

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 13th, 2010
Held at the Casey Council Chamber

Present: Reeve: Guy Labonté
Councillors: André R. Lachapelle, Jacques Fortin, Marc Robillard
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: René Côté

Regrets: Janet Little

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2010-001 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 13th, 2010.
“CARRIED”

2- Adoption of Agenda

2010-002 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
“CARRIED”

3- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

4- Adoption of minutes:

2010-003 **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 December 9th, 2009 as circulated.
“CARRIED”

5- Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2009-12

2010-004 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 291,853.44
General Administration	\$ 40,871.63
Fire	\$ 1,926.58
Recycling	\$ 593.98
Sewer	\$ 596.12
Recreation	\$ 21,409.32
Drainage	\$ 0.00
Total Vouchers 2009-12	<u>\$ 357,251.07</u>

“CARRIED”

8- Reports from Staff and Others:

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a- Roads

The Roads Superintendent reported that we do not need the snowblower attachment for the Kubota. He recommends that we sell the equipment.

2010-005 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, declare the Kubota Snow Blower surplus.

“CARRIED”

b- Fire Department

There were no calls.

c- Recreation

The Clerk relayed to Council that the Recreation Committee raised \$2,000 with the New Year’s Eve Dance. A calendar will be published shortly to list all the activities for 2010. The skating rink has been functional since December 21, 2009. We would like to thank all the volunteers that put up the old boards and the volunteers that prepared the ice by flooding it.

d- Others

2010-006 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**

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 - Minutes of December 10, 2009
- ii) District of Timiskaming Social Services Administration Board - Minutes of November 18, 2009

“CARRIED”

9- Correspondence for Council Consideration:

- a) Township of Mapleton - Wind Energy Project
- b) Canadian Union of Postal Workers - Moratorium on closing post offices
- c) Northeastern Fire Education - Conference 2010
- d) Temiskaming Shores & Area Physician Recruitment & Retention Committee - recruitment incentive fund

2010-007 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, support the Township of Mapleton’s resolution dated December 16, 2009, requesting the Government of Ontario thru the Ministry of the Environment to issue a moratorium of wind energy projects until a health study has been completed by then independent third party.

“CARRIED”

2010-008 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

WHEREAS the Federal Government is allowing Canada Post to close public post offices in spite of a moratorium in rural and small towns;

WHEREAS the government expects Canada Post to inform people at least one month prior to closing, moving or amalgamating their public post office to explore options that address people’s concerns;

WHEREAS a month is an inadequate amount of time for a whole community to discuss a closure and explore options;

WHEREAS public post offices connect communities throughout this vast land, helping us to overcome differences and distances;

WHEREAS public post offices play a key role in our social and economic life by providing the infrastructure that health communities need to thrive and businesses to grow;

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THEREFORE, we call on the Government of Canada to instruct Canada Post to maintain and improve its network of public post offices and to consult with the public, their elected representatives, postal unions and other major stakeholders to develop a uniform and democratic process for making changes to this network.

“CARRIED”

2010-009 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**

That we, the council of the Township of Casey do hereby, agree to have the following members of Council to attend the Northeastern Fire Education Conference Seminar to be held in North Bay on March 25 to 28, 2010, at the Clarion Pinewood Park Inn:

- a) Guy Labonté
- b) Jacques Fortin

“CARRIED”

10- Correspondence for Council Information:

- a- Ministry of Finance - OMPF allocations for 2010
- b- Municipal Property Assessment Corporation - MPAC's 2010 Funding Requirements
- c- Ministry of Municipal Affairs & Housing - Annual Repayment Limit
- d- Stewardship Ontario - Recycling
- e- Hon. Michael Gravelle, Minister - Grant Forest Products (GFP)
- f- AMO - Need for Affordable Access to Recreation for Ontarians

11- Other Business

- a- Ministry of the Environment - Sewer & Dump Report

2010-010 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Belle Vallée Lagoon Site and the Casey Dump Inspection Reports from the Ministry of the Environment dated November 30, 2009.

“CARRIED”

- b- Ontario Trillium Foundation update
The Clerk reported that all successful applications will be notified on March 1, 2010.
- c- Bridge Report
The Bridge reports were reviewed by Council. The Roads Superintendent will do the necessary repairs as recommended by the Engineer.

2010-011 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, accept the Bridge Inspection Report dated December 23, 2009, from the Engineering firm K. Smart Associates Limited and that a copy of the report be forwarded to the Township of Brethour for their information.

“CARRIED”

12- By-laws

- a- By-law 2010-752 Ontario Municipal Corporations - Temporary Borrowing By-law [*third reading*]

2010-012 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That **By-law 2010-752**, being a By-law to authorize the borrowing of money from time

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to time to meet current expenditures, be received and read a first and second time.
“CARRIED”

2010-013 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That **By-law 2010-752**, being a By-law to authorize the borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

b- By-law 2010-753 Being a By-law restricting the weight of vehicles over Belanger Bridge [*three readings*]

2010-014 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law 2010-753**, being a By-law restricting the weight of vehicles passing over Belanger Bridge, M.T.O. Site no. 47-218, Concession 4-5, Lot 7, Casey Township, be received and read a first and second time.
“CARRIED”

2010-015 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That **By-law 2010-753**, being a By-law restricting the weight of vehicles passing over Belanger Bridge, M.T.O. Site no. 47-218, Concession 4-5, Lot 7, Casey Township, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

c- By-law 2010-754 Being a By-law restricting the weight of vehicles over Greenwood Bridge [*three readings*]

2010-016 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That **By-law 2010-754**, being a By-law restricting the weight of vehicles passing over Greenwood Bridge, M.T.O. Site no. 47-170, Concession 6, Lot 1, Brethour/Casey Boundary, Casey Township, be received and read a first and second time.
“CARRIED”

2010-017 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That **By-law 2010-754**, being a By-law restricting the weight of vehicles passing over Greenwood Bridge, M.T.O. Site no. 47-170, Concession 6, Lot 1, Brethour/Casey Boundary, Casey Township, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

d- By-law 2010-755 Being a By-law restricting the weight of vehicles over Rheault Bridge [*three readings*]

2010-018 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**
That **By-law 2010-755**, being a By-law restricting the weight of vehicles passing over Rheault Bridge, M.T.O. Site no. 47-215, Concession 3, Lots 6-7, Casey Township, be received and read a first and second time.
“CARRIED”

2010-019 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That **By-law 2010-755**, being a By-law restricting the weight of vehicles passing over

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Rheault Bridge, M.T.O. Site no. 47-215, Concession 3, Lots 6-7, Casey Township, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

13- Resolution to move to closed session:

Wage Review

2010-020 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, go into a Committee of the Whole in camera at 8:50 p.m. to discuss the following:

1. Wages Review

“CARRIED”

2010-021 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, arise from the Committee of the Whole in camera at 9:00 p.m.

“CARRIED”

2010-022 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, set the wages rates effective January 1, 2010 for the following positions:

Operator # 1	\$ 18.08 per hour
Operator # 2	\$ 16.06 per hour
Labourer # 1	\$ 15.00 per hour
Labourer # 2	\$ 11.00 per hour
Students	\$ 10.25 per hour
Fees per Kilometer	\$.45 per hour

“CARRIED”

2010-023 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey accept the recommendation of the Committee of the Whole concerning the salaries paid to the Clerk-Treasurer.

“CARRIED”

2010-024 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey accept the recommendation of the Committee of the Whole concerning the salaries paid to the Roads Superintendent.

“CARRIED”

14- Adjournment:

2010-025 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adjourn at 9:05 p.m. and will meet again on February 10th, 2010 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer