

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 9th, 2022
Held at the Casey Council Chambers

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

1. Open Regular Meeting of Council

2022-020 **Moved: Bruno Trudel Seconded: Janet Little**
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of February 9th, 2022 at 7:30 p.m.
 “CARRIED”

Bruno Trudel, Councillor of the Township of Casey declared and signed the Declaration of Office as outlined in Section 232 of *the Municipal Act, 2001*

2. Adoption of Agenda

2022-021 **Moved: Jacques Fortin Seconded: Bruno Trudel**
 That we, the Council of the Township of Casey do hereby, accept the agenda as amended:

11. b. Resident Letter re: Animal Control By-Law
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2022-022 **Moved: Janet Little 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 January 12th, 2022; and
 • Minutes of the Court of Revision of January 12th, 2022.
 “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. 2022-01

2022-023 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$25,171.20
Fire	\$5,683.97
Sewer	\$177.18
Dump	\$19,954.85
Recreation	\$519.17
Drain	\$536.75
Admin	\$18,606.67
Total Voucher 2022-01	\$70,649.79

“CARRIED”

8. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that it’s been a busy month with plowing and sanding roads. He’s repaired a few minor breaks to Truck#7 and Truck#9. Pylons have been purchased and installed on Development Road to caution drivers of bumps. Plough blades have been purchased and delivered. As snow is accumulating, they’ve begun winging back banks. Truck#5 has been sold and picked up by the purchaser.

b. Fire Department Report

Nothing to report.

c. Recreation

Nothing to report.

d. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022**
- iii. TMSA – 2022 Building Permit Summary**

2022-024 **Moved: Janet Little** **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 07-Jan-2022
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022
 - iii. TMSA – 2022 Building Permit Summary

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9. Correspondence for Council’s Consideration:

a. Temiskaming Veterinary Services – Donation Request

2022-025 **Moved: Bruno Trudel Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Temiskaming Veterinary Services Committee’s donation request in the amount of \$225.00 to assist in reducing travel costs for veterinary services for residents of the Township of Casey; and

Direct municipal staff to issue payment in the amount of \$225.00 as a donation to the Temiskaming Veterinary Services Committee.

“CARRIED”

10. Correspondence for Council’s Information:

- a. DTSSAB – Board Meeting Schedule & Budget Proposal Date**
- b. Town of Bracebridge – Muskoka Patty Sound Sexual Assault Services**
- c. FONOM – Mental Health, Addictions, and Homelessness Crisis**
- d. OMAFRA – Ontario Wildlife Damage Compensation Program**
- e. MMAH – Ontario’s Housing Crisis**
- f. LBCG Consulting – Community Safety & Well-Being Plan Update**
- g. Town of Caledon & Town of Mono – Backlog of Provincial Offence Act Courts**

11. Other Business:

a. B04-2021-Beaulac

2022-026 **Moved: Janet Little Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, acknowledge receipt of J.L. Richards & Associates Memorandum 28614-000.1(9) for application for consent B04 2021 – Beaulac Farming Ltd. proposing to sever approximately 0.71 hectares (1.76 acres) of the subject property located north of the intersection of Omer Street and Belle Vallee Road, legally described as PART OF LOT 4 CONCESSION 6 CASEY, PART 1, 54R6040, to add to the adjoining property towards the southeast (PIN: 613100530 & 613100056); and

That Council acknowledges no views either for or against consent B04-2021-Beaulac were submitted in writing prior to February 9th, 2022 at 4:00p.m.; and

That Council do hereby grant provisional consent subject to the following conditions:

1. That the owner(s) submits a copy of the registered Reference Plan, prepared by Ontario Land Surveyor. The following information should be provided:
 - a. Lot dimensions and area for severed and retained lands;
 - b. The Reference Plan should conform substantially to the sketch filed with the Application for Consent.

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2. That the nature of uses and their locations on the retained lands be confirmed to be in compliance with the Township's Zoning By-Law, or in the alternative that minor variance(s) or Zoning By-Law Amendment to recognize such locations are approved with all levels of appeal exhausted.
3. That the applicant applies for and obtain a Zoning By-Law Amendment to enable one zoning designation on benefitting lands post severance.
4. That the nature of uses and their locations on the benefitting lands be confirmed to be in compliance with the Township's Zoning By-law, or in the alternative that minor variance(s) or Zoning By-law Amendment to recognize such locations are approved with all levels of appeal exhausted.

The applicant can file for one Zoning By-Law Amendment application to fulfill condition 3 and 4 as notes above.

5. That the applicant provide confirmation that the two lots forming the benefitting lands have consolidated or merged into a single parcel. These parcels are legally addressed as:
 - PART OF LOT 4 CONCESSION 6 CASEY, PART 2, 54R6040 TOWNSHIP OF CASEY; and,
 - PCL 14575 SEC SST; PT BROKEN LT 4 CON 6 CASEY PT 1 TER9; CASEY; DISTRICT OF TIMISKAMING
6. That the property being conveyed merges with the benefitting lands which are legally described as:
 - PART OF LOT 4 CONCESSION 6 CASEY, PART 2, 54R6040 TOWNSHIP OF CASEY; and,
 - PCL 14575 SEC SST; PT BROKEN LT 4 CON 6 CASEY PT 1 TER9; CASEY; DISTRICT OF TIMISKAMING

“CARRIED”

b. Resident Letter re: Animal Control By-Law

The Clerk-Treasurer presented council with a letter received by a resident regarding dogs along Wright Creek Line. The dogs are loose and are trespassing on private property. The resident is requesting the town take further action through a revised by-law.

Council directed staff to prepare and present a revised dog by-law for Councils' consideration for the enforcement of loose dogs.

12. By-Laws

- a. **By-Law 2022-980** Being a by-law to enter into an agreement with the Township of Harley for shared administrative services.
[three readings]

2022-027 **Moved: Bruno Trudel** **Seconded: Jacques Fortin**
That **By-Law No. 2022-980**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be received and read a first and second time.
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2022-028 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-Law No. 2022-980**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be read a third time and that the same engrossed in the by-law book.
“CARRIED”

b. By-Law 2022-981 Being a by-law to provide for drainage works in the Township of Casey, known as the Belle Vallee Road Drain.
[three readings]

2022-029 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That **By-Law No. 2022-981**, being a by-law to provide for drainage works in the Township of Casey, known as the Belle Vallee Road Drain to be received and read a first and second time.
“CARRIED”

2022-030 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2022-981**, being a by-law to provide for drainage works in the Township of Casey, known as the Belle Vallee Road Drain to be read a third time and that the same engrossed in the by-law book.
“CARRIED”

13. Resolution to Move to Closed Session:

a. Employee Negotiation

2022-031 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to enter closed session at 9:05 to discuss the following items:

13.a. Employee Negotiations

2022-032 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby agree to arise from closed session at 9:20; and

Direct the Clerk-Treasurer to adjust the wage scale for 2022 for consumer price index as presented.

14. Adjournment:

2022-033 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:25 pm and will meet again on March 9th, 2022 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer