

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 15th, 2020
Held at the Casey Council Chamber

Present: **Reeve:** Guy Labonté
 Councillors: Janet Little, Jacques Fortin, Suzanne Boucher, Marc Robillard
 Clerk-Treasurer: Jordan Kemp
 Road Superintendent: René Côté

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-001 **Moved:** **Suzanne Boucher** **Seconded:** **Janet Little**
 That we the Council of the Township of Casey do hereby; open the Regular Meeting of Council of January 15th, 2020 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2020-002 **Moved:** **Jacques Fortin** **Seconded:** **Suzanne Boucher**
 That we the Council of the Township of Casey, do hereby; accept the agenda as amended.
 “CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2020-003 **Moved:** **Marc Robillard** **Seconded:** **Jacques Fortin**
 That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of December 11th, 2019, as presented.
 “CARRIED”

5. Discussion of any Business arising from the Minutes of last Meeting

a. None

6. Delegations/Presentations

a. None

7. Payments of Accounts: Vouchers 2019-12

2020-004 **Moved:** **Suzanne Boucher** **Seconded:** **Janet Little**
 That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$	23,574.66
General	\$	54,488.32
Fire	\$	13,365.81
Sewer	\$	3,669.34
Dump	\$	0.00
Recreation	\$	20,511.65
Drain	\$	0.00
Total Voucher 2019-12	\$	115,609.78

“CARRIED”

8. Reports from Staff and Others:

a- Roads

Road Superintendent informed council that Nicolas will start attending council meetings on February 12th. Nicolas' preference is to only attend the beginning of the meeting to provide the Road Superintendent's report. Council had no objection to Nicolas leaving

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meetings early once the road report has been provided and all applicable other business relating to roads has been discussed.

b- Fire Department

The Fire Chief reports that there are several new firefighters looking to join (Joey Côté and Benoit Girard). Fire Department received a call for smoke investigation; chimney fire. Initial page was never received. Second alarm was the only page received. The Fire Chief assumes there was an issue with either the tower or dispatch paged the wrong municipality.

The fabrication of new valves for the tanker will be completed in the next month. Nicolas cleaned in front of the garage doors.

c- Recreation

Casey Recreation Committee received a grant of \$1,700 for “Shelter for Shade” program. Revenue of Silent Auction was given in donation to Paroisse Notre-Dame de Bon-Secours. Christmas Arrangement workshop was very successful; lots of participants. A box was put up at the Arena for non-residents fee of \$2/visit and has generated quite a bit of money for the recreation committee. The 2020 Community Calendar was set with dates of events for this year.

d- Others:

- i. Casey Recreation Committee – Meeting of December 19, 2019

2020-005 **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. Casey Recreation Committee

9. Correspondence for Council Consideration:

- a- AMO – 2020 Membership Fee

No action taken.

- b- Temiskaming Veterinary Services – 2020 VAP Membership Fee and Annual Meeting

2020-006 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey, do hereby, agree to pay the Temiskaming Veterinary Services membership fee of \$225.00 for 2020.

“CARRIED

- c- AMO President – Transition of the Blue Box to Full Producer Responsibility

No action taken.

- d- Dr. Sara Epp, University of Guelph – Agricultural Barriers in Northern Ontario

2020-007 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey, do hereby, direct the municipal office to issue a letter of support for Dr. Sara Epp’s research proposal entitled “Overcoming Agricultural Barriers in Northern Ontario: Demystifying the North through Education, Promotion and Engagement.”

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10. Correspondence for Council's Information:

- a- Timiskaming Health Unit – Refund to Municipalities
- b- Timiskaming Health Unit – Support for Shade in Outdoor Recreation Spaces
- c- MPAC – 2020 Municipal Levy Letter
- d- Ministry of Energy, Northern Development & Mines – Natural Gas Expansion Support Program
- e- Ministry of Municipal Affairs & Housing – Ontario's Housing Crisis
- f- Stewardship Ontario – Blue Box Recycling 2019 3rd quarter

11. Other Business:

- a- MIS Municipal Insurance Services – Municipal Insurance Renewal Proposal for 2020

2020-008 **Moved: Jacques Fortin** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, agree to accept the MIS Municipal Insurance Services Ltd. quote, in the amount of \$21,329 plus any applicable provincial sales tax for the policy period of January 1st, 2020 to January 1st, 2021.

“CARRIED”

Council would like to revisit the policy later in the year to discuss the cost of adding 24/7 coverage for volunteer firefighters.

- b- Tablets for Council

Council has expressed interest in using tablets rather than paper copies for each meeting. Council has agreed to wait until the status of the township's Municipal Modernization Grant is known as it would be an eligible expense under the program.

12. By-Laws

- a- By-law No. 2020-931 Being a By-law to authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the fiscal year ending December 31, 2020 [*three readings*]

2020-009 **Moved: Jacques Fortin** **Seconded: Janet Little**

That **By-Law No. 2020-931**, being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020, be received and read a first and second time.

“CARRIED”

2020-010 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That **By-Law No. 2020-931**, being a By-law to authorize temporary borrowing from time to time meet current expenditures during the fiscal year ending December 31, 2020, be read a third time, and that the same be engrossed in the By-Law Book.

“CARRIED”

- b- By-law No 2020-932 By-law to Provide for an Interim Tax Levy for the Year 2020 [*three readings*]

2020-011 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That **By-Law No. 2020-932**, being a By-law to provide for an interim tax levy for the year 2020, be received and read a first and second time.

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MINUTES OF THE REGULAR MEETING OF COUNCIL
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- 2020-012 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law No. 2020-932**, being a By-law to provide for an interim tax levy for the year 220, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”
- c- By-law No. 2020-933 By-law to Authorize a Library Services Agreement with the The Temiskaming Shores Public Library Board and the Corporation of the Township of Casey [*three reading*]
- 2020-013 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That **By-Law No. 2020-933**, being a By-law to authorize a library services agreement between The Temiskaming Shores Public Library Board and the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”
- 2020-014 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2020-933**, being a By-law to authorize a library services agreement between The Temiskaming Shores Public Library Board and The Corporation of the Township of Casey, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”
- d- By-law No. 2020-934 Being a By-law to Authorize a Transfer Payment Agreement for an Investing in Canada Infrastructure Program Rural and Northern Stream Project between Her Majesty the Queen in Right of the Province of Ontario, represented by the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Township of Casey [*three readings*]
- 2020-015 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law No. 2020-934**, being a By-law to authorize a transfer payment agreement for an Investing in Canada Infrastructure Program Rural and Northern Stream Project between Her Majesty the Queen in Right of the Province of Ontario, represented by The Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”
- 2020-016 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2020-934**, being a By-law to authorize a transfer payment agreement for an Investing in Canada Infrastructure Program Rural and Northern Stream Project between Her Majesty the Queen in Right of the Province of Ontario, represented by The Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Casey, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”

13. Resolution to move to closed session:

- a- None

14. Adjournment:

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2020-017 **Moved: Marc Robillard 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 February 12th, 2020, or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer