

**TOWNSHIP OF CASEY  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
of December 14, 2011  
Held at the Casey Council Chamber**

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

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2011-161 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 14, 2011.  
“CARRIED”

**2- Adoption of Agenda**

2011-162 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
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 last Council Meeting Minutes:**

2011-163 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of November 9<sup>th</sup>, 2011 as circulated.  
“CARRIED”

**5- Discussion of any Business arising from the Minutes of last Meeting:**  
None

**6- Delegation/Presentation:**  
None

**7- Payments of Accounts: Vouchers 2011-11**

2011-164 **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 12,976.24
General	\$ 34,899.81
Fire	\$ 7,081.29
Sewer	\$ 614.50
Dump	\$ 1,595.01
Recreation	\$ 689.47
Drainage	\$ 0.00
Total Voucher 2011-11	<u>\$ 57,856.32</u>

“CARRIED”

**8- Reports from Staff and Others:**

a- Roads  
The Roads Superintendent reported that he started taking the deck off on Pearson Bridge.

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- b- Fire Department  
No Fire. Will burn the Barn at Chenetz in Brethour
- c- Recreation  
The Clerk reported that the silent auction raised \$1,008. Our next event is the New Year Eve's Dance.
- d- Others

2011-165 **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) Earlton-Timiskaming Regional Airport - Minutes of November 17<sup>th</sup>, 2011
- ii) District of Timiskaming Administration Board - Minutes of October 19<sup>th</sup>, 2011
- iii) Temiskaming Municipal Association - Minutes of November 24<sup>th</sup>, 2011
- iv) Timiskaming Health Unit - Minutes of October 5<sup>th</sup>, 2011
- v) Treasurer's Report - November 30<sup>th</sup>, 2011

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- Ministry of Citizenship and Immigration - 2012 Volunteer Service Awards
- b- County of Huron - Review of Ontario Disaster Relief Assistance Program to include woodlot owners
- c- County of Huron - Objection to Ontario Fire Marshall's Office restrictions
- d- Ministry of Citizenship and Immigration - Ontario Medal for Young Volunteers
- e- Township of Muskoka - Municipal Planning Authority for Renewable Energy Projects

2011-166 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree to donate \$100.00 to the Earlton-Timiskaming Regional Airport in memory of the Late Jules Gravel.

“CARRIED”

2011-167 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, support the Township of Muskoka Lakes' resolution requesting the Province of Ontario to convene a meeting with the Province's municipalities to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters; and (ii) supports the Province's objectives for the development of renewable energy.

“CARRIED”

**10- Correspondence for Council Information:**

- a- Ontario Provincial Police - revised Cost Recovery Formula
- b- Canada Business Ontario - Industry Canada and Service Ontario partnership
- c- Temiskaming Shores - POA

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**11- Other Business**

a- Christmas Office Hours

2011-168 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to close the municipal office for the Christmas Holiday season from noon December 23<sup>rd</sup>, 2011 to January 2<sup>nd</sup>, 2012. This resolution is conditional to the Townships of Harley, Hudson and Kerns.  
“CARRIED”

b- MIS Insurance

2011-169 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the Municipal Insurance proposal for the year 2012 from Municipal Insurance Services Ltd. in the amount of \$16,621.00 plus applicable taxes.  
“CARRIED”

c- Administration Services

The Clerk presented a report on the usage of time for task performed during the year 2011. This gives the Council a good indication of the percentage of Administration Services for each township.

**12- By-laws**

a- None

**13- Resolution to move to closed session:**

a- Wages Review

2011-170 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, go into a Committee of the Whole in camera at 8:40 p.m. to discuss the following:

1- Wages review

“CARRIED”

2011-171 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, arise from the Committee of the Whole in camera at 8:55 p.m.

“CARRIED”

2011-172 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

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”

2011-173 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**

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”

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2011-174 **Moved: Suzanne Boucher**                      **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, set the wages rates effective January 1, 2012 for the following positions:

Operator #1	\$19.00 per hour
Operator #2	\$16.86 per hour
Labourer #1	\$15.76 per hour
Labourer #2	\$11.56 per hour
Students	\$10.25 per hour
Students second year	\$11.25 per hour
Fees per kilometer	\$ .45 per km.

“CARRIED”

**14- Adjournment**

2011-175 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, adjourn at 9:00 p.m. and will meet again on January 11<sup>th</sup>, 2012, or at the call of the Reeve.

“CARRIED”

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Guy Labonté, Reeve

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Michel Lachapelle, Clerk-Treasurer