

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of December 8<sup>th</sup>, 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

**1. Open Regular Meeting of Council**

2021-180   **Moved:**   **Janet Little**                   **Seconded:**   **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 8<sup>th</sup>, 2021 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2021-181   **Moved:**   **Jacques Fortin**                   **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**

2021-182   **Moved:**   **Suzanne Boucher**                   **Seconded:**   **Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- Minutes of the Regular Meeting of Council of November 10<sup>th</sup>, 2021; and
- Minutes of the Public Meeting of Council of November 17<sup>th</sup>, 2021.

“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.2021-11**

2021-183   **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	\$8,762.38
Fire	\$64.13
Sewer	\$6,818.38
Dump	\$301.73
Recreation	\$103.85
Drain	\$38.20
Admin	\$44,667.19
Total Voucher 2021-11	\$60,755.86

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**8. Reports from Staff & Others**

**a. Road's Department Report**

The Road's Superintendent reports that things have been quiet since the last meeting. Discharge at the lagoon is complete.

**b. Fire's Department Report**

The Fire Chief reports that George Etienne has joined the fire department.

**c. Recreation**

No Report

**d. Others**

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

**ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021**

**iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021**

**iv. Earlton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials**

**v. Treasurer's Report as of November 30<sup>th</sup>, 2021**

2021-184 **Moved: Suzanne Boucher      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 Department Report

b. Fire Department Report

c. Recreation

d. Others

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

**ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021**

**iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021**

**iv. Earlton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials**

**v. Treasurer's Report as of November 30<sup>th</sup>, 2021**

“CARRIED”

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

**a. Town of Bracebridge – Renovictions**

No Action Taken

**b. City of Vaughn – Young & Newly Licensed Drivers**

No Action Taken

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**c. City of St. Catharines – National Children Program**

No Action Taken

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

- a. FONOM – 2021-2022 Northern Ontario Resource Development Support Fund**
- b. Ministry of Agriculture – Canadian Agriculture Partnership**
- c. Ministry of Infrastructure – Building Broadband Faster Act Guideline & Regulations**
- d. FONOM – ONTC Northlander Passenger Train**

**11. Other Business:**

**a. City of Temiskaming Shores – Public Library Agreement**

2021-185 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, direct the Clerk-Treasurer to prepare a by-law to enter an agreement with the City of Temiskaming Shores for library Services to be presented for council’s consideration at the following Regular Meeting.  
“CARRIED”

**b. 2022-2023 Insurance Renewal Proposal**

2021-186 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Marsh Canada Limited’s insurance renewal proposal for 2022-2023 in the amount of \$30,465 plus applicable sales tax; and

Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of December 8<sup>th</sup>, 2021 for council’s consideration.  
“CARRIED”

**c. 2021 Structure Inspection Appraisal Report**

2021-187 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of K. Smart & Associates Limited’s 2021 Structure Inspection Appraisal Report dated November 2021 which is to be filed with the minutes of the Regular Meeting; and

Acknowledge the Road Superintendents’ summary regarding K. Smart & Associates Limited’s observations and recommendations for each structure.  
“CARRIED”

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**d. Vacant Council Seat Nominations**

- 2021-188 **Moved: Janet Little**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following two nominations to fulfill a vacant seat on Council declared at the Regular Meeting of October 13<sup>th</sup>;
- Michel Lachapelle;
  - Bruno Trudel; and

Agree to discuss each candidate in closed session.  
“CARRIED”

**e. Office and Landfill Holiday Hours**

- 2021-189 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, agree to close the Joint Municipal Office from 12:00 p.m., December 24<sup>th</sup>, 2021 to January 3<sup>rd</sup>, 2022; and

Agree to the revised hours of operation for the Harley Landfill as follows:

- Saturday, January 1<sup>st</sup>, 2021 – CLOSED

“CARRIED”

**12. By-Laws**

- a. By-Law 2021-973**    Being a by-law to law to amend by-law 2018-891, being a by-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E 911 public safety answering point and dispatch service.  
*[three readings]*

- 2021-190 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2021-973**, being a by-law to law to amend by-law 2018-891, being a by-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E 911 public safety answering point and dispatch services be received and read a first and second time.  
“CARRIED”

- 2021-191 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2021-973** being a by-law to amend by-law 2018-891, being a by-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E 911 public safety answering point and dispatch services be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

