

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of JUNE 12<sup>TH</sup>, 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 Côté, Road Superintendent  
**Regrets:**                     None

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

2024-069   **Moved:**   Suzanne Boucher           **Seconded:**   Bruno Trudel  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 12<sup>th</sup>, 2024 at 7:30 p.m.  
“CARRIED”

2024-070   **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 May 8<sup>th</sup>, 2024
- b. Closed Meeting Minutes of May 8<sup>th</sup>, 2024

2024-071   **Moved:**   Bruno Trudel               **Seconded:**   Jessie Dénommé  
That we, the Council of the Township of Casey do hereby, adopt the following minutes:  
    a. Regular Meeting of Council May 8<sup>th</sup>, 2024 as presented.  
    b. Closed Meeting Minutes of May 8<sup>th</sup>, 2024 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations:**

None

**5. Payments of Accounts – Voucher No. 2024-05**

2024-072   **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	\$22,953.76
Fire	\$917.60
Sewer	\$321.28
Dump	\$464.06
Recreation	\$1,129.41
Drain	\$137.19
Admin	\$18,952.90
Total Voucher 2024-05	\$44,876.20

“CARRIED”

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**6. Reports from Staff & Others**

**a. Road's Department Report**

The Road's Superintendent reports that regular maintenance was performed on equipment. Grading operations happened when weather allowed. Calcium is scheduled for June 19<sup>th</sup>. There were several beavers that caused some issues. Most have been taken care of now. Village Roads, intersections and bridges were swept. Holes were patched where necessary. Trees were removed at the park and the municipal dock was also installed. The ball field is being used twice a week. Demora pulverized Pearson and Omer and will be completed shortly. A culvert was installed on Promenade Road. The Superintendent closed the road to perform this maintenance and several vehicles ignored the barricade of road closure. Office staff will work with the Road Superintendent and Doug Walsh from EXP to issue a tender for a single application of surface treatment on the village roads.

**b. Fire's Department Report**

The Fire Department had no fire calls this past month and the ball tournament went well.

**c. Others**

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

The Recreation Committee reports that they are going to try and fix up the sign by the park again. There is an issue with dogs in the park being off their leashes. Council discussed enacting a by-law or using existing animal control by-law to install signage at the park prohibiting animals so that people can enjoy the park. The Mini-Olympics are quickly approaching and plans are underway for this event.

**ii. Timiskaming Health Unit – April 3<sup>rd</sup>, 2024**

**iii. TMA – Regular Meeting April 25<sup>th</sup>, 2024**

**iv. Porcupine/Timiskaming Health Unit Merger Community Update – June 2024**

**v. Treasurer's Report – May 2024**

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

2024-073 **Moved: Jessie Dénoimé                      Seconded: Janet Little**

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 – April 3<sup>rd</sup>, 2024**

**iii. TMA – Regular Meeting April 25<sup>th</sup>, 2024**

**iv. Porcupine/Timiskaming Health Unit Merger Community Update – June 2024**

**v. Treasurer's Report – May 2024**

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

**“CARRIED”**

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

**a. Township of Harley – PS 3280 Asset Retirement Obligation**

2024-074    **Moved: Bruno Trudel                      Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, support the Township of Harley's resolution calling on the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligation; and

Direct municipal staff to issue a copy of this resolution to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Ontario Municipalities (FONOM), and all municipalities within the District of Timiskaming.  
"CARRIED"

**b. Country of Renfrew – Affordability of Water and Wastewater Systems**

No Action

**c. Town of Kirkland Lake – Shared Resources**

2024-075    **Moved: Jessie Dénoimé                      Seconded: Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, support the Town of Kirkland Lake's resolution petitioning the Province of Ontario to create a Provincial funding model, in addition to the NORDS Fund which is set to expire in 2026-2027, to provide revenues to all resource-based communities in Northern Ontario that are proportionate to the revenues leaving our region in an effort to offset the additional burdens placed on resource-based communities to provide municipal services to these industries; and

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

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

**a. Community Hospice Care Working Committee - Update**

**9. Other Business:**

**a. Community Risk Assessment – Draft for Council's Review**

2024-076    **Moved: Bruno Trudel                      Seconded: Jessie Dénoimé**  
That we, the Council for the Township of Casey do hereby, acknowledge receipt of the Township of Casey's Community Risk Assessment as provided by the Casey Fire Department; and

Do hereby adopt the Community Risk Assessment to meet the requirements of Ontario Regulation 378/18.  
"CARRIED"

**10. By-Laws**

**a. By-Law 2024-07      Being a by-law to authorize the execution of an agreement with other municipalities for the cost**

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sharing sum for the joint operation and maintenance  
of a fire department communications system  
*[three readings]*

2024-077    **Moved:**    **Suzanne Boucher**                      **Seconded:**    **Jessie Dénoimé**  
That **By-Law 2024-07**, being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a first and second time.  
“CARRIED”

2024-078    **Moved:**    **Jessie Dénoimé**                      **Seconded:**    **Bruno Trudel**  
That **By-Law 2024-07**, being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a third time and hereby engrossed in the By-Law book.  
“CARRIED”

b. **By-Law 2024-08**    Being a by-law to prohibit the depositing of waste on private or Township property in the Township of Casey  
*[three readings]*

2024-079    **Moved:**    **Bruno Trudel**                      **Seconded:**    **Suzanne Boucher**  
That **By-Law 2024-08**, being a by-law to prohibit the depositing of waste on private or Township property in the Township of Casey (‘Littering By-Law’), be received and read a first and second time.  
“CARRIED”

2024-080    **Moved:**    **Janet Little**                      **Seconded:**    **Jessie Dénoimé**  
That **By-Law 2024-08**, being a by-law to prohibit the depositing of waste on private or Township property in the Township of Casey (‘Littering By-Law’), 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 2 (f)**                      Advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

2024-081    **Moved:**    **Jessie Dénoimé**                      **Seconded:**    **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, agree to enter closed session at 8:20 pm pursuant to the Municipal Act, 2001, Section 239 2(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
“CARRIED”


2024-082    **Moved:**    **Bruno Trudel**                      **Seconded:**    **Jessie Dénoimé**  
That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 8:40; and  
Acknowledge the confidential report ID: CONF-003-2024 as provided by the Clerk-Treasurer.  
“CARRIED”

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**12. Adjournment:**

2024-083    **Moved:**    **Jessie Dénommé**                    **Seconded:**    **Suzanne Boucher**  
That we, the Council of the Township of Casey do hereby, adjourn the  
Regular Meeting at 8:45 pm and will meet again on July 10<sup>th</sup>, 2024 or at the  
call of the Reeve.  
"CARRIED"

  
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Guy Labonté, Reeve

  
\_\_\_\_\_  
Krystle Seymour, Clerk-Treasurer