

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of December 11<sup>th</sup>, 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

Other: Rebecca Hunt, City of Temiskaming Shores' Library CEO  
Chris Oslund, City of Temiskaming Shores' City Manager  
Donald Bisson, City of Temiskaming Shores Library Chairman

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2019-173 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 11<sup>th</sup>, 2019.  
"CARRIED"

**2- Adoption of Agenda**

2019-174 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
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:**

2019-175 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Special Council Meeting of November 13<sup>th</sup>, 2019 as presented.  
"CARRIED"

2019-176 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of November 13<sup>th</sup>, 2019 as presented.  
"CARRIED"

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

**6- Delegation/Presentation:**

- a. Temiskaming Shores Public Library Board - Presentation

City of Temiskaming Shores Public Library Board - Proposed Fee Changes

Rebecca Hunt presented an overview of Library services along with a paper copy of the presentation which is to be filed with the minutes of the meeting.

Chris Oslund provided an overview of the Library's financials and estimated costs to the Township of Casey on a per capita basis which is to be filed with the minutes of the meeting.

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**7- Payments of Accounts: Vouchers 2019-11**

2019-177 **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	\$ 64,980.65
General	\$ 52,551.35
Fire	\$ 443.33
Sewer	\$ 725.98
Dump	\$ 0.00
Recreation	\$ 514.89
Drainage	<u>\$ 0.00</u>
Total Voucher 2019-11	\$ 119,216.20

“CARRIED”

**8- Reports from Staff and Others:**

- a- Roads  
The Roads department continues to perform regular winter maintenance in the township. There have been a few complaints about the roads being rough and they’re trying their best to iceblade the surface.
- b- Fire Department - The Department responded to a call in regards to a chimney fire. There was no fire upon arriving to the scene. The tanker will be modified in the new year with a new valve.
- c- Recreation  
Michel has made a submission to the Temiskaming Health Unit for a shaded area at the park. The New Year’s Dance is planned for December 31<sup>st</sup> and plans are well under way. The Family Game Night went very well.
- d- Others:
  - i. Earlton-Timiskaming Regional Airport Authority (ETRAA) - Minutes of September 19, 2019
  - ii. Treasurer’s Report - November 30, 2019
  - iii. Casey Recreation Committee - Minutes of November 20, 2019

2019-178 **Moved: Marc Robillard** **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. Earlton-Timiskaming Regional Airport Authority (ETRAA) - Minutes of September 19, 2019
- ii. Treasurer’s Report - November 30, 2019
- iii. Casey Recreation Committee - Minutes of November 20, 2019

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- Township of Larder Lake - Letter to Ministry of Agriculture, Food and Rural Affairs
- b- Jo Ann Ducharme, Town of Kirkland Lake - Community Safety and Well Being Plan Resolution
- c- Township of Evanturel - Ontario’s Building Code Services
- d- Township of Larder Lake - NEONET
- e- FCM President - Membership Fee Quote for 2020-2021
- f- Timiskaming Health Unity - Additional Shade for Recreation Area
- g- Ministry of Municipal Affairs and Housing - Municipal Modernization Program

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2019-179 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**  
WHEREAS, The Ministry of the Solicitor General has mandated under Part XI of the current Police Services Act (1990) that municipalities are required to prepare and adopt a Community Safety and Well-Being (CSWB) Plan;

AND WHEREAS, The Ministry of the Solicitor General has mandated that the CSWB plan be adopted by municipalities prior to January 31<sup>st</sup>, 2021;

NOW THEREFORE, the Council of the Township of Casey hereby agree to work as a collective with the surrounding municipalities within the District of Timiskaming to develop a Community Safety Well-Being (CSWB) Plan.

“CARRIED”

2019-180 **Moved: Janet Little**                              **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby support the Township of Evanturel’s resolution requesting that the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service deliver, are introduced in Legislature.

“CARRIED”

2019-181 **Moved: Marc Robillard**                              **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby agree to renew the Township’s Federation of Canadian Municipalities membership for 2020-2021 in the amount of \$200.10 plus HST.

“CARRIED”

2019-182 **Moved: Suzanne Boucher**                              **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, direct the Clerk/Treasurer to submit an application for Ontario’s new Municipal Modernization Program Intake 1.

“CARRIED”

**10- Correspondence for Council’s Information**

- a- AMO President - Federal Gas Tax Program
- b- Joel Legasy, Fire Management Supervisor - 2020 Municipal Fire Agreement
- c- Northern Policy - 2019 Foresight Papers
- d- MPAC - Budget and Municipal Levy for 2020
- e- City of Temiskaming Shores - POA 3<sup>rd</sup> quarter payment
- f- TMSA - Annual General Meeting

**11- Other Business:**

- a- St-Joseph Blvd turning for Bus

2019-183 **Moved: Jacques Fortin**                              **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby direct the Clerk/Treasurer to work with the school board and applicable school bus companies in regards to St-Joseph Blvd.

“CARRIED”

- b- Zoning By-law 2019-927 update

Noise issues were raised regarding Zoning By-Law 2019-927 - it is now in effect

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- c- Appointment to:
  - i. TMSA
  - ii. CEMC

2019-184 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby appoint Jordan Kemp to be the Temiskaming Municipal Services Association (TMSA) representative for the Township of Casey.  
“CARRIED”

2019-185 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby appoint Jordan Kemp to be the Community Emergency Management Coordinator (CEMC) for the Township of Casey.  
“CARRIED”

- d- Signing Authority

2019-186 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

Be it resolved that the signing authority officers for the Township of Casey effective January 1<sup>st</sup>, 2020 are Jordan Kemp, Clerk-Treasurer, and Guy Labonté, Reeve or Marc Robillard, Councillor.  
“CARRIED”

- e- Library - Proposal

2019-187 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, agree to enter into a Library Service Agreement with the City of Temiskaming Shores under the terms and conditions presented and provided by the City of Temiskaming Shores Public Library Board on December 11<sup>th</sup>, 2019, with the exception of a 2 year agreement instead of the proposed 5 year agreement.  
“CARRIED”

- f- Consent Application B01-2019, St-Amant  
The applicant has adjusted the property lines from the original severance application. The property line was presented by the Clerk-Treasurer and is to be filed along with the minutes.

- g- New Employee  
The township has hired Nicolas Côté as the Road assistant. Nicolas' first day of employment is December 16<sup>th</sup>, 2019.

**12- By-Laws:**

- a- By-Law No. 2019-928    By-Law to Appoint a Clerk-Treasurer [*three readings*]

2019-188 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That **By-Law 2019-928**, being a By-Law to appoint a Clerk-Treasurer for the Corporation of the Township of Casey, be received and read a first and second time.  
“CARRIED”

2019-189 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That **By-Law 2019-928**, being a By-Law to appoint a Clerk-Treasurer for the Corporation of the Township of Casey, be read a third time and that the same be engrossed in the By-Law Book.  
“CARRIED”

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b- By-Law No. 2019-929 By-Law to authorize an Agreement for Administration Services *[three readings]*

2019-190 **Moved: Janet Little** **Seconded: Suzanne Boucher**  
That **By-Law 2019-929**, being a By-Law to authorize an Agreement for receiving Administration Services from the Township of Harley, be received and read a first and second time.  
“CARRIED”

2019-191 **Moved: Jacques Fortin** **Seconded: Marc Robillard**  
That **By-Law 2019-929**, being a By-Law to authorize an Agreement for receiving Administration Services from the Township of Harley, be read a third time and that the same be engrossed in the By-Law Book.  
“CARRIED”

c- By-Law No. 2019-930 By-Law to authorize a Federal Funding Agreement *[three readings]*

2019-192 **Moved: Marc Robillard** **Seconded: Jacques Fortin**  
That **By-Law 2019-930**, being a By-Law to authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities and the Corporation of the Township of Casey, be received and read a first and second time.  
“CARRIED”

2019-193 **Moved: Janet Little** **Seconded: Suzanne Boucher**  
That **By-Law 2019-930**, being a By-Law to authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities and the Corporation of the Township of Casey, 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**

2019-194 **Moved: Marc Robillard** **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby adjourn at 9:50 p.m. and will meet again on January 15<sup>th</sup>, 2020 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Guy Labonté, Reeve

\_\_\_\_\_  
Michel Lachapelle, Clerk-Treasurer