

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 12th, 2020
Held at the Casey Council Chamber

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

Regrets: Suzanne Boucher

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-018 **Moved:** **Jacques Fortin** **Seconded:** **Janet Little**
 That we the Council of the Township of Casey do hereby; open the Regular Meeting of Council of February 12th, 2020 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2020-019 **Moved:** **Janet Little** **Seconded:** **Jacques Fortin**
 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

2020-020 **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 January 15th, 2020, 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 2020-01

2020-021 **Moved:** **Janet Little** **Seconded:** **Marc Robillard**
 That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 75,598.48
General	\$ 33,532.93
Fire	\$ 12,356.87
Sewer	\$ 13,165.83
Dump	\$ 0.00
Recreation	\$ 5,203.73
Drain	\$ <u>0.00</u>
Total Voucher 2020-01	\$ 140,072.54

“CARRIED”

8. Reports from Staff and Others:

a- Roads

Nicolas Côté was not at the meeting tonight as there is snow in the forecast and it is expected Nicolas will be up early the next morning to plow the roads. René Côté informed council that snow banks were

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pushed back on Development & Promenade last week. Council directed the Road Superintendent to inspect all narrow bridges to ensure they have the proper signage. Council directed the Clerk-Treasurer to make sure boundary bridges are billed to the appropriate municipalities.

b- Fire Department

The Fire Chief reported that 2 valves for the tanker were finished by Mik Mak. The Fire Department was called out for a vehicle fire on Highway 65. There was a chimney fire earlier in the month. There are currently 17 members on the Fire Department.

c- Recreation

Casey Recreation Committee reported that the New Year's Dance was a little less attended this year due to many other similar events that evening. The event still went very well. Ideas were discussed to investigate different avenues for the Shelter/park shade project. The fishing derby and spaghetti supper to be held on Saturday, February 29th. The Community Yard Sale will be changed from May 2nd to May 9th.

d- Others:

- i. Earlton-Timiskaming Regional Airport Authority – November Minutes
- ii. Casey Recreation Committee – Meeting February 5, 2020
- iii. TeMAG – Meeting February 8th, 2020

2020-022 **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 Authority – November Minutes
- ii. Casey Recreation Committee – Meeting February 5th, 2020
- iii. TeMAG – Meeting February 8th, 2020

9. Correspondence for Council Consideration:

- a- City of Sarnia – Ontario Power Generation's Deep Geologic Repository Project

No action taken.

- b- Rainy River District Municipal Association – Fair & Equitable Property Tax on Railway

No action taken.

10. Correspondence for Council's Information:

- a- O.P.P. – News Bulletin
- b- Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund
- c- Ministry of Municipal Affairs and Housing – Municipal Modernization Program

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11. Other Business:

a- Flow Calibration/Verification for Lagoon

The Clerk-Treasurer presented the Ontario Clean Water Agency's invoice to council and informed council that it is expected to be a reoccurring invoice. Council suggested moving the date of the calibration/verification to summer so the manhole doesn't need to be shoveled.

b- Statement of Remuneration and Expenses Paid to Each Member of Council

2020-023 **Moved: Marc Robillard Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the Statement of Remuneration and Expenses Paid to Each Member of Council for the Year 2019 as presented by the Treasurer.
"TABLED"

c- K. Smart Bridge Report

2020-024 **Moved: Marc Robillard Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the 2019 Structure Inspection Appraisal Report dated November 2019 by K. Smart Associates Limited, and that a copy of the report be forwarded to the Township of Brethour, and the Road Superintendent.
"CARRIED"

The Road Superintendent reviewed the 2019 Structure Inspection Appraisal Report with council. The Road Superintendent informed council of the work that is required to be completed on each structure as outlined in the report. The Road Superintendent also informed council that there are two bridges that require weight restrictions which were Britton Bridge and Ouellette Bridge.

d- DTSSAB, CWSB Joint Plan

2020-025 **Moved: Jacques Fortin Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support DTSSAB in hiring a coordinator to complete a joint Community Safety and Wellness Plan for the Township of Casey and surrounding municipalities.
"CARRIED"

e- Britton Bridge weight Restriction

2020-026 **Moved: Jacques Fortin Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, implement a "Maximum 5 tonnes" weight restriction on Britton Bridge and the proper signage be installed at both structure approaches effective immediately.
"CARRIED"

f- Ouellette Bridge weight Restriction

2020-027 **Moved: Jacques Fortin Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, implement a "Maximum 10 tonnes" weight restriction on Ouellette Bridge and the proper signage be installed at both structure approaches effective immediately.
"CARRIED"

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12. By-Laws

a- None

13. Resolution to move to closed session:

a- None

14. Adjournment:

2020-028 **Moved: Marc Robillard Seconded: Jacques Fortin**
That we, the Council of the Township of Casey, do hereby; adjourn at 8:50 p.m.
and will meet again on March 11th, 2020, or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer