

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

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Dénoimé
 Janet Little
 Bruno Trudel
 Staff: Krystle Seymour, Clerk-Treasurer
 Allison Doyon, Assistant Clerk-Treasurer
 Regrets: Nicolas Côté, Road Superintendent

1. Call Meeting to Order & Adoption of Agenda

2023-142 **Moved:** **Suzanne Boucher** **Seconded:** **Jessie Dénoimé**
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of November 8th, 2023 at 7:30 p.m.
 “CARRIED”

2023-143 **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 October 11th, 2023

2023-144 **Moved:** **Janet Little** **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 October 11th, 2023 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payments of Accounts – Voucher No. 2023-10

2023-145 **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	\$22,406.40
Fire	\$4,841.56
Sewer	\$4,786.86
Dump	\$269.17
Recreation	\$579.92
Drain	\$0.00
Admin	\$21,721.30
Total Voucher 2023-10	\$54,605.21

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reported that grading was done when weather permitted and it was a very wet month. Beaver dams were removed where necessary. The water break in front of the Fire Hall has been repaired. A hose was broken on each side to the curbside valve. The ploughing equipment has been installed on Trucks #7 and #9, and 520 tons of winter sand has been delivered from Adshead for the winter season. The lagoon has been discharged and everything went well. Flashing lights were installed on the speed limit signs on the west and east end of the village, and a speed limit sign was replaced on Omer Street. The stops signs on the corner of North Jelly Road and Casey Mine Road were damaged and have now been repaired. The loader tire needed to be repaired and likely one more will need to be repaired soon. Co-op fuel tanks were inspected and some electrical needs to be changed. The Road superintendent is waiting on quotes from electricians to make the necessary repairs.

b. Fire's Department Report

The Fire Department responded to 1 house fire in October, and although the fire caused some damage, the fire was extinguished and the house was preserved.

c. Others

i. Timiskaming Health Unit – Meeting Minutes September 6th, 2023

ii. Earlington-Timiskaming Airport – Minutes May 2023 & Managers Reports & Financials May-August 2023

iii. Treasurer's Report October 2023

iv. Recreation Report

The Bazar saw a great turnout for attendance and many happy vendors. One quote was received to repair eaves troughs and down spouts on the south side of the arena. Menard Contracting quoted approximately \$1,100.00 plus HST for materials. Their quote was accepted and the work will be completed when the parts arrive.

2023-146

Moved: Jessie Dénoimé 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. Recreation

d. Others

i. Timiskaming Health Unit – Meeting Minutes September 6th, 2023

ii. Earlington-Timiskaming Airport – Minutes May 2023 & Managers Reports & Financials May-August 2023

iii. Treasurer's Report October 2023

iv. Recreation Report

“CARRIED”

7. Correspondence for Council's Consideration:

a. City of Waterloo – Bill 21 – Fixing Long-Term Care Amendment Act
No Action

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b. Timiskaming Health Unit – Municipal Expenses Allocation Method

2023-147 **Moved: Bruno Trudel Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Timiskaming Health Unit’s correspondence regarding a proposed change to the Municipal expense allocation method; and Support the Timiskaming Health Unit’s motion recommending that a move to census-based allocation for board of health expenditures be adopted effective January 1st, 2024; and

Direct municipal staff to issue a copy of this resolution to the Timiskaming Health Unit.
“CARRIED”

c. Municipality of Bluewater – Childcare Availability in Ontario

No Action

d. Town of Cobourg – Illegal Land Use Enforcement

No Action

e. Township of McKellar – Call for Amendment to the Legislation Act

2023-148 **Moved: Jessie Dénoimé Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, support the Township of McKellar’s resolution calling on the Provincial government to make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations; and Direct municipal staff to issue a copy of this resolution to the Township of McKellar.
“CARRIED”

f. Town of Rainy River – Water Treatment Training

No Action

8. Correspondence for Council’s Information:

None

9. Other Business:

a. MEMO-23-021 – Emergency Response Plan – Annual Table Top Exercise

2023-149 **Moved: Suzanne Boucher Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Memo-23-021; and Agree to schedule the Township of Casey’s annual table top emergency exercise at the Earleton Arena on November 15th, 2023 for the following attendees:

- Guy Labonté, Reeve
- Nicolas Côté, Road Superintendent
- Jacques Fortin, Fire Chief
- Krystle Seymour, CEMC
- Allison Doyon, Alternate CEMC
- Melanie Woods, Municipal Staff

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b. MEMO-23-022 – Emergency Control Group & Administrative Shared Services Agreement

2023-150 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Memo-23-022; and

Agree to schedule the Township of Casey’s annual Emergency Control Group meeting and bi-annual Shared Administrative meeting with representatives from the Township of Harley, Township of Kerns and Township of Hudson for Thursday, December 14th, at 12:00 p.m., to be attended by Guy Labonté, Reeve.

“CARRIED”

c. TMSA Planning Services

2023-151 **Moved: Jessie Dénoimé** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of correspondence from the Temiskaming Municipal Services Association (TMSA) regarding the addition of a planner to the TMSA’s list of shared services; and

Agree to participate in shared planning services with the TMSA; and

Direct municipal staff to issue a copy of this resolution to the TMSA.

“CARRIED”

d. K. Smart & Associates Limited – 2023 Structure Inspection Appraisal Report

2023-152 **Moved: Janet Little** **Seconded: Jessie Dénoimé**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of K. Smart & Associates Limited’s 2023 Structure Inspection Appraisal Report dated October 2023 which is to be filed with the minutes of the Regular Meeting; and

Direct the Road Superintendent to summarize the report and provide council with this summary and recommendations for each structure at the next regular council meeting scheduled for December 13th, 2023.

“CARRIED”

10. By-Laws

None

11. Resolution to Move to Closed Session:

None

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12. Adjournment:


2023-153 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:25 pm and will meet again on December 13th, 2023 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer