

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of June 10th, 2020
Held at the Casey Council Chamber

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

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-087 **Moved:** **Jacques Fortin** **Seconded:** **Janet Little**
That we the Council of the Township of Casey do hereby; open the Regular Meeting of Council of June 10th, 2020 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2020-088 **Moved:** **Suzanne Boucher** **Seconded:** **Jacques Fortin**
That we the Council of the Township of Casey, do hereby; accept the agenda as amended with the following additions to the agenda:
 ▪ 8. d. ii. Treasurer’s Report as of May 31st
 ▪ 11 d. Grass Cutting Quotes
 ▪ 11 e. Property Standards By-law
 ▪ 11 f. Development Road Project
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2020-089 **Moved:** **Marc Robillard** **Seconded:** **Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of May 13th, 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 2020-05

2020-090 **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	\$ 18,315.90
General	\$ 13,793.36
Fire	\$ 874.97
Sewer	\$ 84.80
Dump	\$ 0.00
Recreation	\$ 398.89
Drain	\$ <u>0.00</u>
Total Voucher 2020-05	\$ 33,467.92

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8. Reports from Staff and Others:

a- Roads

The Road Superintendent reported that ditching is being done along Development Road. R.J. Contracting rented the townships truck for 18.5 hours. Bill Wadge swept intersections in the village. Calcium for the gravel roads is schedule on June 16th. Allan from K. Smart inspected Ouellette Bridge and will provide alternative methods to repair the structure then the methods provided in the bridge inspection report.

b- Fire Department

The Fire Chief reported that the recent fire near the village was from Ricky Jackson's piles burning in Brethour. The MNRF were called to assist. The township is currently under restrictions except camp fires and incinerators. The Fire Department was called to an MVC on Hwy 65 to assist in an extraction but by the time they arrived, the call was canceled. The location of the accident was actually on Judge Street.

c- Recreation

No update

d- Others:

- i. Staff Report as of May 31st
- ii. Treasurer's Report as of May 31st

2020-091 **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. Staff Report as of June 5th, 2020
 - ii. Treasurer's Report as of May 31st, 2020

“CARRIED”

9. Correspondence for Council Consideration:

- a- Township of North Frontenac – Residential Construction in Rural Areas.

Motion not moved.

- b- Town of Oakville – Commercial Recovery Initiative

Motion not moved.

10. Correspondence for Council's Information:

- a- Ministry of Natural Resources and Forestry – Restricted Fire Zone
- b- Temiskaming Municipal Services Association – April 30th Memorandum
- c- Provincial Offences Act Office – Audited Financial Statements
- d- Timiskaming Health Unit – Meeting Minutes May 1st, 2020
- e- Timiskaming Health Unit – Meeting Minutes May 7th, 2020
- f- Timiskaming Health Unit – Meeting Minutes May 14th, 2020
- g- Timiskaming Health Unit – Meeting Minutes May 21st, 2020
- h- Timiskaming Health Unit – Meeting Minutes May 28th, 2020

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11. Other Business:

a- Steve Hill – Dust Suppressant

The Clerk-Treasurer presented a letter from Steve Hill regarding dust created by heavy traffic on Development Road which is to be filed along with the minutes of the regular meeting. Steve Hill is located on the corner of Development Road and Pearson Drive. Council directed the Road Superintendent to have calcium sprayed on the corner of Development Road and Pearson Drive.

b- Plow Truck Quotes

2020-092 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of quotes obtained to replace the township's plow truck, and authorize the Clerk-Treasurer to execute a purchase agreement with Freightliner in accordance to the Township of Casey's Procurement By-law 2007-711 given sections:

- 17(a) 1: and
- 17(1) 11.

“CARRIED”

c- St. Joseph Blvd

The Clerk-Treasurer presented an estimate to extend St. Joseph Blvd to Lachapelle Street for a total cost of \$50,582.27 which is to be filed along with the minutes of the regular meeting. This project will allow school buses to continue to pickup children that live along St. Joseph Blvd as previously there was no turn around at the end of the street and the school buses advised residents they would no longer be picking up children along St. Joseph Blvd. This extension will also allow the Township of Casey to sell additional lots along the river as well as along St. Joseph Blvd.

Council agreed to fund the project through 2020's Ontario Community Infrastructure Fund.

d- Grass Cutting Quotes

The Clerk-Treasurer presented three quotes to council for the cost of cutting roadside grass. Council authorized the Clerk-Treasurer to hire the lowest contractor, R.J. Contracting. The quotes are to be filed along with the minutes of the regular meeting.

e- Property Standards By-law

2020-093 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the final draft of the township's Property Standards By-law and direct the municipal office to post a 14 day public notice prior to the passing of the by-law.

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f- Development Road Project

2020-094 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, direct the Clerk-Treasurer to obtain a tender for the Development Road Project for the purpose of applying asphalt intersections along Development Road as a replacement to surface treatment to increase the longevity of the road.
“CARRIED”

2020-095 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, direct the Clerk-Treasurer to obtain a quote from Duncor Enterprises Inc. to increase the application of a single surface treatment along Development Road under Tender 2020-03 from 6,400 linear meters to 8,000 linear meters.
“CARRIED”

12. By-Laws
None

13. Resolution to move to closed session:
None

14. Adjournment:

2020-096 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey, do hereby; adjourn at 9:25 p.m. and will meet again on July 15th, 2020, or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer