

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 11th, 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

Regrets: None

1. Open Regular Meeting of Council

2022-064 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 11th, 2022 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2022-065 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
ADD: 11.b. Investment - HISA
ADD: By-law No. 2022-989
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2022-066 **Moved: Bruno Trudel** **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 April 13th, 2022
“CARRIED”

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

6. Delegations/Presentations

7. Payment of Accounts – Voucher No. 2022-04

2022-067 **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	\$24,161.73
Fire	\$11,123.26
Sewer	\$134.08
Dump	\$252.74
Recreation	\$4359.53
Drain	\$0.00
Admin	\$24,983.54
Total Voucher 2022-04	<u>\$65,014.88</u>

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8. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that they have started grading and machines are prepared for summer. Took tires from Truck 8 and put them on Truck 7 as they were in good condition. Bump signs/no heavy truck signs have been ordered. Calcium is scheduled to be applied on June 14th. The Road Superintendent successfully took a propane steamer course which is valid for 3 years.

Contractor will come and inspect roads to be resurfaced on May 12th for budgeting. Prices for the culverts that need to be changed this summer are: \$3,380.40 for a 2x 900mm x 6m with coupler and \$1,742.40, plus \$500 freight for a 2 x 450 mm x 6m with coupler. Requested a quote for gravel and hauling from Adshead Construction. Requested a quote for pulverizing surface treatment from Demora Construction. The Road Superintendent will obtain a quote for pipes for the village storm water drain located along Lachapelle Street.

b. Fire Department Report

The Fire Department responded to 2 fire calls. They are currently selling tickets for the upcoming fishing derby to be held May 22nd, 2022. Currently organizing a baseball tournament to be held in June.

c. Recreation

None

d. Others

None

2022-068 **Moved: Bruno Trudel** **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

“CARRIED”

9. Correspondence for Council’s Consideration:

a. City of Waterloo – Ontario Must Build it Right the First Time

No Action Taken

b. Town of Arnprior – Ukrainian Efforts

No Action Taken

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c. Township of Cramahe – Bill 109: More Homes for Everyone Act.

No Action Taken

d. Town of Bracebridge – Ontario Land Tribunal

No Action Taken

10. Correspondence for Council's Information:

- a. Multi-Municipal Wind Turbine Working Group – Setbacks**
- b. Federation of Northern Ontario Municipalities – Ontario Northern Leader's Debate**
- c. Federation of Northern Ontario Municipalities – Conference**
- d. Ministry of Agriculture, Food & Rural Affairs – H5N1**
- e. Ministry of Solicitor General – O.Reg.343/22: Firefighter Certification**
- f. Ministry of Northern Development, Mines, Natural Resources and Forestry – Excess Soils**
- g. Ministry of Northern Development, Mines, Natural Resources and Forestry – Spruce Budworms**

11. Other Business:

a. Budget 2022

2022-069 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of 2022's draft budget as presented by the Clerk-Treasurer, along with three municipal levy options; and

Direct the Clerk-Treasurer to prepare a by-law, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 as per the municipal levy option 1, for council's consideration at the Regular Meeting of May 11th.
"CARRIED"

b. Investment – HISA

2022-070 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, authorize the Clerk-Treasurer to reallocate the Township of Casey's investments from One Investment – CIBC Portfolio High Interest Savings Account to One Investment – Scotiabank High Interest Savings Account.
"CARRIED"

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12. By-Laws

- a. **By-Law 2022-988** Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022.
[three readings]

2022-071 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-988**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 be received and read a first and second time.
“CARRIED”

2022-072 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2022-988**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 be read a third time and that the same engrossed in the by-law book.
“CARRIED”

- b. **By-Law 2022-989** Being a by-law to repeal by-law no. 2021-967 with respect to sewage service fees.
[three readings]

2022-073 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-989**, being a by-law to repeal by-law no. 2021-967 with respect to sewage service fees to be received and read a first and second time.
“CARRIED”

2022-074 **Moved: Bruno Trudel** **Seconded: Jacques Fortin**
That **By-Law No. 2022-989**, being a by-law to repeal by-law no. 2021-967 with respect to sewage service fees 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:

2022-075 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:50 p.m. and will meet again on June 8th, 2022 or at the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer