of September 9th, 2020 Held at the Casey Council Chamber

Present: Reeve: Guy Labonté

Councillors: Jacques Fortin, Marc Robillard, Janet Little

Clerk-Treasurer: Jordan Kemp Road Superintendent: Nicolas Côté

Regrets: Councillor: Suzanne Boucher

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-140 **Jacques Fortin Seconded:**

> That we the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 9th, 2020 at 7:30 p.m.

"CARRIED"

2. Adoption of Agenda

Moved: **Marc Robillard** 2020-141 **Seconded: Janet Little**

> That we the Council of the Township of Casey do hereby, accept the agenda as amended as follows:

- ADD: 6. a. Steven Acland Kemp Elliot & Blair LLP, Audited Financial Statement 2019
- ADD: 11. c. Appointment of Auditor for 2020
- ADD: 12. c. By Law No. 2020-952

being a by-law to approve the submission of an application to Ontario Infrastructure Lands Corporation ("OILC") for the log-term financing of certain capital work(s) for the Corporation of the Township of Casey; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality issue debentures to OILC [Three Readings]

"CARRIED"

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2020-142 Marc Robillard **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of August 12th, 2020, as presented.

"CARRIED"

- 5. Discussion of any Business arising from the Minutes of last Meeting
 - a. None
- 6. Delegations/Presentations
 - a. Kemp, Elliot & Blair LLP Steven Acland

Janet Little Seconded: Marc Robillard 2020-143 Moved:

> That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Township of Casey's financial statements for the 2019 fiscal year as presented by Steven Acland which are to be filed along with the minutes of the regular meeting; and,

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Authorize the Clerk-Treasure and/or Reeve to sign any documents to finalize the 2019 audit.

7. Payments of Accounts: Vouchers 2020-08

2020-144 **Moved: Janet Little Seconded: Marc Robillard** That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 13,059.47
General	\$ 20,744.66
Fire	\$ 252.95
Sewer	\$ 251.93
Dump	\$ 18.57
Recreation	\$ 282.00
Drain	\$ 1,151.40
Total Voucher 2020-08	\$ 35,760.98
((CADDIED!)	

[&]quot;CARRIED"

8. Reports from Staff and Others:

a. Roads Report

The Road Superintendent reported that Alvin Caldwell Sand & Gravel has finished hauling Granular "M" and has started hauling Class II for surface treatment. Starting September 10th, the Road Superintendent will start shaping Development Road to prepare it for Duncor Enterprises Inc. which is arriving next week to apply surface treatment.

Phippen Waste Management is scheduled to empty septic tanks this month. Some lawns will need to be dug in order to access the septic tanks.

The Road Superintendent and council have received complaints regarding Wright Creek Road. The road will be graded. The Road Superintendent estimated 375 tonnes would be required to spot treat the road. Quotes received were \$9.50/ tonne for gravel plus \$7.25/ tonne to haul.

Council requested "No Parking" signs be ordered and placed on Wright Creek Road to avoid residents from camping along the road allowance as in the past. Council also requested a "Stop" sign be installed at the intersection of the new extension on Lachapelle Street to St. Joseph Boulevard. A contractor should also be contacted to replace several street lights in the village which no longer turn on at night. Councilor Fortin will forward post numbers for the street lights that need to be repaired. Council also requested that K. Smart & Associates Limited be contacted on how to repair the guard rails that are lifting west of the Belle Vallee Road bridge.

a. Fire Department Report

The Fire Department was called to a vehicle fire on Highway 65. The Fire Department will issue a bill to the MTO and forward a copy to staff.

The Fire Department will hold their first meeting since the beginning of COVID-19 on September 7th.

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Since the Volunteer Appreciation night has been canceled due to current circumstances, the Fire Department will play a round of golf on September 12th to recognize their volunteers.

b. Recreation

None

- c. Others
 - i. Municipal Staff Report as of September 3rd, 2020
 - ii. Treasurer's Report as of August 31st, 2020

2020-145 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 Staff Report as of September 3rd, 2020
 - ii. Treasurer's Report as of August 31st, 2020

"CARRIED"

9. Correspondence for Council Consideration:

a. Town of Armstrong – Earlton – Timiskaming Regional Airport

2020-146 Moved: Marc Robillard Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, support the Township Armstrong's Resolution No. 2020-280 urging the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs; and

A copy of this resolution be forwarded for the following:

- Hon. Chrystia Freeland, Deputy Prime Minister;
- Hon. Melanie Joly, Minister of Regional Economic Development & Official Languages;
- Charlie Angus, M.P., Timmins James Bay;
- Airport Management Council of Ontario;
- Earlton-Timiskaming Regional Airport Authority; and
- Municipalities within the District of Temiskaming.

"CARRIED"

b. NEOnet – Affordable and Reliable Broadband Access

2020-147 Moved: Jacques Fortin Seconded: Janet Little

Whereas: access to affordable and reliable broadband networks is an important part of everyday like and key to economic, education, social and health development and;

Whereas: communities outside urban centers face challenges in accessing internet services levels comparable to those in cities due to factors such as low population, distance and challenging partnerships rather than just one community and;

Whereas: we believe future ICT infrastructure investment in our community would benefit from holistic model that takes into account the connectivity needs of regional community partnerships rather the just one community and;

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Whereas: this regional partnership should begin with a comprehensive needs analysis conducted by NEOnet, a publicly 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 and;

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

- 1) Gaps in fiber/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 government are proposing funding programs that will support the implementation of Broadband projects and will require 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"

c. Municipality of Temagami – Broadband Access Petition

2020-148 Moved: Jacques Fortin Seconded: Marc Robillard

That we, the Township of Casey do hereby, support the Municipality of Temagami's resolution 20-217 requesting the Canadian Radio-Television and Telecommunications Commission, or other appropriate bodies, review and assist in opening connectivity to aid the networking of communities in Northeastern Ontario.

"CARRIED"

- d. Municipality of Temagami Internet Service Provider Reseller Ability
 - Motion not moved
- e. Timiskaming Health Unit Overdose Awareness Day

Motion not moved

10. Correspondence for Council's Information:

- a. Ministry of Solicitor General Court Security & Prisoner Transportation
- b. Ministry of Transportation of Ontario School Bus Stop Arm Camera Programs
- c. Timiskaming District Health Unit Minutes of August 21st
- d. Federation of Northern Ontario Municipalities Media Release August 19th

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11. Other Business:

a. COVID-19 Safe Restart

2020-149 Moved: **Janet Little Seconded:** Marc Robillard

> That we, the Council of the Township of Casey do hereby, authorize the Clerk-Treasurer to sign the Ministry of Affairs and Housing Safe Restart Agreement acknowledging that the Township of Casey will receive \$25,000 for the purpose of assisting with COVID-19 costs and pressures, and that any funds not required for this purpose in 2020 be placed into reserves to support potential COVID-19 costs and pressures in 2021.

"CARRIED"

b. ICIP – Community, Culture and Recreation Application

Marc Robillard 2020-150 Moved: **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Ministry of Infrastructure's letter informing the township was unsuccessful in its funding application for arena renovations under the Community, Culture, and Recreation funding stream of the Investing in Canada Infrastructure Program (ICIP) and that it be filled along with the minutes of the regular meeting.

"CARRIED"

c. Appointment of Auditor for 2020

2020-151 Moved: **Janet Little Seconded: Jacques Fortin**

> That we, the Council of the Township of Casey do hereby, appoint Kemp, Elliot & Blair LLP as its financial auditors for the fiscal year 2020 and authorize the clerk-treasurer and reeve to sign any required documents pertaining to authorizing the audit.

"CARRIED"

12. By-Laws

By Law No. 2020-950 being a by-law to authorize the Clerk-

Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Casey's procedural by-law

[three readings]

Moved: 2020-152 **Janet Little Seconded: Marc Robillard**

> That **By-Law No. 2020-950**, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Casey's procedural by-law be received and read a first and second time.

"CARRIED"

Jacques Fortin Seconded: Janet Little 2020-153 **Moved:**

> That **By-Law No. 2020-950**, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Casey's procedural by-law be read a third time and the same be hereby engrossed in the by-law book. "CARRIED"

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- b. By Law No. 2020-951 being a by-law to authorize a change order to modify an agreement between Duncor Enterprise Inc. and the Corporation of the Township of Casey for the application of surface treatment along Development Road for the Development Road Project [three readings]
- 2020-154 Moved: Marc Robillard Seconded: Jacques Fortin
 That By-Law No. 2020-951, being a by-law to authorize a change order to
 modify an agreement between Duncor Enterprise Inc. and the Corporation of
 the Township of Casey for the application of surface treatment along
 Development Road for the Development Road Project, be received and read a
 first and second time.
 "CARRIED"
- 2020-155 **Moved:** Janet Little Seconded: Jacques Fortin
 That By-Law No. 2020-951, being a by-law to authorize a change order to modify an agreement between Duncor Enterprise Inc. and the Corporation of the Township of Casey for the application of surface treatment along Development Road for the Development Road Project, be read a third time and the same be hereby engrossed in the By-law book.

 "CARRIED"
 - c. By Law No. 2020-952 being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Casey; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC [three readings]
- Moved: Marc Robillard Seconded: Janet Little
 That By-Law No. 2020-952, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Casey; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be received and read a first and second time.

 "CARRIED"
- 2020-157 **Moved: Jacques Fortin Seconded: Marc Robillard** That **By-Law No. 2020-952**, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Casey; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be read a third time and the same be hereby engrossed in the By-law book. "CARRIED"
 - 13. Resolution to move to closed session:

None

TOWNSHIP OF CASEY MINUTES OF THE REGULAR MEETING OF COUNCIL of September 9th, 2020 Held at the Casey Council Chamber

14. Adjournment:

2020-158	Moved: Jacques Fortin Seconded: Marc Robillard That we, the Council of the Township of Casey, do hereby; adjourn at 9:50 p.m. and will meet again on October 14 th , 2020, or at the call of the Reeve. "CARRIED"			
	Guy Labonté, Reeve	Jordan Kemp, Clerk-Treasurer		