

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 12, 2010
Held at the Casey Council Chamber

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2010-066 **Moved: André R. Lachapelle Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 12th, 2010.
“CARRIED”

2- Adoption of Agenda

2010-067 **Moved: Jacques Fortin 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

There were no Declarations of Conflict of Interest

4- Adoption of minutes:

2010-068 **Moved: Jacques Fortin Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of April 14th, 2010 as circulated.
“CARRIED”

5- Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2010-04

2010-069 **Moved: Jacques Fortin Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 62,448.08
General Administration	\$ 11,885.40
Fire	\$ 1,160.64
Dump	\$ 1,669.31
Sewer	\$ 125.84
Recreation	\$ 0.00
Drainage	\$ 0.00
Total Vouchers 2010-04	<u>\$ 77,299.27</u>

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that Jack Wilkinson asked for rip rap for the Bibeau Pilon Drain. We will discuss the situation with the Roads Superintendent of Brethour.
- b- Fire Department
No fire call last month.
- c- Recreation
A community yard sale will be held on June 5, 2010 at the Multi-Use Building.
- d- Others

2010-070 **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) District of Temiskaming Social Services Administration Board - Minutes of March 24, 2010
- ii) Earlton-Timiskaming Regional Airport - Minutes of Meeting April 15, 2010

“CARRIED”

9- **Correspondence for Council Consideration:**

- a- Temiskaming Municipal Association - Road maintenance
- b- OMEX - Long term premium savings and cost stability
- c- Ontario Good Roads Association - To manage \$750,000 Fund for Bridge Infrastructure Data
- d- Edward Deibel - Petition to register a political party
- e- Waste Diversion Ontario - Waste Recycling Strategy Development Workshops
- f- Association of Ontario Road Supervisors - AORS 2010 Annual Trade Show
- g- Timiskaming Road Safety Coalition - requesting assistance

2010-071 **Moved: Janet Little** **Seconded: André R. Lachapelle**

WHEREAS the Corporation of the Township of Casey maintains all mining roads in the municipality;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Casey petitions the Ministry of Northern Development and Mines and Forestry to request that the Provincial Government distribute mining land taxes collected from the Mineral Rights holders to municipalities in the District of Temiskaming.

AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.

“CARRIED”

2010-072 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

WHEREAS the Corporation of the Township of Casey maintains all municipal roads leading to quarries in the municipality and neighboring municipalities;

AND WHEREAS part of Northern Ontario and all of Southern Ontario enjoys receiving royalties from aggregate that is taken from their municipalities;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Casey petitions the Ministry of Natural Resources to include municipalities in the Temiskaming District in the Aggregate Resources Act to receive aggregate royalties;

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AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.
“CARRIED”

2010-073 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
WHEREAS the Corporation of the Township of Casey maintains all municipal roads leading to Logging Roads in the municipality and neighboring municipalities;
BE IT RESOLVED THAT the Council of the Corporation of the Township of Casey petitions the Ministry of Natural Resources to pay municipalities in the Temiskaming District for any timber or fibre royalties that are harvested in their municipalities;
AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.
“CARRIED”

2010-074 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the council of the Township of Casey do hereby, direct the Clerk to submit an application to the OGRA for funding under the Municipal Bridge Data Collection Program to assist with the cost of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by March 31, 2011.
“CARRIED”

10- Correspondence for Council Information:

- a- City of Temiskaming Shores - POA Agreement
- b- Ontario Trillium Foundation - Project 9996669, Funds received
- c- Municipal Property Assessment Corporation - 2009 Annual Report and Financial Statements
- d- CSCD des Grandes Rivières - 2010 Trustee Determination and Distribution

11- Other Business

- a- Naming of the Multi-Use Building
Will be discussed at the next council meeting.
- b- Drainage Superintendent Report
A report was received from our Drainage Superintendent, on the required repairs for each Municipal Drain. Our Roads Superintendent will review the report and will make recommendations to Council.
- c- Mud slide - update
The Clerk reported that the Ministry of Natural Resources from Swastika was contacted about the mud slide at the Britton Bridge. The Land Technician, Robert Herbst, did make a visit at the site. He could not determine the cause of the slide and will contact the Federal Ocean and Fisheries to get involved. He will contact us once he finds something.
- d- Draft Budget 2010
The Treasurer presented the Draft 2010 Municipal Budget to Council. The proposed combined residential and farm tax rates will be increased by 1.8%. Our Ontario Municipal Partnership Fund was reduced by \$26,300 to reflect the uploading of social programs. The DTSSAB passed their budget; the Township will see a decrease of \$10,130 in their social programs. We have a shortfall of \$16,170, due to bad economic times, we have increased the Tax Levy by \$9,560.

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2010-075 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, accept the 2010 Municipal Budget as presented by the Treasurer and that a By-law be drafted to set the tax rates.
“CARRIED”

e- Residential lots

A proponent has shown interest in purchasing several lots in Belle Vallée. He would like to build rentals, either duplex or triplex. The problem is we do not allow multiple residential in our township. A zoning amendment is required for this to happen. Council believes this is a good opportunity, they will entertain a zoning amendment if the proponent submits an application to amend the Zoning By-law.

f- Mini Olympics

2010-076 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, designate July 2, 3 and 4, 2010 as a Community Festival which will be held at the Rendez-Vous Park in Belle Vallée. This Community Festival will be called Casey Multiple Events 2010.
“CARRIED”

g- Livestock Valuer Report

2010-077 **Moved: André R. Lachapelle** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree with the Livestock Valuer Report dated May 8, 2010, to compensate Mr. Muggler the sum of \$200.00 for the loss of one ram killed by a wolf and that we submit a claim to the Ministry of Agriculture, Food and Rural for reimbursement.
“CARRIED”

12- By-laws

a- None

13- Resolution to move to closed session:

14- Adjournment:

2010-078 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, adjourn at 8:35 p.m. and will meet again on June 9th, 2010 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer