

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2009-163 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 11, 2009.
“CARRIED”

2- Adoption of Agenda

2009-164 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

1- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

2- Adoption of minutes:

2009-165 **Moved: André R. Lachapelle** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Special and Regular Council Meetings of October 14th, 2009 as circulated.
“CARRIED”

3- Business arising from the Minutes of last Meeting:

None

4- Delegation/Presentation:

None

5- Payments of Accounts: Vouchers 2009-10

2009-166 **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	\$ 345,771.72
General Administration	\$ 16,927.64
Fire	\$ 172.17
Recycling	\$ 1,172.54
Sewer	\$ 404.95
Recreation	\$ 264,002.87
Drainage	\$ 0.00
Total Vouchers 2009-10	<u>\$ 628,451.89</u>

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that Jacques Bridge was opened on November 6, 2009. The Bridge has been completed. Seeding needs to be done next year. Sand Shed is underway. Truck inspections are done. Slide at Williamson : spread gravel in field to make a new road.
- b- Fire Department
There was no fire last month.
- c- Others

2009-167 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

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 Timiskaming Social Services Administration Board - Minutes of September 16, 2009
- ii) Earleton-Timiskaming Regional Airport MSB - Minutes of October 15, 2009
- iii) Treasurer's Report October 31, 2009

9- Correspondence for Council Consideration:

- a- Allan Garnham, K. Smart Associates Ltd - Contract Documents Jacques Bridge
- b- Township of Frontenac Islands - Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta
- c- Corporation of the County of Perth - Residential-Farmland Property Tax Concerns
- d- 2010 ROMA/OGRA Conference - February 21-24, 2010
- e- Canadian Red Cross - Northern Raffle
- f- NEOnet - Identifying broadband service gaps

2009-168 **Moved: Marc Robillard** **Seconded: Janet Little**

That we the Council of the Township of Casey do hereby, support the Township of Frontenac Islands' resolution requesting the Minister of Correctional Services Canada, to keep the six prison farms, that are scheduled to close, opened.
"CARRIED"

2009-169 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, support the Corporation of the County of Perth' Resolution No. R2009-496 requesting Municipal Property Assessment Corporation (MPAC) to provide additional, proactive reporting to municipalities to disclose pending assessment changes in the future and to process outstanding building permits to ensure that no Assessment revenue is lost, and that new permits be processed in a timely manner.

Furthermore, that the Ministry of Finance be requested to reconcile the 2009 OMPF, and to adjust the 2010 OMPF calculations to their proper values.

"CARRIED"

2009-170 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, authorize the following members to attend the ROMA/OGRA Combined Conferences, to be held in Toronto on February 21st to 24th, 2010:

- 1- Guy Labonté, Reeve or Alternate
- 2- René Côté, Roads Superintendent
- 3- Janet Little, Councillor

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2009-171 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the council of the Township of Casey do hereby, have no concerns in having the Canadian Red Cross Society to sell raffle tickets in our municipality.
“CARRIED”

10- Correspondence for Council Information:

- a- Ministry of Municipal Affairs & Housing - Municipal Elections Act, 1996
- b- The Canadian Salt Company Limited - Change of ownership
- c- K. Smart Associates Limited - Jacques Bridge; steel materials of old bridge
- d- Ministry of Agriculture, Food & Rural Affairs - 2009/2010 Agricultural Drainage Program
- e- Agricorp - Rain gauge payment
- f- Stewardship Ontario - Municipal Blue Box Recycling payment program
- g- City of Temiskaming Shores - POA payment
- h- Ministry of Culture - Public Library Grant Program 2009/2010

11. Other Business

- a- Livestock report - Bill Muggler

2009-172 **Moved: Marc Robillard** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Livestock Valuer Report from the Livestock Valuer and approve payment of \$200.00 to Mr. Bill Muggler for the loss of one ewe killed by coyotes.
“CARRIED”

- b- Livestock report - Jacquelin Touzin

2009-173 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Livestock Valuer Report from the Livestock Valuer and approve payment of \$400.00 to Mr. Jacquelin Touzin for the loss of one texel ewe and one texel ram killed by coyotes.
“CARRIED”

- c- Jacques Bridge - Progress Payment No. 5

2009-174 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, approve for payment Progress Payment Certificate #5 in the amount of \$350,540.20 to Looby Builders (Dublin) Ltd. as recommended by our Engineer.
“CARRIED”

- d- Building Permit Fees - Proposal

2009-175 **Moved: Janet Little** **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, agree with the proposed Building Permit Fees as recommended by the Management Committee of the Temiskaming Building Municipal Association, and that a by-law be drafted to implement the new fees effective January 1st, 2010.
“CARRIED”

- e- Accessibility Policy
The Clerk explained that we need to have an Accessibility Policy and Procedures Plan prior to January 1, 2010. A draft policy was presented to Council. It will be dealt with at the next Council meeting.

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- f- Appreciation Night
The appreciation night is scheduled for November 14, 2009 in Belle Vallée.

12- By-laws

- a- By-law 2009-749 Being a By-law to appoint a Chief Building Official [*three readings*]

2009-176 **Moved: André R. Lachapelle Seconded: Janet Little**
That **By-law 2009-749**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2009-177 **Moved: Jacques Fortin Seconded: Marc Robillard**
That **By-law 2009-749**, being a By-law to Appoint a Chief Building Official, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

- k- By-law 2009-750 Being a By-law to adopt an Accessibility Policy and Procedures Plan [*first and second reading*]

2009-178 **Moved: André R. Lachapelle Seconded: Marc Robillard**
That **By-law 2009-750**, being a By-law to adopt an Accessibility Policy and Procedures Plan, be received and read a first and second time.
“CARRIED”

13-Resolution to move to closed session:
None

14- Adjournment:

2009-179 **Moved: Janet Little Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adjourn at 9:35 p.m. and will meet again on December 9th, 2009 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer