

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of JULY 10<sup>TH</sup>, 2024  
Held at the Casey Council Chambers

**Present:**   **Reeve:**       Guy Labonté  
                  **Councillors:** Suzanne Boucher  
                                  Jessie Dénommé  
                                  Janet Little  
                                  Bruno Trudel  
                  **Staff:**        Krystle Seymour, Clerk-Treasurer  
                                  Nicolas Côté, Road Superintendent  
**Regrets:**               None

**1. Call Meeting to Order & Adoption of Agenda**

2024-090   **Moved:**   **Jessie Dénommé**               **Seconded:**   **Bruno Trudel**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 10<sup>th</sup>, 2024 at 7:50 p.m.  
“CARRIED”

2024-091   **Moved:**   **Suzanne Boucher**               **Seconded:**   **Jessie Dénommé**  
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 June 12<sup>th</sup>, 2024
- b. Closed Meeting Minutes of June 12<sup>th</sup>, 2024

2024-092   **Moved:**   **Janet Little**                       **Seconded:**   **Jessie Dénommé**  
That we, the Council of the Township of Casey do hereby, adopt the following minutes:  
    a. Regular Meeting of June 12<sup>th</sup>, 2024 as presented.  
    b. Closed Meeting Minutes of June 12<sup>th</sup>, 2024 as presented  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations:**

None

**5. Payments of Accounts – Voucher No. 2024-06**

2024-093   **Moved:**   **Janet Little**                       **Seconded:**   **Suzanne Boucher**  
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$26,837.81
Fire	\$9,652.47
Sewer	\$174.92
Dump	\$415.49
Recreation	\$1,504.19
Drain	\$21,696.00
Admin	\$45,019.45
Total Voucher 2024-06	\$105,300.33

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**6. Reports from Staff & Others**

**a. Road's Department Report**

The Road's Superintendent reports that regular maintenance was performed on machinery and grading took place as weather permitted. Demora pulverized Omer Street and Pearson Drive. A load of gravel was brought to Promenade Road and Sales Barn Road. Calcium was laid down. Beaver dams were torn down and a dump run was also made. The player's bench was also restored at the ball field. Ditching on Belle Vallée Road should begin next week.

**b. Fire's Department Report**

The Fire Department had 1 call regarding a branch on a hydro line.

**c. Others**

**i. Recreation Report [no item]**

The Recreation Department reports that the Mini Olympics had a good turn out this year and the event went very well.

**ii. Earleton-Timiskaming Airport – March 7<sup>th</sup>, 2024**

**iii. Porcupine-Timiskaming Health Unit – Community Merger Update – June 2024**

**iv. Timiskaming Health Unit – Minutes May 1<sup>st</sup>, 2024**

**v. TMSA – Board Minutes – March 15<sup>th</sup>, 2024**

**vi. Treasurer's Report – June 2024**

**vii. Reports from Staff and Council [no item]**

The Clerk Treasurer notified Council about the Harley Landfill attendant retiring and the Official Plan and Zoning By-Law drafts will be emailed for Council's individual review by July 31<sup>st</sup>.

2024-094

**Moved: Bruno Trudel**

**Seconded: Jessie Dénommé**

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. Recreation Report [no item]

ii. Earleton-Timiskaming Airport – March 7<sup>th</sup>, 2024

iii. Porcupine-Timiskaming Health Unit – Community Merger Update – June 2024

iv. Timiskaming Health Unit – Minutes May 1<sup>st</sup>, 2024

v. TMSA – Board Minutes – March 15<sup>th</sup>, 2024

vi. Treasurer's Report – June 2024

vii. Reports from Staff and Council [no item]

“CARRIED”

**7. Correspondence for Council's Consideration:**

**a. Township of Tweed – OPP Notice of Motion**

2024-095

**Moved: Janet Little**

**Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Municipality of Tweed's resolution calling on the Province of Ontario to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities; and

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Direct municipal staff to issue a copy of this resolution to the Municipality of Tweed.

“CARRIED”

**b. Township of Loyalist – Public Health Ontario Labs**

2024-096 **Moved: Jessie Dénoimé                      Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, support the Township of Loyalist’s resolution regarding Public Health Ontario Labs, urging the Provincial government to take caution against acting on the recommendations stated in the aforementioned audit report; and

Direct municipal staff to issue a copy of this resolution to Loyalist Township.

“CARRIED”

**c. Memo-24-007 – Timiskaming District Search and Rescue – Request for Support**

2024-097 **Moved: Bruno Trudel                      Seconded: Suzanne Boucher**

That we, the Council of the Township of Casey do hereby, support the Timiskaming District Search and Rescue Team’s application to the Ontario Search and Rescue Volunteer Association (OSARVA) to enhance the efficiency and effectiveness of search and rescue efforts in our district; and

Direct municipal staff to prepare and send a letter of support to the Timiskaming District Search and Rescue Team.

“CARRIED”

**8. Correspondence for Council’s Information:**

None

**9. Other Business:**

**a. Memo-24-006 – Fuel Tender**

2024-098 **Moved: Suzanne Boucher                      Seconded: Jessie Dénoimé**

That we, the Council for the Township of Casey do hereby, acknowledge receipt of Memo-24-006; and

Agree to release a joint fuel tender pending support from the Townships of Harley, Kerns and Hudson.

“CARRIED

**b. Penna Shaft Road [no item]**

The Clerk Treasurer notified Council about the By-Law Officer’s visit to Penna Shaft Road regarding the littering on road allowance. Council discussed and provided direction to the Clerk Treasurer.

**c. Memo-24-008 – RFQ 2024-01 – Surface Treatment Official Results**

2024-099 **Moved: Jessie Dénoimé                      Seconded: Bruno Trudel**

That we, the Council of the Township of Casey do hereby acknowledge receipt of Memo-24-008 dated July 9<sup>th</sup>, 2024, regarding official results for RFQ-2024-01, a request for quote to supply and place a single lift surface

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treatment on various roadways in Belle Vallee Village for approximately 925 meters; and

Direct municipal staff to prepare a by-law to be presented at the regular meeting of July 10<sup>th</sup>, for councils' consideration to enter an agreement with Miller Paving Limited for the total amount of \$ 41,925.00 plus HST.  
"CARRIED"

**10. By-Laws**

**a. By-Law 2024-10** Being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario  
*[three readings]*

2024-100 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**  
That **By-Law 2024-10**, being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario, be received and read a first and second time.  
"CARRIED"

2024-101 **Moved: Jessie Dénommé** **Seconded: Suzanne Boucher**  
That **By-Law 2024-10**, being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario, be received and read a third time and hereby engrossed in the By-Law book.  
"CARRIED"

**b. By-Law 2024-11** 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 various Belle Vallée Village roads  
*[three readings]*

2024-102 **Moved: Suzanne Boucher** **Seconded: Jessie Dénommé**  
That **By-Law 2024-11**, 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 various Belle Vallée Village roads, be received and read a first and second time.  
"CARRIED"

2024-103 **Moved: Janet Little** **Seconded: Bruno Trudel**  
That **By-Law 2024-11**, 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 various Belle Vallée Village roads, be received and read a third time and hereby engrossed in the By-Law book.  
"CARRIED"

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**11. Resolution to Move to Closed Session:**

- a. **Municipal Act, 2001, Section 239 2 (f)**      Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2024-104    **Moved: Janet Little**                      **Seconded: Bruno Trudel**  
That we, the Council of the Township of Casey do hereby, agree to enter closed session at 9:05 pm pursuant to the Municipal Act, 2001, Section 239 2(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
"CARRIED"


2024-105    **Moved: Suzanne Boucher**              **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 9:18; and

Direct the Clerk-Treasurer to proceed as directed during closed session.  
"CARRIED"

**12. Adjournment:**

2024-106    **Moved: Bruno Trudel**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:25 pm and will meet again on August 14<sup>th</sup>, 2024 or at the call of the Reeve.  
"CARRIED"

  
\_\_\_\_\_  
Guy Labonté, Reeve

  
\_\_\_\_\_  
Krystle Seymour, Clerk-Treasurer