

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of December 14th, 2022
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Denommé
 Janet Little
 Bruno Trudel
Staff: Jordan Kemp, Clerk-Treasurer
 Nicolas Coté, Road Superintendent

The Clerk-Treasurer began the meeting by welcoming the newly elected council. Each member took the Oath and filed the Declaration of Office with the Clerk-Treasurer as per Section 232 of the Municipal Act, 2001.

1. Open Regular Meeting of Council

2022-154 **Moved: Jessie Denommé Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 14th, 2022 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2022-155 **Moved: Bruno Trudel Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2022-156 **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 Council Meeting of November 9th, 2022
“CARRIED”

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

a. None

6. Delegations/Presentations

a. None

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7. Payment of Accounts – Voucher No. 2022-11

2022-157 **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	\$19,461.14
Fire	\$12,995.26
Sewer	\$1,925.91
Dump	\$631.84
Recreation	\$3,061.98
Drain	\$0.00
Admin	<u>\$35,643.36</u>
Total Voucher 2022-11	\$73,719.49
“CARRIED”	

8. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that the discharging of the Casey Lagoon is complete. Trucks are all ready for winter and winter operations have begun. The annual inspections and emissions test was done on Truck #7. The truck plates have been renewed for another year. One of the loader tires needed repair so it was brought to Kal-Tire. The water lines in the snack shack were disconnected to prevent freezing. A resident requested some ditching off Highway 65. The resident was informed that the Township of Casey does not have the authority to clean ditches owned by the Ministry of Transportation and they would need to call the ministry directly.

b. Fire Department Report

The Fire Chief reports that there were no calls for the month of November. Discussions are ongoing regarding proposed changes to the level of service provided by the department in lieu of new certification mandates made by the province. The members will meet for their annual Christmas social at the fire station.

c. Recreation

Recreation Committee received draft signage for the community rink from the municipal office for review. Recreation Committee will finalize the signage with the office. Currently coordinating the opening and closing of the community rink with the FOB system. Until the FOB system is installed, the community rink will be opened and closed manually by volunteers every morning and evening. Internet and security cameras are installed in the community rink. Started making ice on December 9th. Fishing derby and spaghetti dinner is scheduled for February 25th. Official schedule with all dates will be released in the new year.

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d. Others

i. Treasurer's Report as of November 30th, 2022

2022-158 **Moved: Jessie Denommé 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. Treasurer's Report as of November 30th, 2022

“CARRIED”

9. Correspondence for Council's Consideration:

- a. **Town of Aurora – Modification to York Region Official Plan**
No Action
- b. **Township of Warwick – CN Railway Contribution Requirements under the Drainage Act**
No Action
- c. **City of Stratford – Funding & Support for VIA Rail Services**
No Action

10. Correspondence for Council's Information:

- a. **Solicitor General – Community Safety & Well Being Plan**
- b. **Ministry of Finance – Ontario Municipal Partnership Fund**
- c. **District of Timiskaming Social Services Administration Board – Appointment for 2022-2026 Term**
- d. **Timiskaming Provincial Offences Act Advisory Committee - Appointment for 2022-2026 Term**
- e. **Timiskaming Health Unit – Appointment to Board for 2022-2026**
- f. **Temiskaming Municipal Services Association – Seeking Nominations**
- g. **Federation of Northern Ontario Municipalities – Highway Safety Standard**
- h. **Federation of Northern Ontario Municipalities – New Chapter**
- i. **Solicitor General – Extending Timelines for Access to NG 911 Transition Funding**

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11. Other Business:

a. Earlton-Timiskaming Regional Airport Authority - Appointment to Board for 2022-2026

2022-159 **Moved: Bruno Trudel Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of municipal staff's memorandum regarding the requirement to appoint one member to the Earlton-Timiskaming Regional Airport Authority for the 2022-2026 term; and

Appoint the following individual to the Earlton-Timiskaming Regional Airport Authority for the 2022-2026 term:

- Guy Labonté.

“CARRIED”

b. Earth Committee - Appointment to Committee for 2022-2026

2022-160 **Moved: Bruno Trudel Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of municipal staff's memorandum regarding the requirement to appoint one elected official, and one resident to the Earth Committee; and

Appoint the following two (2) eligible individuals to the Earth Committee for the 2022-2026 term:

- Member: Suzanne Boucher, Councillor
- Member: Janet Little, Resident

“CARRIED”

c. Timiskaming Municipal Association – Appointment to Association for 2022-2026

2022-161 **Moved: Suzanne Boucher Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of municipal staff's memorandum regarding the Temiskaming Municipal Association; and

Appoint the following two (2) individuals to the Temiskaming Municipal Association for the 2022-2026 term:

- Guy Labonté; and
- Bruno Trudel.

“CARRIED”

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d. Emergency Plan & Administration Agreement – 2022 Annual Review

2022-162 **Moved: Jessie Denommé Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept municipal staff's memorandum requesting the following:

That Guy Labonté, Reeve, attend the Joint Emergency Response Plan meeting for the townships of Harley, Hudson, Casey and Kerns, in accordance to the Emergency Management and Civil Protection Act, on December 21st at 12:00p.m. at Ali's Bar & Grill; and

That Guy Labonté, Reeve be appointed to the Shared Services Administration Committee in accordance to By Law 2022-980 for the 2022-2026 term, to review shared administrative services between the Township of Harley, Hudson, Casey and Kerns, on December 21st following the Joint Emergency Response Plan meeting.
"CARRIED"

e. Official Plan & Zoning By-Law – Non-Statutory Meeting

2022-163 **Moved: Bruno Trudel Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of J.L. Richard's report to supplement a special meeting of the Councils of the Township of Hudson, Township of Harley, on January 12th, 2023, in relation to the Township's Official Plan review; and

That the comments received as part of the special meeting of the Council be considered in the Official Plan review process.
"CARRIED"

f. 2023 Insurance Renewal

2022-164 **Moved: Suzanne Boucher Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of municipal staff's memorandum regarding the Township of Casey's 2023 insurance renewal proposal provided by McDougall Insurance; and

Direct Municipal Staff to prepare and present a by-law for council's consideration at the Regular Meeting of December 14th, authorizing the Clerk-Treasurer to execute an Insurance Program Proposal with an annual premium of \$38,253 provided by McDougall Insurance.
"CARRIED"

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12. By-Laws

- a. **By-Law 2022-996** being a by-law to authorize the signing of a municipal insurance renewal proposal for 2023-2024
[three readings]

2022-165 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-996**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2023-2024, be received and read a first and second time.
“CARRIED”

2022-166 **Moved: Janet Little** **Seconded: Jessie Denommé**
That **By-Law No. 2022-996**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2023-2024, 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:

2022-167 **Moved: Jessie Denommé** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:00 p.m. and will meet again on January 11th, 2023 or at the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer