

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 14th, 2009
Held at the Casey Council Chamber

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

Others: André Saintonge

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2009-136 **Moved: André R. Lachapelle Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 14, 2009.
“CARRIED”

2- Adoption of Agenda

2009-137 **Moved: Marc Robillard Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
“CARRIED”

1- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

2- Adoption of minutes:

2009-138 **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 September 9th, 2009 as circulated.
“CARRIED”

2009-139 **Moved: André R. Lachapelle Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Special public Meeting of September 16, 2009, as circulated.
“CARRIED”

3- Business arising from the Minutes of last Meeting:

None

4- Delegation/Presentation:

Mr. Andre Saintonge made a presentation to council on the possibility of having a Federally inspected Abattoir in Casey Twp. This abattoir will service the Northern Quebec and Northern Ontario. This Project will create 63 jobs once the abattoir is in full operation. Mr. Saintonge would like the council to create a Special Committee to examine the possibility of having one in Casey.

2009-140 **Moved: Janet Little Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, create a committee which will provide Council with a Federal Abattoir Feasibility report. The following persons will sit on the Committee:

- 1- André Saintonge
- 2- Guy Labonté
- 3- Michel Lachapelle
- 4- Jacques Fortin
- 5- André R. Lachapelle

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5- Payments of Accounts: Vouchers 2009-09

2009-141 **Moved: André R. Lachapelle** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 255,805.52
General Administration	\$ 39,445.02
Fire	\$ 927.20
Recycling	\$ 1,735.74
Sewer	\$ 147.88
Recreation	\$ 2,523.36
Drainage	<u>\$ 0.00</u>
Total Vouchers 2009-09	<u>\$ 300,594.72</u>

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that we have a slide in passed the Britton Bridge on Belle Vallée Rd. The extra fill from the Multi-Use Building Project was carried in the slide in. With all the weight it is getting worse. We might need to detour the road for safety reason. The Roads Superintendent will contact Mr. Williamson about the problem.

They are now working on the approach for the Jacques Bridge.

The Clerk will call the project engineer to get answers about the old bridge structure and if there will be penalties because they exceed completion date.

b- Fire Department

There was no fire last month.

c- Others

2009-142 **Moved: Marc Robillarde** **Seconded: Jacques Forttin**

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 Services Board - Minutes of Aug 20, 2009
- ii) Earlton-Timiskaming Regional Airport Services Board - Minutes of Sept 17, 2009
- iii) Timiskaming Health Unit - Minutes of June 3, 2009

9- Correspondence for Council Consideration:

- a- City of Temiskaming Shores - Grant Forest Products - Round 2

2009-143 **Moved: Janet Little** **Seconded: André R. Lachapelle**

That we the Council of the Township of Casey do hereby, authorize the Reeve to send a second letter to the Premier of Ontario, the Minister of Northern Development, Mines and Forest, and the Minister of Finance, requesting them to provide financial support for the ongoing viability of Grant Forest Products Inc. for all of us in Northern Ontario.

“CARRIED”

- b- CUPE - Child Care Worker & Early Childhood Educator Appreciation Day

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2009-144 **Moved: André R. Lachapelle** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, proclaim October 21, 2009, as the “Child Care Worker & Early Childhood Educator Appreciation Day”.

“CARRIED”

- c- Community Living - Temiskaming South - requesting municipal grant of \$.30 per capita

2009-145 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, agree to donate \$115.50 to the Community Living Temiskaming South as requested in their letter dated September 3, 2009

“CARRIED”

- d- Lupus Foundation of Ontario - October is Lupus Awareness Month

10- Correspondence for Council Information:

- a- Timiskaming Forest Alliance Inc. - Forest Regeneration Program
- b- Municipal Property Assessment Corporation - Toronto Bank Towers Decision
- c- Ministry of Municipal Affairs and Housing - Performance Measures requirements for 2009
- d- Hydro One - Great Refrigerator Roundup Program

11. Other Business

- a- K Smart Associates - Estimates for bridge inspection

2009-146 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, accept the quotation of K. Smart Associates Limited in the amount of \$4,300 to perform a bridge appraisal for the following structures:

- a- Greenwood Bridge MTO Site No. 47-170
- b- Rheault Bridge MTO Site No. 47-215
- c- Belanger Bridge MTO Site No. 47-218

“CARRIED”

- b- K Smart Associates - Inspection Report of Beach Road Bridge

2009-147 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt from the Township of Brethour, the Inspection Report of Beach Road Bridge, dated July 2009, prepared by K. Smart Associates Limited and that it be filed.

