TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 14th, 2019
Held at the Casey Council Chamber

Present: Reeve: Guy Labonté
Councillors: Janet Little, Jacques Fortin, Suzanne Boucher, Marc Robillard
Clerk-Treasurer: Michel Lachapelle
Economic Development Officer: Jordan Kemp
Road Superintendent: René Côté

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2019-110 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 14th, 2019 at 7:30 p.m.
"CARRIED"

2- Adoption of Agenda

2019-111 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
"CARRIED"

3- Declaration of Conflict of Interest
None

4 - Adoption of last Council Meeting Minutes:

2019-112 **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 July 10th, 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 2019-07

2019-113 **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	$	17,189.26
General	$	31,528.17
Fire	$	2,922.10
Sewer	$	18.15
Dump	$	0.00
Recreation	$	3,798.30
Drain	$	268.38
Total Voucher 2019-07	$	55,724.34

"CARRIED"

8- Reports from Staff and Others:

a- Roads
Road side cutting is complete. Some ditching along Development Road needs to be done in preparation for surface treatment. Several culverts need to be replaced on Development Road before hauling gravel prior to surface

treatment. Maybrook Road requires more rip-rap near culverts to avoid erosion. Wright Creek Road requires more fine gravel. Mr. Sansoucy wants more calcium along his road. The township will provide the equipment, however Mr. Sansoucy will have to spray it at his own cost.

b- Fire Department
The Fire Chief reports that the fire ban was lifted this month. No calls or issues.

c- Recreation
End of September Plowing Match.

d- Others:
i. Earlton - Timiskaming Regional Airport Authority - Minutes May 16th, 2019
ii. Treasurer's Report - July 2019

2019-114 **Moved: Jacques Fortin Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:
i. Earlton-Timiskaming Regional Airport Authority - Minutes May 16th, 2019

Mr. Robillard informed council that four (4) T-hangers are rented. The Earlton Airport is looking to hire a new Airport Manager under NOHFC Funding. The airport's new cardlock system is working well and avoids customers paying a $50 call-out fee.

ii. Treasurer's Report - July 2019

Clerk/Treasurer presented the Treasurer's Report for July 2019 as circulated and filed along with the minutes.

9- Correspondence for Council Consideration:
a- Ministry of Agriculture, Food and Rural Affairs - Rural Economic Development (RED) program
b- Ministry of Municipal Affairs and Housing - Provincial Policy Statement Review - Draft Policies
c- Jerry Brazeau - Sea Container

Council directed the office to prepare an agreement for Jerry Brazeau to sign that outlines conditions on his proposed sea container. This agreement would ensure the sea container is only on his property for one year. The agreement would avoid any new conditions required by a newly proposed sea-can by-law. If the sea container is still located on the property after one year, Jerry Brazeau would be required to either remove the sea container at his own expense, or construct a structure surrounding the sea container in accordance to the building code.

d- Albert Bergeron - Development Rd

Council directed the office to respond to Mr. Bergeron's letter regarding Development Road.

2019-115 **Moved: Marc Robillard Seconded: Jacques Fortin**
That we, the Council of the Township of Casey, do hereby, acknowledge receipt of Jerry Brazeau's letter in regards to the use of a shipping container on his property, and direct the Clerk-Treasurer to respond to his request.
"CARRIED"

2019-116 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey, do hereby, acknowledge receipt of Albert Bergeron's letter regarding Development Rd and direct the Clerk-Treasurer to respond to the letter on behalf of council.
"CARRIED"

10- Correspondence for Council's Information

a- TMSA - Appointing CBO & TMSA checklist
b- Ministry of Transportation - Amendments under *Highway Traffic Act*
c- Fire Underwriters Survey - National Fire Chief of the Year Awards
d- Ministry of Infrastructure - Approval for the Reconstruction of Development Rd
e- Township of Casey - Letter to Timiskaming First Nation - Development Rd Project

11- Other Business:

a- Aggett Drain Tender Results

Only one (1) quote was received for the Aggett Drain. The quote was from Rod Inglis and Co, for the amount of $14,430.10.

2019-117 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, accept Rod Inglis and Co.'s quote in the amount of $14,431.10, conditional on the full support of all parties.
"CARRIED"

b- Estimates for the Development Rd Project

2019-118 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
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 1.6 km starting at the intersection of Blanche Line and Promenade Rd.
"CARRIED"

c- Road Superintendent

2019-119 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, direct the Clerk to advertize in the local newspaper for two consecutive weeks for the position of a Full Time Road Superintendent.
"CARRIED"

d- Sea Containers

Council directed the Clerk/Treasurer to revise 2. (a) to the following: Shipping containers shall not be permitted within the Township of Casey Restricted Area.

Council also directed the Clerk/Treasurer to have the by-law reviewed by Casey's planner.

12- By-laws

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

2019-120 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-Law No. 2019-922**, being a By-law to amend the burning by-law No. 2017-888 to regulate and control open air burning within the Township of Casey, be received and read a first and second time.
"CARRIED"

2019-121 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2019-922**, being a By-law to amend the burning by-law No. 2017-888 to regulate and control open air burning within the Township of Casey, be read a third time, and that the same be engrossed in the By-Law Book.
"CARRIED"

b- By-law No. 2019-924 By-law to establish and regulate a Fire Department *[three readings]*

2019-122 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law No. 2019-924**, being a By-law to establish and regulate a Fire Department, be received and read a first and second time.
"CARRIED"

2019-123 **Moved: Marc Robillard** **Seconded: Janet Little**
That **By-Law No. 2019-924**, being a By-law to establish and regulate a Fire Department, be read a third time, and that the same be engrossed in the By-Law Book.
"CARRIED"

c- By-law No. 2019-925 By-law to Amend By-law No. 2018-902, re CBO *[three readings]*

2019-124 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law No. 2019-925**, being a By-law to amend by-law No. 2018-902 a By-law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the Building Code Act, 1992, be received and read a first and second time.
"CARRIED"

2019-125 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-Law No. 2019-925**, being a By-law to amend by-law No. 2018-902 a By-law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the Building Code Act, 1992, 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- None

14- Adjournment

2019-126 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 9:50 p.m. and will meet again on September 11th, 2019 or at the call of the Reeve.
"CARRIED"

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Guy Labonté, Reeve Michel Lachapelle, Clerk-Treasurer