of March 9th, 2022 Held at the Casey Council Chambers

Present: Reeve: Guy Labonté

Councillors: Suzanne Boucher

Jacques Fortin Janet Little Bruno Trudel

Staff: Jordan Kemp, Clerk-Treasurer
Regrets: Nicolas Coté, Road Superintendent

1. Open Regular Meeting of Council

2022-034 Moved: Janet Little Seconded: Bruno Trudel

That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 9th, 2022 at 7:30 p.m.

"CARRIED"

2. Adoption of Agenda

2022-035 Moved: Suzanne Boucher Seconded: Jacques Fortin

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

2022-036 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 Council Meeting of February 9th, 2022 as presented.

"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. 2022-02

2022-037 Moved: Suzanne Boucher Seconded: Bruno Trudel

That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$22,459.86
Fire	\$1,535.31
Sewer	\$189.78
Dump	\$252.74
Recreation	\$171.42
Drain	\$0.00
Admin	\$26,378.50
Total Voucher 2022-02	\$50,987.61

"CARRIED"

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8. Reports from Staff & Others

a. Road Department Report

The Roads Superintendent reports that they've been busy with snow removal and sanding because of the winds and fluctuating temperatures. There were a few minor breaks to truck 7; lights, hydraulics and a flat tire. The grader has a hydraulic leak from one of the cylinders. A new tire was purchased for the loader. All the original tires have all been replaced. They have been pushing snow banks regularly, and thawed some culverts. The annual safety has been done on truck 9.

b. Fire Department Report

No fires to report.

c. Recreation

d. Others

- i. Timiskaming Health Unit Municipal Meetings Minutes of 28-Jan-2022
- ii. Earlton-Timiskaming Regional Airport Authority Minutes of November 2022

2022-038 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 Department Report
- b. Fire Department Report
- c. Recreation
- d. Others
 - i. Timiskaming Health Unit Municipal Meetings Minutes of 28-Jan-2022
 - ii. Earlton-Timiskaming Regional Airport Authority Minutes of November 2022

"CARRIED"

9. Correspondence for Council's Consideration:

a. Township of Casey – Boreal Forest Medieval Villages

2022-039 Moved: Jacques Fortin Seconded: Bruno Trudel

Whereas developments known as "Boreal Forest Medieval Villages" are being proposed in unincorporated townships within the District of Timiskaming; and Whereas the developers of these "villages" are promoting the fact their developments are not subject to zoning by-laws, building permits, planning policies or other municipal/provincial regulations; and

Whereas the Provincial Policy Statement, 2020 states "in territories without municipal organization the focus of development activity shall be related to the sustainable management or use of resources and resource-based recreational uses"; and

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Whereas the Provincial Policy Statement, 2020 further states that the development of new permanent townsites within territories without municipal organization shall not be permitted; and

Whereas matters relating to territories without municipal organization are under the sole jurisdiction of the Province of Ontario; and

Whereas the scale of these developments in the unincorporated townships poses a significant concern for the incorporated municipalities in the District of Timiskaming including;

- Demand for services such as landfill, fire protection, police protection and social services;
- Increase demand on our emergency and medical services such as EMS and local hospitals (who are already dealing with capacity issues);
- Environmental impacts to watersheds and groundwater sources.

Now therefore be it resolved that the Township of Casey hereby petitions the Honourable Steve Clark, Minister of Municipal Affairs and Housing to immediately enact a Minister's Zoning Order under the Planning Act for each of the proposed "Boreal Forest Medieval Village" developments in order to ensure proper planning principles are being adhered to by the developers and that their developments are consistent with the Provincial Policy Statement, 2020; and

Further that a copy of this resolution be forward to the Honourable David Piccini, Minister of the Environment, Conservation & Parks; the Honourable Greg Rickford, Minister of Northern Development, Mines Natural Resources & Forestry; John Vanthof, MPP for Timiskaming-Cochrane; the Temiskaming Municipal Association; the Temiskaming Mayors' Action Group; and the Federation of Northern Ontario Municipalities. "CARRIED"

b. Norfolk County - Year of the Garden Proclamation

No Action Taken

c. Town of Bracebridge - Hospital Funding

No Action Taken

d. Little Claybelt Homesteaders Museum-Donation Request

2022-040 **Moved:** Suzanne Boucher Seconded: Jacques Fortin
That we, the Council of the Township of Casey do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum's donation request in the amount of \$200.00 to continue to preserve the district's heritage; and

Direct municipal staff to issue payment in the amount of \$200.00. "CARRIED"

e. Town of South Bruce Peninsula – Municipal Accommodation Tax & Crown Campgrounds

No Action Taken

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10. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs & Housing Affordable Housing
- b. Ministry of Northern Development, Mines, Natural Resources & Forestry – LDD Moth
- c. Ministry of Northern Development, Mines, Natural Resources & Forestry Floating Accommodations
- d. District of Timiskaming Social Services Administration Board –
 Q4 Update
- e. District of Timiskaming Social Services Administration Board 2022 Budget
- f. Grey Highlands Wind Turbines
- g. Northeastern Ontario Public Works Organization Update

11. Other Business:

a. By-Law 2022-983

2022-041 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of draft By-Law 2022-983, being a by-law to provide for the regulation and control of animals within the Township of Casey; and

Direct the Clerk-Treasurer to present By-Law 2022-983 at the Regular Meeting of March 9th, 2022 for council's consideration. "CARRIED"

b. Earlton Regional Appointment – Vacant Seat for remainder of term

12. By-Laws

a. By-Law 2022-982 Being a by-law to authorize the signing of a
Transfer Payment Agreement for the Northern
Ontario Resource Development Support (NORDS)
Fund between her Majesty the Queen in Right of

Ontario, as represented by the Minster of Northern Development, Mines, Natural Resources & Forestry.

[three readings]

2022-042 Moved: Jacques Fortin Seconded: Suzanne Boucher

That **By-Law No. 2022-982**, being a by-law to authorize the signing of a Transfer Payment Agreement for the Northern Ontario Resource Development Support (NORDS) Fund between her Majesty the Queen in Right of Ontario, as represented by the Minster of Northern Development, Mines, Natural Resources & Forestry be received and read a first and second time. "CARRIED"

2022-043 Moved: Bruno Trudel Seconded: Janet Little

That **By-Law No. 2022-982**, being a by-law to authorize the signing of a Transfer Payment Agreement for the Northern Ontario Resource Development Support (NORDS) Fund between her Majesty the Queen in Right of Ontario, as represented by the Minster of Northern Development, Mines, Natural Resources & Forestry be read a third time and that the same engrossed in the by-law book.

"CARRIED"

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b. By-Law 2022-983 Being a by-law to provide for the regulation and control of animals within the Township of Casey. [three readings]

2022-044 Moved: Janet Little Seconded: Bruno Trudel

That **By-Law No. 2022-983**, being a by-law to provide for the regulation and control of animals within the Township of Casey be received and read a first and second time.

"CARRIED"

2022-045 **Moved: Jacques Fortin Seconded: Suzanne Boucher**That **By-Law No. 2022-983**, being a by-law to provide for the regulation and

control of animals within 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:

2022-046 Moved: Jacques Fortin Seconded: Suzanne Boucher

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:45 pm and will meet again on April 13th, 2022 or at the call of the Reeve.

"CARRIED"

Guy Labonté, Reeve	Jordan Kemp, Clerk-Treasurer