

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of July 13th, 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
 Steve Acland, C.P.A. Kemp, Elliot & Blair

Regrets: None

1. Open Regular Meeting of Council

2022-086 **Moved:** **Janet Little** **Seconded:** **Jacques Fortin**
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 13th, 2022 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2022-087 **Moved:** **Bruno Trudel** **Seconded:** **Suzanne Boucher**
 That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
 ADD: 6. a. Steve Acland C.P.A. Kemp, Elliot & Blair
 ADD: 11. f. Reconstruction of Village Roads
 “CARRIED”

3. Disclosure of Pecuniary Interest

 a. None

4. Adoption of last Council Meeting Minutes

2022-088 **Moved:** **Jacques Fortin** **Seconded:** **Suzanne Boucher**
 That we, the Council of the Township of Casey do hereby, adopt the following minutes:
 • Minutes of the Regular Meeting of Council of June 8th, 2022
 “CARRIED”

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

 a. None

6. Delegations/Presentations

 a. **Steve Acland, C.P.A. Kemp, Elliot & Blair**

2022-089 **Moved:** **Jacques Fortin** **Seconded:** **Bruno Trudel**
 That we, the Council of the Township of Casey do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2021 audited financial statements; and

 Authorize the Clerk-Treasurer and Reeve to sign the 2021 audited financial statements on behalf of the Township of Casey; and

 Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP’s engagement letter pertaining to 2022’s audit.
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7. Payment of Accounts – Voucher No. 2022-06

2022-090 **Moved: Susanne Boucher Seconded: Janet Little**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$53,423.01
Fire	\$2,051.30
Sewer	\$1,478.00
Dump	\$311.78
Recreation	\$283.50
Drain	\$0.00
Admin	\$42,279.06
Total Voucher 2022-06	<u>\$99,826.65</u>

“CARRIED”

8. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that he prepared roads for calcium, and it has been sprayed on the roads and regular summer road maintenance continues. A few nuisance beavers on Sales Barn and Lafond Rd. Floats and alarms for sewer systems have been ordered. The plates on both trucks have been renewed. “No truck route” signs have been installed on Maybrook Rd. Patching holes as needed on Belle Vallee Rd. Sweeping at new intersections and village roads. An engineer inspected Belle Vallee Rd and provided an estimate of \$260,000. The gravel from Adshead is ready. Waiting for the approval about which roads to pulverize. The culverts on Lafond Rd look good except one. Appears to be a hole in the culvert. The inspection for TSSA is due on the furnace at the garage. The flow meter for the sewer is defective and is showing negative readings (reducing cubic meter) OCWA came to do a flowmeter calibration at the same time.

b. Fire Department Report

The Fire Chief reports that they had one call from Harris Township. They are waiting for the compressor to be installed. The Fire department had training on water drafting from portable tank to pumper and vice versa.

c. Recreation

d. Others

i. Treasurer’s Report as of June 30th, 2022

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- 2022-091 **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. Treasurer's Report as of June 30th, 2022
- “CARRIED”

9. Correspondence for Council's Consideration:

a. City of Owen Sound – Removal of Municipal Councillors Under Prescribed Circumstances

No Action Taken

b. Municipality of Shuniah – Release of All Federal & Provincial Documents Related to Mohawk

No Action Taken

c. Town of Aurora – Private Member's Bill C-233 Keira's Law

No Action Taken

d. Town of East Gwillimbury – Implications of Provincial Bill 109 More Homes for Everyone

No Action Taken

e. Municipality of Tweed – Ontario Wildlife Damage Compensation Program

- 2022-092 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
Whereas the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife; and

Whereas Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims; and

Whereas the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the municipality by OMAFRA; and

Now Therefore Be It Resolved That the Council of the Corporation of the Township of Casey request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program.
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f. Municipality of Brighton – Ontario Amber Alert

No Action Taken

g. Township of Matachewan – Voters List

No Action Taken

10. Correspondence for Council’s Information:

a. Municipality Engineers Association – Retention of Professional Engineers of Ontario

11. Other Business:

a. Township of Brethour – Beach Road Bridge

2022-093 **Moved: Bruno Trudel** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Township of Brethour’s bridge inspection report specific to Beach Road Bridge; and

Approve the Reeve to issue a letter to the Township of Brethour, supporting their application for funding to replace Beach Road Bridge, when any such funding is announced, on the condition the Township of Brethour is the sole applicant.

“CARRIED”

b. Community Safety & Well-Being Plan

2022-094 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey, do hereby acknowledge receipt of the “Timiskaming District Community Safety and Well-Being Plan”; and

That the “Timiskaming District Community Safety and Well-Being Plan” be adopted, and

That the Township of Casey approve in principle a contribution for a Community Safety and Well-Being (CSWB) Plan resource based on the current apportionments by the District Timiskaming Social Services Administration Board (DTSSAB), resulting in a district wide funding approach.

“CARRIED”

c. RFQ-2022-01 – On-Call Plumber

2022-095 **Moved: Janet Little** **Seconded: Bruno Trudel**

That we, the Council of the Township of Casey, do hereby acknowledge receipt of municipal staff’s memo regarding RFQ-2022-01 – On-Call Plumber for plumbing services for Township of Casey residents connected to the Belle Vallee Sewage System; and

Acknowledge no submissions were received by the township by the July 8th closing date.

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d. RFQ-2022-02 – 75mm Granular ‘M’ Lift on Belle Vallee Road

2022-096 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey, do hereby acknowledge receipt of municipal staff’s memo regarding official results for RFQ-2022-02 – 75mm Granular ‘M’ Lift on Belle Vallee Road (RFQ); and

Direct municipal staff to prepare a by-law for councils’ consideration to authorize an agreement with James Lathem Excavating Limited for the work detailed in the RFQ for the total amount of \$36,828.75, excluding taxes.
“CARRIED”

e. RFQ-2022-03 – Double Lift Surface Treatment on Belle Vallee Road

2022-097 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey, do hereby acknowledge receipt of municipal staff’s memo regarding official results for RFQ-2022-03 – Double Lift of Surface Treatment on Belle Vallee Road (RFQ); and

Direct municipal staff to prepare a by-law for councils’ consideration to authorize an agreement with Miller Paving Limited for the work detailed in the RFQ for the total amount of \$125,317.50, excluding taxes.
“CARRIED”

f. Reconstruction of Village Road

2022-098 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That we the Council of the Township of Casey do hereby direct the Road Superintendent to pulverize and apply a 75mm lift of granular ‘M’ on the following roads:

- St. Joseph Blvd;
- Genier Street;
- Notre Dame St; and
- Lachapelle Street.

“CARRIED”

12. By-Laws

a. By-Law 2022-990 Being a by-law to authorize an agreement with James Lathem Excavating Limited for the supply, haul, place, grade, and compaction of a 75mm lift of Granular 'M' along Belle Vallee Road.
[three readings]

2022-099 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-990**, being a by-law to authorize an agreement with James Lathem Excavating Limited for the supply, haul, place, grade, and compaction of a 75mm lift of Granular 'M' along Belle Vallee Road be received and read a first and second time.
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2022-100 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2022-990**, being a by-law to authorize an agreement with James Lathem Excavating Limited for the supply, haul, place, grade, and compaction of a 75mm lift of Granular 'M' along Belle Vallee Road be read a third time and that the same engrossed in the by-law book.
"CARRIED"

b. By-Law 2022-991 Being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a double lift of surface treatment on Belle Vallee Road.
[three readings]

2022-101 **Moved: Bruno Trudel** **Seconded: Jacques Fortin**
That **By-Law No. 2022-991**, being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a double lift of surface treatment on Belle Vallee Road, be received and read a first and second time.
"CARRIED"

2022-102 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law No. 2022-991** being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a double lift of surface treatment on Belle Vallee Road, be read a third time and that the same engrossed in the by-law book.
"CARRIED"

13. Resolution to Move to Closed Session:

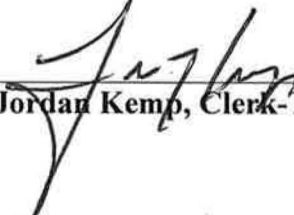
a. None

14. Adjournment:

2022-103 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:30 pm and will meet again on August 10th, 2022 or at the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer