of AUGUST 9TH, 2023

Held at the Casey Council Chambers

Present:

Reeve:

Guy Labonté

Councillors: Janet Little

Bruno Trudel

Staff:

Krystle Seymour, Clerk-Treasurer

Regrets:

Suzanne Boucher, Councillor, Jessie Denommé, Councillor

Nicolas Coté, Road Superintendent

1. Call Meeting to Order & Adoption of Agenda

2023-106

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 9th, 2023 at 7:30 p.m.

"CARRIED"

2023-107

Moved: Bruno Trudel

Seconded: Janet Little

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

"CARRIED"

2. Adoption of Minutes

a. Regular Meeting of July 12th, 2023.

2023-108 Moved: Bruno Trudel

Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, adopt the

following minutes:

Minutes of the Regular Council Meeting of July 12th, 2023 as presented.

"CARRIED"

3. Disclosure of Pecuniary Interest

a. None

4. Delegations:

a. None

5. Payments of Accounts - Voucher No. 2023-07

2023-109 Moved: Janet Little

Seconded:

Bruno Trudel

That we, the Council of the Township of Casey, do hereby, approve the

payment of accounts as presented:

Roads	\$59,643.84
Fire	\$566.58
Sewer	\$220.00
Dump	\$269.17
Recreation	\$5922.02
Drain	\$0.00
Admin	\$23,132.95
Total Voucher 2023-07	\$89,754.56
"C' PRIEDH	

"CARRIED"

6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that about 1000 tons of gravel was spread on Sales Barn Road. Grading of roads was performed when

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weather permitted. Necessary patching was completed prior to the surface treatment projects. The scheduled surface treatment on Belle Valle and Village roads is now completed, and a culvert was replaced near the old Pearson Bridge. Packard's have installed the new furnace for the shop and Grants have also installed the propane tanks for the new furnace. The Superintendent also reports that regular maintenance has been performed on machinery and a "No Motorized Vehicle" sign has been installed at the park. Clean up at the river was completed.

b. Fire's Department Report

The Fire Chief had nothing to report for the month of July. No calls.

c. Others

- i. TMSA Meeting Minutes April 20th, 2023 and FS 2022
- ii. Treasurer's Report as of July 31st, 2023.
- iii. Recreation Report
- 2023-110 Moved: Bruno Trudel 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's Department Report
- b. Fire's Department Report
- c. Others
 - i. TMSA Meeting Minutes April 20th, 2023 and FS 2022
 - ii. Treasurer's Report as of July 31st, 2023.
 - iii. Recreation Report

"CARRIED"

7. Correspondence for Council's Consideration:

a. Municipality of Chatham-Kent – MFIPPA Time for Change

2023-111 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, support the Municipality of Chatham-Kent's resolution requesting that the Ministry of Government and Consumer Services be requested to review the MFIPPA and consider recommendations as made by the Municipality of Chatham Kent; and

Direct municipal staff to issue a copy of this resolution to the Municipality of Chatham-Kent.
"CARRIED"

b. International Overdose Awareness Day

2023-112 Moved: Janet Little Seconded: Bruno Trudel

That we, the Council of the Township of Casey do hereby, acknowledge receipt of email from the Timiskaming Drug and Alcohol Strategy coordinator requesting support in proclaiming August 31st, 2023 as International Overdose Awareness Day; and

WHEREAS, the Corporation of the Township of Casey does affirm and acknowledge the harm and hardship caused by drug overdose; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering without stigma those who have died and acknowledge

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the people who went unseen and whose lives have been altered by overdose; and

WHEREAS, we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of thousands of Ontarians during the past year, together with countless more affected forever; and

WHEREAS, 6 suspected drug-related deaths occurred during the first half of 2023, and a total of 14 deaths during the last year in the Timiskaming Health Unit region [1]; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, our friends, and deserving of our love, compassion, and support;

[1] Office of the Chief Coroner and the Ontario Forensic Pathology Service. (2023).

THEREFORE, I, Guy Labonte, Reeve, do hereby proclaim August 31st, 2023, as Overdose Awareness Day in The Township of Casey. "CARRIED"

- 8. Correspondence for Council's Information:
 - a. MNRF Herbicide Project 2023
 - b. MNRF Crown Forest Sustainability Act Proposal Amendments
 - c. Timiskaming OPP Detachment Board Proposal Update

9. Other Business:

a. Community Safety Well Being Plan Launch

2023-113 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of letter from the Timiskaming Health Unit (THU) regarding an update on the Timiskaming Community Safety Well-Being (CSWB) plan; and

Acknowledge that an in-person event will be held in September 2023 to provide an opportunity for participants to discuss the plan, prioritize areas for action, and inform the development of a steering committee structure with representation from each participating municipality; and

Direct municipal staff to provide a written response to the THU stating The Township of Casey's desire to follow the CSWB's Plan implementation. "CARRIED"

b. TMSA - CBO Appointment By-Law and Annual Meeting Invite

2023-114 Moved: Janet Little Seconded: Bruno Trudel

That we, the Council of the Township of Casey do hereby, acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding the Chief Building Official (CBO) Appointment By-law and annual meeting to be held on September 14th, 2023 at 7pm at the Earlton Recreation Centre; and

Direct municipal staff to prepare the necessary appointment by-law to be presented at the regular meeting of August 9th, 2023 for council's consideration.

"CARRIED"

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c. TMSA - Updated Fee Schedule

2023-115 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding an updated building permit fee schedule; and

Direct municipal staff to prepare the necessary by-law to adopt the updated building permit fees as presented by the TMSA effective October 1st, 2023 to be presented at the regular meeting of August 9th, 2023 for councils' consideration.

"CARRIED"

d. MEMO 23-019 - Speeding - Village Roads

2023-116 Moved: Janet Little Seconded: Bruno Trudel

That we, the Council of the Township of Casey do acknowledge receipt of MEMO 23-019 from municipal staff regarding speeding on the Village Roads; and

Direct staff to move and adjust the speed limit signs as per Council's discussion; and

Direct staff to purchase a light for both speed signs to draw attention to the limit signs; and

Direct municipal staff to inquire about increased enforcement in the village area.

"CARRIED"

e. Canada Post Rental Space - Lease Agreement

2023-117 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the lease agreement for the rental of municipal space to Élise Léveillé Allaire for the purposes of operating Canada Post in Belle Vallée; and

Authorize the Clerk-Treasurer to sign and execute the lease agreement as presented to council.

"TABLED"

10. By-Laws

a. By-Law 2023-12

Being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer

[three readings]

2023-118 Moved: Bruno Trudel Seconded: Janet Little

That **By-Law No. 2023-12**, being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer be received and read a first and second time.

"CARRIED"

TOWNSHIP OF CASEY MINUTES OF THE REGULAR MEETING OF COUNCIL of AUGUST 9TH, 2023

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- Moved: Janet Little Seconded: Bruno Trudel
 That By-Law No. 2023-12, being a by-law for the appointments of a Chief
 Building Official, Inspectors, and a Fire Prevention Officer be read a third
 time and that the same engrossed in the By-Law book.
 "CARRIED"
 - b. By-Law 2023-13 Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Casey

 [three readings]
- 2023-120 Moved: Janet Little Seconded: Bruno Trudel
 That By-Law No. 2023-13, being a by-law to authorize the signing of a
 library service agreement between the Temiskaming Shores Library Board
 and the Corporation of the Township of Casey be received and read a first and
 second time.
 "CARRIED"
- Moved: Bruno Trudel Seconded: Janet Little
 That By-Law No. 2023-13, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Library Board and the Corporation of the Township of Casey be received and read a third time and hereby engrossed in the By-Law book.

 "CARRIED"
 - c. By-Law 2023-14 Being a by-law to establish user fees for the Corporation of the Township of Casey [three readings]
- 2023-122 Moved: Janet Little Seconded: Bruno Trudel
 That By-Law No. 2023-14, being a by-law to establish user fees for the corporation of the Township of Casey, be received and read a first time.
 "CARRIED"
 - 11. Resolution to Move to Closed Session:
 - a. None
 - 12. Adjournment:
- Moved: Bruno Trudel Seconded: Janet Little
 That we, the Council of the Township of Casey do hereby, adjourn the
 Regular Meeting at 8:35 pm and will meet again on September 13th, 2023 or at
 the call of the Reeve.
 "CARRIED"

Guy Labonté, Reeve

Krystle Seymour, Clerk-Treasurer