# TOWNSHIP OF CASEY MINUTES OF THE REGULAR MEETING OF COUNCIL of January 10<sup>th</sup>, 2018

# **Held at the Casey Council Chamber**

Present: Reeve: Guy Labonté

Councillors: Janet Little, Suzanne Boucher, Jacques Fortin, Marc Robillard

Clerk-Treasurer: Michel Lachapelle Roads Superintendent, René Côté

Meeting started at 7:30 p.m.

# 1- Open Regular Meeting of Council

2018-001 Moved: Marc Robillard Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 10<sup>th</sup>, 2018.

"CARRIED"

## 2- Adoption of Agenda

2018-002 Moved: Janet Little 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:

# 2018-003 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 December 13<sup>th</sup>, 2017, 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 2017-12

## 2018-004 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	\$19,965.37
General	\$39,593.50
Fire	\$11,619.84
Sewer	\$ 744.57
Recreation	\$ 574.34
Total Voucher 2017-12	\$72,497.62

<sup>&</sup>quot;CARRIED"

# 8- Reports from Staff and Others:

## a- Roads

The Roads Superintendent reported that chains were bought for the truck. New tire was needed on Truck #7; blow-out. Bridge Report.

b- Fire Department One call on Hwy 65.

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### Recreation

It was reported that the arena was well used during the Christmas Holidays. Mr Larose is providing us with a great service. We have 135 person that attended the New Year's Eve Dance; it was a great success.

d-Others

#### 2018-005 **Moved: Jacques Fortin 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:

- Timiskaming Health Unit Board of Health Minutes of November 1, 2017
- ii) Economic Development Officer - December 31, 2017 "CARRIED"

# **Correspondence for Council Consideration:**

- Temiskaming Veterinary Services Committee Annual Meeting
- Temiskaming Veterinary Services Committee Membership Fee b-
- FONOM Annual Meeting & Membership Fee c-
- Matthew Torigian, Deputy Minister of Community Safety Expansion of the d-Ontario Naloxone Program
- Association of Municipalities Ontario 2018 Membership Invoice e-
- f-Municipal Finance Officers' Association of Ontario - Annual Membership
- City of Clarence-Rockland Bill 160 g-

#### 2018-006 **Moved:** Marc Robillard **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledges receipt of a letter from Temiskaming Veterinary Services Committee dated December 19, 2017 in regards to 2018 municipal requisition and agrees to pay its share in the amount of \$225.00 to the Temiskaming Veterinary Services Committee.

"CARRIED"

#### 2018-007 Moved: Suzanne Boucher **Seconded:** Marc Robillard

That we, the Council of the Township of Casey do hereby, support the City of Clarence-Rockland in their resolution dated December 4, 2017 in their opposition to Bill 160 due to lack of funding to municipalities for fire fighting services. "CARRIED"

## **Correspondence for Council's Information**

- Ontario Good Roads MTO Extends Two-Way Radio Exemption a-
- Ministry of Municipal Affairs Bill 59 b-
- FONOM Investing in Transportation Services c-
- d-MPAC - Budget and Municipal Levy for 2018
- MPAC Municipal Payment for Services Update & 2018 Invoice Estimate e-
- f-Ernie Hardeman, MPP - Release of the Ontario PC Platform
- Elections Ontario Accessible Voting Locations g-
- Minister of Infrastructure Reg. 588/2017 h-
- Temiskaming Health Unit Refund of Surplus Dollars i-
- Stewardship Ontario Recycling Program j-

## 11- Other Business:

Cultural Heritage Evaluation Report - Belanger Bridge

#### 2018-008 **Moved: Suzanne Boucher Seconded:** Janet Little

That we, the Council of the Township of Casey do hereby, acknowledges receipt and accepts the report of CHC Limited revised Draft of the Cultural Heritage Evaluation Report, for the Belanger Bridge, in response to the Ministry of Tourism, Culture and Sports Comments.

"CARRIED"

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Timmins Police Services - Fire Agreement Renewal

# 2018-009 Moved: Jacques Fortin Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, agree to the renewal of the Fire Agreement with the Timmins Police Services Board, and direct the Clerk to prepare a By-law to sign the Agreement.

"CARRIED"

b-

c- K. Smart Associates Limited - 2017 Structure Inspection Appraisal Report

# 2018-010 Moved: Suzanne Boucher Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the December 2017 Structure Inspection Appraisal Report as prepared by K. Smart Associates Limited and that a copy be forwarded to the Roads Superintendent to comment on the report.

"CARRIED"

## 12- By-laws

a- By-law No. 2018-890 Temporary Borrowing By-law [three readings]

## 2018-011 Moved: Janet Little Seconded: Suzanne Boucher

That **By-law No. 2018-890**, being a By-law to authorize Temporary Borrowing By-law, be received and read a first and second time.

"CARRIED"

## 2018-012 Moved: Marc Robillard Seconded: Jacques Fortin

That **By-law No. 2018-890**, being a By-law to authorize Temporary Borrowing By-law, be read a third time and that the same be hereby engrossed in the By-law book. "CARRIED"

b- By-law No. 2018-891 Agreement for Dispatch 911 Services [three readings]

# 2018-013 Moved: Jacques Fortin Seconded: Marc Robillard

That **By-law No. 2018-891**, being a By-law to enter into an Agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, be received and read a first and second time. "CARRIED"

# 2018-014 Moved: Janet Little Seconded: Suzanne Boucher

That **By-law No. 2018-891**, being a By-law to enter into an Agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

# 13- Resolution to move to closed session:

a- None

# 14- Adjournment

# 2018-015 Moved: Jacques Fortin Seconded: Janet Little

That we, the Council of the Township of Casey do hereby adjourn at 8:25 p.m. and will meet again on February 14<sup>th</sup>, 2018 or at the call of the Reeve. "CARRIED"

Reeve	Michel Lachanelle, Clerk-Treasure	