

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 13th, 2019
Held at the Casey Council Chamber

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

Meeting started at 7:15 p.m.

1- Open Regular Meeting of Council

2019-154 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 13th, 2019.
“CARRIED”

2- Adoption of Agenda

2019-155 **Moved: Marc Robillard** **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:

2019-156 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of October 9th, 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 2019-10

2019-157 **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	\$	29,447.67
General	\$	28,218.79
Fire	\$	3,364.62
Sewer	\$	1,161.19
Dump	\$	202.58
Recreation	\$	8,193.33
Drainage	\$	<u>556.53</u>
Total Voucher 2019-10	\$	71,144.71

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8- Reports from Staff and Others:

a- Roads

The Roads department has been discharging the sewage pond for just over 1 week. Discharge is allowed for 14 days. Fixed Roy bridge. Did more

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ditching on Development Rd, and did one extra culvert on same. Miron's finished culverts last week.

- b- Fire Department
October was a quiet month. Getting two fixed outlets to fill tankers quicker. Mic Mac spec'd the machines and quoted \$800-\$1000.

- c- Recreation
The Pavillion is now finished. Chili Supper and Games night is planned for Saturday November 16th. December 7th, there will be a "Christmas table arrangement workshop" held in the Church basement. There will be a silent auction on Sunday December 1st.

- d- Others:
 - i. City of Temiskaming Shores - Session "A Municipal Toolkit for Agriculture"
 - ii. TeMAG - Minutes of Meeting October 26, 2019
 - iii. Timiskaming Health Unit Board of Health - Minutes of September 11, 2019
 - iv. Casey Recreation Committee - Minutes of October 23, 2019
 - v. Treasurer's Report - October 2019

2019-158 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

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

- i. City of Temiskaming Shores - Session "A Municipal Toolkit for Agriculture"
- ii. TeMAG - Minutes of Meeting October 26, 2019
- iii. Timiskaming Health Unit Board of Health - Minutes of September 11, 2019
- iv. Casey Recreation Committee - Minutes of October 23, 2019
- v. Treasurer's Report - October 2019

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9- Correspondence for Council Consideration:

- a- Town of the Blue Mountains - Integrity Commission Matters
- b- The Municipality of West Elgin - Provincial Policy Statement (PPS)
- c- Earlton-Timiskaming Regional Airport Authority (ETRAA) - Per Capita Rate for 2020
- d- TMSA - Transforming and Modernizing the delivery of Ontario Building Code Services
- e- Coalition of Ontario Municipalities - Granting Municipal Right to Approve Landfills in Ontario

2019-159 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby support the Town of Blue Mountain's resolution to request that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters.

"CARRIED"

2019-160 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby support The Municipality of West Elgin Resolution Number 2019-520 in regards to ensuring the construction of large ground-mounted solar facilities and wind turbines are away from prime agricultural and specialty crops areas, except for on-farm diversified uses.

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2019-164 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby agree for the Clerk-Treasurer to arrange a meeting with the Township of Kerns, Township of Harley, and Township of Hudson to discuss the renewal of shared services.
“CARRIED”

c- Decision Consent B01-2019-St-Amant

2019-165 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby approve Consent Application B01-2019-St-Amant under the terms and conditions attached in J.L. Richards’ report dated October 16th, 2019, to sever a portion of Part of Lot3, Concession 6; Parcel 12286 SST which is to be added to the adjacent agriculture lot to the north for agriculture purposes.
“CARRIED”

d- Decision Zoning Z01-2019-Sea Containers

2019-166 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby approve the proposed zoning By-Law Amendment regarding “Shipping Containers” as presented in draft under By-Law 2019-927
“CARRIED”

e- Ontario Good Roads Association - February 23-26 2020

2019-167 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to send the following persons to the Ontario Good Roads Association Conference, February 23rd -26th 2020:
1. Guy Labonté
2. René Côté
3. Jacques Fortin
“CARRIED”

f- Connelly Drain
It was reported that the drain needs a bottom clean out.

12- By-Law No. 2019-926

a- By-Law No. 2019-926 By-Law to Authorize an Agreement with A.Miron Topsoil re: Culvert crossing on Development Rd [*three readings*]

2019-168 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law 2019-926**, being a By-Law to authorize an agreement with A. Miron Topsoil Ltd. For the installation of culvert crossings on Development Road, be received and read a first and second time.
“CARRIED”

2019-169 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law 2019-926**, being a By-Law to authorize an agreement with A. Miron Topsoil Ltd. For the installation of culvert crossings on Development Road, be read a third time and that the same be engrossed in the By-Law Book.
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b- By-Law No. 2019-927 By-Law Zoning Amendment

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2019-170 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law 2019-927**, being a By-Law to amend Zoning By-law No. 94-493 to regulate Shipping Containers in the municipality, be received and read a first and second time.
“CARRIED”

2019-171 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law 2019-927**, being a By-Law to amend Zoning By-law No. 94-493 to regulate Shipping Containers in the municipality, 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

2019-172 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby adjourn at 8:30 p.m. and will meet again on December 11th, 2019 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer