

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of MAY 8<sup>TH</sup>, 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  
**Regrets:**       None

**1. Call Meeting to Order & Adoption of Agenda**

2024-051   **Moved:**   **Bruno Trudel**                   **Seconded:**   **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of May 8<sup>th</sup>, 2024 at 7:30 p.m.  
“CARRIED”

2024-052   **Moved:**   **Janet Little**                   **Seconded:**   **Jessie Dénoimé**  
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 April 10<sup>th</sup>, 2024**

2024-053   **Moved:**   **Jessie Dénoimé**                   **Seconded:**   **Bruno Trudel**  
That we, the Council of the Township of Casey do hereby, adopt the following minutes:  
    a. Regular Meeting of April 10<sup>th</sup>, 2024 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations:**

None

**5. Payments of Accounts – Voucher No. 2024-04**

2024-054   **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	\$17,112.17
Fire	\$5,288.68
Sewer	\$442.58
Dump	\$0.00
Recreation	\$247.76
Drain	\$0.00
Admin	\$33,166.77
Total Voucher 2024-04	\$56,257.96

“CARRIED”

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**6. Reports from Staff & Others**

**a. Road's Department Report**

The Road's Superintendent reports that grading was done, and beaver dams were taken care of. The Timiskaming District experienced a flooding event on April 12<sup>th</sup> and 13<sup>th</sup>, and as a result there were water problems on Casey Mine Road, Promenade Road, and Omer Street. There was one culvert that needs to be changed and it has been ordered. Locates were requested for this necessary road work. The steamer was prepped for summer and possibly found a lead for a replacement. The plow equipment and wing were removed from the trucks and grader, and the equipment was prepped for summer operations. A meeting was held in regards to the Flinkert Drain. Currently working on the sweeper, as it's having a starter issue.

**b. Fire's Department Report**

The Fire Chief reports that the Department had 1 call this month to assist OPP. First Aid training was completed by some members. A defibrillator was purchased for the pumper truck. The Fishing Derby will be in 2 weekends. Plans are underway for the baseball tournament.

**c. Others**

**i. Recreation Report [no item]**

The Recreation Committee is coordinating the tree planting (location and timing) and asked if a few things could be moved at the Ball Park. The Road Superintendent will look into this; however, some items (the slide) cannot be moved. The Yard Sale was cancelled as there wasn't enough interest. The Ball Field may be rolled to make it smoother.

**ii. Timiskaming Health Unit – March 6<sup>th</sup>, 2024**

**iii. Reports from Staff and Council [no item]**

2024-055    **Moved: Bruno Trudel**                      **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. Others

    i. Recreation Report [no item]

    ii. Timiskaming Health Unit – March 6<sup>th</sup>, 2024

    iii. Reports from Staff and Council [no item]

“CARRIED”

**7. Correspondence for Council's Consideration:**

**a. City of Peterborough – Jurisdiction of Ontario's Ombudsman**

No Action

**b. Town of Kirkland Lake – Exotic Animals**

2024-056    **Moved: Janet Little**                      **Seconded: Jessie Dénommé**  
That we, the Council of the Township of Casey do hereby, support the Town of Kirkland Lake's resolution petitioning the provincial government to implement provincial regulations to restrict the possession, breeding, and use of exotic wild animals and licensed zoos in order to guarantee the fair and

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consistent application of policy throughout Ontario for the safety of Ontario's citizens and the exotic wild animal population; and

Direct municipal staff to issue a copy of this resolution to the Town of Kirkland Lake.

“CARRIED”

**c. Municipality of Huron Shores – Urging the Government to Promptly Resume Assessment Cycle**

2024-057 **Moved: Jessie Dénoimé**                      **Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, support the Municipality of Huron Shores' resolution to resume the assessment cycle to ensure the stability and predictability of property taxes while the Government conducts its review of the property assessment and taxation system, or respond with an alternative method for every municipality in Ontario to achieve fair taxation; and

Direct municipal staff to issue a copy of this resolution to The Honourable Doug Ford, Premier of Ontario, John Vanthof, MPP, the Association of Municipalities of Ontario (AMO), and the Municipality of Huron Shores.  
“CARRIED”

**d. Hastings County – Sustainable Infrastructure Funding for Small Rural Municipalities**

2024-058 **Moved: Bruno Trudel**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, support Hastings County's motion to call on the Ontario and Federal Government to implement sustainable infrastructure funding for small and rural municipalities; and

Direct municipal staff to issue a copy of this resolution to Hastings County.  
“CARRIED”

**8. Correspondence for Council's Information:**

- a. Community Cancer Care – Transportation Services North East**
- b. Little Claybelt Homesteaders Museum – Appreciation Letter**

**9. Other Business:**

- a. Memo-24-004 – Asset Retirement Obligation - Update**

2024-059 **Moved: Suzanne Boucher**                      **Seconded: Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of a Memo 24-004 Asset Retirement Obligation – Update, including service agreement and quote from 360 Engineering & Environmental Consulting Ltd for the implementation of the asset retirement obligation; and

Direct municipal staff to engage the services of 360 Engineering & Environmental Consulting Ltd to complete the 2023 Asset Retirement Obligation Assessment in compliance with PS 3280; and

That Council hereby authorizes a total estimated expenditure of \$10,833 plus applicable taxes as outlined in “Option A: 2023”.  
“CARRIED”

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**b. Timiskaming Health Unit – Municipal Community Safety and Well-Being Plan (CSWB)**

2024-060    **Moved: Bruno Trudel**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, acknowledge receipt of letter from the Timiskaming Health Unit regarding Municipal Community Safety and Well-Being Plan (CSWB) Implementation for the period of August 1, 2024 to August 31, 2026 including Memorandum of Agreement; and

Direct the Clerk-Treasurer to authorize an agreement between the Corporation of the Township of Casey and the Board of Health for the Timiskaming Health Unit for the performance of work described in Section 7.0 Statement of work; and

That Council hereby authorizes an estimated expenditure as outlined in Section 12.0.  
“CARRIED”

**c. Memo-24-005 – Municipal Budget 2024**

2024-061    **Moved: Bruno Trudel**                      **Seconded: Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby acknowledge receipt of three proposed levy options with corresponding budget for the fiscal year 2024 as prepared by the Clerk-Treasurer; and

That council direct the Clerk-Treasurer to prepare a by-law given Levy Option # 2 to be presented for Council’s consideration at the Regular Meeting of May 8<sup>th</sup>, 2024.  
“CARRIED”

**10. By-Laws**

**a. By-Law 2024-05**    Being a by-law to repeal by-law No.2023-09 with respect to sewage services fees  
*[three readings]*

2024-062    **Moved: Suzanne Boucher**                      **Seconded: Janet Little**  
That **By-Law 2024-05**, being a by-law to repeal by-law No. 2023-09 with respect to sewage services fees, be received and read a first and second time.  
“CARRIED”

2024-063    **Moved: Jessie Dénoimé**                      **Seconded: Bruno Trudel**  
That **By-Law 2024-05**, being a by-law to repeal by-law No. 2023-09 with respect to sewage services fees, be received and read a third time and hereby engrossed in the By-Law book.  
“CARRIED”

**b. By-Law 2024-06**    Being a by-law to provide for the adoption of tax rates and to further provide for the penalty and interest in default of payment thereof for 2024  
*[three readings]*

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2024-064    **Moved:**    **Jessie Dénoimé**                      **Seconded:**    **Suzanne Boucher**  
That **By-Law 2024-06**, being a by-law to provide for the adoption of tax rates and to further provide for the penalty and interest in default of payment thereof for 2024, be received and read a first and second time.  
“CARRIED”

2024-065    **Moved:**    **Janet Little**                                      **Seconded:**    **Bruno Trudel**  
That **By-Law 2024-06**, being a by-law to provide for the adoption of tax rates and to further provide for the penalty and interest in default of payment thereof for 2024, be received and read a third time and hereby engrossed in the By-Law book.  
“CARRIED”

**11. Resolution to Move to Closed Session:**

**a. Municipal Act, 2001, Section 239 (e)**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

2024-066    **Moved:**    **Suzanne Boucher**                      **Seconded:**    **Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby, agree to enter closed session at 9:25 pm pursuant to the Municipal Act, 2001, Section 239 2 (e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
“CARRIED”


2024-067    **Moved:**    **Suzanne Boucher**                      **Seconded:**    **Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 10:10 pm; and

Acknowledge the confidential report ID: CONF-002-2024 and provide by the Clerk-Treasurer  
“CARRIED”

**12. Adjournment:**

2024-068    **Moved:**    **Janet Little**                                      **Seconded:**    **Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 10:15 pm and will meet again on June 12<sup>th</sup>, 2024 or at the call of the Reeve.  
“CARRIED”

  
\_\_\_\_\_  
Guy Labonté, Reeve

  
\_\_\_\_\_  
Kryste Seymour, Clerk-Treasurer