

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 8th 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

2019-067 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 8th 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-068 **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:

2019-069 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of April 10th 2019 as presented.
“CARRIED”

5- Discussion of any Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

Steve Acland from Kemp Elliott & Blair - presentation of the 2018 Financial Statements.

2019-070 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to sign the terms of engagement letter, from Kemp Elliott & Blair L.L.B., covering your audit of the financial statements of the Township for its fiscal year ending December 31, 2019.
“CARRIED”

2019-071 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the 2018 Audited Financial Report prepared by the Firm of Kemp Elliott and Blair L.L.B., Chartered Accountant.
“CARRIED”

7- Payments of Accounts: Vouchers 2019-04

2019-072 **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	\$ 15,417.20
General	\$ 23,405.27
Fire	\$ 6,610.07
Sewer	\$ 287.44

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Dump	\$	0.00
Recreation	\$	2,503.96
Drain	\$	<u>0.00</u>
Total Voucher 2019-04	\$	48,223.94

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that he is working at getting gravel off the side of the roads. Calcium has been ordered. Looking for lasers for ditching. Started patching. Spring melt has gone well. Discussion on retirement.

2019-073 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to disconnect the land line at the Municipal Garage.

“CARRIED”

b- Fire Department

The Fire Chief reported that there was a tractor fire. New firefighter will be approved by council. 15 fire fighters total. Fishing tournament will be held May long weekend.

c- Recreation

Yard Sale this coming weekend, May 11th. Almost all spots have been sold.

d- Others:

- i. Earlton-Timiskaming Regional Airport Authority Minutes of March 7, 2019
- ii. Earlton-Temiskaming Regional Airport Authority - Managers Report February 2019
- iii. Casey Recreation Committee minutes of April 16th 2019

2019-074 **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 Minutes of March 7, 2019
- ii. Casey Recreation Committee minutes of April 16th 2019

“CARRIED”

9- Correspondence for Council Consideration:

- a- Englehart & District Agricultural Society - 110th annual Fall Fair
- b- MNR - Distribution list and emergency response overview update for 2019
- c- Ontario Ministry of Natural Resources - In Water Work Timing Guideline

10- Correspondence for Council's Information

- a- OPP - 2020 Municipal Policing Billing Statement Property Count.
- b- City of Temiskaming Shores - POA Agreement
- c- Earlton-Timiskaming Regional Airport - Drag n' Fly event

11- Other Business:

- a- Belle Vallée Sewage System
- 2018 Staff Report

2019-075 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Village of Belle Vallée Sewage System Annual & Performance Report dated March 31, 2019 and that it be filed with the Ministry of the Environment and Climate Change.

“CARRIED”

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-MOE response

2019-076 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Ministry of Environment comments in regards to the Village of Belle Vallée Sewage System Annual & Performance Report dated March 31, 2019.
“CARRIED”

b- Park Pavillion - Update

2019-077 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the quotation of Sylvain Bergeron Construction to rebuild the Pavillion at Rendez-Vous Park in Belle Vallée.
“CARRIED”

c- Draft Budget 2019

2019-078 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, approve the 2019 Budget-Option 3, as prepared and presented by the Clerk, and direct the Clerk to prepare a By-Law to set the Tax Rate.
“CARRIED”

d- Belanger Bridge - Grand Opening
The office will make arrangement to have a ribbon cutting ceremony for the newly constructed Belanger Bridge.

12- By-laws

a- None

13- Resolution to move to closed session:

a- None

14- Adjournment

2019-079 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 9:35 p.m. and will meet again on June 12th 2019 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer