of October 12th, 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

2022-133 Moved: Janet Little

That we, the Council of the Township of Casey do hereby, open the Regular

Seconded:

Bruno Trudel

Meeting of Council of October 12th, 2022 at 7:30 p.m.

"CARRIED"

2. Adoption of Agenda

2022-134 Moved: Jacques Fortin Seconded: Suzanne Boucher

That we, the Council of the Township of Casey do hereby, accept the agenda

as amended:

Add: 11.c. Recycling Bins

"CARRIED"

- 3. Disclosure of Pecuniary Interest
- 4. Adoption of last Council Meeting Minutes
- 2022-135 Moved: Bruno Trudel 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 September 14th, 2022
- Minutes of the Special Meeting of Council of September 29th, 2022.

"CARRIED"

- 5. Discussion of any Business Arising from the Minutes of last Meeting
- 6. Delegations/Presentations
- 7. Payment of Accounts Voucher No. 2022-09
- 2022-136 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	\$137,743.00
Fire	\$3,542.04
Sewer	\$1,187.79
Dump	\$40.41
Recreation	\$262.77
Drain	\$101.02
Admin	\$41,106.39
Total Voucher 2022-09	\$183,983.42

"CARRIED"

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8. Reports from Staff & Others

a. Road Department Report

OCWA tried to change the grounding rings on the flowmeter to resolve issues, this was unsuccessful. The treatment of the lagoon is underway. Waiting on results to discharge.

Miller Paving Limited completed the surface treatment of Belle Vallee Road. Hauled Class II to various spots in the township to fill potholes as Miller Paving Limited is out of coldmix for patching. Class II is also being used to reshape the crown. Beavers continue to be an issue. The deck of the Rheault Bridge has been repaired. Work on the Lachapelle drain will begin this week. The Township is still waiting on locates to change the culvert near the old Pearson Bridge.

b. Fire Department Report

The Fire Chief reports that it has been a quite month. SCBA's are being inspected.

c. Recreation

The pre-Christmas bazar is being organized for October 2022. A Chili and games day is organized for November 19th, 2022. The recreation committee is meeting next week to discuss the arena, specifically relating to monitoring visitors.

d. Others

- i. Staff Memo RE: Appreciation Night
- ii. Treasurer's Report as of September 30th 2022

2022-137 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. Staff Memo RE: Appreciation Night
- ii. Treasurer's Report as of September 30th, 2022 "CARRIED"

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9. Correspondence for Council's Consideration:

a. Town of Latchford - Water Management Plan

2022-138 Moved: Bruno Trudel Seconded: Suzanne Boucher
That we, the Council of the Township of Casey do hereby, support the Town
of Latchford's resolution requesting the Ministry of Northern Development,
Mines, Natural Resources, and Forestry expedite the implementation of the
Montreal River Water Management Plan as well as the creation of the
necessary Standing Advisory Committee; and

Direct municipal staff to issue a copy of this resolution to the Town of Latchford.

"CARRIED"

b. Municipality of Gray Highlands - Increasing Fines for Speeding

No Action Taken

10. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs & Housing Public Consultation
- b. Ontario Provincial Police 2023 Annual Billing Statement

11. Other Business:

a. Resident Letter Regarding Condition of Belle Vallee Road

The Township of Casey received a letter from Mr. Rondeau and Ms. Robinson dated September 13th, 2022 regarding the poor condition of Belle Vallee Road starting from Belle Vallee to Highway 11.

The Road Superintendent informed council that since the letter has been received, a section of Belle Valle Road from the Belle Vallee Bridge to Promenade has been resurfaced with double surface treatment. The remainder of Belle Vallee Road will be graded once weather permits as opportunities to grade have been less frequent due to the lack of precipitation.

b. Petition for Drainage Works by Owners (Flinkert)

Moved: Suzanne Boucher Seconded: Bruno Trudel
That we, the Council of the Township of Casey do hereby acknowledge receipt of Petition for Drainage Works by Owners Form 1 submitted by Brent Flinkert for the petition of Municipal Council for new drainage works located at Lot 11, Concession 2, Township of Casey for watercourse known as Burwash; and

Request the Drainage Superintendent attend the next Regular Meeting of November 9th, prior to a decision. "CARRIED"

c. Recycling Bins

Council directed staff to obtain an additional recycling bin for the village as the current bins are frequently full prior to being collected. Staff believe that the Township of Harley has extra bins at the shared dump that they may be willing to lend to the Township of Casey.

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12. By-Laws

None

- 13. Resolution to Move to Closed Session:
 - a. None
- 14. Adjournment:
- 2022-140 Moved: Jacques Fortin Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:00 pm and will meet again on November 9th, 2022 or at the call of the Reeve.

"CARRIED"

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer