of JUNE 11TH, 2025

Held at the Casey Council Chambers

Present:

Reeve:

Guy Labonté

Councillors: Jessie Dénommé

Janet Little Bruno Trudel Jacques Fortin

Staff:

Krystle Seymour, Clerk-Treasurer

Nicolas Côté, Road Superintendent

Others:

John Hambly (left at 7:45pm)

Regrets:

None

1. Call Meeting to Order & Adoption of Agenda:

2025-079

Moved: Jacques Fortin

Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, open the Regular

Meeting of Council of June 11th, 2025 at 7:30 p.m.

"CARRIED"

2025-080

Moved: Jessie Dénommé

Seconded: Bruno Trudel

That we, the Council of the Township of Casey do hereby, accept the agenda

(Council agreed to discuss item 6.c.v. before 6.a.)

"CARRIED"

2. Adoption of Minutes:

a. Regular Meeting of May 14th, 2025

2025-081

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 May 14th, 2025 as presented.

"CARRIED"

3. Disclosure of Pecuniary Interest:

None

4. Delegations:

None

5. Payments of Accounts - Voucher No. 2025-05

2025-082

Moved: Bruno Trudel

Seconded: Jessie Dénommé

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

Roads \$18,439.53 Fire \$770.92 Sewer \$310.62 Dump \$570.61 Recreation \$1,898.36 Drain \$0.00 Admin \$24,944.93 Total Voucher 2025-05 \$46,934.97

"CARRIED"

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6. Reports from Staff & Others:

a. Roads Department Report

The Roads Superintendent reports the municipal dock has been installed, washrooms are open at the park, new soap dispensers were installed, and all paper products are stocked. Repair on a burst pipe had to be done for the pump house, and dead trees were cut down. "Recycling Only" signs were also posted at the village recycling bins. Currently there is a beaver dam on Development Road. Locates were requested, 5 loads of gravel were brought to Lafond Road, holes were patched and the sidewalks were swept. Grading was also done throughout the township and a load of calcium was applied on June 9th. The steamer is set up and works well. All machinery is ready for the summer. Lastly, the MOE came and did an inspection on the Lagoon. Staff are currently gathering requested documents for that.

The Clerk-Treasurer notified Council that a letter is being sent to residents regarding accessing the easement to do some repairs on the storm drain between Genier and Notre Dame. There was discussion about the possibility of buying a sweeper and Reeve Labonte will be obtaining quotes for the adapter. The hole near the municipal dock still needs to be investigated and repaired.

b. Fire Department Report

The Fire Chief reported that there was one call for burning without a permit. Fire Department responded and put it out. Annual Ball Tournament is being held this weekend.

c. Others:

- i. Recreation Report [no item]
 Planning for the Mini-Olympics continues.
- ii. NEPH Meeting Minutes April 3rd, 2025
- iii. Treasurer's Report May 2025
- iv. Reports from Staff and Council [no item]
- v. Consent Application 2025-B01-Bonnefield Farmland Ontario III Inc.

2025-083 **Moved:** Jacques Fortin Seconded: Jessie Dénommé That we, the Council of the Township of Casey do hereby, acknowledge receipt of TMSA's planning application assessment regarding application for consent 2025-B01-Bonnefield; and

Acknowledge no written statements were provided against application for consent 2025-B01-Bonnefield at the time of the Regular Meeting of June 11th, 2025; and

Therefore, grant the provisional consent of planning application 2025-B01-Bonnefield, subject to the conditions in the Township of Casey's Consent Approval Authority Notice of Decision, which must be fulfilled within a two-year period from the date of this Decision:

- 1) The following documents shall be provided to the Clerk for the transaction described:
 - a. A copy of the signed Acknowledgement and Direction;

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- b. The "Transfer in Preparation" and/or "Transfer Easement in Preparation";
- c. A Planning Act Certificate Schedule on which is set out to the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on Page 1 of the "Transfer in Preparation" and/or "Transfer in Easement in Preparation";
- d. A reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which consent approval relates;
 - (i) The reference plan of survey must be parts for the retained lot and severed lot;
 - (ii) The reference plan of survey must include the dimensions and areas of each part included on the plan.

"CARRIED"

2025-084 Moved: Jessie Dénommé 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. Roads Department Report
- b. Fire Department Report
- c. Others:
 - i. Recreation Report [no item]
 - ii. NEPH Meeting Minutes April 3rd, 2025
 - iii. Treasurer's Report May 2025
 - iv. Reports from Staff and Council [no item]
 - v. Consent Application 2025-B01-Bonnefield Farmland Ontario III Inc.

"CARRIED"

7. Correspondence for Council's Consideration:

a. Municipality of Kincardine – Bill 5 Protect Ontario by Unleashing our Economy Act

2025-085 Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, support the Municipality of Kincardine's resolution regarding their opposition to Bill 5 and request for the province to reject Bill 5; and

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

"CARRIED"

8. Correspondence for Council's Information:

None

- 9. Other Business:
 - a. Memo 25-005 Regional By-Law Officer Trial Proposal

2025-086 Moved: Jacques Fortin Seconded: Jessie Dénommé

TOWNSHIP OF CASEY MINUTES OF THE REGULAR MEETING OF COUNCIL of JUNE 11TH, 2025

Held at the Casey Council Chambers

That we, the Council of the Township of Casey do hereby, acknowledge receipt of *Memo 25-005 – Regional By-Law Officer Trial Proposal*; and

WHEREAS the Temiskaming Municipal Services Association (TMSA) has proposed a two-year regional bylaw enforcement trial to support coordinated access to bylaw officer services following the retirement of the current officer;

AND WHEREAS the model recommends a shared contract with David Bishop, as endorsed by Pete Gilboe, and allows participating municipalities to access services under a common agreement with fixed retainer and pay-peruse billing;

AND WHEREAS each participating municipality will sign the agreement directly and coordinate service use and billing with the officer independently;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Casey:

- 1. Agrees to participate in the regional bylaw officer trial for the period of 2025–2027 if a minimum of 18 communities choose to participate;
- 2. Authorizes the TMSA Board to draft a standard agreement with the officer for signature by participating municipalities;
- 3. Acknowledges that billing will occur directly between the officer and the municipality based on use, in addition to the agreed retainer contribution;
- 4. Direct staff to take the necessary steps to execute the agreement once received.

"CARRIED"

b. Memo 25-006 – Volunteer Appreciation Dinner - 2025

2025-087 **Moved:** Bruno Trudel Seconded: Janet Little
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Memo 25-006 – Volunteer Appreciation Dinner 2025; and

Authorize the organization of a joint appreciation night on Friday November 7th, 2025 as a gesture of thanks to municipal volunteers, staff and their spouses for the Townships of Hudson, Harley, Casey and Kerns; and

That the cost of such an event will be shared with all participating municipalities. "CARRIED"

10. By-Laws:

None

- 11. Resolution to Move to Closed Session:
 - a. Municipal Act, 2001, Section 239 2(b) Municipal Staff
- 2025-088 Moved: Jessie Dénommé Seconded: Janet Little
 That we, the Council of the Township of Casey do hereby, agree to enter
 closed session at 8:45 p.m. pursuant to the Municipal Act, 2001, Section 239
 2(b): personal matter about an identifiable individual, including municipal or
 local board employees; to discuss the following matter:

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Municipal Staff

"CARRIED"

2025-089 **Moved: Jacques Fortin Seconded: Bruno Trudel**That we, the Council of the Township of Casey do hereby, agree to arise from closed session at 8:50 p.m.; and

Accept the resignation of a staff member; and

Direct the Clerk-Treasurer to proceed with recruitment. "CARRIED"

2025-090 Moved: Jessie Dénommé Seconded: Jacques Fortin
That we, the Council of the Township of Casey do hereby, appoint the
following individuals to a hiring committee with the authority to enter into an
employment agreement with the successful candidate on behalf of the
Township of Casey:

- Krystle Seymour, Clerk-Treasurer;
- Bruno Trudel, Councillor; and
- Guy Labonté, Reeve

"CARRIED"

12. Adjournment:

2025-091 Moved: Bruno Trudel Seconded: Jacques Fortin
That we, the Council of the Township of Casey do hereby, adjourn the
Regular Meeting at 9:00 p.m. and will meet again on July 9th, 2025 or at the
call of the Reeve.
"CARRIED"

Guy Labonté, Reeve Sor log Loborté

Krystle Seymour, Clerk-Treasurer