

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of October 13, 2021**  
**Held at the Casey Council Chambers**

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

**1. Open Regular Meeting of Council**

2021-149   **Moved:**   **Janet Little**                       **Seconded:**   **Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 13<sup>th</sup>, 2021 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2021-150   **Moved:**   **Jacques Fortin**                       **Seconded:**   **Janet Little**  
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:  
Add: 11. b. Joseph Blvd – Street Lights  
Add: 11.c. Vacant Council Seat  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

a. None

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

2021-151   **Moved:**   **Guy Labonté**                       **Seconded:**   **Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt following minutes:  

- Minutes of the Regular Meeting of Council of September 8<sup>th</sup>, 2021

“CARRIED”

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

**6. Delegations/Presentations**

a. None

**7. Payment of Accounts – Voucher No. 2021-09**

2021-152   **Moved:**   **Jacques Fortin**                       **Seconded:**   **Janet Little**  
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$308,977.09
Fire	\$2,766.22
Sewer	\$539.99
Dump	\$0.00
Recreation	\$176.01
Drain	\$55.47
Admin	\$44,517.79
Total Voucher 2021-09	\$357,032.57

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**8. Reports from Staff & Others**

**a. Road's Department Report**

The Road's Superintendent reports that the summer student has finished his contract. Lots of grading was done in the month of September. Don Adshead finished hauling 2,500 tonnes of gravel to Maybrook Rd. Completed ditching both sides of Greenwood Bridge Road. The municipal dock is out of the river. A couple loads of gravel were added on Lafond Road. OCWA has started treating the lagoon with ferric sulphite and it should be good to start discharging shortly after October 15<sup>th</sup>. A new tire for the lawn mower was purchased. Adshead's price for winter sand: \$8.45/ton delivered to the shop. Connor's price will be provided to Council when it is received. Ray & Sons came to inspect the stormwater drains located within the village. 50 feet of tile has been changed so far, due to plugging. Ray & Sons will continue to test the drains in sections to ensure there is no more plugged sections.

**b. Fire's Department Report**

The Fire Chief reports that they received no calls during the month of September. They had a golf and diner social and the evening was a success. The exhaust system is now working. GRL Electric completed the electrical work in the hall. Beaner came and installed a new door between the office and the hall and sealed the door going to the bathroom. A new washroom vanity was installed by the Fire Chief.

**c. Recreation**

**d. Others**

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 27-Aug-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10 & 17-Sep-2021**
- iii. Timiskaming Health Unit – Municipal Meetings – Minutes of 24-Sep-2021**
- iv. Timiskaming Health Unit – Public Health Instructions for Owners & Operators**
- v. Earlton Timiskaming Regional Airport Authority Minutes – 15-Jul-2021**
- vi. Earlton Timiskaming Regional Airport Authority Financials of June 2021**
- vii. Treasurer's Report as of September 30, 2021**

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- 2021-153    **Moved: Janet Little**                      **Seconded: Guy Labonté**  
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 Department Report
  - b. Fire Department Report
  - c. Recreation
  - d. Others
    - i. Timiskaming Health Unit Municipal Meetings – Minutes of 27-Aug-2021
    - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10 & 17-Sep-2021
    - iii. Timiskaming Health Unit – Municipal Meetings – Minutes of 24-Sep-2021
    - iv. Timiskaming Health Unit – Public Health Instructions for Owners & Operators
    - v. Earleton Timiskaming Regional Airport Authority Minutes – 15-Jul-2021
    - vi. Earleton Timiskaming Regional Airport Authority Financials of June 2021
    - vii. Treasurer’s Report as of September 30, 2021
- “CARRIED”

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

**a. Township of Scugog – Infrastructure Grants**

- 2021-154    **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, support the Township of Scugog’s resolution requesting the Province of Ontario and the Government of Canada provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and
- Direct municipal staff to issue a letter of support to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, MP Charlie Angus, and MPP John Vanthof.
- “CARRIED”

**b. Municipality of Trent Lakes – OHIP Eye Care**

- 2021-155    **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby support the Municipality of Trent Lakes in requesting the Provincial government address OHIP-insured eyecare immediately and enter into legally-binding negotiations with Ontario Optometrists to fund at least the cost of delivery for such critical eye care; and
- Direct municipal staff to issue a letter of support to the Municipality of Trent Lakes and the Premier Doug Ford.
- “CARRIED”

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

- a. **Ministry of Municipal Affairs & Housing – Municipal Authority RE: Construction Noise**
- b. **Ministry of Municipal Affairs & Housing – Site Plan Guide**
- c. **Municipal Police Bureau – OPP 2022 Annual Billing Statement Package**
- d. **Federation of Northern Ontario Municipalities – Additional Revenue Tools**

**11. Other Business:**

- a. **Timmins Police Service – Fire Dispatch Contract Renewal**

2021-156

**Moved: Jacques Fortin                      Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Timmins Police Service’s letter dated August 23<sup>rd</sup>, 2021 regarding the renewal of the Township of Casey’s fire dispatch contract and agree to the proposed terms of the contract renewal as outlined in the letter which s to be filed along with the minutes of the regular meeting.  
“CARRIED”

- b. **Joseph Blvd – Street Lights**

2021-157

**Moved: Jacques Fortin                      Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, approve the following quotes obtained by the Clerk-Treasurer for the procurement of three street lights and installation of four street lights along Joseph Blvd for the following amounts:

1. Hookup by Hydro One	\$3,158.41
2. Installation by Millers Group	<u>\$4,941.57</u>
Total	\$8,099.98 + HST

“CARRIED”

- c. **Vacant Council Seat**

2021-158

**Moved: Janet Little                      Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge Councillor Marc Robillard’s resignation effective October 1<sup>st</sup>, 2021; and

Agree to fill the vacancy by Section 263(1)(a) of the Municipal Act. which is by appointing a person who has consented to accept the office if appointed for the remainder of the term; and

Direct the Clerk Treasurer to post a public notice for the vacant council seat with a submission deadline of November 5<sup>th</sup>, 2021

“CARRIED”

- d. **Village Drain**

Council authorized the Road Superintendent to rent the necessary equipment and purchase the appropriate tile to replace 700 feet of 12-inch double walled stormwater drain running parallel to Norte Dam Street and Genier Street to be funded from reserves.

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**12. By-Laws**

- a. By-Law 2021-971** Being a by-law to regulate traffic at the intersection of Lachapelle Street and Genier Street under the jurisdiction of the Township of Casey.  
*[three readings]*

2021-159 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2021-971**, being a by-law to regulate traffic at the intersection of Lachapelle Street and Genier Street under the jurisdiction of the Township of Casey to be received and read a first and second time.  
“CARRIED”

2021-160 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That **By-Law No. 2021-171**, being a by-law to regulate traffic at the intersection of Lachapelle Street and Genier Street under the jurisdiction of the Township of Casey 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:**

2021-161 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:45 p.m. and will meet again on November 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**