

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 10, 2021
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jacques Fortin
 Janet Little
 Staff: Jordan Kemp, Clerk-Treasurer
 Nicolas Coté, Road Superintendent
 Other: Chris Oslund, City of Temiskaming Shores, City Manager
 Rebecca Hunt, City of Temiskaming Shores, Library CEO
 Bridget Wilkinson, City of Temiskaming Shores, Library Chair

1. Open Regular Meeting of Council

2021-162 **Moved:** **Janet Little** **Seconded:** **Jacques Fortin**
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 10th, 2021 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2021-163 **Moved:** **Suzanne Boucher** **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

2021-164 **Moved:** **Jacques Fortin** **Seconded:** **Suzanne Boucher**
 That we, the Council of the Township of Casey do hereby, adopt the following minutes:
 • Minutes of the Regular Meeting of Council of October 13th, 2021.
 “CARRIED”

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

a. None

6. Delegations/Presentations

a. Temiskaming Shores Public Library – Contract Renewal

2021-165 **Moved:** **Janet Little** **Seconded:** **Suzanne Boucher**
 That we, the Council of the Township of Casey do hereby, acknowledge Temiskaming Shores’ Public Library services presentation regarding the renewal of the townships existing library contract for the following years and household amounts:

Fiscal Year	\$/Household
2022	\$27.00
2023	\$28.00
2024	\$29.00

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7. Payment of Accounts – Voucher No. 2021-10

2021-166 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$31,347.86
Fire	\$2,445.92
Sewer	\$2,793.09
Dump	\$0.00
Recreation	\$137.84
Drain	\$1,160.06
Admin	\$25,147.12
Total Voucher 2021-10	\$63,031.89

“CARRIED”

8. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that the village drain has been replaced. The lagoon is ready to discharge after treating to get the desired result. Discharge has begun on November 8th, 2021 and the deadline to finish is November 30th.

Adshead has delivered 411.6 tonnes of winter sand at the shop. Some grading has been done and maintenance on the trucks is completed to get them ready for winter operations.

b. Fire’s Department Report

The Fire Chief reports that there have been no fire calls. The exhaust system is fully functional. Six firefighters have taken the DZ training through 5th Wheel Training.

c. Recreation

No Report

d. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 08-Oct-2021

ii. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021

iii. Treasures Report as of October 31st, 2021

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- 2021-167 **Moved: Jacques Fortin** **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:
- a. Road's Department Report
 - b. Fire's Department Report
 - c. Recreation Department Report
 - d. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 08-Oct-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021
 - iii. Treasures Report as of October 31st, 2021
- “CARRIED”

9. Correspondence for Council's Consideration:

- a. **Township of Enniskillen – Control By-Law RE: Cannabis Production & Processing Facilities**

- 2021-168 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby support the Township of Enniskillen's resolution regarding the establishment of cannabis growing operations within the jurisdiction of municipalities and request Health Canada enacts the following:
- thorough research when and before an applicant is issued a license for either medicinal or recreational cannabis;
 - notification and or communication given to the appropriate municipality;
 - regular inspections of cannabis growing operations made mandatory to verify compliance by license holders;
 - unannounced inspections for official complaints received;
 - a comprehensive study of the Cannabis Act due to the numerous problems Ontario municipalities are encountering.
- “CARRIED”

10. Correspondence for Council's Information:

- a. **District of Timiskaming Social Services Administration Board – Q3 Quarterly Report**
- b. **Ontario Municipal Partnership Fund – 2022 Allocation**
- c. **Ontario Good Roads Association – Call for Nominations for 2022-2023**
- d. **Ministry of Northern Development, Mines, Natural Resources and Forestry – Amendments to Acts**
- e. **Town of Cobalt – Senior Homes**

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11. Other Business:

a. Emergency Response Plan – Annual Table Top Exercise

- 2021-169 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to schedule the Township of Casey’s annual emergency response table-top exercise at 6 Lachapelle Street for Wednesday, December 8th at 7:00 p.m. for the following attendees:
- Guy Laboné, Reeve;
 - Nicolas Côté, Road Superintendent;
 - Jacques Fortin, Fire Chief;
 - Jordan Kemp, CEMC;
 - Krystle Seymour, Alternate CEMC; and
 - Linda Perreault, Municipal Staff;
- “CARRIED”

b. Emergency Control Group & Shared Services – Annual Meeting

- 2021-170 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, agree to schedule the Township of Casey’s Annual Emergency Control Group meeting and bi-annual Shared Administrative meeting with representatives from the Township of Harley, Township of Hudson and Township of Kerns for Wednesday, December 15th, at 12:00 p.m., to be attended by Guy Labonté, Reeve.
“CARRIED”

c. J.L Richards OP & ZBL Proposal

- 2021-171 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of J.L. Richards & Associates Limited’s proposal JLR File: A-PRO, dated October 12th, 2021, to review and prepare a revised Official Plan and Zoning By-Law as outlined in the Township of Harley, Township of Hudson, Township of Kerns and Township of Casey’s joint Municipal Modernization Second Intake application, for the total amount of \$66,000 plus H.S.T.; and
- Direct the Clerk-Treasurer to notify the Council of the Township of Harley of the Township of Casey’s approval to enter into an agreement with J.L. Richards & Associates for the services outlined in proposal JLR File: A PRO, conditional on the Township of Hudson and Township of Harley’s approval.
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12. By-Laws

- a. By-Law 2021-972** Being a by-law to amend by-law 2021-969 being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream- Local Government Intake, as represented by the Minister of Infrastructure.
[three readings]

2021-172 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2021-972**, being a by-law amend by-law 2021-969 being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream- Local Government Intake, as represented by the Minister of Infrastructure and the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”

2021-173 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2021-972**, being a by-law to amend by-law 2021-969 being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream- Local Government Intake, as represented by the Minister of Infrastructure be received and read a third time and that the same engrossed in the by-law book.
“CARRIED”

13. Resolution to Move to Closed Session:

None

14. Adjournment:

2021-174 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:45 pm and will meet again on December 8th, 2021 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer