

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 9th, 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

Recreational Committee: Gisele Lachapelle
 Michel Lachapelle

Drain Superintendent: Garth Noecker (electronic)

Regrets: None

1. Open Regular Meeting of Council

2022-141 **Moved:** Janet Little **Seconded:** Bruno Trudel
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 9th, 2022 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2022-142 **Moved:** Jacques Fortin **Seconded:** Janet Little
 That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
 ADD: 11.e. Belle Vallee Flow Meter
 “CARRIED”

3. Disclosure of Pecuniary Interest

 a. None

4. Adoption of last Council Meeting Minutes

2022-143 **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 October 12th, 2022.
 “CARRIED”

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

 a. None

6. Delegations/Presentations

a. Drainage Superintendent RE: Petition for Drainage Works by Owners

 Garth Neocker, Drainage Superintendent for the Township of Casey, informed council virtually of the required procedures to recognize a petition received for drainage works by owners under the Drainage Act.

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b. Recreational Committee RE: Arena

The recreational committee requested the following items from council for the community rink:

- Internet access;
- Key fob entry system;
- Security cameras; and
- Confirmation of insurance for unsupervised facility.

Municipal staff will arrange for the installation of internet from Quantum Xpress and will inquire about a municipal discount. The township's insurance provider informed staff that coverage would still be in place, but care is required to minimize the risk of a claim. The township should post signage with rules for use and inform users that the facility is no longer supervised as in the past. The township will also need to consult with the local health unit for COVID-19 precautions.

Jacque Fortin, councillor will arrange for the installation of security cameras and the key fob entry system.

All costs will be funded under the COVID-19 Resilience Fund.

7. Payment of Accounts – Voucher No. 2022-10

2022-144 **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	\$38,523.80
Fire	\$1,913.31
Sewer	\$12,405.52
Dump	\$712.56
Recreation	\$399.01
Drain	\$1,347.44
Admin	\$22,414.11
Total Voucher 2022-10	\$77,715.75
"CARRIED"	

8. Reports from Staff & Others

a. Road Department Report

The Roads Superintendent reports that they finished the Lachapelle Drain. The lagoon has been treated and discharge started on November 1st, 2022. Waiting on flowmeter results from OCWA. Winter sand is mixed and ready for the winter. An additional recycling bin was brought to the village from the Township of Harley. Grading when time permits and took out some big rocks protruding though Snider Road and Casey Mine Road. Miller mixed a batch of cold mix and the holes were patched on the new road. Regular maintenance on machinery. The municipal dock was taken out of the water. Beaver dams have been taken out.

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b. Fire Department Report

The Fire Chief reports that there were no calls in October. Most of the volunteer Fire Fighters have been fit tested. Tanks underwent hydrostatic testing from SPI in Sudbury.

c. Recreation

The Recreational Committee is planning a chili and games night on November 19, 2022.

d. Others

- i. Staff Memo RE: Hydro One Vegetation Maintenance
- ii. Earleton-Timiskaming Regional Airport – Minutes of July 21, 2022 & Financials
- iii. Earleton-Timiskaming Regional Airport – Minutes of September 22, 2022
- iv. Treasurer’s Report as of October 31st, 2022

2022-145 **Moved: Jacques Fortin Seconded: Bruno Trudel**

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:

- b. Road Department Report
- c. Fire Department Report
- d. Recreation
- e. Others
 - i. Staff Memo RE: Hydro One Vegetation Maintenance
 - ii. Earleton-Timiskaming Regional Airport – Minutes of July 21, 2022 & Financials
 - iii. Earleton-Timiskaming Regional Airport – Minutes of September 22, 2022
 - iv. Treasurer’s Report as of October 31st, 2022

“CARRIED”

9. Correspondence for Council’s Consideration:

a. East Ferris – Childcare

2022-146 **Moved: Jacques Fortin Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Municipality of East Ferris’ resolution advocating the Province of Ontario reduce the early years and child care workforce shortage by:

- immediately increasing the \$18/hour minimum wage to an equitable level to that which is paid to workers employed by school boards;
- provide benefits to an equitable level to that which is provided to workers employed by school boards;
- financially support an accelerated Early Childhood program, to be completed within 14 to 16 months, similar to the program launched in March 2022 by Personal Support Workers, where funding supported the costs of tuition, books, and other mandatory fees; and

Direct municipal staff to issue a copy of this resolution in support of the Municipality of East Ferris.

