

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of July 10th, 2019
Held at the Casey Council Chamber

- b- Fire Department
The Fire Chief reports that new pump works well. No fire calls. New portable tank; 2500 gallons. Fire Ban: small contained fires are allowed.
- c- Recreation
The mini-olympics went well; there were 9 teams registered. Fireworks were good.
- d- Others:
 - i. Casey Recreation Committee - Minutes Monday, June 10, 2019
 - ii. Treasurer's Report - June 30, 2019
 - iii. Gerry Brazeau

Guy Labonté reminded staff that the Township still requires a letter from Gerry Brazeau outlining the intentions of his storage container.

2019-100 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i. Casey Recreation Committee - Minutes, Monday, June 10, 2019
- ii. Treasurer's Report - June 30, 2019
- iii. Gerry Brazeau

9- Correspondence for Council Consideration:

- a- Carman Kidd, City of Temiskaming Shores - Appointing member to Board of Directors of the Health Unit
- b- Andrea Horwath - Ontario NDP Caucus Conference August 2019
- c- The Managed Municipality - TMM Email Module Option
- d- Township of Hilliard - Shared Services

2019-101 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey, accept the Township of Hilliard invitation to explore and discuss the possibilities and options for shared services and resources.

“CARRIED”

10- Correspondence for Council's Information

- a- Northeastern Ontario Rail Network - Return of Passenger Rail Service
- b- Ministry of the Solicitor General - Emergency Management Compliance
- c- Packard Plumbing & Heating - Backflow Prevention Surveys & Device Testing Service
- d- Stewardship Ontario - Recycling Program
- e- Poly-Mor Canada - Services and Solutions

11- Other Business:

- a- Fire Permits - Schedule “A” Amendments
- b- Draft By-law to establish and regulate a Fire Department

Council discussed the issue with grass burning for farmers. Boundaries should be determined to allow grass burning - no grass burning within the village boundary. All residents are required to be in control of fire at all times. Council will discuss the draft By-law to establish & regulate fire department at next council meeting.

2019-102 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt and has reviewed the proposed by-law to establish and regulate a Fire Department and direct the Clerk prepare a By-law for next regular meeting.

“CARRIED”

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c- Development Road Project

2019-103 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, accept the quotation from Demora Construction Services Inc. for Pulverizing part of Development Rd for approximately 9.4 lane km starting at the intersection of Hwy 65 and Development Rd.
“CARRIED”

12- By-laws

a- By-law No. 2019-922 By-law to amend Burning By-law 2017-888
[three readings]

b- By-law No. 2019-923 By-law for Sewer fees *[three readings]*

2019-104 **Moved: Suzanne Boucher** **Seconded: Suzanne Boucher**

That **By-Law No. 2019-923**, being a By-law with respect to Sewage Service Fees, be received and read a first and second time.
“CARRIED”

2019-105 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That **By-Law No. 2019-923**, being a By-law with respect to Sewage Service Fees, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”

13- Resolution to move to closed session:

a- Wages Road Superintendent Assistant

2019-106 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, move into a Committee of the Whole in camera at 9:00 p.m. to discuss the following:
- Wages Road Assistant
“CARRIED”

2019-107 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, arise from the Committee of the Whole in camera at 9:20 p.m.
“CARRIED”

2019-108 **Moved: Marc Robillard** **Seconded: Janet Little**

That we the Council of the Township of Casey do hereby, direct the Clerk/Treasurer to inform the Road Assistant candidate of council’s decision regarding wages.
“CARRIED”

14- Adjournment

2019-109 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 9:30 p.m. and will meet again on August 14th, 2019 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer