

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of APRIL 12TH, 2023
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jessie Denommé
 Janet Little
 Bruno Trudel
 Staff: Krystle Seymour, Clerk-Treasurer
 Allison Doyon, Assistant Clerk-Treasurer
 Nicolas Coté, Road Superintendent
Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2023-048 **Moved: Bruno Trudel** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 12th, 2023 at 7:30 p.m.
“CARRIED”

2023-049 **Moved: Jessie Denommé** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
ADD: 6 c. iii. Report from Reeve
“CARRIED”

2. Adoption of Minutes:

- a. Regular Meeting of March 8th, 2023
- b. Closed Session Minutes of March 8th, 2023

2023-050 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adopt the following minutes:

- Minutes of the Regular Council Meeting of March 8th, 2023 as presented.
- Closed Session Minutes of March 8th, 2023 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest:

- a. None

4. Delegations:

- a. Pete Gilboe – By-Law Officer – Road Allowance
Pete Gilboe, By-Law officer, came to discuss ongoing issues with parking on Penna Shaft Road making snow removal and road access difficult. This is a boundary road with Harris Township, and the Highway Traffic Act can be used to request the owner remove vehicles and other objects that are on road allowance. Mr. Gilboe also discussed several other by-laws he can work with Council on creating such as littering and parking to avoid issues in the future.

2023-051 **Moved: Jessie Denommé** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of By-Law Officer Pete Gilboe’s presentation regarding road allowance enforcement within the Township of Casey; and

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Direct the Clerk-Treasurer to discuss enforcement of Road allowance with Harris Township, and notify them that we have an issue we would like the By-Law Officer to enforce, on a shared road with Harris Township.
 “CARRIED”

b. Brad Bauman – Property Zoning

Brad Bauman addressed council regarding his intentions to have a chicken processing facility on his farm and has begun renovations to accommodate the facility. Mr. Bauman contacted the municipal office, and was notified he would need to apply for a zoning by-law amendment. He also provided council with information regarding the storage structure for the wash water, and Council asked questions about the potential odour that may occur from the facility. Council would also like the opportunity to discuss with others who have a similar system of composting.

2023-052 **Moved: Janet Little** **Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of Brad Bauman’s presentation regarding his future plans for his property and property zoning requirements; and

Request Mr. Bauman to provide council with contact information of those with similar facilities.

“CARRIED”

5. Payments of Accounts – Voucher No. 2023-03:

2023-053 **Moved: Jessie Denommé** **Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$15,268.34
Fire	\$11,163.94
Sewer	\$203.63
Dump	\$0.00
Recreation	\$444.95
Drain	\$0.00
Admin	\$43,829.68
Total Voucher 2023-03	\$70,910.54

“CARRIED”

6. Reports from Staff & Others:

a. Road’s Department Report

The Road’s Superintendent reports that ploughing and sanding continued through the month. All road and fire trucks have had their annual inspections. Regular maintenance on roads and trucks was done and he began ditching to prepare for the spring melt. The road superintendent also presented council with Roads Projects for 2023 as follows:
 Single Surface treatment for Belle Vallee Road for 1.1 KM.
 Double Surface treatment for Village Roads for 1.1 KM.
 Sales Barn Road needs a lift and the Greenwood Bridge Road approach requires maintenance. Several culverts need to be replaced.
 The new flowmeter seems to be working well.

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b. Fire's Department Report

The Fire Chief reports that he has applied to the OFM for the remaining 7 firefighters to be approved for their legacy program. This would provide them with an exemption to the certification the OFM is imposing on all fire departments. All requested documentation has been submitted. The Fire Chief has purchased 4 refurbished SCBA with masks due to several older units not passing the safety testing. Currently all their cascade tanks and SCBA tanks have been tested and are certified. The Fire Chief has also announced that both the Fishing Derby and Baseball Tournament will be take place this year and planning for these events has begun. The Fire Department has had no fire calls yet this year.

c. Others

i. Minutes of the Timiskaming Health Unit Board of Health – January 25th, 2023

ii. DTSSAB – Annual Report 2022

iii. Report From the Reeve

The Reeve was approached by TFO regarding doing a story on Casey Township. He also noted that at the last airport meeting, they discussed the current contractor, as well as the per capita charge increase to \$9.80. The recreation committee also noted upcoming events in the Township. Details will continue to be posted on the municipal website.

2023-054 **Moved: Jessie Denommé 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 and MEMO-23-013
- c. Others
 - i. Minutes of Timiskaming Health Unit Board of Health – January 25, 2023
 - ii. DTSSAB – Annual Report 2022
 - iii. Report From the Reeve

“CARRIED

7. Correspondence for Council's Consideration:

a. Chatham-Kent – Reducing Municipal Insurance Costs

No Action

b. Township of Lucan Biddulph – Barriers for Women in Politics

No Action

c. Town of Kirkland Lake – Bill 42 Gender Affirmation Health Care Act

No Action

d. Township of Lucan Biddulph – Future Accuracy of Permanent Register of Electors

No Action

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e. **Chatham-Kent – Bill 5 – Stopping Harassment and Abuse by Local Leaders Act**
No Action

f. **Association of Ontario Road Supervisors – Enbridge Gas Utility Locates Fee Proposal**
No Action

8. Correspondence for Council’s Information:

- a. **DTSSAB – Homelessness in Ontario**
- b. **Ministry of Northern Development, Mines, Natural Resources & Forestry – Inspection of the 2023-2024 Annual Work Schedule on the Temagami Forest**
- c. **MNRF – Amendments to O. Reg 161/17 – Floating Accommodations and Camping Over Public Lands**

9. Other Business:

- a. **Little Claybelt Homesteaders Museum – Donation 2023**

2023-055 **Moved: Suzanne Boucher Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum’s donation request in the amount of \$200.00 to continue to preserve the district’s heritage; and

Direct municipal staff to issue payment in the amount of \$200.00.
“CARRIED”

- b. **MEMO - J.L. Richards – Official Plan and Zoning By-Laws 31736 – Prime Agriculture Designation**

2023-056 **Moved: Janet Little Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, acknowledge MEMO from J.L. Richards & Associates Limited regarding a proposed scope change related to the mapping and policies for designating prime agricultural areas for the Official Plan and Zoning By-Laws; and
Direct municipal staff to direct J.L. Richards to proceed with the LEAR method.
“CARRIED”

- c. **MEMO-23-010 – Meeting Regarding Prime Ag Designation**

2023-057 **d. Fire Department Baseball Tournament – Significant Event**
Moved: Bruno Trudel Seconded: Janet Little
That we, the Council of the Township of Casey do hereby, acknowledge that the Casey Fire Department’s special event is of municipal significance to the Corporation of the Township of Casey and surrounding communities and is to be held on;

- June 9th, 2023 at 5:00 pm to 2:00 am and
- June 10th, 2023 at 9:00 am to 2:00 am

“CARRIED”

- e. **Canada Post**

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Canada Post is seeking a new location in Belle Vallee Village. Reeve Labonté is waiting to hear back from them on what is required for a facility.

10. By-Laws:

a. By-Law 2023-06 Being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the township of Casey's procedural By-Law
[three readings]

2023-058 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-Law No. 2023-06**, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Casey's procedural by-law, be received and read a first and second time.
"CARRIED"

2023-059 **Moved: Jessie Denommé** **Seconded: Bruno Trudel**
That **By-Law No. 2023-06**, being a by-law authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Casey's procedural by-law, be read a third time and hereby engrossed in the By-Law book.
"CARRIED"

b. By-Law 2023-07 Being a by-law to appoint an Integrity Commissioner
[three readings]

2023-060 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That **By-Law No. 2023-07** being a by-law to appoint an Integrity Commissioner, be received and read a first and second time.
"CARRIED"

2023-061 **Moved: Janet Little** **Seconded: Jessie Denommé**
That **By-Law No. 2023-07** being a by-law to appoint an Integrity Commissioner, be read a third time and hereby engrossed in the By-Law book
"CARRIED"

11. Resolution to Move to Closed Session:

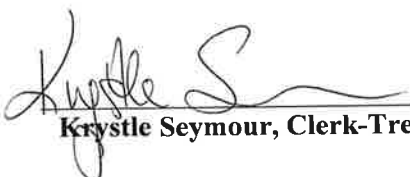
a. None

12. Adjournment:

2023-062 **Moved: Janet Little** **Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 10:15 pm and will meet again on May 10th, 2023 or at the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer