

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

Present: **Reeve:** Guy Labonté
Councillors: Jessie Denommé
 Janet Little
 Bruno Trudel
Staff: Krystle Seymour, Clerk-Treasurer
 Nicolas Coté, Road Superintendent
Others: Brigid Wilkinson, Rebecca Hunt, Steve Acland
Regrets: Suzanne Boucher, Councillor

1. Call Meeting to Order & Adoption of Agenda

2023-094 **Moved: Janet Little** **Seconded: Bruno Trudel**
 That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 12th, 2023 at 7:30 p.m.
 “CARRIED”

2023-095 **Moved: Bruno Trudel** **Seconded: Jessie Denommé**
 That we, the Council of the Township of Casey do hereby, accept the agenda as amended:
 ADD: 6. c. v. Canada Post Update
 “CARRIED”

2. Adoption of Minutes

a. Regular Meeting of June 14th, 2023.

2023-096 **Moved: Jessie Denommé** **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 June 14th, 2023 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

a. **Rebecca Hunt & Brigid Wilkinson**

Brigid Wilkinson, Chair of the Temiskaming Library Board gave a presentation to Council regarding renewing the 2-year public library agreement. The per household rate for 2024 and 2025 has not increased from 2022 and 2023.

2023-097 **Moved: Janet Little** **Seconded: Jessie Denommé**
 That we, the Council of the Township of Casey do hereby, acknowledge receipt of Temiskaming Shores’ Public Library services presentation regarding the renewal of the Township’s 2-year library contract for the following years and household amounts:

Fiscal Year	\$/Household*
2024	\$28.00
2025	\$28.00

*based on the most recent Census data collected by Statistics Canada

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and

Direct municipal staff to prepare a by-law to authorize such agreement to be presented for council's consideration at the following Regular Meeting of August 9th, 2023.

“CARRIED”

b. Steven Acland, C.P.A., Kemp, Elliot & Blair LLP. – 2022 Financial Statements.

Steve Acland presented the 2022 financial statements.

2023-098 **Moved: Bruno Trudel** **Seconded: Jessie Denommé**
 That we, the Council of the Township of Casey do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP's presentation regarding the 2022 audited financial statements; and

Authorize the Clerk-Treasurer and Reeve to sign the 2022 audited financial statements on behalf of the Township of Casey; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP's engagement letter pertaining to 2023's audit.

“CARRIED”

5. Payments of Accounts – Voucher No. 2023-06

2023-099 **Moved: Jessie Denommé** **Seconded: Janet Little**
 That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$22,238.79
Fire	\$322.55
Sewer	\$1,302.02
Dump	\$658.31
Recreation	\$3,697.04
Drain	\$233.35
Admin	\$47,336.52
Total Voucher 2023-06	\$75,788.58

“CARRIED”

6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that calcium has been applied to the roads. Hole patching was done, and graded when weather permitted. Roadside grass cutting has been arranged with R.J. Côté and a grate was made and put in place over the manhole cover. A “No Dumping” sign was also installed on Lachapelle Street. Beavers continue to cause issues. Sewer supplies have been purchased for inventory and belts have been changed on the lawnmower. Several hours were spent at the Park getting things set up before the recreation event.

b. Fire's Department Report

The Fire Chief Department reports that the restricted fire zone has been lifted by the MNR, but a restriction remains in place for Casey Township at this time.

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c. Others

- i. DTSSAB – Q1 Quarterly Report 2023**
- ii. Timiskaming Health Unit Minutes May 3rd 2023 and FS 2022**
- iii. Treasurer’s Report as of June 30th, 2023**
- iv. POA Committee Meeting Minutes – March 2021**
- v. Canada Post Update**

The renovations are nearly complete.

2023-100 **Moved: Bruno Trudel Seconded: Jessie Denommé**
That we, the Council of the Township of Casey do hereby, agree to rent space to Élise Leveillé Allaire for the purpose of running the Canada Post Office in Belle Vallée; and

Direct municipal staff to prepare a rental agreement for councils’ consideration at the regular meeting of August 9th, 2023.
“CARRIED”

2023-101 **Moved: Janet Little 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. DTSSAB – Q1 Quarterly Report 2023
 - ii. Timiskaming Health Unit Minutes May 3rd 2023 and FS 2022
 - iii. Treasurer’s Report as of June 30th, 2023
 - iv. POA Committee Meeting Minutes – March 2021
 - v. Canada Post Update

“CARRIED”

7. Correspondence for Council’s Consideration:

- a. Town of Bradford West Gwillimbury – Right to Repair**

No Action

- b. Municipality of North Perth – Vacant Building Official Positions**

No Action

- c. Township of Selwyn – Short Term Rentals**

No Action

8. Correspondence for Council’s Information:

- a. Community Paramedicine Pamphlet**
- b. Ministry of Public and Business Service Delivery – Subdivision and Condominium Registrations**
- c. MNRF – Public Lands Act – Regulatory Amendments 2023**

9. Other Business:

- a. MEMO – 23-018 – RFQ 2023-02 – SST on Belle Vallée Rd & DST on Village Rds**

TOWNSHIP OF CASEY
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2023-102 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby acknowledge receipt of MEMO-23-018 dated July 5th, regarding official results for RFQ-2023-02, a request for the supply and surface treatment on various roads which include a single application of surface treatment on Belle Vallée Road for approximately 7,700 meters and a double application of surface treatment on St. Joseph, Notre Dame, Genier and Lachapelle Street for approximately 6,500 meters; and

Direct municipal staff to prepare a by-law to be presented at the regular meeting of July 12th for councils' consideration to enter into an agreement with Miller Paving Limited for the total amount of \$147,320.25 plus HST.
"CARRIED"

10. By-Laws

a. **By-Law 2023-11** Being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a single application of surface treatment on Belle Vallée Road and double application of surface treatment on Village roads
[three readings]

2023-103 **Moved: Jessie Denommé** **Seconded: Janet Little**
That **By-Law No. 2023-11**, being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a single application of surface treatment on Belle Vallée Road and double application of surface treatment on Village roads, be received and read a first and second time.
"CARRIED"

2023-104 **Moved: Bruno Trudel** **Seconded: Jessie Denommé**
That **By-Law No. 2023-11**, being a by-law to authorize an agreement with Miller Paving Limited for the supply and placement of a single application of surface treatment on Belle Vallée Road and double application of surface treatment on Village roads, be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"

11. Resolution to Move to Closed Session:

None

12. Adjournment:

2023-105 **Moved: Janet Little** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:55 pm and will meet again on August 9th, 2023 or at the call of the Reeve.
"CARRIED"



Guy Labonté, Reeve



Krystle Seymour, Clerk-Treasurer