

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 11, 2024
Held at the Casey Council Chambers

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

1. Call Meeting to Order & Adoption of Agenda

2024-126 **Moved:** Suzanne Boucher **Seconded:** Bruno Trudel
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 11, 2024 at 7:30 p.m.
 “CARRIED”

2024-127 **Moved:** Jessie Dénoimé **Seconded:** Bruno Trudel
 That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
 “CARRIED”

2. Adoption of Minutes

- a. Court of Revision Meeting – Flinkert Farm Drain August 14th, 2024
- b. Regular Meeting of August 14th, 2024

2024-128 **Moved:** Bruno Trudel **Seconded:** Jessie Dénoimé
 That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- a. Court of Revision Meeting – Flinkert Farm Drain August 14th, 2024, as presented.
- b. Regular Meeting of August 14th, 2024 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payments of Accounts – Voucher No. 2024-08

2024-129 **Moved:** Suzanne Boucher **Seconded:** Jessie Dénoimé
 That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$33,227.62
Fire	\$8,994.92
Sewer	\$293.81
Dump	\$324.08
Recreation	\$387.33
Drain	\$0.00
Admin	\$39,837.84
Total Voucher 2024-08	\$83,065.60

“CARRIED”

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 11, 2024
Held at the Casey Council Chambers

6. Reports from Staff & Others

a. Roads Department Report

The Road's Superintendent reports that regular maintenance on the machinery has continued. Decking on Renault Bridge was repaired, ditching is complete on Belle Vallée Road and gravel was hauled to Belle Vallee Rd, Greewood Bridge Rd and stock piled at the garage. Lagoon sampling is done and we are okay to proceed with discharge. Samples confirmed no treatment was required. Confirmation from OCWA that we are okay to discharge.

b. Fire Department Report

The Fire Department had no calls. The Fire Chief worked with the Clerk-Treasurer to submit a funding application for PPE and cancer prevention equipment. Approval is still pending.

c. Others

i. Recreation Report *[no item]*

ii. Treasurer's Report – August 2024

iii. Asset Retirement Obligation Final Report PS 3280

iv. Bibeau-Pilon Drain Maintenance

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

The Abattoir notified the Reeve that there has been a poor response to his survey about odours. The Clerk-Treasurer provided an update on the new Chicken Processing Facility.

2024-130

Moved: Jessie Dénoimé 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. Road's Department Report

b. Fire's Department Report

c. Others

i. Recreation Report *[no item]*

ii. Treasurer's Report

iii. Asset Retirement Obligation Final Report PS 3280

iv. Bibeau-Pilon Drain Maintenance

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

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Nairn and Hyman – Transportation of Radioactive Material

No Action

b. Town of Lincoln – Increasing Funding for Public Libraries and Museums

2024-131

Moved: Suzanne Boucher Seconded: Jessie Dénoimé

That we, the Council of the Township of Casey do hereby, support the Town of Lincoln's resolution regarding an urgent need for increased funding to libraries and museums in Ontario; and

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

“CARRIED”

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 11, 2024
Held at the Casey Council Chambers

c. Township of Russell – Provincial Updates to the Municipal Elections Act

2024-132 **Moved: Bruno Trudel Seconded: Jessie Dénoimé**
That we, the Council of the Township of Casey do hereby, support the Township of Russell’s resolution regarding a call for the Province to update the Municipal Elections Act (MEA) with priority amendment as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections; and

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

“CARRIED”

d. Township of Stirling-Rawdon – Public Sector Salary Disclosure
No Action

8. Correspondence for Council’s Information:

None

9. Other Business:

a. Scotia Bank Account – Closure of account [no item]

2024-133 **Moved: Suzanne Boucher Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge verbal recommendation from the Clerk-Treasurer to close the inactive account held at Scotiabank; and

Direct the Clerk-Treasurer to transfer the remaining funds to the Township of Casey’s regular account held at RBC; and

Direct the Clerk-Treasurer and Reeve to execute and sign the necessary documents to close the inactive Scotiabank account.

“CARRIED”

10. By-Laws

None

11. Resolution to Move to Closed Session:

None

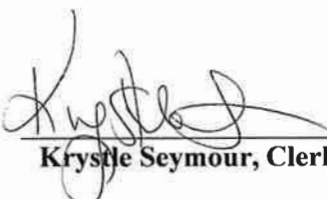
12. Adjournment:

2024-134 **Moved: Jessie Dénoimé Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:13 pm and will meet again on October 9th, 2024 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer