

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 9th, 2019
Held at the Casey Council Chamber

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

Regrets: Janet Little

Also present: Mark Snider and his Son-in-law, Tom Preston

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2019-135 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 9th, 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-136 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
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:

2019-137 **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 September 11th, 2019, as presented.
“CARRIED”

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

6- Delegation/Presentation:

Mr. Mark Snider presented a letter to council to reconsider cancelling snowplowing laneways during the 2019/2020 winter season. As mentioned in his letter, he is not in total opposition to councils’ decision. He believes that the service should be revenue neutral. Mr. Snider’s main concern is that council did not give users enough time to make other arrangements nor provide the opportunity to pay more for the service. His letter was filed with the Clerk.

Mr. Tom Preston relayed to Council that he has a unique situation. His property is landlocked. He has to cross over private property to get to Casey Mine Rd. He asked if his laneway is a municipal road, because in the 1980's his understanding is the Township worked on the laneway. The Clerk responded that as per Township of Casey records, the laneway is not a municipal road. The Clerk advised Mr. Preston that a proper easement should be obtained to cross private property. Mr Preston is requesting council to reconsider their decision to snowplow his driveway. Council denied his request based on the Clerk’s response.

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7- Payments of Accounts: Vouchers 2019-09

2019-138 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 35,430.26
General	\$ 36,425.70
Fire	\$ 5,787.43
Sewer	\$ 1,798.32
Dump	\$ 57.59
Recreation	\$ 794.30
Drain	<u>\$ 0.00</u>
Total Voucher 2019-09	\$ 80,293.60

“CARRIED”

8- Reports from Staff and Others:

- a- Roads
456 Yards of winter sand were received and placed in storage. Ditching on Development Rd is now finished. Will do another half mile of ditching on Development Road. Road Superintendent checked the deck on Rheault Bridge. There is a section of the deck that needs to be replaced due to rot. This will be completed next week.
- b- Fire Department
No calls.
- c- Recreation
Had roughly 64 people attend the Temiskaming Plowing Match brunch. Arena was rented for 2 days for the event. The next event will be a social night on November 16th, 2019.
- d- Others:
 - i. Earleton-Timiskaming Regional Airport Authority - Minutes of July 18th, 2019
 - ii. Timiskaming Health Unit Board of Health - Special Meeting of August 1, 2019
 - iii. Casey Recreation Committee - Minutes of June 10 2019
 - iv. Casey Recreation Committee - Minutes of September 18, 2019
 - v. Treasurer’s Report - September 30, 2019

2019-139 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

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

- i. Earleton-Timiskaming Regional Airport Authority - Minutes of July 18th, 2019
- ii. Timiskaming Health Unit Board of Health - Special Meeting of August 1, 2019
- iii. Casey Recreation Committee - Minutes of June 10 2019
- iv. Casey Recreation Committee - Minutes of September 18, 2019
- v. Treasurer’s Report - September 30, 2019

“CARRIED”

9- Correspondence for Council Consideration:

- a- Township of Larder Lake - TMSA to Perform an Analysis
- b- Temiskaming Shores Public Library - Notice of Intent to cancel current agreement
- c- Ministry of Municipal Affairs and Housing - Transforming and Modernizing

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the Delivery of Ontario's Building Code Services

- d- Township of Hilliard - Discussion for shared services/partnerships
- e- Mr. Mark Snider - Cancelling snowplowing services.

2019-140 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby direct the Clerk/Treasurer to arrange for the Temiskaming Shores Public Library Board to attend council at their earliest convenience to make a presentation to review a new agreement and outline progress on developments to enhance Library Services in the area.
"CARRIED"

10- Correspondence for Council's Information

- a- Hydro One Networks - Refurbishment between 9 Mile Junction and Casey Junction
- b- OPP - 2020 Annual Billing Statement
- c- AMO - Federal Gas Tax Program
- d- Stewardship Ontario - Blue box Program, Second Quarter Payment

11- Other Business:

- a- Volunteer Appreciation Night

2019-141 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby authorize the organization of an appreciation night as a gesture of thanks to Volunteers, staff as well as their spouses. This event is scheduled for November 15th, 2019 and the cost will be shared with the Townships of Harley, Hudson and Kerns.
"CARRIED"

- b- Earth Committee - Upcoming meeting
A meeting is scheduled for October 22, 2019 at 7:00 pm at the Harley Office.
- c- Development Road Culverts - Tender Results

2019-142 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby accept A. Miron Topsoil Ltd. tender for the installation of culverts along Development Road for the amount of \$38,726.86.
"CARRIED"

- d- Luc Leveille Construction - Quotation for windows

2019-143 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby accept Luc Leveille Construction's quote of \$6,130.25 to supply and install 7 windows inside the municipal office and firehall.
"CARRIED"

- e- GRL Electric Inc. - Quotation to Upgrade Arena lights
A quotation was received for replacing all the lights to LED lights in the arena. An application to ICIP will be submitted for funding.
- f- Belle Vallee Lagoon - Quotation for treating Cell 2

2019-144 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby accept Ontario Clean Water Agency's quote in the amount of \$3,299.15 to sample the lagoon, perform jar testing to determine the amount of Ferric needed to lower total phosphorous to an allowable limit, meter in ferric and circulate the lagoon to get a harmonious mixture.
"CARRIED"

- g- Arena - Quotation for spare Glasses for arena

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2019-145 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby accept Athletica Sport System's quote in the amount of \$6,575.00 plus applicable taxes, for replacement glass for the arena.
"CARRIED"

h- Administration Services

2019-146 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby direct the Clerk/Treasurer to arrange a meeting with the Township of Kerns, Harley, and Hudson to discuss Administrative Services for the year 2020 and 2021.
"CARRIED"

i- Request for Tender - Development Road

2019-147 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby direct the Clerk/Treasurer to obtain the necessary tenders to complete the Development Road project.
"CARRIED"

j- Packard Plumbing Duct Work
A quotation was received for installing ductwork for heating the arena change rooms. An application to ICIP will be submitted for funding.

13- Resolution to move to closed session:

- a- Wages Review
- b- Roads Superintendent

2019-148 **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 10:18pm to discuss the following:
- Wages Review
- Road Superintendent
"CARRIED"

2019-149 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby arise from the Committee of the whole in camera at 10:45pm.
"CARRIED"

2019-150 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby approve the wages rates for years 2020 as recommended by the Committee of the Whole.
"CARRIED"

14- Adjournment

2019-151 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 10:55 p.m. and will meet again on November 13th, 2019 or at the call of the Reeve.
"CARRIED"

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer