

**TOWNSHIP OF CASEY  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
of November 11, 2020  
Held at the Casey Council Chambers**

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

**1. Open Regular Meeting of Council**

Due to the absence of Guy Labonté, Reeve, Council of the Township of Casey has agreed that Marc Robillard, Councillor, will chair the Regular Meeting of November 11<sup>th</sup> and that it be recorded in the minutes of the regular meeting.

2020-174   **Moved:**   **Suzanne Boucher**           **Seconded:**   **Janet Little**

That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 11<sup>th</sup>, 2020 at 7:30 p.m.  
 “CARRIED”

**2. Adoption of Agenda**

2020-175   **Moved:**   **Jacques Fortin**           **Seconded:**   **Janet Little**

That we, the Council of the Township of Casey do hereby, accept the agenda as presented  
 “CARRIED”

**3. Disclosure of Pecuniary Interest**

a. None

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

2020-176   **Moved:**   **Suzanne Boucher**           **Seconded:**   **Jacques Fortin**

That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of October 14<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. Payment of Accounts – Voucher No. 2020-10**

2020-177   **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	\$20,323.34
Admin	\$18,797.67
Fire	\$781.09
Sewer	\$338.52
Dump	\$0.00
Recreation	\$142.38
Drain	\$6,826.92
Total Voucher 2020-10	\$47,209.92

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**8. Reports from Staff & Others**

**a. Road's Department Report**

The Road Superintendent reports that he is preparing equipment for the winter season. Ontario Clean Water Agency (OCWA) has calibrated the flow meter for the sewage system. OCWA is also scheduled to begin treating the lagoon November 16<sup>th</sup> with ferric to reduce phosphorus levels prior to discharge. Ferric has already been ordered and is stored in the shop.

**b. Fire's Department Report**

The Fire Chief reports that they tried out the new pump purchased last year with new attachments. It's proven to be much more efficient.

The Fire Department is also looking into purchasing a battery powered ice auger. The battery powered ice auger will require much less maintenance and operating costs than a traditional combustion engine. The ice auger will be used when water is required to be pumped from the river during the winter months.

**c. Recreation**

Nothing to report as this time.

**d. Others**

**i. Treasurer's report as of October 31<sup>st</sup>**

**ii. Earlton –Timiskaming Regional Airport Authority – Minutes of July 16<sup>th</sup>**

**iii. Earlton –Timiskaming Regional Airport Authority – September Financials**

2020-178 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

- a. Road's Department Report
- b. Fire's Department Report
- c. Recreation
- d. Others
  - i. Treasurer's report as of October 31<sup>st</sup>
  - ii. Earlton –Timiskaming Regional Airport Authority – Minutes of July 16<sup>th</sup>
  - iii. Earlton – Timiskaming Regional Airport Authority – September Financials

“CARRIED”

**9. Correspondence for Council's Consideration:**

- a. Township of Oro Medonte – Review COVID-19 Opening Policy for Outdoor Skiing**
- b. Town of Oakville – Letter to Premier of Ontario Requesting Targeted Closure Given Data**
- c. County of Prince Edward – Bill 218, Supporting Ontario's Recovery & Municipal Elections**
- d. City of Clarence-Rockland – Licensing and Regulating Recreational Cannabis Stores**

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- e. **Township of Blandford-Blenheim – Unlicensed and Unmonitored Cannabis Grow Operations**

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

- a. **Ministry of Finance – 2021 Ontario Municipal Partnership Fund**
- b. **Ministry of Municipal Affairs & Housing – Helping Tenants and Small Businesses Act, 2020**
- c. **Ontario Provincial Police – 2021 Annual Billing Statement Package**
- d. **Timiskaming Health Unit Municipal Meeting – October 2<sup>nd</sup>**
- e. **Timiskaming Health Unit Municipal Meeting – October 16<sup>th</sup>**
- f. **Timiskaming Health Unit Municipal Meeting – October 30<sup>th</sup>**

**11. Other Business:**

- a. **Aggett Municipal Drain Petition**

2020-179     **Moved: Janet Little**                             **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Municipal Staff Report dated November 6<sup>th</sup> regarding Aggett’s Drain located at Casey Concession 5 North Part Lot 3 which is to be filed with the minutes of the regular meeting; and

Direct the Road Superintendent to sign Form 2 Petition for Drainage Works by Road Authority to proceed with an Engineer’s Report to assume the drain for future maintenance.

“CARRIED”

- b. **Ontario Clean Water Agency – Lagoon Treatment**

2020-180     **Moved: Jacques Fortin**                             **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Ontario Clean Water Agency’s quote in the amount of \$3,299.15 to set up and meter in ferric and circulate the municipal lagoon to get a harmonious mixture prior to discharge; and

Direct municipal staff to proceed with the scope of work as presented in the quote.

“CARRIED”

- c. **Closure of Casey Office**

2020-181     **Moved: Janet Little**                             **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of municipal staffs’ spreadsheet tracking office visits and phone inquiries from residents at the Township of Casey’s municipal office located at 6 Lachapelle Street on Wednesdays; and

To bring discussion back to next meeting for decision.

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**d. Investing in Canada Infrastructure Program – COVID-19 Resiliency Stream**

2020-182    **Moved:    Suzanne Boucher                      Seconded:    Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Trevor Fleck, A/Directory, Intergovernmental Policy and Delivery Branch, Ministry of Infrastructure’s letter dated November 6<sup>th</sup> regarding the announcement of Investing in Canada Infrastructure (ICIP) – COVID-19 Resilience Infrastructure Stream; and

That the Township of Casey has been allocated \$100,000 for this new stream; and

Direct municipal staff to prepare an application for the following projects under category 1.

- Upgrades to Public works building such as new propane furnace;
- Upgrades to fire hall such as ventilation system, and holding tank; and
- Upgrades to arena such as LED lighting.

“CARRIED”

**12. By-Laws**

**a. By-Law 2020-954**

Being a by-law to enter into a maintenance agreement between the Corporation of the Township of Casey and the City of Temiskaming Shores for the joint maintenance of a breathable air compressor. [*three readings*]

2020-183    **Moved:    Janet Little    Seconded:    Jacques Fortin**

That **By-law No. 2020-954**, being a by-law to enter into a maintenance agreement between the Corporation of the Township of Casey and the City of Temiskaming Shores for the joint maintenance of a breathable air compressor, be received and read a first and second time.

“CARRIED”

2020-184    **Moved:    Suzanne Boucher                      Seconded:    Janet Little**

That **By-law No. 2020-954**, being a by-law to enter into a maintenance agreement between the Corporation of the Township of Casey and the City of Temiskaming Shores for the joint maintenance of a breathable air compressor, be read a third time and the same be hereby engrossed in the By-law book.

“CARRIED”

**b. By-Law 2020-955**

Being a by-law to appoint the members of council of the Corporation of the Township of Casey as the Committee of Adjustment under the provisions of Section 44 of the Planning Act. [*three readings*]

2020-185    **Moved:    Suzanne Boucher                      Seconded:    Jacques Fortin**

That **By-Law No. 2020-955**, being a by-law to appoint the members of council of the Corporation of the Township of Casey as the Committee of Adjustment under the provisions of Section 44 of the Planning Act be received and read a first and second time.

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2020-186    **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2020-955**, being a by-law to appoint the members of council of the Corporation of the Township of Casey as the Committee of Adjustment under the provisions of Section 44 of the Planning Act be read a third time and the same be hereby engrossed in the By-law book.  
“CARRIED”

**c. By Law No. 2020-956**  
Being a by-law of the Corporation of the Township of Casey to authorize the borrowing upon amortizing debentures in the principal amount of \$74,426.42 towards the cost of a 2021 plow truck.

2020-187    **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That **By-Law No.2020-956**, being a by-law of the Corporation of the Township of Casey to authorize the borrowing upon amortizing debentures in the principal amount of \$74,426.42 towards the cost of a 2021 plow truck, be received and read a first and second time.  
“CARRIED”

2020-188    **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That **By-Law No.2020-956**, being a by-law of the Corporation of the Township of Casey to authorize the borrowing upon amortizing debentures in the principal amount of \$74,426.42 towards the cost of a 2021 plow truck, be received and read a third time and the same be hereby engrossed in the by-law book.  
“CARRIED”

**13. Resolution to Move to Closed Session:**

None

**14. Adjournment:**

2020-189    **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:30 pm and will meet again on December 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**