

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 13TH, 2024
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Dénoimé
 Janet Little
 Bruno Trudel
 Staff: Krystle Seymour, Clerk-Treasurer
 Nicolas Côté, Road Superintendent
 Others: Michel Lachapelle, Resident
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2024-031 **Moved:** **Suzanne Boucher** **Seconded:** **Jessie Dénoimé**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 13th, 2024 at 7:30 p.m.
“CARRIED”

2024-032 **Moved:** **Janet Little** **Seconded:** **Bruno Trudel**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
ADD: 4. a. Michel Lachapelle – Zoning By-Law
 6. c. v. Reports from Staff and Council
“CARRIED”

2. Adoption of Minutes

- a. Regular Meeting of February 14th, 2024.
- b. Closed Session Meeting of February 14th, 2024.

2024-033 **Moved:** **Jessie Dénoimé** **Seconded:** **Janet Little**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- Regular Meeting of Council of February 14th 2024 as presented.
- Closed Session Meeting of February 14th, 2024 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

a. Michel Lachapelle – Zoning By-Law

Michelle Lachapelle addressed Council regarding the zoning by-law which is currently being reviewed. The zoning on Pearson Drive area is unclear on the zoning map and he is suggesting that the new map show it more clearly. Additionally, he would like to know if this area will remain as A1. The Clerk-Treasurer will follow up with the planner.

5. Payments of Accounts – Voucher No. 2024-02

2024-034 **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	\$11,894.41
Fire	\$1,303.08
Sewer	\$176.04

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Dump	\$411.06
Recreation	\$577.06
Drain	\$0.00
Admin	\$30,505.90
Total Voucher 2024-02	\$44,867.55
"CARRIED"	

6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports he received some quotes for road work to be completed this year for budget discussions and will provide them to the Clerk-Treasurer as necessary. Roads were plowed and sanded as needed. Regular maintenance was performed on machinery and snow ditching occurred. The Road Superintendent has renewed his Operator In Training license for the sewage system. A few culverts were steamed and some grading was done as well.

b. Fire's Department Report

The Fire Department had a quiet month. Suits were checked over and trucks were run.

c. Others

i. Recreation Department [no item]

The recreation Department would like to purchase trees and plant them near the recreation facilities. Some of the dead trees should also be removed. Yard Sale is coming up in May and the rink is now closed for the season.

ii. Timiskaming Health Unit – Minutes December 6th, 2023 & Merger Update

iii. Temiskaming Municipal Association – Meeting Minutes January 25th, 2024

iv. Facility Evaluation [no item]

The Clerk-Treasurer notified Council that the facility evaluations need to be completed by July 1st, 2024 and that CBO Barton at the TMSA is available to assist municipalities with this for \$350/day. Council agreed to proceed with this approach to complete facility evaluations for municipal buildings.

v. Reports from Staff and Council

The Reeve mentioned he received a complaint about dogs. Clerk-Treasurer will follow up with the By-Law Officer. Guy Godmaire has been recommended for the vacant board seat at OGRA. He also provided an update on the airport. They have made some changes to staffing/contractors. The airport has seen an increase in air ambulance traffic recently.

2024-035 **Moved:** Bruno Trudel **Seconded:** Jessie Dénoimé
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. Recreation Report [no item]

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- ii. Timiskaming Health Unit – Minutes December 6th, 2023 & Merger Update
 - iii. Temiskaming Municipal Association – Meeting Minutes January 25th, 2024
 - iv. Facility Evaluation *[no item]*
 - v. Reports from Staff and Council *[no item]*
- “CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Perry – Amend Blue Box Regulation

2024-036 **Moved: Jessie Dénoimé Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, support the Township of Perry’s request for the Province of Ontario to amend Blue Box Regulation 391/21: Blue Box, specifically for ‘Ineligible’ Sources so that producers are responsible for the end-of-life management of recycling products from all sources; and

Direct municipal staff to issue a copy of this resolution to the Township of Perry, Doug Ford Premier of Ontario, Andrea Khanjin, Ministry of the Environment, Conservation, and Parks, and John Vanthof, MPP Temiskaming-Cochrane.
“CARRIED”

b. Township of Evanturel – AMO Social Economic Prosperity Review

2024-037 **Moved: Janet Little Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, support the Township of Evanturel’s request to the Province of Ontario to commit to undertaking a comprehensive Social and Economic Prosperity Review with the Association of Municipalities of Ontario (AMO), to promote the stability and sustainability of municipal finances across Ontario; and

Direct municipal staff to issue a copy of this resolution to the Township of Evanturel.
“CARRIED”

c. Town of Petrolia – Return to Combined ROMA & OGRA Conference

2024-038 **Moved: Suzanne Boucher Seconded: Jessie Dénoimé**
That we, the Council of the Township of Casey do hereby, support the Town of Petrolia’s resolution regarding their call upon Rural Ontario Municipal Association (ROMA) and the Ontario Good Roads Association (OGRA) to return to a combined annual conference; and

Direct municipal staff to issue a copy of this resolution to the Town of Petrolia.
“CARRIED”

d. City of Hamilton – Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy
No Action

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8. Correspondence for Council's Information:

None

9. Other Business:

a. Little Claybelt Homesteaders Museum – Donation Request

2024-039 . **Moved: Bruno Trudel** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum's donation request to continue to preserve the district's heritage; and

Direct municipal staff to issue payment of \$200 as a donation to The Little Claybelt Homesteaders Museum.

“CARRIED”

10. By-Laws

None

11. Resolution to Move to Closed Session:

None

12. Adjournment:

2024-040 **Moved: Jessie Dénoimé** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:50 pm and will meet again on April 10th, 2024 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer