TOWNSHIP OF CASEY

**AGENDA**

Regular Council Meeting of August 12, 2020
Meeting will start at 7:30 P.M.

1. Open regular meeting of Council

2. Adoption of Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of last Council Meeting Minutes

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

    a. None

6. Delegation/Presentation

    a. None

7. Payment of Accounts: Voucher 2020-07 *[Green]*

8. Reports from Staff and Others *[Blue]*

    a. Roads
    b. Fire Department
    c. Recreation
    d. Others:
        i. Treasurer's Report as of July 31st, 2020
        ii. Municipal Staff Report as of July 31st, 2020
        iii. Earlton-Timiskaming Regional Airport June 2020 Minutes

9. Correspondence for Council's Consideration: *[Pink]*

    a. City of Oshawa – Relief Funds for Recreational Clubs/Organizations
    b. Town of Latchford – Federal Funding for Ontario

10. Correspondence for Council's Information *[Yellow]*

    a. Ministry of Municipal Affairs and Housing – COVID-19 Economic Recovery Act, 2020
    b. TMSA – Memorandum July 15th, 2020
    c. Timiskaming Health Unit – Municipal Meeting Minutes July 3rd, 2020
    d. Timiskaming Health Unit – Municipal Meeting Minutes July 17th, 2020
    e. Timiskaming Health Unit – Municipal Meeting Minutes July 24th, 2020
    f. Timiskaming Health Unit – Municipal Meeting Minutes July 31st, 2020

11. Other Business *[Salmon]*

    a. Development Road Project -Shouldering Asphalt Intersections
    b. Freightliner Finance Options

12. By-Laws

    a. By Law No. 2020-944 being a by-law to repeal by-law no. 2019-923 with respect to sewage service fees
    b. By Law No. 2020-945 being a by-law to authorize the purchase of a 2021 tandem axle plow sander combination truck
    c. By Law No. 2020-946 being a by-law to authorize an agreement with Alvin Caldwell Sand & Gravel for the supply and application of Granular "M" for the Development Road Project
    d. By Law No. 2020-947 being a by-law to authorize an agreement with Alvin Caldwell Sand & Gravel for the supply and delivery of Class II Aggregate for the Development Road Project
    e. By Law No. 2020-948 being a by-law to authorize an agreement with Duncor Enterprises Inc. for the application of surface treatment over Development Road

f. By Law No. 2020-949 being a by-law to authorize an agreement with Miller Paving Limited for the supply and application of 60mm hot mix asphalt pavement for the Development Road project.

13. Resolution to move to closed session

14. Adjournment