

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
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 **Moved: Jacques Fortin** **Seconded: Janet Little**
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

2020-141 **Moved: Marc Robillard** **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 **Moved: 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

2020-143 **Moved: Janet Little** **Seconded: Marc Robillard**
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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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

2020-150 **Moved: Marc Robillard** **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 filed 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

- a. 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]

2020-152 **Moved: 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”

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

2020-156 **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

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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 14th, 2020, or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer