

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 8th, 2023
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Denommé
 Janet Little
 Bruno Trudel
 Staff: Jordan Kemp, Clerk-Treasurer
 Krystle Seymour, Assistant Clerk-Treasurer
 Nicolas Coté, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2023-018 **Moved:** **Jessie Denommé** **Seconded:** **Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council.
“CARRIED”

2023-019 **Moved:** **Janet Little** **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 January 11th, 2023
- b. Special Meeting of January 12th, 2023

2023-020 **Moved:** **Bruno Trudel** **Seconded:** **Jessie Denommé**
That we, the Council of the Township of Casey do hereby, accept the following minutes:

- Minutes of the Regular Meeting of Council of January 11th, 2023
- Minutes of Special Meeting of January 12th, 2023.

“CARRIED”

3. Disclosure of Pecuniary Interest

- a. None

4. Delegations:

- a. None

5. Payment of Accounts – Voucher No. 2023-01

2023-021 **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	\$32,142.80
Fire	\$13,862.28
Sewer	\$3,534.99
Dump	\$11,209.41
Recreation	\$12,492.75
Drain	\$787.85
Admin	\$28,346.57
Total Voucher 2023-01	\$102,375.65

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that winter operations have continued. Regular maintenance was performed on machinery. An order was placed for parts for the overhead doors. OCWA changed the flowmeter for the lagoon and it is running well. An order has been placed to replace the water pump in the Olympia. A stop sign was replaced on Casey Mine Road.

b. Fire's Department Report

The Fire Chief has nothing to report.

c. Recreation

The recreation committee has had requests from non-residents for a fob to gain access to the arena. The committee has determined that for the remainder of this 2023 winter season they will not offer fobs to non-residents but may re-visit this during the next winter season.

d. Others

- i. Earlington-Timiskaming Regional Airport – Nov 17 2022
- ii. TMSA-AGM Minutes – January 26 2023

2023-022 **Moved: Jessie Denommé 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. Recreation Department Report
- d. Others
 - i. Earlington-Timiskaming Regional Airport – Nov 17 2022
 - ii. TMSA-AGM Minutes – January 26 2023

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Montague – World Thinking Day

No Action Taken

b. Town of Petrolia – School Board Elections

No Action Taken

c. Town of Halton Hill – Repeal Bill 23 – The Build More Homes Faster Act

No Action Taken

8. Correspondence for Council's Information:

a. FONOM Northeastern Municipal Conference – 2023

b. Temiskaming Shores Invitation – Icelandic Prevention Model

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9. Other Business:

a. Rate Increase for Recycling Agreement

2023-023 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of City of Temiskaming Shores Memo No. 001-2023-PW-Rate Increase with Surrounding Municipalities; and

Agree to the rate increase for accepting recyclable materials at the Spoke Transfer Station from \$311.23/tonne to \$331.77/tonne effective January 1st, 2023.
“CARRIED”

b. Brethour Township Letter – Jan 24 2023

2023-024 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Brethour Township Letter dated January 24th, 2023; and

Authorise Guy Labonté, Reeve, and Nicolas Cote, Road Superintendent, to attend a site visit with Brethour Council regarding Lafond and River Road.
“CARRIED”

10. By-Laws

a. By-Law 2023-999 Being a by-law to appoint a Clerk-Treasurer for the Township of Casey.
[three readings]

2023-025 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That **By-Law No. 2023-999**, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Casey, be received and read a first and second time.
“CARRIED”

2023-026 **Moved: Jessie Denommé** **Seconded: Janet Little**
That **By-Law No. 2023-999** being a by-law to appoint a Clerk-Treasurer be read a third time and that the same engrossed in the by-law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. Personnel

2023-027 **Moved: Jessie Denommé** **Seconded: Janet Little**
That we, the Council of Casey do hereby, agree to enter closed session at 8:25 to discuss the following:

- Personnel

“CARRIED”

2023-028 **Moved: Suzanne Boucher** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 8:45; and

Accept Jordan Kemp’s resignation effective February 17th, 2023; and

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Direct Municipal Staff to prepare and present a by-law for council's consideration at the Regular Meeting of February 8th, 2023 appointing a Clerk-Treasurer for the Township of Casey.
"CARRIED"

12. Adjournment:

2023-029 **Moved: Janet Little** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:00pm and will meet again on March 8th, 2023 or at the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer