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

1. Open Regular Meeting of Council

2021-083 **Moved: Jacques Fortin Seconded: Janet Little** That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 9th, 2021 at 7:30 p.m. "CARRIED"

2. Adoption of Agenda

2021-084 Moved: Suzanne Boucher Seconded: Marc Robillard That we, the Council of the Township of Casey do hereby, accept the agenda as amended: Add: By-Law 2021-966 Add: By-Law 2021-967 "CARRIED"

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2021-085 **Moved: Marc Robillard Seconded: Suzanne Boucher** That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of May 12th, 2021 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. 2021-05

2021-086 **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	\$10,167.51
Admin	\$35,217.78
Fire	\$1,658.09
Sewer	\$2,366.79
Dump	\$0.00
Recreation	\$995.42
Drain	\$649.75
Total Voucher 2021-05	\$51,055.34
"CARRIED"	

8. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that they have hired a Summer Student, Jacob Lachapelle who started on June 1st, 2021. Bill Wadge will start sweeping. One load of calcium has been ordered. Lots of grading has to be done. There are Beaver problems on Marsh and Sales Barn Road. A Site meeting is scheduled on June 15th at the Casey Marsh to discuss the location of the proposed entry with the MNRF. One rear tire has been purchased for the loader. The township had a meeting with Duncor about Development Road, they will re-do the 1 mile from Highway 65 to Maybrook Road that is rough. A new pickup from Ford would cost approximately \$42,300.00.

b. Fire's Department Report

The Fire Chief reports that effective June 2, 2021 a fire restriction was issued. All burning permits have been suspended with the exception of fire pits and incinerators. Since then, effective June 8th, 2021 a fire ban has been implemented in the township which includes all burning. Current permits are suspended until further notice.

On June 5th, 2021 the remaining firefighters were fitted for new PPE. Three new helmets have been received and 1 more pair of boots needs to be ordered for all fireman to have up to date PPE. The fire department responded to a tractor fire in a field, no persons or buildings were affected. A tool kit was purchased for the fire department.

c. Recreation

None

d. Others

- i. Timiskaming Health Unit Municipal Meeting Minutes of 07-May-2021
- ii. Timiskaming Health Unit Municipal Meeting Minutes of 21-May-2021
- 2021-087 **Moved: Marc Robillard Seconded: Jacques Fortin** 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. Timiskaming Health Unit Municipal Meeting Minutes of 07-May-2021
 - Timiskaming Health Unit Municipal Meeting Minutes of 21-May-2021

```
"CARRIED"
```

- 9. Correspondence for Council's Consideration:
 - a. Town of Cochrane Reopening of Greenwater Park

No Action Taken

b. Perth County – Domestic COVID-19 Vaccine Protection and Capacity

No Action Taken

c. Township of Archipelago – Bill 228 – Banning Unencapsulated Polystyrene Foam

No Action Taken

d. Township of Archipelago – Bill 279 – Environmental Protection Amendment Act

No Action Taken

- e. Town of Englehart Contributions to DTSSAB Ontario Works Program
- 2021-088 **Moved: Jacques Fortin Seconded: Janet Little** That we, the Council of the Township of Casey do hereby, support the Town of Englehart's resolution requesting the DTSSAB board revise their decision to withdraw \$11,041 from reserves to correct improper billings to the Town of Englehart and instead conduct an internal audit on all Ontario Works cases from 2019 onward and make the appropriate adjustment to each municipality; and

Direct municipal staff to issue a letter of support to the Town of Englehart and the board of DTSSAB.

- "CARRIED"
- f. Town of The Blue Mountains Provincial Re-Opening & Frontline Business Experience

No Action Taken

- g. Northern Ontario Farm Innovation Alliance Letter of Support for NOHFC's Tile Drainage
- 2021-089 **Moved: Marc Robillard Seconded: Suzanne Boucher** That we, the Council of the Township of Casey do hereby, support the Northern Ontario Farm Innovation Alliance letter dated April 14th, 2021 requesting support for the Northern Ontario Heritage Fund Corporation's Tile Drainage Funding which assists farmers with land improvements; and

Direct staff to issue a letter of support to Stephanie Vanthof, Tile Drainage Coordinator. "CARRIED"

h. Township of McKellar – Requesting Consideration of Tax Breaks on 2020 CERB Payments

No Action Taken

i. Township of Hudson – Support for Fire Departments

2021-090 **Moved: Jacques Fortin Seconded: Marc Robillard** That we, the Council of the Township of Casey do hereby support the Township of Hudson's resolution no. 2021-049 requesting the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and

Direct staff to issue a letter of support to the Township of Hudson. "CARRIED"

j. City of Temiskaming Shores – Police Service Boards

2021-091 **Moved: Janet Little Seconded: Jacques Fortin** Whereas the Ministry of the Solicitor General has developed a framework for the creation of an OPP Detachment Board(s) for those municipalities and First Nation communities receiving direct and/or supplemental services from the Ontario Provincial Police (OPP); and

> Whereas, under the framework, municipalities and First Nations receiving services from the OPP are being asked to submit one proposal per detachment indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board; and

Whereas the Ministry of the Solicitor General has further indicated that municipalities and First Nations working on a joint proposal shall select one municipality or First Nation to complete and submit the proposal; and Whereas the Temiskaming Detachment of the OPP serves 19 municipalities and one First Nation; and

Whereas the Ministry of the Solicitor General has requested that municipalities and First Nations within a detachment work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry; and

Whereas representatives of each municipality and the Temagami First Nation met on May 20, 2021 to discuss a proposal for the establishment of three potential Police Services Boards for the Temiskaming Detachment; and Whereas, in order to determine the actual composition of the Police Services Boards, it is imperative to have formal indication from each municipality and First Nation regarding their willingness to participate; and

Whereas a municipality or First Nation that chooses not to participate on a detachment board, and forfeits their seat, must provide formal notification so it can be included as part of the proposal to the Ministry of the Solicitor General.

Now therefore be it resolved that the Township of Casey hereby agrees to participate in the establishment of a Police Service Board for the Temiskaming Detachment of the Ontario Provincial Police; and

Further that the Township of Casey hereby agrees that the City of Temiskaming Shores shall be responsible for the coordination and submission of a joint proposal on behalf of all 19 municipalities and the Temagami First Nation to the Ministry of the Solicitor General. "CARRIED"

k. York Region – Provincial Roadmap to Reopen

No Action Taken

10. Correspondence for Council's Information:

- a. DTSSAB RE: Issue Involving the Town of Englehart and Ontario Works Cases
- b. FONOM Media Release May 14th, 2021
- c. FONOM Media Release May 18th, 2021

11. Other Business:

- a. Stop Sign Installation Lachapelle Street & Grenier Street (discussion)
- 2021-092 **Moved: Suzanne Boucher Seconded: Jacques Fortin** That we, the Council of the Township of Casey do hereby direct the Road Superintendent to install a 2-way stop at the intersection of Lachapelle Street and Genier Street; and

Direct the Clerk-Treasurer to prepare a by-law for said stop signs to be presented to council at the next regular meeting. "CARRIED"

b. Annual Performance Report – Belle Vallee Lagoon

2021-093 **Moved: Janet Little Seconded: Marc Robillard** That we, the Council of the Township of Casey do hereby acknowledge receipt of the 2020 Annual Performance Report for the Belle Vallée Lagoon which is to be filed along with the minutes of the regular meeting. "CARRIED"

c. Budget For Fiscal Year 2021

2021-094 **Moved: Suzanne Boucher Seconded: Janet Little** That we, the Council of the Township of Casey do hereby acknowledge receipt of three options regarding the 2021 budget which is to be filed along with the minutes of the regular meeting; and

Direct the Clerk-Treasurer to prepare a by-law to be presented to council at the Regular Meeting of June 9th to adopt municipal tax rates and sewage user fees in accordance to 2021 budget option #3. "CARRIED"

12. By-Laws

- a. By-Law 2021-966 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 [three readings]
- 2021-095 Moved: Marc Robillard Seconded: Janet Little That By-Law No. 2021-966, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 be received and read a first and second time. "CARRIED"
- 2021-096 **Moved: Suzanne Boucher Seconded: Jacques Fortin** That **By-Law No.2021-966**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 be read a third time and that the same engrossed in the bylaw book. "CARRIED"
 - b. By-Law 2021-967 Being a by-law to being a by-law to repeal By-Law No. 2020-944 with respect to sewage service fees. [three readings]
- 2021-097 **Moved: Marc Robillard Seconded: Suzanne Boucher** That **By-Law No. 2021-967**, being a by-law to being a by-law to repeal By-Law No. 2020-944 with respect to sewage service fees be received and read a first and second time. "CARRIED"
- 2021-098 **Moved: Janet Little Seconded: Jacques Fortin** That **By-Law No. 2021-967**, being a by-law to being a by-law to repeal By-Law No. 2020-944 with respect to sewage service fees be read a third time and that the same engrossed in the by-law book. "CARRIED"

13. Resolution to Move to Closed Session:

a. None

14. Adjournment:

2021-099 **Moved: Suzanne Boucher Seconded: Janet Little** That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 10:00 pm and will meet again on July 14th, 2021 or at the call of the Reeve. "CARRIED"

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer