

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of October 10<sup>th</sup>, 2018**  
**Held at the Casey Council Chamber**

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

Regrets: Marc Robillard

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2018-177 **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 10<sup>th</sup>, 2018.  
“CARRIED”

**2- Adoption of Agenda**

2018-178 **Moved: Jacques Fortin**                      **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:**

2018-179 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of September 12<sup>th</sup>, 2018 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 2018-09**

2018-180 **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	\$	280,013.54
General	\$	30,769.85
Fire	\$	624.95
Sewer	\$	434.49
Recreation	\$	732.87
Drain	\$	<u>119.33</u>
Total Voucher 2018-09	\$	312,695.03

“CARRIED”

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

- a- Roads  
Ditching done on Marsh Road. Used the last septic pump, will need to order another spare. Miller's will be pouring the deck for the new bridge.

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Greenwood bridge will not hold surface rock; water is not draining and just sitting on the deck of the bridge.

- b- Fire Department  
No Calls last month. Ministry has reappealed mandatory training for certification. Fire department may have two new volunteers.
- c- Recreation  
Started planning next year's mini Olympics. Jane Marshall has joined the Recreation Committee. Benches for the park have arrived. A sound system has been installed in the arena that will play a variety of pre-approved music. A repeater has been installed in the arena to improve cell reception. Playground equipment will be installed in the next week.
- d- Others:
  - i. Earleton-Timiskaming Regional Airport Authority - Minutes of May 7, 2018
  - ii. Provincial Offences Act - Financial Statement for the Year 2017
  - iii. Treasurer Report - September 2018

“CARRIED”

2018-181 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

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

- i. Timiskaming Health Unit Board of Health - Minutes of June 6, 2018
- ii. Earleton - Temiskaming Regional Airport Authority - Minutes of July 19, 2018
- iii. Treasurer Report - September 2018

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- Township of Amaranth - Dairy Supply Management Program
- b- Ministry of Transportation - Structural Coating of Blanche River Bridges Hwy 65
- c- Town of Latchford - Highway Clearance of Accidents on Highway 11
- d- Township of Amaranth - Licensing Process Commercial Water Bottling Facilities
- e- South Glengarry - Paramedic Services in Ontario

2018-182 **Moved Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Ministry of Transportation letter dated September 27, 2018 in regards to “Structural Coating of Blanche River Bridges Highway 65 (GWP 5174-18-00)”;

Furthermore, the Ministry of Transportation (MTO) has initiated a detail design project for structural steel coating of the Blanche River Bridge on Highway 65 East in Casey Township;

And furthermore, during construction, one lane of traffic on Highway 65 East will be maintained through the work area via temporary traffic signals;

And furthermore, during construction, the entrance to the Judge Park Rental property will be temporarily closed for the duration of the proposed project;

And furthermore, the successful contractor will use the Judge Park Rental property to store their portable office, equipments and materials to the proximity of the project;

And furthermore, the proposed closure of Judge Park Rental Property for the Year 2019, will negatively affect rental income;

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Now therefore, the Corporation of the Township of Casey is requesting financial compensation for the loss of rental income for the duration of the project.

“CARRIED”

2018-183 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Township of Amaranth in its request that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to the Source Water Protection regulations and all annual inspections and reviews within this process be included.

“CARRIED”

2018-184 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Township of South Glengarry in its petition to the province of Ontario to list Paramedic Services as a full Essential Service.

“CARRIED”

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

- a- FONOM - Ontario Provincial Forestry Strategy
- b- Stewardship Ontario - Municipal Blue box Recycling
- c- Public Safety Canada - Memorial Grant Program for First Responders
- d- AMO - Allocations of the Federal Gas Tax Fund 2019-2023
- e- Timiskaming Health Unit - Public Health Issues
- f- OPP - 2019 Annual Billing Statement
- g- OPP - 2018 Court Security and Prisoner Transportation Grant Allotment
- h- Temiskaming Hospital Foundation - Receipt of donation
- i- Weaver-Simmons - Offering Professional Services
- j- Northern Policy Institute - Passenger Rail Service
- k- AMO - Main Street Revitalization

**11- Other Business:**

- a- EXP - Update on Sewer Project
- b- EXP - Contract Change Order

2018-185 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, accept EXP’s Contract Change Order (CCO) No. 1 to increase the total agreement amount to \$11,925.50.

“CARRIED”

- c- K. Smart Associates - Road Drainage Investigation
- d- K. Smart Associates - Belanger Bridge Replacement, Bolted Girder Splices
- e- Appreciation Night

2018-186 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

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 24, 2018 and the cost will be shared with the Townships of Casey, Harley, Hudson and Kerns.

“CARRIED”

**12- By-laws**

- a- None

**13- Resolution to move to closed session:**

- a- None

**14- Adjournment**

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2018-187 **Moved: Suzanne Boucher**

**Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby adjourn at 8:45 p.m. and will meet again on November 14<sup>th</sup>, 2018 or at the call of the Reeve.

“CARRIED”

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Guy Labonté, Reeve

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Michel Lachapelle, Clerk-Treasurer