

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 11th, 2017
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

Others: Bruce Cutton

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-150 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 11th, 2017.
"CARRIED"

2- Adoption of Agenda

2017-151 **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:

2017-152 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of September 13th, 2017, as circulated.
"CARRIED"

2017-153 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of September 13th, 2017, as circulated.
"CARRIED"

5- Discussion of any Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

Mr. Bruce Cutton made a presentation on behalf of the District School Board Ontario North East about declining enrolment. New process that the Government has started which requires each School Boards to communicate with their Community Partners and to meet with Municipal Councils on a yearly basis.

7- Payments of Accounts: Vouchers 2017-09

2017-154 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$12,477.49
General	\$41,298.80
Fire	\$ 5,012.51
Sewer	\$ 0.00
Recreation	<u>\$ 1,332.09</u>
Total Voucher 2017-09	\$60,468.66

"CARRIED"

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Now therefore be it resolved that the Council of the Township of Casey firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA) the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane District for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores for Submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane - James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.
"CARRIED"

- 2017-158 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, agree to lock in the price of liquid calcium chloride at the 2017 quoted price of 0.2874 per litre from Pollard Highway Products, for next year's 2018 requirement.
"CARRIED"

10- Correspondence for Council's Information

- a- Ministry of Natural Resources and Forestry - Reference Manual
- b- Sylvia Jones MPP - Sewage Bypass Reporting Act, 2017
- c- Ontario Provincial Police - 2018 Annual Billing Statement
- d- Stewardship Ontario, Municipal Blue Box Recycling Second Quarter for the year 2017

11- Other Business:

- a- Revised Open Air Burning Permit

- 2017-159 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Burn Permit Policy as presented by the Fire Chief and Direct the Clerk to Prepare a By-law
"CARRIED"

- b- Appreciation Night

- 2017-160 **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 25, 2017 and the cost will be shared with the Townships of Harley, Hudson and Kerns.
"CARRIED"

- c- Belle Vallée Sewer

- 2017-161 **Moved: Suzanne Boucher** **Seconded: Marc Jacques Fortin**
That we the Council of the Township of Casey, accept the Request for the Tender from EXP for providing Engineering Services for Sanitary Manhole Relocation and Flow Meter Installation at he price of \$ 10,425 plus applicable taxes.
"CARRIED"

- d- Casey Web Site

The Clerk informed council that the Casey Web Site is presently under construction. It should be back on in mid-November. Our Economic Development Officer is working on this project.

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e- Tile Drain Application

2017-162 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, approve the application for the Tile Drainage Loan in the amount of \$50,000 from Jules & Ana Maria Beaulac to drain the Part of the North Pt of Lots 2 and 3, Concession 6, Parcel No. 9101 NND, Casey Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.

“CARRIED”

f- Integrity Commissioner

2017-163 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, agree in principal to have the Timiskaming Municipal Association to investigate the possibility to have an Integrity Commissioner to represent the members of the TMA.

“CARRIED”

g- Bridge Appraisal

2017-164 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the quotation from K. Smart Associates Limited in the amount of \$6,750.00 to perform a bridge appraisal on nine structures.

“CARRIED”

h- Brush Cleaning

2017-165 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of an invoice from Yves Sansoucy for cleaning branches from the ditch along Development Rd on Lot #2; and Furthermore the Council of the Township of Casey agree to pay 250\$ towards the ditching; and Furthermore a letter be sent to the owner, that prior approval from Council is required before the work is done on municipal property.

“CARRIED”

12- By-laws

a- None

13- Resolution to move to closed session:

- None

14- Adjournment

2017-149 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 9:30 p.m. and will meet again on November 8th, 2017 or at the call of the Reeve.

“CARRIED”



Reeve



Michel Lachapelle, Clerk-Treasurer