

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of April 8<sup>th</sup>, 2020**  
**Held at the Casey Council Chamber**

**Present:**           **Reeve:** Guy Labonté  
                          **Councillors:** Jacques Fortin, Marc Robillard  
                          **Clerk-Treasurer:** Jordan Kemp

**Regrets:**           Suzanne Boucher, Janet Little, Councillors  
                          Nicolas Côté, Road Superintendent

Meeting started at 7:30 p.m.

**1. Open Regular Meeting of Council**

2020-056 **Moved:**    **Jacques Fortin**       **Seconded:**   **Marc Robillard**  
                          That we the Council of the Township of Casey do hereby; open the Regular Meeting of Council of April 8<sup>th</sup>, 2020 at 7:30 p.m.  
                          “CARRIED”

**2. Adoption of Agenda**

2020-057 **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**

2020-058 **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 March 11<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 2020-03**

2020-059 **Moved:**    **Marc Robillard**       **Seconded:**   **Jacques Fortin**  
                          That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

|                       |                 |
|-----------------------|-----------------|
| Roads                 | \$ 22,407.07    |
| General               | \$ 49,358.00    |
| Fire                  | \$ 4,253.87     |
| Sewer                 | \$ 191.71       |
| Dump                  | \$ 0.00         |
| Recreation            | \$ 2,458.16     |
| Drain                 | \$ <u>00.00</u> |
| Total Voucher 2020-03 | \$ 78,668.81    |

“CARRIED”

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

a- Roads

The Clerk-Treasurer read the road’s report as prepared by the Road Superintendent:

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The month of March mostly consisted of winging back snow banks and ditching snow so water flows where it should. The water is flowing well at the moment. Purchased 5 loads of gravel, 3 loads were placed on the Development/Promenade intersection and 2 loads placed on the boat launch in Judge. In April, there will be much grading to do and also, prepping the machinery for summer.

Council approved for the Road Superintendent to be trained on sewage systems.

Councillor Robillard mentioned there is a bad pot hole on the Ouellette Bridge on the south side approach.

Council directed staff to tape off the park and pavilion due to recent provincial orders relating to COVID-19.

b- Fire Department

The Fire Chief reported all meetings and practices are cancelled due to COVID-19. The fire department is reporting weekly to the Fire Marshall regarding PPE supplies.

The annual fishing derby and ball tournament have been cancelled due to COVID-19.

MNRF has issued a Restricted Fire Zone (RFZ) for the majority of the province effective April 3<sup>rd</sup> which impacts the Township of Casey.

c- Recreation

None

d- Others:

- i. Municipal Office – COVID-19 Response Timeline

2020-060 **Moved: Jacques Fortin**      **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:

- a. Road Department Report
- b. Fire Department Report
- c. Recreation
- d. Others
  - i. Municipal Office – COVID-19 Response Timeline

“CARRIED”

**9. Correspondence for Council Consideration:**

- a- None

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

- a- Timiskaming District Health Unit – Municipal Minutes March 17<sup>th</sup>
- b- Timiskaming District Health Unit – Municipal Minutes March 25<sup>th</sup>
- c- Timiskaming District Health Unit – Municipal Minutes March 31<sup>st</sup>
- d- Timiskaming District Health Unit – Release First COVID-19 Case March 24<sup>th</sup>
- e- Timiskaming District Health Unit – Release Second COVID-19 Case March 30<sup>th</sup>
- f- Timiskaming District Health Unit – Release Third COVID-19 Case April 2<sup>nd</sup>

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- g- DTSSAB – Media Release – Closure of Non-Essential Services March 17<sup>th</sup>
- h- DTSSAB – Changes to Tiered Response Calls COVID-19
- i- Ministry of Finance – Ontario’s Action Plan: Responding to COVID-19
- j- Ministry of Municipal Affairs and Housing – Emergency Management and Civil Protection Act
- k- Ministry of Natural Resources and Forestry – Provincial Restricted Fire Zone COVID-19
- l- Ministry of Environment Conservation and Parks – Wastewater Systems COVID-19

**11. Other Business:**

- a- OMAFRA – Drainage Superintendent Grant

2020-061 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the current year’s grant application to cover the costs of employing a drainage superintendent for the amount of \$7,204.61, and that it be filed along with the minutes.  
“CARRIED”

- b- Sewage System 2019 Annual Report

2020-062 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Village of Belle Vallée’s Sewage System Annual & Performance Report for the year 2019 and that it be submitted to the Ministry of Environment and filed along with the minutes of the regular meeting.  
“CARRIED”

- c- Property Standard’s By-Law

The Township of Casey has received several calls from residents regarding properties which are not upkeeping their lots, i.e. collecting and storing garbage on their front yard. Council has directed the Clerk-Treasurer to bring a sample of a Property Standard’s By-Law for the purpose of enforcing a minimum standard within the Township of Casey.

**12. By-Laws**

- a- By-law No. 2020-937    Being a By-law for establishing tax ratios for the year 2020 [*three readings*]

2020-063 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That **By-law No. 2020-937**, being a by-law for establishing tax ratios for the year 2020, be received and read a first and second time.  
“CARRIED”

2020-064 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That **By-law No. 2020-937**, being a by-law for establishing tax ratios for the year 2020, be read a third time and that the same be engrossed in the By-law Book.  
“CARRIED”

- b- By-law No. 2020-938    Being a By-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency [*three readings*]

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2020-065 **Moved: Jacques Fortin      Seconded: Marc Robillard**  
That **By-law No. 2020-938**, being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency, be received and read a first and second time.  
“CARRIED”

2020-066 **Moved: Jacques Fortin      Seconded: Marc Robillard**  
That **By-law No. 2020-938**, being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency, be read a third time, and that the same be engrossed in the by-law book.  
“CARRIED”

c- By-law No. 2020-939    Being a By-law to amend the Corporation of the Township of Casey`s Procedure By-law No. 95-506 as amended, - Municipal Emergency Act Provisions  
*[three readings]*

2020-067 **Moved: Marc Robillard      Seconded: Jacques Fortin**  
That **By-law No. 2020-939**, being a by-law to amend the Corporation of the Township of Casey`s by-law No. 96-525, as amended to regulate the proceedings of the municipal council and committees thereof of the Corporation of the Township of Casey – Municipal Emergency Act Provisions, be received and read a first and second time.  
“CARRIED”

2020-068 **Moved: Jacques Fortin      Seconded: Marc Robillard**  
That **By-law No. 2020-939**, being a by-law to amend the Corporation of the Township of Casey`s by-law No. 96-525, as amended to regulate the proceedings of the municipal council and committees thereof of the Corporation of the Township of Casey- Municipal Emergency Act Provisions, be read a third time, and that the same be engrossed in the By-law Book.  
“CARRIED”

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

None

**14. Adjournment:**

2020-069 **Moved: Marc Robillard      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 May 13<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