearing a resident's driveway; Clerk to make arrangements with owner for a settlement. Received a letter regarding an invoice sent from the Township of Casey for 2 hours to repair damage caused by a resident who created a speed bump on Moose Creek Road. Council agrees it is the correct amount of hours and that it does not take into consideration that the repairs were made over a long weekend to prevent an accident.

- b- Fire Department
The Fire Department was called to a motor vehicle accident, but told to turn around as other first responders were already on scene. Several firefighters did not receive the page for the motor vehicle accident.
- c- Recreation
Silent Auction generated around \$2,300 and the lunch \$260; the money collected will be remitted to the Paroisse Notre-Dame de Bon Secours. New Year's Eve dance is scheduled for December 31st - tickets are available. The skating rink is now open - 3/4" ice. Mr. Larose will maintain the arena again this year.
- d- Others:
 - i. Earlton-Timiskaming Regional Airport Authority Meeting - Minutes of Sept 20, 2018
 - ii. Earlton-Timiskaming Regional Airport Authority - Managers Report, October 2018
 - iii. Temiskaming Municipal Services Association Meeting - Minutes of Sept 26, 2018
 - iv. TMA - Minutes of November 29, 2018
 - v. Treasurer's Report - November 2018

“CARRIED”

2018-202 **Moved: Jacques Fortin** **Seconded: Janet Little**

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

- i. Earlton-Timiskaming Regional Airport Authority - Minutes of September 2018
- ii. Earlton-Timiskaming Regional Airport Authority - Managers Report October 2018
- iii. Temiskaming Municipal Services Association Meeting - Minutes of September 2018
- iv. TMA - Minutes of November 2018
- v. Treasurer's Report - November 2018

“CARRIED”

9- Correspondence for Council Consideration:

- a- Timiskaming Health Unit - Board of Directors Representation
- b- Village of Thornloe - Street Light - Letter of Support requested
- c- City of Temiskaming Shores - Highway 11, Two + One Pilot Project

2018-203 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, support the Village of Thornloe's petition to the Ministry of Transportation of Ontario to install street lights at the corner of Highway 11 and Highway 562 in order to address safety concerns.

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2018-204 **Moved: Marc Robillard** **Seconded: Janet Little**

WHEREAS a resolution was circulated on October 6th, 2015 requesting support for the four (4) laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

WHEREAS after meetings with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) laning of this portion of Highway 11; and

WHEREAS OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving commercial motor vehicles, causing death or injuries; and

WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) lane highway; and

WHEREAS when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

WHEREAS the two plus one roads program has been successful in many European countries, as outlined in our attachments; and

NOW THEREFORE BE IT RESOLVED that the council of Casey Township firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

FURTHERMORE that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; and

AND FURTHERMORE that all resolutions of support be copied to the City of Temiskaming Shores, care of Carmen Kidd, for submission to the Member of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the member of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario, and the Minister of Transportation.

“CARRIED”

10- Correspondence for Council’s Information

- a- Ministry of Finance - Funding for implementation of Cannabis Legalization - Nov. 20, 2018
- b- CSCD Des Grandes Rivières - New Board of Directors
- c- Township of Ewanturel - Ontario Northland Railway maintenance
- d- Ministry of Municipal Affairs and Housing - Provincial Reporting Burden

11- Other Business:

- a- MIS Municipal Insurance Services - Insurance Renewal Proposal for 2019

2018-205 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the quotation in the amount of \$20,228 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for the year 2019.

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- b- Emergency Management Program Committee - Meeting to review Emergency Response Plan

2018-206 **Moved: Janet Little** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, authorize the Reeve to attend the annual Joint Emergency Management Program Committee meeting on December 17th, 2018.

“CARRIED”

- c- Signing Authorities for the new Council Term

2018-207 **Moved: Suzanne Boucher** **Seconded: Janet Little**

Be it resolved that the signing authority officers for the Township of Casey are Reeve Guy Labonté or Councillor Marc Robillard and Michel Lachapelle, Clerk-Treasurer

“CARRIED”

- d- Integrity Commissioner Services Proposal - Proposal for consideration - November 29, 2018
- e- Snowplow laneways - incident
- f- Damaged done to road - Speed bump
- g- Appointment to Committees, Boards, etc

2018-208 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, appoint Laurie Bolesworth as representative to the Provincial Offences Act Advisory Committee, subject to the approval of the Township of James, Township of Matachewan, Township of Armstrong, Township of Brethour, Township of Harley and the Village of Thornloe.

“CARRIED”

2018-209 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, appoint the following Councillors to the Recreation Committee:

- 1- Janet Little
- 2- Suzanne Boucher

“CARRIED”

2018-210 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, appoint Michel Lachapelle to the Timiskaming Municipal Service Association Joint Committee of Management for a term of four (4) years. This appointment is conditional to support from the majority of the Townships of Hudson, Harley, Kerns and Brethour.

“CARRIED”

2018-211 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, appoint Clifford Fielder to serve on the District of Temiskaming Social Services Administration Board for the four year term. This appointment is conditional to the approval from the majority of the Townships of Armstrong, Brethour, Casey, Harley, Hilliard, James, Matachewan and Thornloe.

“CARRIED”

2018-212 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, appoint Suzanne Boucher, the Clerk-Treasurer and the Roads Superintendent to the Earth Committee as per the Section 12 of the Agreement for the joint use of the Harley Landfill Site.

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2018-213 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, appoint Councillor Marc Robillard to represent the Township of Casey on the Earleton-Timiskaming Regional Airport Authority.
“CARRIED”

2018-214 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, appoint the following members of Council to the Timiskaming Municipal Association:

- 1- Guy Labonté
- 2- Jacques Fortin

“CARRIED”

12- By-laws

- a- None

13- Resolution to move to closed session:

- a- None

14- Adjournment

2018-215 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby adjourn at 9:00 p.m. and will meet again on January 9th, 2019 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer