

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 14TH, 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
Others: Steven Acland, C.P.A., Kemp, Elliot & Blair LLP
 Jennifer Pye, RPP, MCIP, Temiskaming Municipal Services
 Association
 Jamie Batchelor, RPP, MCIP, J.L. Richards (*electronic
 participation*)

Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2024-112 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 14th, 2024 at 7:25 p.m.
“CARRIED”

2024-113 **Moved: Bruno Trudel** **Seconded: Jessie Dénommé**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

2. Adoption of Minutes:

- a. **Report Consideration Meeting – Flinkert Farm Drain of July 10th, 2024**
- b. **Regular Meeting of July 10th, 2024**
- c. **Closed Meeting of July 10th, 2024**

2024-114 **Moved: Suzanne Boucher** **Seconded: Jessie Dénommé**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- a. Report Consideration Meeting of July 10th, 2024 – Flinkert Drain as presented.
- b. Regular Meeting of Council of July 10th, 2024 as presented.
- c. Closed Meeting Minutes of July 10th, 2024 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest:

None

4. Delegations:

- a. **Steven Acland, C.P.A., Kemp, Elliot & Blair LLP – 2023 Financials**
[no item]

2024-115 **Moved: Jessie Dénommé** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2023 audited financial statements; and

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Authorize the Clerk-Treasurer and Reeve to sign the 2023 audited financial statements on behalf of the Township of Casey; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP's engagement letter pertaining to 2024's audit.
"CARRIED"

b. J.L. Richards – Discussion on New Official Plan and Zoning By-Law
[no item]

Jamie Batchelor provided an overview of the Official Plan and its importance. Council was asked to provide direction on a few matters such as short-term rentals, additional units, sea containers, portable shelters and swimming pools. Council provided direction.

2024-116 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of verbal report by Jamie Batchelor, RPP, MCIP of J.L. Richards regarding the new Official Plan and Zoning By-Law.
"CARRIED"

5. Payments of Accounts – Voucher No. 2024-07

2024-117 **Moved: Jessie Dénoimé** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$79,366.78
Fire	\$276.12
Sewer	\$970.13
Dump	\$0.00
Recreation	\$1,093.23
Drain	\$0.00
Admin	\$20,465.71
Total Voucher 2024-07	\$102,171.97

"CARRIED"

6. Reports from Staff & Others:

a. Roads Department Report

The Road's Superintendent reports that regular maintenance was performed on machinery. The lawn mower needed minor repairs. Grading was done when permissible. Holes were patched and Miller Paving did the surface treatment work in the village. Two loads of gravel were brought to Moose Creek Road and ditching has started on Belle Vallee Road. Adshead is supposed to start hauling next week. More beaver dams have been torn down, but there are less then the beginning of summer. Parts for sewer were stocked up. Lastly, our summer student is done at the end of next week and the Superintendent will ask if Mr. Larose to cut the grass for the remainder of the season.

b. Fire Department Report

The Fire Department reports that they had no calls. They will be applying for the Fire Protection Grant. Reeve Labonté has received all the parts for the well.

c. Others

i. Recreation Report *[no item]*

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The Recreation Department is organizing a craft show to be held in October.

- ii. **Treasurer's Report – July 2024**
- iii. **Reports from Staff and Council [no item]**

Lanfill - Council was informed of the new attendant scheduled to start October 1st, as well as proposed changes to the landfill by Harley Council.

Sewer - Phippen Waste inquired about pumping the septic tanks in the village. Previously, council wished to extend to every 3 years. After discussion, Council agreed to have them pumped this year which would be back on a 2 year schedule.

Council asked staff to make the by-law officer aware of an ongoing zoning by-law violation. The Clerk-Treasurer will follow up.

Reeve Labonte relayed that Belle Vallee Meats is sending out a survey to residents inquire about odour concerns. Reeve Labonte will ask if Council can review the results.

- 2024-118 **Moved: Suzanne Boucher Seconded: Bruno Trudel**
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. Roads Department Report
 - b. Fire Department Report
 - c. Others
 - i. Recreation Report [no item]
 - ii. Treasurer's Report – July 2024
 - iii. Reports from Staff and Council [no item]
- “CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Evanturel – Shortage of Physician Care

- 2024-119 **Moved: Suzanne Boucher Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, support the Township of Evanturel's resolution urging the Province of Ontario to recognize the physician shortage in the District of Temiskaming and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care; and

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

“CARRIED”

b. Thunder Bay Chamber of Commerce – Ontario Immigrant Nominee Program

No Action

8. Correspondence for Council's Information:

None

9. Other Business:

- a. **Memo-24-009 – Official Results RFQ 2024-02 – Fuel Tender**

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2024-120 **Moved: Jessie Dénoimé Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of official results provided by the Township of Harley regarding RFQ-2024-02 whereby the Township of Harley is the lead township requesting quotes for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the Township of Harley, Township of Kerns, Township of Casey, and Township of Hudson; and

Direct staff to issue a letter of recommendation to award RFQ-2024-02 to Grant Fuels Inc. for Township of Harley's consideration.
"CARRIED"

b. Volunteer Appreciation [no item]

2024-121 **Moved: Suzanne Boucher Seconded: Jessie Dénoimé**
That we, the Council of the Township of Casey do hereby, authorize the organization of a joint appreciation night on Friday November 15th, 2024 as a gesture of thanks to municipal volunteers, staff and their spouses for the Townships of Hudon, Harley, Casey and Kerns; and

That the cost of such event will be shared with all participating municipalities.
"CARRIED"

10. By-Laws

a. By-Law 2024-09 Being a by-law to provide for a drainage works in the Township of Casey for the construction of the Flinkert Farm Drain [*third readings*]

2024-122 **Moved: Bruno Trudel Seconded: Suzanne Boucher**
That **By-Law 2024-09**, being a by-law to provide for a drainage works in the Township of Casey for the construction of the Flinkert Farm Drain, be read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

b. By-Law 2024-12 Being a by-law to designate a head of the municipal Corporation for the purpose of the Municipal Freedom of Information and Protection of Privacy Act [*three readings*]

2024-123 **Moved: Janet Little Seconded: Suzanne Boucher**
That **By-Law 2024-12**, being a by-law to designate a head of the municipal corporation for the purposes of the municipal freedom of information and protection of privacy act, be received and read a first and second time.
"CARRIED"

2024-124 **Moved: Jessie Dénoimé Seconded: Bruno Trudel**
That **By-Law 2024-12**, being a by-law to designate a head of the municipal corporation for the purposes of the municipal freedom of information and protection of privacy act, be read a third time and hereby engrossed in the By-Law book.
"CARRIED"

11. Resolution to Move to Closed Session:

None

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12. Adjournment:

2024-125 **Moved: Jessie Dénoimé Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, adjourn the
Regular Meeting at 9:40 pm and will meet again on September 11th, 2024 or at
the call of the Reeve.
“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer