

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 8TH, 2023
Held at the Casey Council Chambers

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

Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2023-030 **Moved:** **Jessie Denommé** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 8th, 2023 at 7:30 p.m.
“CARRIED”

2023-031 **Moved:** **Janet Little** **Seconded:** **Bruno Trudel**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented:
“CARRIED”

2. Adoption of Minutes

- a. Regular Meeting February 8th, 2023
- b. Closed Session Minutes of February 8th, 2023

2023-032 **Moved:** **Bruno Trudel** **Seconded:** **Jessie Denommé**
That we, the Council of the Township of Casey do hereby, accept the following minutes:

- Minutes of the Regular Meeting of February 8th, 2023 as presented
- Closed Session Minutes of February 8th, 2023 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

- a. None

4. Delegations:

- a. Belle Valle Meats Abattoir:

Steve and Esther Strubhar attended the meeting at the request of Reeve Labonte to address complaints about the smell coming from the abattoir. Mr. Strubhar noted to council that they have been making changes since the summer to try and address this issue. The poultry portion of the business has since been sold to another individual. Lime has been added to try and help alleviate the odours and more changes will be made if the smell persists. Council asked Mr. Strubhar to keep them informed on progress made. Mr. Strubhar asked if a questionnaire could be distributed via Canada Post and social media to seek local input on time of day when smell occurs worst. He will prepare the questionnaire and provide it to office staff to be included in the May Council meeting package. Council thanked Mr. and Mrs. Strubhar for attending and making an effort to make changes to resolve the issue.

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5. Payments of Accounts – Voucher No. 2023-02

2023-033 **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	\$16,103.28
Fire	\$1,535.22
Sewer	\$11,734.12
Dump	\$619.86
Recreation	\$1,356.44
Drain	\$0.00
Admin	<u>\$31,736.52</u>
Total Voucher 2023-02	\$63,085.44
“CARRIED”	

6. Reports from Staff & Others

a. Road’s Department Report

The Road’s Superintendent reports they have been performing regular maintenance on machinery. They have been busy plowing, sanding, winging back snowbanks, and performing a bit of scarifying of the roads. A hydraulic cylinder has been brought to Ville Marie for repairs. Roads crew have started maintenance work on steamer to get it ready for the upcoming months. Culvert cleaning will begin shortly to prepare for the spring melt. The Superintendent also reported that there are issues with the arena doors that will need repair.

b. Fire’s Department Report

SCBA’s have been serviced and checked. The are also preparing for the upcoming fishing derby and baseball tournament for the May Long Weekend.

c. Recreation

The recreation committee reports that they have had a successful fishing tournament and spaghetti supper.

d. Others

i. Earleton-Timiskaming Regional Airport – January 2023

2023-034 **Moved: Bruno Trudel** **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’s Department Report
 - b. Fire’s Department Report
 - c. Recreation
 - d. Others
 - i. Earleton-Timiskaming Regional Airport - January 2023
- “CARRIED”

7. Correspondence for Council’s Consideration:

- a. County of Huron – Review of the Cannabis Act**
 No Action

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**b. Township of Evanturel – Limited Phlebotomy Services – North End
– District of Temiskaming**

2023-035 **Moved: Janet Little** **Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby, support the Township of Evanturel’s resolution to support the Board of Directors of the Centre de santé communautaire du Temiskaming regarding its concerns brought to the Minister of Health of Ontario Regarding limited phlebotomy services in the North end of the District of Temiskaming; and

Direct municipal staff to issue a copy of this resolution to John Vanthof – MPP Timiskaming – Cochrane; the Executive Director and Board of Directors of the Centre de santé communautaire du Temiskaming, and the Township of Evanturel.

“CARRIED”

8. Correspondence for Council’s Information:

a. FONOM Media Release – Catch & Release – Federal Bill C75

b. Ontario’s Provincial Emergency Management Strategy and Action Plan (PEMSAP)

9. Other Business:

a. Agreement with THU – Community Safety Well Being Plan

2023-036 **Moved: Jessie Denommé** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Timiskaming Health Unit Memorandum of Agreement regarding the Municipal Community Safety and Well-Being Plan (CSWBP) for the period of April 1, 2023 to March 31, 2024; and

Direct the Clerk-Treasurer to prepare and present the necessary by-law to authorize an agreement with the Board of Health for the Timiskaming Health Unit for implementing the Timiskaming Community Safety Well-Being Plan to be presented for council’s consideration at the Regular Meeting of March 8th, 2023.

“CARRIED”

b. MEMO-23-006 – J.L. Richards – Increase to Professional Planning Fees

2023-037 **Moved: Janet Little** **Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff memorandum MEMO-23-006 regarding updated planning fees; and

Direct municipal staff to change the planning application fees as outlined below effective March 8th, 2023:

Planning Applications	Total Cost
Application for Consent	\$2250
Zoning By-Law Amendment	\$2450
Official Plan Amendment	\$2950

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c. Quote for 2023 Bridge Inspections

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2023-038 **Moved:** **Janet Little** **Seconded:** **Jessie Denommé**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of quote from K. Smart Associates Limited for the 2023 Bridge Inspections in the amount of \$6,800.00 plus HST and;
Direct the Clerk-Treasurer to award this work to K. Smart Associates Limited for the 2023 bridge inspections.
“CARRIED”

d. Air Compressor Agreement – City of Temiskaming Shores

2023-039 **Moved:** **Suzanne Boucher** **Seconded:** **Jessie Denommé**
That we, the Council of the Township of Casey do hereby, direct the Clerk-Treasurer to provide written notice to the City of Temiskaming Shores terminating the air compressor agreement as outlined in By-Law 2020-954 effective January 1st 2023.
“CARRIED”

e. Signing Authority Changes

2023-040 **Moved:** **Jessie Denommé** **Seconded:** **Janet Little**
That we, the Council of the Township of Casey do hereby, appoint the following senior staff and elected officials as signing authority on all bank accounts at The Bank of Nova Scotia in the name of The Corporation of the Township of Casey and;

Authorize the following individuals to sign the necessary documents as presented by the Clerk-Treasurer from The Bank of Nova Scotia;

- Guy Labonté, Reeve
- Bruno Trudel, Councillor
- Krystle Seymour, Clerk-Treasurer

“CARRIED”

f. MEMO-23-007 – Belle Valle Village – Lots for Sale
No Action

g. MEMO-23-008 – By-Law 2015-842
Reeve Labonte spoke with Township of Brethour Reeve and will conduct a site visit in the spring when the snow has melted.

10. By-Laws

- a. By-Law 2023-04** Being a by-law to establish tax ratios for the year 2023
[three readings]

2023-041 **Moved:** **Bruno Trudel** **Seconded:** **Jessie Denommé**
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023, be received and read a first and second time.
“CARRIED”

2023-042 **Moved:** **Suzanne Boucher** **Seconded:** **Janet Little**
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023 be read a third time and hereby engrossed in the By-Law book.
“CARRIED”

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- b. **By-Law 2023-05** Being a by-law to authorize an agreement between the Corporation of the Township of Casey and the Board of Health for the Timiskaming Health Unit
[three readings]

2023-043 **Moved: Janet Little** **Seconded: Jessie Denommé**
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Casey and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Well-Being Plan, be received and read a first and second time.
“CARRIED”

2023-044 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Casey and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan to be read a third time hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. **Wage Review – 2023**

2023-045 **Moved: Janet Little** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, agree to enter closed session at 9:00 pm to discuss the following item:
▪ Wage Review - 2023
“CARRIED”

2023-046 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 9:15; and

Direct the Clerk-Treasurer to adjust the confidential wage scale for 2023 as per signed Report ID: CONF-001-2023.
“CARRIED”

12. Adjournment:

2023-047 **Moved: Bruno Trudel** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:20 pm and will meet again on April 12th, 2023 or at the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer