

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of June 12th 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
Others: Gerry Brazeau

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2019-080 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 12th 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-081 **Moved: Janet Little** **Seconded: Jacques Fortin**
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:

2019-082 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of May 8th, as presented.
“CARRIED”

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

6- Delegation/Presentation:
Gerry Brazeau - Storage Container

Would like to have a storage container 8'x20' temporarily set up for stage purposes. Plans to build a garage in the next year or so. Will provide a letter to council stating intentions.

7- Payments of Accounts: Vouchers 2019-05

2019-083 **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	\$ 19,777.45
General	\$ 16,783.27
Fire	\$ 7,220.50
Sewer	\$ 192.30
Dump	\$ 0.00
Recreation	\$ 2,284.20
Drain	\$ 0.00
Total Voucher 2019-05	\$ 46,257.72

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8- Reports from Staff and Others:

- a- Roads
Seals for grader need to be replaced, as well as 2 new tires which are roughly \$5,000. Turbo needs to be replaced in truck. Calcium ordered for next week: \$10,000. René will be off for July as well as September.
- b- Fire Department
Updated radio system. Spectrum reprogrammed the main base; Jacques did rest of changes. Will get a bill from Spectrum. Fireman Baseball Tournament went well last weekend. Received a call from Harris, but was cancelled.
- c- Recreation
Yard Sale went well. 20th Mini Olympics is June 21st - 23rd. Will meet with Speaker to promote.
- d- Others:
 - i.

9- Correspondence for Council Consideration:

- a- Town of Arnprior - May 29th 2019 - Bill 108
- b- Town of MONO - May 2nd 2019 - OMPF Funding
- c- Ministry of Infrastructure - May 8th 2019 - Splash Pad Funding
- d- Ontario Good Roads - April 29th 2019 - Combining ROMA and OGRA

2019-084 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Town of Mono's letter to the Honorable Victor Fedeli which recommends that the Ontario Municipal Partnership Fund be maintained at no less than its current funding level.
"CARRIED"

10- Correspondence for Council's Information

- a- Ontario Provincial Police - May 1st 2019 - ePost mailing system
- b- Health Canada - May 2nd 2019 - Illegal Marketing of Infrared Saunas to Fire Dept.
- c- City of Temiskaming Shores - May 1st 2019 - POA Agreement Stmt. Jan-Mar 2019
- d- Premier of Ontario

11- Other Business:

- a- Planning Fees - J.L. Richards

2019-085 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, set the following Planning fees effective immediately:

1- Consent Application	\$1,400.00
2- Zoning By-law Amendment	\$1,400.00
3- Official Plan Amendment	
-Minor	\$2,000.00
-Major	\$3,000.00

"CARRIED"

- b- Quotation for Bridge and Culvert Inspections - May 14th 2019

2019-086 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, accept K. Smart Associates Limited proposal to perform bridge and culvert inspections in accordance to OSIM for the amount of \$4,600.00.

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c- Asset Management Policy

2019-087 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investment in infrastructure;

WHEREAS Ontario municipal governments have asset management policy which set out a municipality's longer-term capital plan which reflects the infrastructure priorities of these management plans; and

NOW THEREFORE, BE IT RESOLVED that the council of the Township of Casey adopts the Asset Management Policy as per O.Reg 588/17 as presented.
"CARRIED"

d- Energy Conservation & Demand Management Plan - Update

2019-088 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, acknowledge receipt and accept the revised 5 Year Energy Conservation & Demand report for 2019-2023.
"CARRIED"

e- Road Assistant Interview

Township will review resumes and contact Jordan Kemp, Marc Robillard, Jacques Fortin and Guy Labonte (Interview Panel) to schedule interviews for successful applicants. Suggested dates for interviews are June 25th - June 26th.

12- By-laws

a- By-Law No. 2019-919 Commercial, Industrial, and Multi-Residential Property Classes 2019

2019-089 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That By-Law 2019-919, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be received and read a first and second time..
"CARRIED"

2019-090 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That By-Law 2019-919, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be read a third time, and that the same be engrossed in the By-Law Book.
"CARRIED"

b- By-Law No. 2019-920 Records Retention

2019-091 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-Law 2019-920**, being a By-law to establish the retention periods for certain documents and records to be kept by the corporation of the Township of Casey and adopt a records management policy statement, be received and read a first and second time.
"CARRIED"

2019-092 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law 2019-920**, being a By-law to establish the retention periods for certain documents and records to be kept by the corporation of the Township of Casey and adopt a records management policy statement, be read a third time and that the same be hereby engrossed in the By-law Book.
"CARRIED"

