

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of January 13<sup>th</sup>, 2021  
Held at the Casey Council Chambers

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

**1. Open Regular Meeting of Council**

2021-001   **Moved:**   **Janet Little**                   **Seconded:**   **Marc Robillard**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 13<sup>th</sup>, 2021 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2021-002   **Moved:**   **Jacques Fortin**                   **Seconded:**   **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, accept the agenda as presented:  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

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

2021-003   **Moved:**   **Janet Little**                   **Seconded:**   **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of December 9<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. 2020-12**

2021-004   **Moved:**   **Suzanne Boucher**                   **Seconded:**   **Jacques Fortin**  
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$24,311.01
Admin	\$41,544.30
Fire	\$11,710.56
Sewer	\$2,541.95
Dump	\$0.00
Recreation	\$463.67
Drain	\$0.00
Total Voucher 2020-12	\$80,571.49

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**8. Reports from Staff & Others**

**a. Road Department Report**

The Roads Superintendent reports that the month of December was spent snowplowing and sanding roads. Small repairs were made on the plow truck. Ice blades are installed on the grader and ready for operation. Due to low amounts of precipitation, the Road Superintendent has been studying for the Waste Water Collection/Treatment exam scheduled in March. No updates on the new Freightliner plow truck. The Road Superintendent inquired about whether they should be cleaning the arena parking lot of snow. Council directed the Clerk-Treasurer to inform the Road Superintendent that it should be cleared in case of an emergency.

**b. Fire's Department Report**

The Fire Chief reported December was quiet. All meetings and training are cancelled due to the lockdown. A ventilation system that was originally quoted for the Fire Department was over \$50,000. However, the Fire Chief received a second quote from a local contractor willing to do an alternative installation that will achieve the same results for roughly \$6,000 to \$7,000. This work would be an eligible expenditure under the ICIP – COVID-19 Resilience Stream.

**c. Recreation**

Nothing to report due to the current lockdown.

**d. Others**

- i. Temiskaming Municipal Services Association - Minutes of December 15th**
- ii. Emergency Management Program Committee – Minutes of December 15th**
- iii. Earlton-Timiskaming Regional Airport Authority – Minutes of October 22nd**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12th**
- v. Timiskaming Health Unit Municipal Meetings – Minutes of December 11th**
- vi. Timiskaming Health Unit Municipal Meetings – Minutes of December 18th**
- vii. District of Timiskaming Social Services Administration Board – Off-Road Response Unit**

2021-005 **Moved: Marc Robillard                      Seconded: Janet Little**

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:

- b. Road's Department Report
- c. Fire's Department Report
- d. Recreation
- e. Others
  - i. Temiskaming Municipal Services Association - Minutes of December 15th
  - ii. Emergency Management Program Committee – Minutes of December 15th
  - iii. Earlton-Timiskaming Regional Airport Authority – Minutes of October 22nd

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- iv. Earleton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12th
- v. Timiskaming Health Unit Municipal Meetings – Minutes of December 11th
- vi. Timiskaming Health Unit Municipal Meetings – Minutes of December 18th
- vii. District of Timiskaming Social Services Administration Board – Off-Road Response Unit

“CARRIED”

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

- a. City of Hamilton – Temporary Cap on Food Delivery Service Charge**
- b. City of Hamilton – Request for Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas Fired Electricity Generation**
- c. Township of Matachewan – Grant Application Submission Deadlines**
- d. Kingsville – Letter of Support for Small Businesses**

2021-006

**Moved: Jacques Fortin                      Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Town of Kingsville’s resolution 704-2020 requesting the Premier of Ontario, Doug Ford, as well as the Ontario cabinet and Health officials, to protect the health of Ontarians and their small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures; and

That a copy of this resolution be forwarded to the Town of Kingsville.  
“CARRIED”

- e. Municipality of Leamington – Cannabis Production Facilities, the Cannabis Act**

2021-007

**Moved: Janet Little                              Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Municipality of Leamington’s resolution requesting that immediate action be taken by all levels of government to require that those individuals who may be issued a registration or certificate to produce medical cannabis adhere to the same strict regulations and legislation as licensed pharmaceutical companies and industries; and

Further, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities to the Government of Canada that similar regulations and guidelines for medical cannabis licensing in alignment with other pharmaceutical industries; and

Further, that the distribution of medical cannabis be controlled through pharmacies in consistent with other medications; and

Further, that all properties which are the subject of an application to produce cannabis be disclosed in advance to the municipalities within which the property is situated; and

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Further, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipalities of Ontario, and the Municipality of Leamington.  
“CARRIED”

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

- a. COVID-19 Vaccine Distribution Task Force – December 12<sup>th</sup> Update**
- b. Ministry of Transportation – Draft Transportation Plan for Northern Ontario**
- c. Solicitor General – Community Safety & Well Being Plan**
- d. Ministry of Energy, Northern Development and Mines – Long Term Energy Plan, Ontario Regulation 355/17**
- e. Ministry of Transportation – Off-road Vehicles, Ontario Regulation 316/03 & 863**

**11. Other Business:**

- a. Provincial Offences Act Advisory Committee – Appoint of Member**

2021-008 **Moved: Marc Robillard                      Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Provincial Offences Act Advisory Committee’s letter dated December 15th, 2020 informing council of the vacant seat representing James, Matachewan, Armstrong, Brethour, Thornloe, Casey, Harley and Hilliard; and

That it be filed along with the minutes of the regular meeting.  
“CARRIED”

- b. Ministry of Municipal Affairs and Housing – Safe Restart Agreement 2021 Allocation**

2021-009 **Moved: Janet Little                              Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Steve Clark, Minister of Municipal Affairs and Housing’s letter dated December 16th, outlining the terms and conditions of the Township of Casey’s second \$20,000 allocation under the Safe Restart Agreement; and

Authorize the Clerk-Treasurer to acknowledge these terms and conditions by returning a signed soft copy to the Ministry of Municipal Affairs and Housing.  
“CARRIED”

- c. Ontario Clean Water Agency – Pump Repair**

2021-010 **Moved: Suzanne Boucher                      Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Tri Town Motorsports estimate in the amount of \$1,690.41 plus tax to repair Ontario Clean Water Agency’s 4” trash pump that was damaged while treating the Belle Vallée lagoon in November; and

Authorize municipal staff to reimburse Ontario Clean Water Agency for the cost of parts to repair the trash pump, less any labor.  
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**d. Marsh Canada Limited – 2021 Municipal Insurance Policy Renewal**

2021-011    **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Marsh Canada Limited’s Municipal Insurance Renewal Proposal as prepared by MIS Municipal Insurance Services for the Township of Casey; and

Direct municipal staff to prepare a by-law to be presented to council to authorize the signing of the attached proposal at the January 13<sup>th</sup> regular meeting.

“CARRIED”

**12. By-Laws**

**a. By-Law 2021-959**    Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.  
*[three readings]*

2021-012    **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That **By-Law No. 2021-959**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be received and read a first and second time.  
“CARRIED”

2021-013    **Moved: Janet Little**                      **Seconded: Marc Robillard**  
That **By-Law No. 2021-959**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be read a third time and the same engrossed in the by-law book.  
“CARRIED”

**b. By-Law 2021-960**    Being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Casey for funding under the Covid-19 Technology Adoption Fund Initiative.  
*[three readings]*

2021-014    **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2021-960**, being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Casey for funding under the Covid-19 Technology Adoption Fund Initiative, be received and read a first and second time.  
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2021-015    **Moved: Suzanne Boucher                      Seconded: Janet Little**  
That **By-Law No. 2021-960**, being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Casey for funding under the Covid-19 Technology Adoption Fund Initiative, be read a third time and the same engrossed in the by-law book.  
“CARRIED”

**c. By-Law.2021-961**    Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2021.  
*[three readings]*

2021-016    **Moved: Janet Little    Seconded: Jacques Fortin**  
That By-Law No. **2021-961**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2021, be received and read a first and second time.  
“CARRIED”

2021-017    **Moved: Suzanne Boucher                      Seconded: Marc Robillard**  
That By-Law No. **2021-961**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2021, be read a third time, and that the same be engrossed in the by-law book.  
“CARRIED”

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

**a. None**

**14. Adjournment:**

2021-018    **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 February 10<sup>th</sup>, 2021 or at the call of the Reeve.  
“CARRIED”

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**Guy Labonté, Reeve**

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**Jordan Kemp, Clerk-Treasurer**