

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April, 13 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
 Nicolas Coté, Road Superintendent

1. Open Regular Meeting of Council

2022-047 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 13th, 2022 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2022-048 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:

Add: 11.C. Genier and Lachapelle Street - Stormwater Drain
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2022-049 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
Minutes of the Regular Meeting of Council of March 9th, 2022.
“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. 2022-03

2022-050 **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	\$21,923.86
Fire	\$3,079.89
Sewer	\$1,303.07
Dump	\$545.90
Recreation	\$371.66
Drain	\$0.00
Admin	\$49,030.21
Total Voucher 2022-03	<hr/> \$76,254.59

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8. Reports from Staff & Others

a. Road Department Report

The Road's Superintendent reports that he was busy ploughing, sanding and pushing snow banks with the grader. He has also been thawing out culverts, ditching snow at culvert ends as well as ditching snow at the Development and Promenade intersection. Pumps, valves and check valves have been ordered for stock. Performing regular maintenance on equipment. Started grading the roads. Miller Paving Limited has installed lights on St Joseph Blvd., Hydro will come to connect.

b. Fire Department Report

The Fire Chief reports that there were no calls. Tickets are out for the fishing derby and are available at the fire hall. Fire Chief will look into extending propane heat into the office to eliminate electric heat. Fire Department is organizing a baseball tournament in June, Friday night, and Saturday during the day.

c. Recreation

The Recreation committee had a meeting regarding Baseball. At the moment, the numbers are low. The committee might have a community yard sale May 14th. On May 17th, the committee plans to schedule an organized cleanup.

d. Others

i. TMSA – Q1 Highlights & 2022 Budget

2022-051 **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's Department Report
- b. Fire's Department Report
- c. Recreation
- d. Others
 - i. TMSA – Q1 Highlights & 2022 Budget

“CARRIED”

9. Correspondence for Council's Consideration:

a. City of Cambridge

No action taken

b. Town of Mono – Ukrainian Support

No action taken

c. Town of Georgina

No action taken

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d. Town of Woolwich

2022-052 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby support Woolwich Township's resolution requesting the Government of Canada and Government of Ontario provide stable, reliable and predictable funding for mental health organizations in their 2022 budget; and

Direct municipal staff to issue a copy of this resolution to the Township of Woolwich.

"CARRIED"

10. Correspondence for Council's Information:

- a. **District of Timiskaming Social Services Administration Board – Northern Fire Protection**
- b. **Ministry of Municipal Affairs & Housing – Community Housing Renewal Strategy**
- c. **Ministry of Northern Development, Mines, Natural Resources and Forestry – Water Safety**
- d. **Ministry of Health – Living with and Managing COVID-19**
- e. **Timiskaming Health Unit – Masking Requirement**
- f. **Association of Municipalities of Ontario – Firefighter Certification**
- g. **District School Board Ontario North East – Trustee Determination & Distribution**
- h. **Ministry of Municipal Affairs & Housing – More Homes for Everyone Plan**
- i. **Ministry of Municipal Affairs & Housing – COVID-19 Orders**
- j. **Ministry of Northern Development, Mines, Natural Resources and Forestry – 2022-2023 Annual Work**

11. Other Business:

a. Township of Casey – 2021 Annual Performance Report

2022-053 **Moved: Bruno Trudel** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby acknowledge receipt of the Township of Casey's 2021 Annual Performance Report for the Village of Belle Vallee's Sewage System prepared by the Clerk-Treasurer which is to be filed along with the minutes of the regular meeting.

"CARRIED"

b. Council Renumeration for 2023-2026 Term

2022-054 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Clerk-Treasurer's draft by-law, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council for the years 2023, 2024, 2025, and 2026; and

Direct the Clerk-Treasurer to present the by-law as amended at the Regular Meeting of April 13th, 2022 for council's consideration.

"CARRIED"

c. Lachapelle Street – Stormwater Drain

Council directed the Clerk-Treasurer to include the replacement of Lachapelle Street's Stormwater Drain in the 2022 budget.

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d. Earlton-Timiskaming Regional Airport Authority – Vacant Seat

Council agreed to appoint Guy Labonte, Reeve of the Township of Casey to the vacant seat at the Earlton-Timiskaming Regional Airport Authority for the remainder of the municipal term.

12. By-Laws

- a. By-Law 2022-984** Being a by-law for establishing tax ratios for the year 2022.
[three readings]

2022-055 **Moved: Bruno Trudel** **Seconded: Janet Little**
That **By-Law No. 2022-984**, being a by-law for establishing tax ratios for the year 2022, be received and read a first and second time.
“CARRIED”

2022-056 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-Law No. 2022-984**, being a by-law for establishing tax ratios for the year 2022 be read a third time and that the same engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-985** Being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Casey and Bell Canada.
[three readings]

2022-057 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That **By-Law No. 2022-985**, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Casey and Bell Canada be received and read a first and second time.
“CARRIED”

2022-058 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-985**, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Casey and Bell Canada be read a third time and that the same engrossed in the by-law book.
“CARRIED”

- c. By-Law 2022-986** Being a by-law to authorize to adopt the use of corporate resources for election purposes policy
[three readings]

2022-059 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That **By-Law No. 2022-986**, being a by-law to adopt the use of corporate resources for election purposes policy be received and read a first and second time.
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2022-060 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-Law No. 2022-986**, being a by-law to adopt the use of corporate resources for election purposes policy be read a third time and that the same engrossed in the by-law book.
“CARRIED”

d. By-Law 2022-987 Being a by-law to provide remuneration, allowances and regulate expenses for the Reeve and Council
[three readings]

2022-061 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That **By-Law No. 2022-987**, being a by-law to provide remuneration, allowances and regulate expenses for the Reeve and Council, be received and read a first and second time.
“CARRIED”

2022-062 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-Law No. 2022-987**, being a by-law to provide remuneration, allowances and regulate expenses for the Reeve and Council, 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:

2022-063 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:55pm and will meet again on May 11th, 2022 or at the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer