

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 13<sup>th</sup>, 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: Jordan Kemp

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2019-031 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 13<sup>th</sup>, 2019 at 7:30 p.m.  
“CARRIED”

**2- Adoption of Agenda**

2019-032 **Moved: Suzanne Boucher**                      **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:**

2019-033 **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 February 13<sup>th</sup>, 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 2019-02**

2019-034 **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	\$	25,843.81
General	\$	13,731.12
Fire	\$	886.00
Sewer	\$	112.02
Dump	\$	14,541.84
Recreation	\$	2,497.51
Drain	\$	<u>0.00</u>
Total Voucher 2019-02	\$	57,612.30

“CARRIED”

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

a- Roads

The Roads Superintendent reported that a wheel seal needed to be repaired on the Grader. We are starting to clean out the ditches. There are still some banks that need to be pushed back. During the last storm, a window broke on the loader. Moose Creek Road is still narrow.

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 13<sup>th</sup>, 2019**  
**Held at the Casey Council Chamber**

b- Fire Department  
The Fire Chief reported that there were no calls last month. Jacques Fortin and Guy Labonté took a course as Municipal Councillors regarding By-Laws for the Fire Department. Jacques is in the process of reviewing By-Laws. The North Eastern Fire Conference is coming up at the end of March at Deerhurst Resort in Huntsville.

c- Recreation  
The fishing Derby went well and there was a good turnout. 81 Fishermen and 74 for the Spaghetti supper. There is now a facebook page called Casey Community Arena to assist with getting information to the public regarding recreation.

d- Others:  
i. Earlton-Timiskaming Regional Airport Authority Managers Report  
January 2019

Marc Robillard reported that the Airport is in the process of finalizing the Year-End. When it is complete, he will present the Financial Statements to Council.

ii. Casey Recreation Committee Meeting Minutes - January 16, 2019

2019-035 **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. Earlton-Timiskaming Regional Airport Authority Manger's Report  
Jan/19  
ii. Casey Recreation Committee Meeting Minutes - Jan/19  
"CARRIED"

**9- Correspondence for Council Consideration:**

- a- TeMAG - 2018-2022 Membership Fee
- b- Little Claybelt Homesteaders Museum - Donation Request
- c- FONOM - 2019 Northeastern Municipal Conference
- d- Teeny Tiny Summit 2019 Presentation Details - April 8, 2019
- e- Community Living Temiskaming South - Support request
- f- Township of South Stormont - Support Request for Resolution 047/2019
- g- The Corporation of the Municipality of Red Lake - Support Request for Resolution 30-19

2019-036 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, agree to pay the Membership fee for TeMAG (Temiskaming Mayors Action Group) for 2018-2022, in the amount of \$7.36  
"CARRIED"

2019-037 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, agree to donate \$200 to the Little Claybelt Homesteaders Museum for the purpose of funding future plans and projects.  
"CARRIED"

2019-038 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, agree to donate \$110.40 to the Community Living Temiskaming South to assist with services and activities.  
"CARRIED"

2019-039 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, support the Township of South Stormont's resolution regarding the potential reduction and/or loss of the Ontario Municipal Partnership Fund allotment in future years.

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 13<sup>th</sup>, 2019**  
**Held at the Casey Council Chamber**

“CARRIED”

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

- a- Ministry of Finance - 2019 OMPF Funding Update
- b- Ministry of Finance - Ontario Cannabis Legalization Fund - Second Payment - February 12, 2019
- c- OSG - AED’s and Fire Extinguishers
- d- Connex Ontario - Addictions Support
- e- Ministry of Economic Development - Ontario’s Automotive Industry
- f- 2019 DTSSAB Budget - March 20, 2019
- g- Temiskaming Municipal Services Association - March 5, 2019 - News Release
- h- Highway 11 between North Bay and Cochrane

**11- Other Business:**

- a- K. Smart Associates Limited - Bridge Inspections 2019  
Council agreed to discuss the bridge inspections at the next Council meeting.
- b- In-House Counsel for Municipalities - Tax Arrears Collection

2019-040 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, direct the Clerk/Treasurer to arrange third part collection services for overdue tax arrears.

“CARRIED”

- c- Infrastructure Solutions Inc. - AM Policies and Standard Operating Procedures

2019-041 **Moved: Marc Robillard**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, authorize the Clerk/Treasurer to execute Infrastructure Solutions Inc.’s Professional Consulting Services Contract on behalf of the Corporation of the Township of Casey.

“CARRIED”

- d- Tree Canopy and Natural Vegetation Policy

2019-042 **Moved: Janet Little**                              **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, accept the Tree Canopy and Natural Vegetation Policy as presented.

“CARRIED”

- e- Council Member Pregnancy and/or Parental Leave Policy

2019-043 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the Council Member Pregnancy and/or Parental Leave Policy as presented.

“CARRIED”

**12- By-laws**

- a- By-law No. 2019- 914      To approve the Code of Conduct Policy [*three readings*]

2019-044 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That **By-law No. 2019-914** being a By-law to adopt a code of conduct policy under the Municipal Act 2001, be received and read a first and second time.

“CARRIED”

2019-045 **Moved: Janet Little**                              **Seconded: Suzanne Boucher**

That **By-law No. 2019-914** being a By-law to adopt a code of conduct policy under the Municipal Act 2001, be read a third time, and that the same be engrossed in the By-law

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 13<sup>th</sup>, 2019**  
**Held at the Casey Council Chamber**

book.

“CARRIED”

b- By-law No. 2019-915 To approve the Council-Staff Relations Policy  
*[three readings]*

2019-046 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That **By-law No. 2019-915** being a By-law to adopt a council/staff relations policy under the Municipal Act 2001, be received and read a first and second time.  
“CARRIED”

2019-047 **Moved: Janet Little**                                      **Seconded: Suzanne Boucher**  
That **By-law No. 2019-915** being a By-law to adopt a council/staff relations policy under the Municipal Act 2001, be read a third time, and that the same be hereby engrossed in the By-law book.  
“CARRIED”

c- By-law No. 2019-916 To approve the Tree Canopy and Natural  
Vegetation Policy *[three readings]*

2019-048 **Moved: Jacques Fortin**                                      **Seconded: Suzanne Boucher**  
That **By-law No. 2019-916** being a By-law to adopt a tree canopy and natural vegetation policy under the Municipal Act 2001, be received and read a first and second time.  
“CARRIED”

2019-049 **Moved: Suzanne Boucher**                                      **Seconded: Marc Robillard**  
That **By-law No. 2019-916** being a By-law to adopt a tree canopy and natural vegetation policy under the Municipal Act 2001, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

d- By-law No. 2019-917 To approve the Council Member Pregnancy and/or  
Parental Leave Policy *[three readings]*

2019-050 **Moved: Janet Little**    **Seconded: Marc Robillard**  
That **By-law No. 2019-917** being a By-law to adopt a council member pregnancy and/or parental leave policy under the Municipal Act 2001, be received and read a first and second time.  
“CARRIED”

2019-051 **Moved: Jacques Fortin**    **Seconded: Marc Robillard**  
That **By-law No. 2019-917** being a By-law to adopt a council member pregnancy and/or parental leave policy under the Municipal Act 2001, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

e- By-law No. 2019-918 Tax Ratio *[three readings]*

2019-052 **Moved: Suzanne Boucher**    **Seconded: Janet Little**  
That **By-law No. 2019-918** being a By-law for establishing Tax Ratios for the year 2019, be received and read a first and second time.  
“CARRIED”

2019-053 **Moved: Marc Robillard**    **Seconded: Jacques Fortin**  
That **By-law No. 2019-918** being a By-law for establishing Tax Ratios for the year 2019, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 13<sup>th</sup>, 2019**  
**Held at the Casey Council Chamber**

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

a- None

**14- Adjournment**

2019-054 **Moved: Marc Robillard**

**Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby adjourn at 9:17 p.m. and will meet again on April 10<sup>th</sup>, 2019 or at the call of the Reeve.

“CARRIED”

---

Guy Labonté, Reeve

---

Michel Lachapelle, Clerk-Treasurer