“CARRIED”

- c- Ontario Municipal Partnership Fund allocation for 2010

2009-148 **Moved: Janet Little** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, request a meeting with our MPP David Ramsay to discuss the Ontario Municipal Partnership Fund Allocation for 2010.

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d- Volunteers Night

2009-149 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

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 14, 2009, and the cost of it will be shared with the Townships of Casey, Harley, Hudson and Kerns.
“CARRIED”

e- Tax Overpayment

2009-150 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, agree to reimburse Paul Vinette (Roll #17250) the overpayment of taxes, in the amount of \$611.72, for the year 2008, due to the reassessment of the property by the Municipal Property Assessment Corporation.
“CARRIED”

f- Severance Presseault Decision

2009-151 **Moved: Janet Little** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve the Presseault Severance as File Number B01-2009-Casey, for the transfer of a parcel of land, as a new residential lot under the conditions and notes attached from The Plantario Group Report No. 21 dated September 8, 2009.
“CARRIED”

g- 100th year Anniversary Report

2009-152 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the 100th Year Celebration Report dated September 16th, 2009, as presented by the Clerk-Treasurer and that it be filed.
“CARRIED”

h- Payment Certificate #4 - Jacques Bridge

2009-153 **Moved: Janet Little** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, approve for payment Progress Payment Certificate No. 4 in the amount of \$293,207.11 to Looby Builders (Dublin) as authorized by our Engineers.
“CARRIED”

12- By-laws

a- By-law 2009-745

To authorize a contract with Rivard Bros. Ltd for the construction of the Sand/Salt Facility
[three readings]

2009-154 **Moved: André R. Lachapelle** **Seconded: Janet Little**

That **By-law 2009-745**, being a By-law to authorize an Agreement between Rivard Bros. Ltd for the construction of the Sand/Shed Storage Building, be received and read a first and second time.
“CARRIED”

2009-155 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

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That **By-law 2009-745**, being a by-law to authorize an Agreement between Rivard Bros. Ltd for the construction of the Sand/Shed Storage Building, be read a third time, and that the same be engrossed in the By-law Book.

“CARRIED”

b- By-law 2009-746 To authorize a contract with Pedersen Construction Ltd for the construction of the Multi-Use Building Foundation [*three readings*]

2009-156 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That **By-law 2009-746**, being a By-law to authorize an Agreement between Pedersen Construction Ltd for the construction of the Multi-Use Building Foundation, be received and read a first and second time.
“CARRIED”

2009-157 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law 2009-746**, being a by-law to authorize an Agreement between Pedersen Construction Ltd for the construction of the Multi-Use Building Foundation, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

c- By-law 2009-747 To authorize a contract with Pedersen Construction Inc. for installing a cement floor in the Multi-Use Building [*three readings*]

2009-158 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-law 2009-747**, being a By-law to authorize an Agreement between Pedersen Construction Ltd for installing a floor in the Multi-Use Building, be received and read a first and second time.
“CARRIED”

2009-159 **Moved: Janet Little** **Seconded: André R. Lachapelle**
That **By-law 2009-747**, being a by-law to authorize an Agreement between Pedersen Construction Ltd for installing a floor in the Multi-Use Building, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

d- By-law 2009-748 Presseault - Zoning Amendment [*three readings*]

2009-160 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That **By-law 2009-748**, being a By-law to amend Zoning By-law No. 94-493 (Presseault Zoning Amendment), be received and read a first and second time.
“CARRIED”

2009-161 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-law 2009-748**, being a by-law to amend Zoning By-law No. 94-493 (Presseault Zoning Amendment), be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

13-Resolution to move to closed session:

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None

14- Adjournment:

2009-162 **Moved: André R. Lachapelle Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, adjourn at 9:30 p.m. and will meet again on November 11th, 2009 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer