

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 11th, 2023
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Denommé (present at 8:24 p.m.)
 Janet Little
 Bruno Trudel
 Staff: Jordan Kemp, Clerk-Treasurer
 Nicolas Coté, Road Superintendent
Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

a. Regular Meeting of December 14th, 2022

2023-001 **Moved:** **Janet Little** **Seconded:** **Bruno Trudel**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 11th, 2023 at 7:30 p.m.
“CARRIED”

2023-002 **Moved:** **Bruno Trudel** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
ADD: 9. f. Abattoir Composter
“CARRIED”

2. Adoption of Minutes

2023-003 **Moved:** **Janet Little** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- Minutes of the Regular Council Meeting of December 14th, 2022.

“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Delegations:

a. None

5. Payment of Accounts – Voucher No. 2022-12

2023-04 **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	\$25,016.23
Fire	\$6,002.71
Sewer	\$6,090.42
Dump	\$328.53
Recreation	\$1,323.68
Drain	\$0.00
Admin	\$48,851.97
Total Voucher 2022-12	\$87,613.54

“CARRIED”

6. Reports from Staff & Others

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a. Road's Department Report

The Road's Superintendent reports that snow removal was steady during the holidays. Regular maintenance on the equipment has been done and a new battery has been installed in the Zamboni. Ice blades and posts have been installed, and the loader tire needs to be repaired.

b. Fire's Department Report

The Fire Chief has nothing to report.

c. Recreation

Next recreation meeting is January 12th, 2023, and LED's will be installed.

d. Others

i. Treasurer's Report as of December 31st, 2022

2023-005 **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. Road's Department Report
 - b. Fire's Department Report
 - c. Recreation
 - d. Others
 - i. Treasurer's Report as of December 31st, 2022
- "CARRIED"

7. Correspondence for Council's Consideration:

a. Municipality of Tweed – Natural Gas Prices

No Action Taken

b. City of Kingston – Resource Recovery & Circular Economy Act, 2016

2023-006 **Moved: Janet Little** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the City of Kingston's resolution calling upon the Provincial government to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016 to hold polluters accountable, so there is less burden on the courts and taxpayers; and

Direct municipal staff to issue a copy of this resolution to the City of Kingston.

"CARRIED"

8. Correspondence for Council's Information:

- a. Lanark County – Violence Against Women**
- b. Ministry of Municipal Affairs & Housing – Recent Housing Supply Bills**
- c. Ministry of Municipal Affairs & Housing – Bill 23**
- d. Kemp Elliot & Blair LLP – Municipal Finance Course**
- e. John Vanthof, MPP – Congratulation Letter**

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9. Other Business:

**a. District of Timiskaming Social Services Administration Board –
Nomination to Board**

2023-007 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff memorandum MEMO-23-001 regarding one (1) nomination received for council's consideration for the appointment to District of Timiskaming Social Services Administration Board's Area 5 seat; and

That Council of the Township of Casey hereby nominate Clifford Fielder, Councillor of the Township of Harley.

“CARRIED”

b. Timiskaming Health Unit – Nomination to Board

2023-008 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff memorandum MEMO-23-002 regarding one (1) nomination received for council's consideration for the appointment to the Board of the Timiskaming Health Unit; and

That Council of the Township of Casey hereby nominate Guy Godmaire, Resident of the Township of Harley.

“CARRIED”

c. Temiskaming Provincial Offences Act Committee – Nominations to Board

2023-009 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff memorandum MEMO-23-003 regarding one (1) nomination received for council's consideration for the appointment to the Temiskaming Provincial Offences Act Advisory Committee; and

That Council of the Township of Casey hereby nominate Jean Marc Boileau, Mayor of the Township of Armstrong.

“CARRIED”

d. Timiskaming Municipal Services Association – Nomination to Board

2023-010 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of staff memorandum MEMO-23-004 listing ten (10) eligible candidates nominated across five (5) different zones representing a total of twenty-one (21) municipalities in the District of Timiskaming for the Temiskaming Municipal Services Association; and

That we, Council of the Township of Casey hereby appoint Janet Little as its official Temiskaming Municipal Services Association representative for the 2022-2026 term; and

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Delegate Janet Little the authority to vote on behalf of Council of the Township of Casey at the Thursday January 26th, 2023 virtual meeting held at 7:00 p.m. as follows:

Director of Zone 1 Jamie Allen;
Director of Zone 2 Clayton Seymour;
Director of Zone 3 Wayne Miller;
Director of Zone 4 Kerry Stewart;
Director of Zone 5 Crystal Labbe.
“CARRIED”

**e. Temiskaming Veterinary Services Committee – 2023 VAP
Membership Fee**

2023-011 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, accept Temiskaming Veterinary Services Committee's 2023 Veterinary Assistance Program Membership Fee request in the amount of \$225 to ensure farmers within the district pay a uniform fee towards veterinarian travel costs and promote the viability of the livestock industry.
“CARRIED”

f. Abattoir Composter

2023-012 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we the Council of the Township of Casey do hereby direct municipal staff to request the owner of Belle Vallee Meats attend the next regular meeting of Council to discuss an odour emitting from their property.
“CARRIED”

10. By-Laws

a. By-Law Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.
[three readings]

2023-013 **Moved: Janet Little** **Seconded: Bruno Trudel**
That **By-Law No. 2023-997**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be received and read a first and second time.
“CARRIED”

2023-014 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law No. 2023-997**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be read a third time and that the same engrossed in the by-law book.
“CARRIED”

b. By-Law 2023-998 Being a by-law to authorize temporary borrowing from time to time to meet current expenditures.
[three readings]

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2023-015 **Moved: Jessie Denomme** **Seconded: Suzanne Boucher**
That **By-Law No. 2023-998**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures be received and read a first and second time.
"CARRIED"

2023-016 **Moved: Janet Little** **Seconded: Jessie Denomme**
That **By-Law No. 2023-016**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures be read a third time and that the same engrossed in the by-law book.
"CARRIED"

11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2023-017 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:30 pm and will meet again on February 8th, 2023 or at the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer