

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of September 11th, 2019
Held at the Casey Council Chamber

Present: Reeve: Guy Labonté
Councillors: Marc Robillard, Suzanne Boucher, Janet Little, Jacques Fortin
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

2019-127 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 11th, 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-128 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
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:

2019-129 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of August 14th, 2019, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2019-08

2019-130 **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	\$	30,235.48
General	\$	15,362.62
Fire	\$	1,097.62
Sewer	\$	388.30
Dump	\$	0.00
Recreation	\$	17,176.17
Drain	\$	<u>0.00</u>
Total Voucher 2019-08	\$	64,260.19

“CARRIED”

8- Reports from Staff and Others:

a- Roads

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Measured section of ditching required on Development Road. Roughly 3000 metres. Repaired soft spots on Development Rd. Brush needs to be removed from ditches. Getting quotes for culverts for Development Road. Have started hauling winter sand.

- b- Fire Department
The Fire Chief reports that there was a dairy barn fire this month. Used approximately 10,000 gallons of water. Harley Fire Dept, and Notre-Dame Fire Dept assisted. New fire hazard sign arrived.
- c- Recreation
Hockey pools are issued. Deadline for submission is October 14th. Chili and Games night to be held in November. Recreation Committee is providing a brunch for the plowing match to be held at the church.
- d- Others:
 - i. Treasurer's Report - August 2019

2019-131 **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. Treasurer's Report - August 2019

9- Correspondence for Council Consideration:

- a- Minister of Infrastructure - Investing in Canada Infrastructure Program (ICIP)
- b- Town of Wasaga Beach - Municipal Amalgamation
- c- Township of Papineau-Cameron - Municipal Amalgamation
- d- Township of Armstrong - Emergency Table Top Exercise

10- Correspondence for Council's Information

- a- Canada Union of Postal Workers - Future of Canada Post
- b- MPAC - Board Chair Announcement
- c- Minister of Finance - Ontario Cannabis Legalization Implementation Fund
- d- Forests Ontario - Forestry Tour
- e- City of Temiskaming Shores - POA 2nd Quarter 2019
- f- Ministry of Municipal Affairs & Housing - More Homes, More Choice Act

11- Other Business:

- a- Road Superintendent

Requires closed session discussion.

- b- Snow plowing Lanes

Municipal staff advised council that clearing lane-ways during winter months is beginning to be too costly and time consuming for the Road's Department due to the increase in severity and frequency of winter storms. The Road's Department wants to focus all efforts on clearing public roads and not private lane-ways. It's the staffs' opinion that the township should no longer continue to offer lane-way clearing services going forward.

Council agrees and directed staff to issue a letter notifying all residents who had their lane-ways cleared last year that the Township of Casey would no longer offer lane-way clearing during winter months going forward.

13- Resolution to move to closed session:

- a- Road Superintendent

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2019-132 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby move into a Committee of the Whole in camera at 8:35pm to discuss the following:
- Road Superintendent

2019-133 **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 9:10pm.

14- Adjournment

2019-134 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 9:15 p.m. and will meet again on October 9th, 2019 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer