

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of December 9th, 2009
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

2009-180 **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 December 9th, 2009.
“CARRIED”

2- Adoption of Agenda

2009-181 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

3- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

4- Adoption of minutes:

2009-182 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Special and Regular Council Meetings of November 11th, 2009 as circulated.
“CARRIED”

5- Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2009-11

2009-183 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 366,007.67
General Administration	\$ 29,522.30
Fire	\$ 5,061.70
Recycling	\$ 1,156.99
Sewer	\$ 1,329.49
Recreation	\$ 1,122.48
Drainage	\$ 0.00
Total Vouchers 2009-11	<u>\$ 404,200.63</u>

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8- Reports from Staff and Others:

- a- Roads
The Roads Superintendent reported that the sand & salt is all in; there are 360 yards. Flow meter does not work; talk to Jean Guindon about flow meter if we really need it.
- b- Fire Department
There was a fire at Miller's.
- c- Recreation
A bake sale was held on December 6, by silent auction. We have raised \$700.00 for the church. Our next event is the New Year's Eve Dance. This will close our 100th year anniversary. We have all kinds of activities in mind for next year. The new Multi-Use building is almost completed.

The Clerk informed Council that an application was submitted to the Ontario Trillium Foundation for replacing the skating boards and hockey nets. The deadline for application was November 1, 2009. We should know by March 1, 2010 if we are approved.
- d- Others

2009-184 **Moved: Marc Robillard** **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) Timiskaming Board of Health - Minutes of October 7th, 2009
- ii) District of Timiskaming Social Services Administration Board - Minutes of October 14, 2009
- iii) Treasurer's Report November 31, 2009

9- Correspondence for Council Consideration:

- a- Ministry of Transportation - Bridge Inspections
- b- Audrey E. Lacarte - Timiskaming Health Unit Board
- c- Hydro One - PowerPlay Grant
- d- Association of Municipalities of Ontario - Advocacy for OMPF and OMPF Mitigation funding for 2010
- e- Marie-Michèle Laferrière - Forum for Young Canadians
- f- Kemp Elliott & Blair Chartered Accountants - Independence Letter
- g- Kemp Elliott & Blair Chartered Accountants - Engagement Letter

10- Correspondence for Council Information:

- a- Association of Municipalities of Ontario - 2010-2014 Federal Gas Tax Fund Extension Update
- b- Ontario Heritage Trust - Heritage Buildings
- c- Ministry of Northern Development, Mines and Forestry - Proposed Growth Plan for Northern Ontario

11. Other Business

- a- Electrical Tender Result for the Multi-Use Building & to award the contract
 - Campsall Electric \$19,879
 - Northside Electric \$23,500
 - Licop Electric \$24,945
 - Unicorn Electrical Inc. \$19,626
 - G.R. Lachapelle Electric \$19,300

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2009-185 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, award the Electrical Contract of the Multi-Use Building to G.R. Lachapelle Electric in the amount of \$19,300.00 plus applicable taxes, and that a by-law be drafted to enter into an agreement with the Contractor.
“CARRIED”

b- Accessibility Policy
The Clerk presented a revised copy of the proposed Accessibility Policy and Procedures. This document needs to be in place by January 1, 2010. The Council agreed with the policy. A by-law will be passed later in the agenda to adopt the policy and procedures.

c- Office hours for Holiday Season

2009-186 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, agree to close the Municipal Office during the Holiday Season which is from December 29th, 2009 to January 3rd, 2010. This resolution is conditional to the approval of the Townships of Harley, Hudson and Kerns.
“CARRIED”

12- By-laws

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

2009-187 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law 2009-750**, being a By-law to adopt an Accessibility Policy and Procedures Plan, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

b- By-law 2009-751 Being a By-law to Authorize an agreement with G.R. Lachapelle Electric for the installation of electrical in the Multi-Use Building [*three readings*]

2009-188 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**
That **By-law 2009-751**, being a By-law to authorize an agreement with G.R. Lachapelle Electric for the installation of the electrical in the Multi-Use Building, be received and read a first and second time.
“CARRIED”

2009-189 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That **By-law 2009-751**, being a By-law to authorize an agreement with G.R. Lachapelle Electric for the installation of the electrical in the Multi-Use Building, be read a third time, and that the same be engrossed in the By-law book.
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13-Resolution to move to closed session:
None

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14- Adjournment:

2009-190 **Moved: André R. Lachapelle Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, adjourn at 9:00 p.m. and will meet again on January 13th, 2010 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer