

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 12<sup>th</sup>, 2022**  
**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:**           Bruno Trudel

**1. Open Regular Meeting of Council**

2022-001   **Moved: Jacques Fortin**                   **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 12<sup>th</sup>, 2022 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2022-002   **Moved: Janet Little**                   **Seconded: Suzanne Boucher**  
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**

2022-003   **Moved: Jacques Fortin**                   **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adopt the following minutes:  
    • Minutes of the Regular Meeting of Council of December 8<sup>th</sup>, 2021 as amended.  
“CARRIED”

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

a. None

**6. Delegations/Presentations**

a. None

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**7. Payment of Accounts – Voucher No. 2021-12**

2022-004 **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	\$36,051.72
Fire	\$14,206.64
Sewer	\$226.36
Dump	\$611.05
Recreation	\$623.08
Drain	\$751.45
Admin	\$43,086.80
Total Voucher 2021-12	\$95,557.10

“CARRIED”

**8. Reports from Staff & Others**

**a. Road’s Department Report**

The Road Superintendent reports that he has been ploughing and sanding on a regular basis. New blades were ordered for both plow trucks. The nozzle on the clear fuel tank has been changed. The Zamboni has been serviced. The plates for truck 7 and 9 have been renewed. Truck 7 needed an emission test. A resident has a dump truck parked in the middle of the turnaround on Penna Shaft Road which is Township property. There is also a vehicle parked on Frontiere Road. Both vehicles are making it difficult to remove snow. The municipal office will issue letters to these specific residents.

Due to the procurement of a new Freightliner Plow truck, council unanimously agreed to surplus the old 1989 International plow truck, to be sold for \$2,500, as is.

**b. Fire’s Department Report**

Fire Chief reported no calls for last month and that training and meetings were cancelled due to COVID-19. A report was filed with 5<sup>th</sup> Wheel Training for damage that occurred to the firehall garage door while training volunteers. The instructor from 5<sup>th</sup> Wheel Training backed into the garage door. Two quotes were received to repair the door as follows which will be filed along with the minutes:

Northern Overhead Door	\$3,500
Pro-Portes	\$3,670

The Fire Chief will proceed with the lowest quote, Northern Overhead Doors and will request compensation from 5<sup>th</sup> Wheel Training.

Fire Chief presented three quotes for a fill station for the fire hall to be funded under the COVID-19-Resilience Fund. The fill station will be used to fill breathing air equipment. Quotes received were as follows and will be filed along with the minutes of the regular meeting:

- a) Levittsafety                      \$29,685.89
- b) Jordair                              \$30,655.38
- c) SPi Health & Safety    \$29,203.20

Council unanimously agreed to direct the Fire Chief to proceed with SPi Health & Safety’s quote in the amount of \$29,203.20.

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**c. Recreation**

The arena will not be flooded this year due to recent concerns with the Omnicron variant.

**d. Others**

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021**
- iii. Timiskaming Health Unit Letter of Recommendation – 16-Dec-2021**
- iv. Timiskaming Health Unit – Updates to Isolation & Testing Requirements**
- v. Treasurer’s Report as of December 31<sup>st</sup>, 2021**

2022-005 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
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 03-Dec-2021
    - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021
    - iii. Timiskaming Health Unit Letter of Recommendation – 16-Dec-2021
    - iv. Timiskaming Health Unit – Updates to Isolation & Testing Requirements
    - v. Treasurer’s Report as of December 31<sup>st</sup>, 2021
- “CARRIED”

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

- a. Tay Valley Township – 2022 & 2023 Assessments**  
No Action Taken
- b. Bradford West Gwillimbury – Motion Against Quebec’s Bill 21**  
No Action Taken
- c. City of Sarnia – Catch and Release Justice**  
No Action Taken

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

- a. FONOM – Shortage of Health Care Professionals**
- b. Ministry of the Environment, Conservation and Parks – Wastewater Systems**

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**11. Other Business:**

**a. Court of Revision Appointment – Belle Vallee Drain**

2022-006 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, appoint the following councillors to the Belle Vallee Drain Court of Revision for the meeting to be held January 12<sup>th</sup>, 2022:

1. Guy Labonte;
2. Janet Little;
3. Suzanne Boucher; and
4. Jacques Fortin

“CARRIED”

2022-007 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, agree to enter recess at 7:35 for the purpose of holding a Court of Revision regarding Belle Vallee Drain and will reconvene at the end of such meeting.

“CARRIED”

Recess ended at 7:45pm and regular council meeting reconvened.

**b. NORDS – Funding Application**

2022-008 **Moved: Jacques Fortin**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, direct municipal staff to submit an application to the Ministry of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support Fund for the reconstruction of the following roads:

- a) St. Joseph Blvd.;
- b) Notre-Dame St.;
- c) Genier St.;
- d) Lachapelle St.;
- e) Belle Vallee Rd.; and
- f) Promenade Rd.

“CARRIED”

**12. By-Laws**

**a. By-Law 2022-975**    Being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation.

*[three readings]*

2022-009 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That **By-Law No. 2022-975**, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be received and read a first and second time.

“CARRIED”

2022-010 **Moved: Jacques Fortin**                      **Seconded: Suzanne Boucher**  
That **By-Law No. 2022-975**, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be read a third time and that the same engrossed in the by-law book.

“CARRIED”

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**b. By-Law 2022-976** Being a by-law to authorize temporary borrowing from time to time to meet current expenditures.  
*[three readings]*

2022-011 **Moved: Suzanne Boucher**      **Seconded: Janet Little**  
That **By-Law No. 2022-976**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures be received and read a first and second time.  
“CARRIED”

2022-012 **Moved: Janet Little**      **Seconded: Jacques Fortin**  
That **By-Law No. 2022-976**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures be read a third time and that the same engrossed in the by-law book.  
“CARRIED”

**c. By-Law 2022-977** Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.  
*[three readings]*

2022-013 **Moved: Jacques Fortin**      **Seconded: Suzanne Boucher**  
That **By-Law No. 2022-977**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be received and read a first and second time.  
“CARRIED”

2022-014 **Moved: Suzanne Boucher**      **Seconded: Janet Little**  
That **By-Law No. 2022-977**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

**d. By-Law 2022-978** Being a by-law to appoint a member to fill the vacant councillor position of the Corporation of the Township of Casey.  
*[three readings]*

2022-015 **Moved: Jacques Fortin**      **Seconded: Janet Little**  
That **By-Law No. 2022-978**, being a by-law to appoint a member to fill the vacant councillor position of the Corporation of the Township of Casey, be received and read a first and second time.  
“CARRIED”

2022-016 **Moved: Suzanne Boucher**      **Seconded: Jacques Fortin**  
That **By-Law No. 2022-978**, being a by-law to appoint a member to fill the vacant councillor position of the Corporation of the Township of Casey, be read a third time, and that the same be engrossed in the by law book.  
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- e. **By-Law 2022-979**, Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Casey.  
*[three readings]*

2022-017    **Moved: Suzanne Boucher**            **Seconded: Jacques Fortin**  
That **By-Law No. 2022-979**, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Casey, be received and read a first and second time.  
“CARRIED”

2022-018    **Moved: Janet Little**                    **Seconded: Suzanne Boucher**  
That **By-Law No. 2022-979**, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Casey, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

**13. Resolution to Move to Closed Session:**

- a. None

**14. Adjournment:**

2022-019    **Moved: Jacques Fortin**            **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:15pm and will meet again on February 9<sup>th</sup>, 2022 or at the call of the Reeve.  
“CARRIED”

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Guy Labonté, Reeve

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Jordan Kemp, Clerk-Treasurer