

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 13th, 2019
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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2019-012 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of February 13th, 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-013 **Moved: Janet Little** **Seconded: Suzanne Boucher**
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:

2019-014 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of January 9th, 2019 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 2019-01

2019-015 **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	\$	31,317.66
General	\$	35,533.94
Fire	\$	11,030.60
Sewer	\$	10,021.95
Recreation	\$	2,873.06
Drain	\$	<u>1,010.11</u>
Total Voucher 2019-01	\$	91,787.32

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that they are busy plowing and winging back with all the snow that has accumulated. The Grader has a leak on the axle. He is hoping it is a seal and not a bearing. Broke a telephone pole while plowing today.

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- b- Fire Department
The Fire Chief reported that the garage door opener is now installed. The Fire Department has no calls in the month of January.
- c- Recreation
Mr. Larose is still looking after the arena. Soft pucks are now being used to preserve the glass as long as possible. There is currently 1 replacement panel left. The cost of the panels are \$280 each. We will look into the price difference between acrylic, tempered glass and plexi glass for arena. The fishing derby will take place on February 23rd 2019.
- d- Others:
 - i. Earleton-Timiskaming Regional Airport Authority - Meeting November 15th, 2018
 - ii. Earleton-Timiskaming Regional Airport Authority - Managers Report November 2018
 - iii. Earleton-Timiskaming Regional Airport Authority - Managers Report December 2018
Friction Test on landing strip every 4 years, if failed due to rubber left on track there is a possibility of losing the license, and not sure on cost to remove rubber. MNR planning on leaving two planes at the airport. No longer able to land on gravel road.
 - iv. As of February 1st, there are changes to the way livestock claims are made.

2019-016 **Moved: Suzanne Boucher** **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. Earleton-Timiskaming Regional Airport Authority - Meeting November 15th, 2018
- ii. Earleton-Timiskaming Regional Airport Authority - Managers Report November 2018
- iii. Earleton-Timiskaming Regional Airport Authority - Managers Report December 2018

“CARRIED”

9- Correspondence for Council Consideration:

- a- Municipality of Mattice-Val Coté - Declaration of Office to amend paragraph 4 of the Declaration of Office
- b- Temiskaming Veterinary Services Committee - Membership for 2019
- c- Temiskaming Veterinary Services Committee - Notice of Meeting
- d- Northern Policy Institute - Share a Professional Analyst
- e- Township of Armstrong - DTSSAB Procedure and process

2019-017 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledges receipt of a letter from Temiskaming Veterinary Services Committee dated January 10th 2019 in regards to the 2019 municipal requisition and agrees to pay its share in the amount of \$225.00 to the Temiskaming Veterinary Services Committee.

“CARRIED”

10- Correspondence for Council’s Information

- a- AGCO (Alcohol and Gaming Commission of Ontario) - Cannabis Retail Store
- b- K. Smart Associates - 2019-2020 Fees for Drainage Superintendent Services
- c- Northern Policy Institute - Stronger Northern Ontario
- d- Ministry of Municipal Affairs & Housing - Bill 66, changes to the Planning Act

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- e- Ministry of Municipal Affairs & Housing - Cannabis Control Act
- f- Ministry of Agriculture, Food & Rural Affairs - Agriculture Drainage Infrastructure Program

11- Other Business:

- a- Village of Thornloe - Presentation for council and staff

2019-018 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to have the following Members of Council and staff to attend a seminar on the role of Council and the Integrity Commissioner to be held on February 23rd, 2019 at the Riverside Place in New Liskeard.

- Marc Robillard
- Jordan Kemp

“CARRIED”

- b- Statement of Remuneration and Expenses

2019-019 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, accept the Statement of Remuneration and Expenses Paid to each Member of Council for the year 2018 as presented by the Treasurer.

“CARRIED”

- c- Draft Code of Conduct Policy
The Council reviewed the Code of Conduct Policy and agreed to accept it at the next Regular Meeting.
- d- Accountability & Transparency Policy
The Council reviewed the Accountability and Transparency Policy and will approve it by By-law.
- e- Draft Council-Staff Relations
The Council reviewed the Staff Relation Policy and agreed to accept it at the next Regular Meeting.
- f- Protocol to set out framework for the Integrity Commission
A document was presented to Council on a Protocol to set out a framework for the Integrity Commissioner.
- g- Expertise for Municipalities - Letter of Engagement Integrity Commissioner
The Council agreed to the letter of Engagement for the Integrity Commissioner.

12- By-laws

- a- By-law No. 2019- 911 Appointment of an Integrity Commissioner [*three readings*]

2019-020 **Moved: Jacques Fortin** **Seconded: Janet Little**

That **By-law No. 2019-911** being a By-law to appoint Expertise for Municipalities for (E4M) as Integrity Commissioner, be received and read a first and second time.

“CARRIED”

2019-021 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That **By-law No. 2019-911** being a By-law to appoint Expertise for Municipalities for (E4M) as Integrity Commissioner, be read a third time, and that the same be engrossed in the By-law book.

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b- By-law No. 2019-912 To Approve the Accountability & Transparency Policy [*three readings*]

2019-022 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law No. 2019-912** being a By-law to approve and implement an Accountability and Transparency Policy, be received and read a first and second time.
“CARRIED”

2019-023 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-law No. 2019-912** being a By-law to approve and implement an Accountability and Transparency Policy, be read a third time, and the same be hereby engrossed in the By-law book.
“CARRIED”

c- By-law No. 2019-913 To Authorize the Signing of an Engagement Letter [*three readings*]

2019-024 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That **By-law No. 2019-913** being a By-law to authorize the Clerk and Reeve in signing E4M’s Engagement Letter, be received and read a first and second time.
“CARRIED”

2019-025 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law No. 2019-913** being a By-law to authorize the Clerk and Reeve in signing E4M’s Engagement Letter, be read a third time, and the same be hereby engrossed in the By-law book.
“CARRIED”

13- Resolution to move to closed session:

a- Wage Review

2019-026 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, go into a Committee of the Whole in camera at 8:35p.m. to discuss the following:
1 - Wage Review
“CARRIED”

2019-027 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, arise from the Committee of the Whole in camera at 8:48p.m.
“CARRIED”

2019-028 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey accept the recommendation of the Committee of the Whole concerning the salaries paid to the Road Superintendent.
“CARRIED”

2019-029 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, set the wages rates effective February 1, 2019 for following positions:

Skilled Operator	\$21.74 per hour
Operator	\$19.24 per hour
Skilled Labourer	\$18.10 per hour
Labourer	\$14.00 per hour
Students First Year	\$13.50 per hour
Students Second Year	\$14.00 per hour
Fees per Kilometer	\$ 0.50 per km

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14- Adjournment

2019-030 **Moved: Janet Little**

Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby adjourn at 8:51 p.m. and will meet again on March 13th, 2019 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer