

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 11<sup>th</sup>, 2020**  
**Held at the Casey Council Chamber**

**Present:**           **Reeve:** Guy Labonté  
                          **Councillors:** Janet Little, Jacques Fortin, Marc Robillard, Suzanne  
                          Boucher  
                          **Clerk-Treasurer:** Jordan Kemp  
                          **Road Superintendent:** René Côté  
                          **Road Assistant:** Nicolas Côté (Left at 8:00 p.m.)

Meeting started at 7:30 p.m.

**1. Open Regular Meeting of Council**

2020-029 **Moved:**     **Suzanne Boucher**     **Seconded:**   **Janet Little**  
          That we the Council of the Township of Casey do hereby; open the Regular  
          Meeting of Council of March 11<sup>th</sup>, 2020 at 7:30 p.m.  
          “CARRIED”

**2. Adoption of Agenda**

2020-030 **Moved:**     **Marc Robillard**     **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**

2020-031 **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 February 12<sup>th</sup>, 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 2020-02**

2020-032 **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	\$	67,544.02
General	\$	21,889.78
Fire	\$	1,269.71
Sewer	\$	108.70
Dump	\$	16,687.43
Recreation	\$	3,224.60
Drain	\$	<u>536.75</u>
Total Voucher 2020-02	\$	111,260.99

“CARRIED”

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

a- Roads

The Road Superintendent reported that signs were installed for weight  
restrictions for Britton Bridge and Ouellette Bridge. Cleaned some

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ditches to get ready for run-off. Slow driving signs were installed at the corner of Development & Promenade Rd.

b- Fire Department

The Fire Chief reported that the Annual Fishing Derby tickets for May long weekend are now available for sale. There were no calls this past month. The Fire Chief has looked at the cost to have all volunteer firefighters be vaccinated for missing vaccines (Hep A & B, etc.). The estimated cost to the township would be \$1,530. The Fire Chief will investigate further as not all volunteer firefighters have the same health unit and this information isn't always shared amongst the different units.

Insurance will not prorate the cost of 24/7 life insurance for volunteer firefighters; this will be looked into for next policy renewal.

The Fire Chief is looking at getting two caps fabricated for the new valves on the tanker.

c- Recreation

Casey Recreation Committee reported that the Yard sale is scheduled for Saturday May 9<sup>th</sup> at the Arena. There were 140 holes sold for the fishing derby on February 29<sup>th</sup> which is the greatest turnout to date.

d- Others:

- i. DTSSAB – Budget 2020

2020-033 **Moved: Suzanne Boucher    Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i. DTSSAB – Budget 2020

**9. Correspondence for Council Consideration:**

- a- Norman Koch, Temiskaming Federation of Agriculture – Bill 156, Security from Trespass and Protecting Food Safety Act

2020-034 **Moved: Suzanne Boucher    Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, agree to support Ontario Federation of Agriculture's request to issue a letter of support regarding Bill 156, Security from Trespass and Protecting Food Safety Act, 2019.

“CARRIED”

- b- Temiskaming Municipal Association – Service on Highway 11

2020-035 **Moved: Suzanne Boucher    Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Temiskaming Municipal Association's resolution petitioning the Ministry of Transportation to enhance the level of service on Highway 11 by lowering circuit times of the snow plow and combination plow/sander unit routes to 1.6 hours or level one.

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**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 11<sup>th</sup>, 2020**  
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c- Village of Merrickville-Wolford – Provincially Significant Wetlands Designation

2020-036 **Moved: Marc Robillard**      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, support the Village of Merrickville-Wolford’s resolution R-029-20 requesting that the Ministry of Natural Resources and Forestry provide municipalities with supporting evidence with respect to the expansion of existing wetland areas as well as newly designated Provincially Significant Wetlands.  
“CARRIED”

d- Township of Brethour – Appointee on Timiskaming Health Unit

2020-037 **Moved: Marc Robillard**      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, nominate David Wight, Reeve for the Township of Brethour as municipal appointee on the Timiskaming Health Unit for the Townships of Brethour, Harris, Harley, Casey and the Village of Thornloe and that a copy of the resolution be submitted to all of the above members.  
“CARRIED”

e- County of Haliburton – Tourism Oriented Destination Signage Fee Increases

2020-038 **Moved: Janet Little**      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, support the County of Haliburton’s resolution requesting that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the recent fee increase for highway signage being charged to businesses by Canadian Tourism Oriented Destination Signage Limited.  
“CARRIED”

f- County of Frontenac – Support Conservation Authorities

Motion Withdrawn

g- NEOnet – Broadband Internet Infrastructure Development in NE Ontario

2020-039 **Moved: Jacques Fortin**      **Seconded: Suzanne Boucher**  
Whereas: access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development and;

Whereas: communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and;

Whereas: this regional partnership should begin with a comprehensive needs analysis conducted by NEOnet, a publically funded non-profit development corporation using their expertise and Blue Sky Net expertise with the Geographic Information System (GIS) mapping tool BAIMAP (Broadband and Associated Infrastructure Mapping Analysis Project) and;

Whereas: from the analysis and public consultation NEOnet will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure and;

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Whereas: once we determine priority areas we propose establishing three classes of gaps:

1. Gaps in fibre/backbone infrastructure,
2. Gaps in last mile/local access to business and residents and,
3. Gaps in access in remote/very isolated area, and:

Whereas: the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Therefore: be it resolved that, the Township of Casey supports NEOnet leading a steering committee to which a representative from the Township of Casey will be appointed and that NEOnet work with this committee during the period of analysis, funding application and any subsequent RFP engagement.

“CARRIED”

h- Little Claybelt Homesteaders Museum – Request for donation

**2020-040 Moved: Suzanne Boucher      Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum for the purpose of funding future plans and projects for 2020.

“CARRIED”

**10. Correspondence for Council’s Information:**

a- Ministry of Solicitor General – Compliance with EMCPA for 2019

**11. Other Business:**

a- K. Smart Associates Limited – Belanger Bridge Progress Payment

**2020-041 Moved: Suzanne Boucher      Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, direct the Clerk Treasurer to remit the remaining holdback of \$45,561.11 (HST included) for the construction of Belanger Bridge to Miller Paving.

“CARRIED”

b- Tom Preston – Inquiry about a “Hidden Driveway” sign on road

**2020-042 Moved: Jacques Fortin      Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge Mr. Preston’s request for a hidden driveway sign, and direct the Clerk-Treasurer and the Road Superintendent to come to a reasonable solution.

“CARRIED”

c- Statement of Remuneration – Resolution tabled on February 12, 2020

**2020-043 Moved: Suzanne Boucher      Seconded: Janet Little**

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

“CARRIED”

d- Golder Associates Ltd – Road Condition Assessment

**2020-044 Moved: Marc Robillard      Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Golder Associates Ltd.’s Road Condition Assessment and that a copy be filed along with the minutes of the regular meeting.

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e- Uniboard Leachate

- 2020-045 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, authorize the Clerk-Treasurer to work with Uniboard in determining terms for accepting leachate from the Uniboard property, which is to be stored within the Township of Casey's lagoon, and such terms are to be presented to council for further consideration.  
"DEFEATED"

f- Landfill Cost

- 2020-046 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, accept the 2019 Landfill Site Report as prepared and presented by the Clerk-Treasurer and agree to remit a cheque in the amount of \$16,687.43 to the Township of Harley.  
"CARRIED"

**12. By-Laws**

a- By-law 2020-935                      By-law restricting weight of vehicles on Britton Bridge [*three readings*]

- 2020-047 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That **By-law 2020-935**, Being a By-Law restricting the weight of vehicles passing over Britton Bridge, MTO Structure #47-217, Concessions 5 & 6, Lot 7, Belle Vallee Road, Township of Casey, be received and read a first and second time.  
"CARRIED"

- 2020-048 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That **By-law 2020-935**, Being a By-law restricting the weight of vehicles passing over Britton Bridge, MTO Structure #47-217, Concessions 5 & 6, Lot 7, Belle Vallee Road, Township of Casey, be read a third time and that the same be engrossed in the By-law Book.  
"CARRIED"

b- By-law 2020-936                      By-law restricting weight of vehicles on Ouellette Bridge [*three readings*]

- 2020-049 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That **By-law 2020-936**, Being a By-law restricting the weight of vehicles passing over Ouellette Bridge, MTO Structure #47-063, Concession 3, Lots 6 & 7, Development Road, Township of Casey, be received and read a first and second time.  
"CARRIED"

- 2020-050 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That **By-law 2020-936**, Being a By-law restricting the weight of vehicles passing over Ouellette Bridge, MTO Structure #47-063, Concession 3, Lots 6 & 7, Development Road, Township of Casey, be read a third time, and that the same be engrossed in the By-law Book.  
"CARRIED"

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

- a- Ontario Real Estate – Agreement of Purchase and Sale
- b- Retirement of Road Superintendent

2020-051 **Moved: Suzanne Boucher      Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, move into closed session at 9:05 p.m. to discuss the following:  
-Ontario Real Estate – Agreement of Purchase and Sale  
-Retirement of Road Superintendent  
“CARRIED”

2020-052 **Moved: Marc Robillard      Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, arise from closed session at 9:20 p.m.  
“CARRIED”

2020-053 **Moved: Suzanne Boucher      Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, direct the Clerk-Treasurer to execute Nicolas Cote’s offer to purchase PT BKN LT 4 CON 5 CASEY PT 2 54R4102; CASEY; DISTRICT OF TEMISKAMING as per the terms and conditions as outlined in the Agreement of Purchase of Sale dated February 24<sup>th</sup>, 2020.  
“CARRIED”

2020-054 **Moved: Jacques Fortin      Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, accept Rene Cote’s retirement as the Road Superintendent as of March 31<sup>st</sup>, 2020 and agree to appoint Nicolas Cote as the Road Superintendent effective April 1<sup>st</sup>, 2020.  
“CARRIED”

**14. Adjournment:**

2020-055 **Moved: Janet Little      Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey, do hereby; adjourn at 9:25 p.m. and will meet again on April 8<sup>th</sup>, 2020, or at the call of the Reeve.  
“CARRIED”

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Guy Labonté, Reeve

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Jordan Kemp, Clerk-Treasurer