

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JANUARY 10TH, 2024
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
Councillors: Suzanne Boucher
 Jessie Dénommé
 Janet Little
 Bruno Trudel
 Staff: Krystle Seymour, Clerk-Treasurer
 Nicolas Coté, Road Superintendent
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2024-001 **Moved:** **Suzanne Boucher** **Seconded:** **Bruno Trudel**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 10th, 2024 at 7:30 p.m.
“CARRIED”

2024-002 **Moved:** **Jessie Dénommé** **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 December 13th, 2023.

2024-003 **Moved:** **Bruno Trudel** **Seconded:** **Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
a. Minutes of the Regular Council Meeting of December 13th, 2023 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payments of Accounts – Voucher No. 2023-12

2024-004 **Moved:** **Jessie Dénommé** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$12,343.00
Fire	\$5,014.38
Sewer	\$875.13
Dump	\$403.75
Recreation	\$1,765.87
Drain	\$0.00
Admin	\$38,116.94
Total Voucher 2023-12	\$58,519.07

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that there was very little snowfall in December. Some sanding was done and regular maintenance on machinery was performed. Emission test on Truck #7 was completed. The plates were renewed on Truck #7 and #9. The annual sewer report was also completed.

b. Fire's Department Report

The Fire Chief reports that the Department has been quiet and received no calls. A chainsaw with conversion kit was purchased.

c. Others

i. Recreation Report [no item]

The Recreation Committee is working on their yearly calendar and will provide a copy to the office so it can be included in the mailing out of interim tax bills and posted on the municipal website.

ii. Timiskaming Health Unit Board Minutes – November 1st, 2023

2024-005 **Moved: Suzanne Boucher** **Seconded: Jessie Dénommé**
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 [no item]
- d. Others
 - i. Recreation Report [no item]
 - ii. Timiskaming Health Unit Board Minutes – November 1st, 2023

“CARRIED”

7. Correspondence for Council's Consideration:

None

8. Correspondence for Council's Information:

a. Memo-24-001- THU Municipal Expense Allocation Method

9. Other Business:

None

10. By-Laws

a. By-Law 2024-01

Being a by-law to provide for an interim tax levy due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date
[three readings]

2024-006 **Moved: Jessie Dénommé** **Seconded: Bruno Trudel**
That **By-Law No. 2024-01**, being a by-law to provide for an interim tax levy due date for the payment of the interim taxes, and penalty and interest charges

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for the non-payment of taxes or any installment by the due date be received and read a first and second time.

“CARRIED”

2024-007 **Moved: Janet Little** **Seconded: Susanne Boucher**
That **By-Law No. 2024-01**, being a by-law to provide for an interim tax levy due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be read a third time and that the same engrossed in the by-law book.
“CARRIED”

b. By-Law 2024-02 Being a by-law of the Corporation of the Township of Casey to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2024
[three readings]

2024-008 **Moved: Suzanne Boucher** **Seconded: Jessie Dénoimé**
That **By-Law No. 2024-02**, being a by-law of the Corporation of the Township of Casey to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2024 be received and read a first and second time.
“CARRIED”

2024-009 **Moved: Bruno Trudel** **Seconded: Janet Little**
That **By-Law No. 2024-02**, being a by-law of the Corporation of the Township of Casey to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2024 be read a third time and that the same engrossed in the by-law book.
“CARRIED”

c. By-Law 2024-03 Being a by-law to enter into an agreement with the Township of Harley for shared administrative services
[three readings]

2024-010 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-Law No. 2024-03**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be received and read a first and second time.
“CARRIED”

2024-011 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2024-03**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be read a third time and that the same engrossed in the by-law book.
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11. Resolution to Move to Closed Session:

None


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12. Adjournment:

2024-012 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the
Regular Meeting at 8:10 pm and will meet again on February 14th, 2024 or at
the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer