

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

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

1. Call Meeting to Order & Adoption of Agenda

2024-041 **Moved:** Bruno Trudel **Seconded:** Suzanne Boucher
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 10th, 2024 at 7:30 p.m.
“CARRIED”

2024-042 **Moved:** Janet Little **Seconded:** Suzanne Boucher
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 March 13th, 2024

2024-043 **Moved:** Bruno Trudel **Seconded:** Janet Little
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
a. Regular Meeting of March 13th, 2024 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payments of Accounts – Voucher No. 2024-03

2024-044 **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	\$11,962.72
Fire	\$4,357.38
Sewer	\$198.58
Dump	\$278.88
Recreation	\$164.35
Drain	\$0.00
Admin	\$37,661.03
Total Voucher 2024-03	\$54,622.94

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that regular maintenance has continued on all machinery. Minor breaks were repaired on Truck #7. Rebuilt the summer blades for the grader and the annual safeties were completed on all the trucks. Grading was performed when weather permitted. A new laptop was purchased for the Roads Department. Culverts were thawed when needed. The Belle Vallée storm drain is not currently properly working. The Superintendent will get quotes for some tile drainage pipes and do the install to repair the drain. Lastly, there are a few problems with beavers which the Superintendent will take care of.

b. Fire's Department Report

The Fire Department is organizing their annual baseball tournament for June 7th and 8th this year and the compressor was replaced.

2024-045 **Moved: Bruno Trudel** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge that the Casey Fire Department's special event is of municipal significance to the Corporation of the Township of Casey and surrounding communities and is to be held on:

- June 7th, 2024 at 5:00 pm till 2:00 am; and
- June 8th, 2024 at 9:00 am till 2:00 am

“CARRIED”

c. Others

i. Recreation Report

The recreation committee is organizing a yard sale and mini-Olympics. They are also purchasing a new set of Pickle Ball equipment for the arena. The Committee is working on planting some trees at the park and removing dead ones. Lastly, the Recreation Committee is working on a contract for residents to sign so that they aware of their responsibilities with the FOBs to access the arena. Individuals with FOBS will need to submit a signed contract to the municipal office to keep their FOB's active.

ii. Earlton-Timiskaming Regional Airport – Minutes January 2024 & Financials

iii. Timiskaming Health Unit – Minutes January 31st, 2024

iv. TMSA Minutes Feb 1 2024_Financials 2023_Planning Fees Letter

v. Reports from Staff and Council [no item]

Reeve Labonté asked the Clerk-Treasurer to follow up with the By-Law Officer as Penna Shaft Road allowance is still blocked. Council has received complaints of dogs barking in the village, and asked the Clerk-Treasurer to notify the dog owner of the complaints.

Council has also received complaints regarding a possible zoning by-law violation and asked the Clerk-Treasurer to follow-up with the necessary staff.

2024-046 **Moved: Janet Little** **Seconded: Suzanne Boucher**

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

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c. Others

- i. Recreation Report
- ii. Earlton-Timiskaming Regional Airport – Minutes January 2024 & Financials
- iii. Timiskaming Health Unit – Minutes January 31st, 2024
- iv. TMSA Minutes Feb 1 2024_Financials 2023_Planning Fees Letter
- v. Reports from Staff and Council [*no item*]

“CARRIED”

7. Correspondence for Council’s Consideration:

a. City of Clarence-Rockland – 9-8-8 National Suicide and Crisis Hotline

2024-047 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, support the City of Clarence-Rockland’s resolution endorsing the 9-8-8 Crisis Lines initiative to ensure critical barriers are removed to those in a crisis seeking help; and

Direct municipal staff to issue a copy of this resolution to the City of Clarence-Rockland.

“CARRIED”

b. Township of Calvin – National Fire Fighting Strategy

No Action

c. Municipality of Amaranth – Equivalent Representative Operational Budget Funding

2024-048 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, support the Municipality of Amaranth’s resolution calling on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities; and

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

“CARRIED”

d. Township of Adelaide-Metcalf – Increase Tile Drain Loan Limit

No Action

8. Correspondence for Council’s Information:

- a. Community Safety Well Being Committee – February 2024**
- b. Memo-24-002 – Community Risk Assessment Update**

9. Other Business:

a. Memo-24-003 – Asset Retirement Obligation

2024-049 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of a Memo 24-003 Asset Retirement Obligation; and
Direct municipal staff to proceed with the municipal auditor’s recommendation as outlined in the memo; and

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Direct municipal staff to continue to research and recommend the most cost-effective and efficient way of completing the required report for our municipal auditor in a timely manner.
“CARRIED”

10. By-Laws

None

11. Resolution to Move to Closed Session:


None

12. Adjournment:

2024-050 **Moved: Suzanne Boucher Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:00 pm and will meet again on May 8th, 2024 or at the call of the Reeve.
“CARRIED”



Gay Labonté, Reeve



Krystle Seymour, Clerk-Treasurer