

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 13TH, 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
Others: 1 Member of the Public
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2023-124 **Moved: Suzanne Boucher** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 13th, 2023 at 7:30 p.m.
“CARRIED”

2023-125 **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 of August 9th, 2023

2023-126 **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 August 9th, 2023 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Delegations:

a. Member of the Public

A resident requested that the street light on Omer Street be repaired and will contact the municipal office with the pole number so repairs can be requested. The resident also inquired about the branches sticking through a chain link fence along the sidewalk. Councillor Denommé will approach the owner of the property to ask if they can be trimmed.

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5. Payments of Accounts – Voucher No. 2023-08

2023-127 **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	\$182,904.72
Fire	\$1,455.52
Sewer	\$306.00
Dump	\$538.34
Recreation	\$307.23
Drain	\$0.00
Admin	\$28,471.92
Total Voucher 2023-08	\$213,983.73
“CARRIED”	

6. Reports from Staff & Others

a. Road’s Department Report

The Road’s Superintendent reports that regular maintenance was performed on equipment. Grading in the township was done when weather permitted. Gravel was put on Maybrook Road, Daisy Line, Lafond Road, and River Road, and cold mix was purchased and applied to some potholes. The Superintendent has also posted new speed limit and children at play signs at the west end of the village. Lagoon contents were sent to the lab for testing and results show it is okay to discharge. The Ferric that was previously ordered will remain at the shop for future necessary treatment.

b. Fire’s Department Report

The Fire Department reports that they were paged out for 1 call but it was cancelled before trucks arrived on scene.

c. Others

i. TMSA Meeting Minutes – July 5th and Aug. 3rd 2023

ii. Treasurer’s Report August 2023

iii. Recreation Report

The recreation committee will be holding a vendor’s market on October 28th and the hockey pool fundraiser is organized again for this year.

2023-128 **Moved: Jessie Denommé** **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:

a. Road’s Department Report

b. Fire’s Department Report

c. Others

i. TMSA Meeting Minutes – July 5th and Aug 3rd 2023

ii. Treasurer’s Report August 2023

iii. Recreation Report

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Severn – Climate Emergency Just Transition Transfer

No Action

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b. City of Hamilton – Greenbelt Plan Amendments

No Action

8. Correspondence for Council’s Information:

- a. Ministry of Municipal Affairs and Housing – Building Faster Fund**
- b. Ministry of Infrastructure – Red Tape Reduction Measures**
- c. Timiskaming/Porcupine Health Unit – Voluntary Merger**

9. Other Business:

a. Canada Post Rental Space – Lease Agreement

2023-129 **Moved: Bruno Trudel Seconded: Suzanne Boucher**

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 Vallee; and

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

“TABLED”

b. MEMO-23-020 – LEAR Study – Update

2023-130 **Moved: Janet Little Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff MEMO-23-020 regarding an update of the LEAR Study and the recommendation to appoint an agriculture committee to review the prime agriculture boundaries; and

That Council of the Township of Casey does hereby appoint the following individuals to the agriculture committee for the purposes of evaluating the LEAR study prime agriculture boundaries:

- 1) René Côté
- 2) Guy Labonté
- 3) Jessie Denommé
- 4) Suzanne Boucher

“CARRIED”

c. Volunteer Appreciation Night

2023-131 **Moved: Bruno Trudel Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to municipal volunteers, staff and their spouses. This event is scheduled for Friday, November 10th, and the cost will be shared with the Townships of Harley, Hudson and Kerns.

“CARRIED”

d. Property Standards – Frontier/Penna Shaft Rd

The By-Law Officer will look into Property standards issues for several properties.

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10. By-Laws

- a. By-Law 2023-14** Being a by-law to establish user fees for the Corporation of the Township of Casey
[second and third readings]

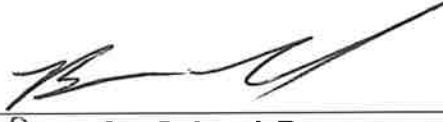
2023-132 **Moved: Jessie Denommé Seconded: Janet Little**
That **By-Law No. 2023-14**, being a by-law to establish user fees for the corporation of the Township of Casey, be received and read a second and third time and hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

- a. None**

12. Adjournment:

2023-133 **Moved: Suzanne Boucher Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:40 pm and will meet again on October 11th, 2023 or at the call of the Reeve.
“CARRIED”



for **Guy Labonté, Reeve**
Bruno Trudel



Krystle Seymour, Clerk-Treasurer