

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 10th, 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

2019-055 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 10th, 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-056 **Moved: Janet Little** **Seconded: Marc Robillard**
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:

2019-057 **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 March 13th, 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 2019-03

2019-058 **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 | \$ 162,888.61 |
| General | \$ 3,039.83 |
| Fire | \$ 4,124.69 |
| Sewer | \$ 184.76 |
| Dump | \$ 0.00 |
| Recreation | \$ 628.83 |
| Drain | \$ <u>1,173.23</u> |
| Total Voucher 2019-03 | \$ 212,039.95 |

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that he would like to push snow off roads to stop pooling. Highway 11 traffic accident resulted in a detour down development road. Will possibly be off due to medical reasons.

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 10th, 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 attended the Fire Conference in Huntsville. The speakers delivered good presentations. Overall a very informative conference. By law is being reviewed. Missing an agreement with Brethour. Prices last year for new portable pump: Quoted \$6000, was \$5350 at the conference. (Saved on shipping costs)

- c- Recreation
The committee is looking for affordable playground equipment in catalogue received. Fish Derby brought in a good profit. Yard sale is coming up on April 27th. Organization for the Mini Olympics is well under way. The roof shelter at the park has fallen down due to snow load. Michel contacted insurance and it will be covered. Notice will be posted to deter children from approaching the area as soon as the snow melts a little. Baseball registration was held on April 9th. There are enough players for teams in Casey for the 8-10 and the 11-13 age groups for teams. The 14-17 age group players will have to register with the City of Temiskaming Shores.

- d- Others:
 - i. Earlton-Timiskaming Regional Airport Authority Minutes of March 7, 2019
 - ii. Casey Recreation Committee minutes of March 20, 2019
 - iii. Treasurer's Report December 31 2018

2019-059 **Moved: Marc Robillard** **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 March 7, 2019
- ii. Casey Recreation Committee minutes of March 20, 2019
- iii. Treasurer's Report December 31 2018

“CARRIED”

9- Correspondence for Council Consideration:

- a- City of Quinte West - Bottled Water - March 8 2019
- b- Ministry of Infrastructure - Update on OCIF Funding - March 14 2019
- c- Minister of Infrastructure - ICIP Program - March 14 2019
- d- DTSSAB - 2019 Budget - March 21 2019
- e- Northern Ontario Farm Innovation Alliance - Tile Drainage Letter of Support

2019-060 **Moved: Janet Little** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the District of Timiskaming Social Services Administration Board's 2019 budget.

“CARRIED”

2019-061 **Moved: Suzanne Boucher** **Seconded: Janet Little**

WHEREAS agriculture in Northern Ontario is a significant driver of the local economy;

AND WHEREAS according to the OFA Economic Impact Study, the agriculture sector in Temiskaming supports over 3,800 jobs and generates approximately \$186 million in annual GDP;

AND WHEREAS the installation of tile drainage is important to further the agriculture interests in Northern Ontario;

AND WHEREAS the NOHFC investment into tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

