

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of OCTOBER 9TH, 2024
Held at the Casey Council Chambers

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

1. Call Meeting to Order & Adoption of Agenda:

2024-135 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of October 9th, 2024 at 7:30 p.m.
“CARRIED”

2024-136 **Moved: Jessie Dénonmé** **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. Regular Meeting of September 11th, 2024.

2024-137 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
 a. Regular Meeting of September 11th, 2024 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

a. Yves Sansoucy – Dust Suppressant on Maybrook Road [no item]

Yves Sansoucy discussed the dusty conditions on Maybrook Road due to the increase in traffic over the last several years. Yves said that back in 2005, during a public meeting that took place to discuss Casey residents being permitted to use Harley Landfill, traffic volume was discussed and how this may impact Maybrook Rd. Reeve Labonte and Yves Sansoucy recall the Township agreeing to apply additional calcium on Maybrook at that meeting. Yves is requesting that the invoice he received this year be reversed and more calcium be applied to Maybrook Rd each year. Council discussed the traffic increase, construction on Hwy 11 and whether bagged calcium could be applied since the Township does not have the equipment to apply bagged calcium. Yves said he would be willing to spread the bagged calcium after communicating with the Road Superintendent to ensure timing of the treatment was mutually agreed upon.

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2024-138 **Moved:** **Jessie Dénommé** **Seconded:** **Bruno Trudel**
 That we, the Council of the Township of Casey do hereby, acknowledge the presentation by Yves Sansoucy regarding dust suppressant on Maybrook Road; and

Do hereby direct the Clerk-Treasurer to credit invoice #643 back to Yves Sansoucy; and

Do hereby agree to purchase one (1) extra bag of calcium each year to be provided to Yves Sansoucy for him to apply on Maybrook Road in front of 942169 as a result of increased traffic on Maybrook Rd; and

Do hereby agree that the timing of treatment shall be at the discretion of the Road Superintendent.
 “CARRIED”

5. Payments of Accounts – Voucher No. 2024-09

2024-139 **Moved:** **Janet Little** **Seconded:** **Jessie Dénommé**
 That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$122,527.29
Fire	\$4,647.20
Sewer	\$547.80
Dump	\$139.62
Recreation	\$831.52
Drain	\$0.00
Admin	\$45,546.46
Total Voucher 2024-09	\$174,239.89

“CARRIED”

6. Reports from Staff & Others:

a. Roads Department Report

The Roads Superintendent reports grading took place and beaver dams were taken care of. Adshead is finished hauling gravel for this year. A dump run was done and a small repair was done on the sewer system at the park. Bathrooms are now closed for the winter. Work on the Fire Department well continues. Ray and Sons cleaned the reserve. Mr. Larose is cutting the grass for the remainder of the season. Safeties for the trucks are in queue and, the equipment is being prepped for winter.

b. Fire Department Report

The Fire Department reports they had one call for a house fire, and SPI has performed an inspection on the air compressor.

c. Others

i. Recreation Report *[no item]*

The Recreation Department are organizing a Vendor Market. Locking/unlocking of the side door will be addressed by the recreation committee.

ii. Treasurer’s Report – September 2024

iii. TMSA-AGM Minutes – 2023

iv. Earleton-Timiskaming Airport -Reports Financials May-August 2024

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v. Reports from Staff and Council [no item]

The Clerk-Treasurer notified council of Suzanne Boucher's resignation as councillor effective October 7th, 2024. The Clerk Treasurer then outlined the procedure and options for filling the vacant seat as per the Municipal Act.

- 2024-140 **Moved: Bruno Trudel 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. Roads Department Report
 - b. Fire Department Report
 - c. Others
 - i. Recreation Report [no item]
 - ii. Treasurer's Report – September 2024
 - iii. TMSA-AGM Minutes – 2023
 - iv. Earlton-Timiskaming Airport – Reports Financials May-August 2024
 - v. Reports from Staff and Council [no item]
- “CARRIED”

- 2024-141 **Moved: Jessie Dénoimé Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the written resignation of Councillor Suzanne Boucher effective October 7th, 2024; and
- That we, the Council of the Township of Casey do hereby, declare one (1) councillor seat vacant; and
- That we, the Council of Township of Casey do hereby, agree to fill the vacancy according to Section 263(1)(a) of the Municipal Act, which is to “fill the vacancy by appointing a person who has consented to accept the office if appointed” for the remainder of the 2022-2026 term; and
- Direct the Clerk-Treasurer to post a public notice for the vacant council seat requesting applications to fill the seat with a submission deadline of November 6th, 2024.
- “CARRIED”

- 2024-142 **Moved: Bruno Trudel Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby;
- Direct the Clerk-Treasurer to prepare a draft Council Vacancy Policy for the Corporation of the Township of Casey.
- “CARRIED”

7. Correspondence for Council's Consideration:

a. Municipality of Tweed – AMO CCBF Additional Funding

- 2024-143 **Moved: Jessie Dénoimé Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, support the Municipality of Tweed's resolution calling on the Federal Government to provide a supplement to the allocations provided to municipalities under the AMO CCBF agreement for 2024-2028 for the same amount that was allocated, effectively doubling the allocation for those years; and

