

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 11, 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
 Other: Carole Belanger, Delegation
 Roland Larose, Delegation

Regrets: **Staff:** Nicolas Coté, Road Superintendent

1. Open Regular Meeting of Council

2021-124 **Moved:** **Suzanne Boucher** **Seconded:** **Marc Robillard**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 11, 2021 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2021-125 **Moved:** **Jacques Fortin** **Seconded:** **Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2021-126 **Moved:** **Janet Little** **Seconded:** **Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
1. Minutes of the Public Meeting of Council of July 14th, 2021; and
2. Minutes of the Regular Meeting of Council of July 14th, 2021.
“CARRIED”

5. Discussion of any Business Arising from the Minutes of last Meeting

a. None

6. Delegations/Presentations

a. Village Drain: Carole Belanger & Roland Larose

Carole Belanger and Roland Larose informed council that both their basements flooded during the heavy rainfall received July 14th. While trying to mitigate the flooding, both residents inspected nearby village drains during the rainfall event and noticed that water wasn't flowing leaving runoff and water pumped from their sump pumps with nowhere to flow off their properties.

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7. Payment of Accounts – Voucher No. 2021-07

2021-127 **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	\$23,896.87
Fire	\$316.49
Sewer	\$293.25
Dump	\$0.00
Recreation	\$479.00
Drain	\$0.00
Admin	\$25,339.49
Total Voucher 2021-07	\$50,325.31

“CARRIED”

8. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that he started gravel on Maybrook Rd. for about half a mile. Don Akshead gave a price for hauling and spreading at 16.25/tonne delivered. We need approximately 1500 tonnes to finish Moos Creek Rd. The cost will be approximately \$25,000. Don Akshead finished hauling all the class II to the yard and I have started hauling old class II to Lachapelle Rd. 2 tires on the loader have been replaced and it will likely need another one. The lawn mower will need another new tire also.
To date only 1 quote has been received for excavator rental from R.J. Cote. Demora has pulverized a specific section of the road. Ray and Son’s will locate damage on the Village drain.

b. Fire’s Department Report

Fire department responded to an ATV fire. Ventilation system for the firehall will be installed shortly. Fire Chief has contacted a contractor to install a sealed door between the office and the firehall to prevent fumes.

c. Recreation

No Report.

d. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 09-Jul-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 23-Jul-2021**
- iii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-Mar-2021**

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11. Other Business:

a. RFQ-2021-01-SST Development Road – Official Results

2021-130 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge official results for RFQ 2021-01-SST Development Road as presented by the Clerk-Treasurer; and

Direct the Clerk-Treasurer to prepare a by-law to be presented to council at the Regular Meeting of August 11th, 2021 to authorize an agreement between the Corporation of the Township of Casey and Duncor Enterprises Limited for the total contract amount of \$261,787.10 for the single application of surface treatment along 8,000 meters of Development Road.
“CARRIED”

b. Notice of Meeting to Consider Engineer’s Report – Belle Vallee Drain

2021-131 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of notices of a meeting to consider the engineer’s report for the Belle Vallée Road Drain on September 15th, 2021 at 7:30 p.m. in accordance with Section 42 of the Drainage Act. which are to be filed along with the minutes of the regular meeting.
“CARRIED”

c. Stormwater Drain

2021-132 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we the Council of the Township of Casey to hereby direct Municipal Staff to contact Ray & Sons to inspect the condition of the Stormwater drains located in the village; and

Provide a report to council at the following regular meeting.
“CARRIED”

d. Sewer

2021-133 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we the Council of the Township of Casey do hereby direct Municipal Staff to issue a request for a quote for a qualified plumber to service current septic systems connected to the municipal system.
“CARRIED”

e. Street Lights

Council directed municipal staff to obtain a quote from Miller Paving Limited to install street lights along St. Joseph Boulevard.

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12. By-Laws

- a. By-Law 2021-969** Being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Casey for the Investing Infrastructure Program: COVID-19 Resilience Infrastructure Stream.
[three readings]

2021-134 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2021-969**, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Casey for the Investing Infrastructure Program: COVID-19 Resilience Infrastructure Stream be received and read a first and second time.
“CARRIED”

2021-135 **Moved: Marc Robillard** **Seconded: Janet Little**
That **By-Law No. 2021-969**, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Casey for the Investing Infrastructure Program: COVID-19 Resilience Infrastructure Stream be read a third time and that the same engrossed in the by-law book.
“CARRIED”

- b. By-Law 2021-970** Being a by-law to authorize the entering of an agreement between the Corporation of the Township of Casey and Duncor Enterprises Limited for the single application of surface treatment along 8,000 meters of development road.
[three readings]

2021-136 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-Law No. 2021-970** being a by-law to authorize the entering of an agreement between the Corporation of the Township of Casey and Duncor Enterprises Limited for the single application of surface treatment along 8,000 meters of development road, be received and read a first and second time.
“CARRIED”

2021-137 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-Law No. 2021-970**, being a by-law to authorize the entering of an agreement between the Corporation of the Township of Casey and Duncor Enterprises Limited for the single application of surface treatment along 8,000 meters of development road, be read a third time and that the same engrossed in the by-law book.
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13. Resolution to Move to Closed Session:

- a. None

14. Adjournment:

2021-138 **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 September 8th, 2021 or at
the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer