

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of August 12<sup>th</sup>, 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**

2020-117 **Moved:** Jacques Fortin      **Seconded:** Suzanne Boucher  
That we the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 12<sup>th</sup>, 2020 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2020-118 **Moved:** Marc Robillard      **Seconded:** Janet Little  
That we the Council of the Township of Casey do hereby, accept the agenda as amended as follows:  
▪ 11.c. Appreciation Night  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

a. None

**4. Adoption of last Council Meeting Minutes**

2020-119 **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 July 15<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 2020-07**

2020-120 **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	\$ 50,316.09
General	\$ 27,475.51
Fire	\$ 739.99
Sewer	\$ 180.59
Dump	\$ 0.00
Recreation	\$ 636.25
Drain	\$ <u>15,673.10</u>
Total Voucher 2020-07	\$ 95,021.53

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

a. Roads Report

The Road Superintendent reported that the only item left for the Lachapelle Road project is road capping. Prices were given for limestone at \$15.20/tonne and gravel at \$17.20/tonne. However, substantial cost difference between hauling as there is a limestone pit near Thornloe, whereas the closest gravel pit is near the Township of Hudson. The total estimated remaining cost for this project is \$13,680.00.

Caldwell Construction is to begin hauling aggregate for the Development Road Project on August 17<sup>th</sup>, the hauling start date continues to be delayed.

Isabelle Fortin, the township's summer student, gave her two-week notice. Isabelle has found full-time employment with another employer as her contract is up with the township at the end of August. However, the municipal office will ask Isabelle if she can continue to work part time to maintain grass cutting until the fall.

Reeve Guy Labonte inquired as to whether the Road's Department would need a grizzly screen on the new plow truck to ensure sand is screened while loading in the winter. The Road Superintendent informed council that there has not been an issue with sand clumping in the past.

The Road Superintendent requested permission to purchase a grass trimmer, council approved the purchase.

b. Fire Department Report

The Fire Department was called to a tractor trailer fire on Highway 65 East. The Fire Department arrived at the scene however there was no tractor trailer.

The Fire Department issued a bill to Township of Brethour regarding a fire that required continuous monitoring from the Township of Casey's Fire Chief which was outside of the mutual aid agreement.

c. Recreation

The Recreation Committee and Fire Department purchased a refrigerator for \$600.00. The cost will be split between the two departments.

d. Others

- i. Staff Report as of July 31<sup>st</sup>, 2020
- ii. Treasurer's Report as of July 31<sup>st</sup>, 2020
- iii. Earlton – Timiskaming Regional Airport June 2020 Minutes

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2020-121 **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:

- a. Road Department Report
- b. Fire Department Report
- c. Recreation
- d. Others
  - i. Staff Report as of July 31<sup>st</sup>, 2020
  - ii. Treasurer's Report as of July 31<sup>st</sup>, 2020
  - iii. Earlton – Timiskaming Regional Airport June 2020 Minutes

“CARRIED”

**9. Correspondence for Council Consideration:**

- a. City of Oshawa – Relief Funds for Recreational Clubs/Organizations

2020-122 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Township of Oshawa's resolution requesting the Federal, Provincial and Regional Government help local municipalities assist their local social cultural clubs, and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the afore mention groups through these trying times inflicted on them by the effects of COVID-19; and,

That a letter of support be forwarded to the City of Oshawa.

“CARRIED”

- b. Town of Latchford – Federal Funding for Ontario

2020-123 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Harley do hereby, support the Town of Latchford's resolution No. 20/071 respectfully requesting that our Minister of Parliament do their utmost to ensure that their constituent communities in their riding receive a proportional share of all federal government funding to aid in restoring our respective economic wellbeing: and,

That a letter of support be forwarded to The Town of Latchford and Charlie Angus, MP.

“CARRIED”

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

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

**11. Other Business:**

- a. Development Road Project – Shouldering Asphalt Intersections

2020-124 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, authorize the additional work by Miller Paving to shoulder four intersections during the supply and application of hot mix asphalt pavement for the cost of \$13,687.50 plus HST for the Development Road Project.

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b. Freightliner Finance Options

- 2020-125 **Moved: Marc Robillard    Seconded: Janet Little**  
That we the Council of the Township of Casey do hereby, acknowledge receipt of two financing options prepared by the Clerk-Treasurer for the purchase of a new tandem axle plow sander combination truck; and,  
  
Direct the Clerk-Treasurer to prepare a by-law in accordance to option A.  
“CARRIED”

c. Appreciation Night

- 2020-126 **Moved: Jacques Fortin                      Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, agree to cancel the annual volunteer appreciation night due to current circumstances relating to COVID-19.  
“CARRIED”

**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. *[three readings]*
- 2020-127 **Moved: Suzanne Boucher    Seconded: Marc Robillard**  
That **By-Law No. 2020-944**, being a by-law to repeal by-law no. 2019-923 with respect to sewage service fees, be received and read a first and second time.  
“CARRIED”
- 2020-128 **Moved: Jacques Fortin                      Seconded: Janet Little**  
That **By-Law No. 2020-944**, being a by-law to repeal by-law no. 2019-923 with respect to sewage service fees, be read a third time and the same be hereby engrossed in the by-law book.  
“CARRIED”
- b. By Law No. 2020-945 being a by-law to authorize the purchase of a 2021 tandem axle plow sander combination truck.  
*[three readings]*
- 2020-129 **Moved: Marc Robillard                      Seconded: Jacques Fortin**  
That **By-Law No. 2020-945**, being a by-law to authorize the purchase of a 2021 tandem axle plow sander combination truck, be received and read a first and second time.  
“CARRIED”
- 2020-130 **Moved: Susanne Boucher                      Seconded: Janet Little**  
That **By-Law No. 2020-945**, being a by-law to authorize the purchase of a 2021 tandem axle plow sander combination truck, be read a third time and the same be hereby engrossed in the by-law book.  
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- 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.  
*[three readings]*

2020-131 **Moved: Janet Little**                      **Seconded: Marc Robillard**  
That **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, be received and read a first and second time.  
“CARRIED”

2020-132 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That **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, be read a third time and the same be hereby engrossed in the By-law book.  
“CARRIED”

- 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.  
*[three readings]*

2020-133 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2020-947**, being a by-law to authorize an agreement with Alvin Caldwell Sand & Gravel for the supply and delivery of the Class II Aggregate for the Development Road Project, be received and read a first and second time.  
“CARRIED”

2020-134 **Moved: Marc Robillard**                      **Seconded: Suzanne Boucher**  
That **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, be read a third time and the same be hereby engrossed in the By-law book.  
“CARRIED”

- e. By Law No. 2020-948 being a by-law to authorize an agreement with Duncor Enterprises In. for the application of surface treatment over Development Road  
*[three readings]*

2020-135 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That **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, be received and read a first and second time.  
“CARRIED”

2020-136 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That **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, be read a third time and the same be hereby engrossed in the by-law book.  
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- 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.  
*[three readings]*

2020-137 **Moved: Marc Robillard      Seconded: Jacques Fortin**  
That **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, be received and read a first and second time.  
“CARRIED”

2020-138 **Moved: Janet Little      Seconded: Suzanne Boucher**  
That **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, be read a third time and the same be hereby engrossed in the by-law book.  
“CARRIED”

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

**14. Adjournment:**

2020-139 **Moved: Jacques Fortin      Seconded: Janet Little**  
That we, the Council of the Township of Casey, do hereby; adjourn at 9:03 p.m. and will meet again on September 9<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