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10. Correspondence for Council's Information:

- a. **Ministry of Municipal Affairs & Housing – More Homes Build Faster Ontario's Housing Supply**
- b. **Canadian National Police Service – Winter Safety**
- c. **CN – Snow Removal at Railway Crossing**
- d. **Ontario Wildlife Damage Compensation Program – Changes to Reasonable Care Plan**
- e. **Tribunal's Ontario – Modernization & Improvements to Service Delivery**
- f. **TMSA – Annual General Meeting**

11. Other Business:

a. Petition for Drainage Works by Owners (Flinkert)

2022-147 **Moved: Jacques Fortin** **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 a new drainage works located at Lot 11, Concession 2, Township of Casey for the watercourse known as Burwash; and

Council agrees to proceed with the drainage works as described in the petition; and

Council hereby appoint K.Smart & Associates Limited to make an examination of the area requiring drainage as described in the petition and to prepare a report which shall include;

- a. Plans, profiles and specifications of the drainage works, including a description of the area requiring drainage;
- b. An estimate of the total cost thereof;
- c. An assessment of the amount of proportion of the cost of the works to be assessed against every parcel of land and road for benefit, outlet liability and injuring liability;
- d. Allowances, if any, to be paid to the owners of the land affected by the drainage works; and
- e. Such other matters as are prescribed or provided for under this Act.

“CARRIED”

b. Memo RE: Joint Emergency Group Table Top Exercise

2022-148 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Community Emergency Management Coordinator's request for the following individuals of the Joint Emergency Control Group to attend a training and tabletop exercise on December 15th from 5:00p.m. 8:00p.m. at the Kerns Hall:

- Jordan Kemp, CEMC;
- Krystle Seymour, Alternate CEMC;
- Nicolas Cote, Road Superintendent;
- Jacques Fortin, Fire Chief; and
- Guy Labonte, Reeve.

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c. Appointment of RBC as Township of Casey's Banker

2022-149 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Staff Memorandum dated November 9th regarding the opening of a Royal Bank of Canada (RBC) Ultimate Account with RBC Express Online Services for the purpose of accepting online payments for property taxes and day to day banking; and

Direct municipal staff to prepare a by-law for council's consideration at the Regular Meeting of November 9th, authorizing the Clerk-Treasurer and Reeve to sign any documents required on behalf of the Corporation of the Township of Casey to open a Royal Bank of Canada (RBC) Ultimate Account with RBC Express Online Services.

"CARRIED"

**d. Appointment of Signing Authorities for RBC Bank Account
(Discussion)**

2022-150 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, in accordance to By-Law 2022-995, being a by-law to appoint Royal Bank of Canada as the banker for the Corporation of the Township of Casey, appoint the following senior staff and elected officials as signing authority:

- Guy Labonte, Reeve
- Bruno Trudel, Councillor
- Jordan Kemp, Clerk-Treasurer

"CARRIED"

12. By-Laws

a. By-Law 2022-995 Being a by-law to appoint the Royal Bank of Canada as the banker for the Corporation of the Township of Casey authorize
[three readings]

2022-151 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-995**, being a by-law to appoint the Royal Bank of Canada as the banker for the Corporation of the Township of Casey be received and read a first and second time.
"CARRIED"

2022-152 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2022-995**, being a by-law to appoint the Royal Bank of Canada as the banker for the Corporation of the Township of Casey be read a third time and that the same engrossed in the by-law book.
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13. Resolution to Move to Closed Session:

a. None

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14. Adjournment:

2022-153 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the
Regular Meeting at 9:45 pm and will meet again on December 14th, 2022 or at
the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer