

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 10th, 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

2022-104 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 10th, 2022 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2022-105 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
11.b. B04-2021-Beaulac
“CARRIED”

3. Disclosure of Pecuniary Interest

a. Bruno Trudel – Declared Conflict of Interest on Agenda item 11.b.

4. Adoption of last Council Meeting Minutes

2022-106 **Moved: Suzanne Boucher** **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 July 13th, 2022 as presented.

“CARRIED”

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

6. Delegations/Presentations

7. Payment of Accounts – Voucher No. 2022-07

2022-107 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$11,702.87
Fire	\$2,837.82
Sewer	\$462.86
Dump	\$379.10
Recreation	\$495.11
Drain	\$0.00
Admin	\$22,111.68
Total Voucher 2022-07	\$37,989.44

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8. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that they might have to rent a flowmeter while ours is out for repairs for the township's sewer system. The sewer pump needs to be changed at the park. Grading was done throughout the month. A few loads of old class II have been put down on Touzin Road. Pulverizing is completed on Belle Vallee Road and roads within the village and grading is underway. The soft spot in front of the church has been dug out and a geotextile membrane and 4' minus and limestone was put it before backfilling. James Lathem is starting to haul gravel on Belle Vallee Road Aug 11th. Planning on starting the storm drain from the river up to the village to avoid digging in the village. Don Adshead will start to haul in approximately 2 weeks for the village roads.

b. Fire Department Report

The Fire Chief reports that, September 12th, 2022 will be the final inspection of all compressors.

c. Recreation

The Recreation Department reports that they are in the preliminary stages of planning a craft and bazaar in October at the church. The arena has been rented for a wedding at the arena on September 17th, 2022.

d. Others

- i. Treasurer's Report as of July 31st 2022
- ii. Municipal Staff Memorandum RE: Township Responsibility to Sewer System Users

2022-108 **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
 - i. Treasurer's Report as of July 31st, 2022
 - ii. Municipal Staff Memorandum RE: Township Responsibility to Sewer System Users

“CARRIED”

9. Correspondence for Council's Consideration:

a. Town of South Bruce Peninsula – Physician Shortages in Ontario

No Action

b. Town of Aylmer – Warming & Cooling Centre Policy

No Action

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10. Correspondence for Council's Information:

- a. **Ministry of Infrastructure – Accelerated High Speed Internet Program (AHSIP) Update**
- b. **Solicitor General – Standards of Care for Dogs Kept Outdoors**
- c. **Ontario Sheep Farmers – Livestock Guardian Dog Use in Ontario**
- d. **Ontario Sheep Farmers – Livestock Guardian Dog Use in Municipalities**
- e. **Ministry of Northern Development, Mines, Natural Resources and Forestry – Aerial Herbicide Project**

11. Other Business:

a. Application for Consent B01-2022-Martin

2022-109 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge no views in writing were submitted to the Township of Casey regarding application for consent B01 2022 Martin.; and

That Council defer their decision until the following Regular Meeting to be held on September 14th, 2022.

“CARRIED”

b. Application for Consent B04-2021-Beaulac

2022-110 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey, do hereby waive the following condition of application for consent B04-2021-Beaulac:

#3. That the applicant apply for and obtain a Zoning By-Law Amendment to enable one zoning designation on benefitting lands post severance.

“CARRIED”

c. Belle Vallee Meat's & Abattoir

Guy Labonte, Reeve, informed council that he spoke to the owner of Belle Vallee Meat's & Abattoir regarding the recent odour that is emitting from their new compost facility. The owner is aware of the recent odour and is trying find solutions including contacting other abattoirs that operate the same composting system for advice.

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12. By-Laws

a. None

13. Resolution to Move to Closed Session:

a. None

14. Adjournment:

2022-111 **Moved: Bruno Trudel** **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 September 14th, 2022 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer