

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of DECEMBER 10TH, 2025
Held at the Casey Council Chambers

Present: **Deputy Reeve:** Bruno Trudel
Councillors: Jessie Dénommé, Janet Little, Jacques Fortin
Staff: Krystle Seymour, Clerk-Treasurer
Rick Ellsmere, Road Superintendent
Regrets: Guy Labonté, Reeve

1. Call Meeting to Order & Adoption of Agenda:

2025-176 **Moved:** Janet Little **Seconded:** Jessie Dénommé
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 10th, 2025 at 7:30 p.m.; and

Appoint Deputy Reeve Trudel as chairperson for the meeting in the absence of Reeve Labonté.
“CARRIED”

2025-177 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin
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 November 12th, 2025

2025-178 **Moved:** Jacques Fortin **Seconded:** Janet Little
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
a. Regular Meeting of November 12th, 2025 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest:

None

4. Delegations/Presentation:

None

5. Payments of Accounts – Voucher No. 2025-11

2025-179 **Moved:** Janet Little **Seconded:** Jessie Dénommé
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$23,659.46
Fire	\$2,345.85
Sewer	\$4,117.28
Dump	\$287.25
Recreation	\$850.89
Drain	\$0.00
Admin	<u>\$70,820.08</u>
Total Voucher 2025-11	\$102,080.81

“CARRIED”

6. Reports from Staff & Others:

a. Roads Department Report

The Roads Superintendent reports that winter operations are underway.

There was an incident on Development Road involving a commercial vehicle and clean up is scheduled to happen as soon as permits are

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obtained by the insurance company. Gravel ordered in October was received and some was spread on Penna Shaft and Marsh Road. Some gravel was brought to Greenwood Bridge approaches. The rest is stock piled for the spring. Work continues on the Britton Bridge closure and Rheault Bridge boards will be repaired. Debris from fallen trees plus as well as various dead animals were removed from roadways. Regular maintenance was performed. Safety is completed on TR# 7 as well as some repairs on TR #9 and the grader.

b. Fire Department Report

The Fire Chief reports that the department have not received any calls. The pump is ready to go for backup water supply. The “Who’s Responding” app is working well, and the tanker had some repairs done on it.

c. Others:

i. Recreation Report *[no item]*

The committee held their final meeting of the year and the ice rink at the arena is currently being worked on and is almost ready.

ii. Eco-Logix’s Landfill Report – October & November 2025

iii. TMSA Update

iv. TMA Meeting Minutes – October 30th, 2025

v. NEPH Meeting Minutes – October 23rd, 2025

vi. Treasurer’s Report – November 2025

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

2025-180

Moved: Jessie Dénommé Seconded: Jacques Fortin

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. Eco-Logix’s Landfill Report – October & November 2025

iii. TMSA Update

iv. TMA Meeting Minutes – October 30th, 2025

v. NEPH Meeting Minutes – October 23rd, 2025

vi. Treasurer’s Report – November 2025

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

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Manitouwadge – 2+1 Highway Program on Hwy 11&17

2025-181

Moved: Jacques Fortin Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of resolution from the Township of Manitouwadge regarding their support for phased implementation of a 2+1 highway program on Highways 11 and 17 as a nation-building initiative; and

Direct municipal staff to issue a letter of support to the Township of Manitouwadge.

“CARRIED”

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e. Britton Bridge Update *[no item]*

The Clerk-Treasurer summarized the current status of staff seeking options for council to consider regarding the closure of Britton Bridge.

10. By-Laws:

a. By-Law 2025-20 Being a by-law to enter into an agreement with The Township of Harley for shared administrative services
[three readings]

2025-186 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin
That **By-Law No. 2025-20**, being a by-law to enter into an agreement with The Township of Harley for shared administrative services be received and read a first and second time.
“CARRIED”

2025-187 **Moved:** Jacques Fortin **Seconded:** Janet Little
That **By-Law No. 2025-20**, being a by-law to enter into an agreement with The Township of Harley for shared administrative services be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

b. By-Law 2025-21 Being a by-law to amend by-law 2020-939 being a by-law to regulate the proceedings of the municipal council and committees thereof of The Corporation of the Township of Casey
[three readings]

2025-188 **Moved:** Janet Little **Seconded:** Jessie Dénommé
That **By-Law No. 2025-21**, being a by-law to amend by-law 2020-939 being a by-law to regulate the proceedings of the municipal council and committees thereof of The Corporation of the Township of Casey be received and read a first and second time.
“CARRIED”

2025-189 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin
That **By-Law No. 2025-21**, being a by-law to amend by-law 2020-939 being a by-law to regulate the proceedings of the municipal council and committees thereof of The Corporation of the Township of Casey be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

c. By-Law 2025-22 Being a by-law to amend “Schedule A” to By-Law 2023-14 being a by-law to establish user fees for the Corporation of the Township of Casey
[first reading]

2025-190 **Moved:** Jacques Fortin **Seconded:** Janet Little
That **By-Law No. 2025-22**, being a by-law to amend “Schedule A” to By-Law 2023-14 being a by-law to establish user fees for The Corporation of the Township of Casey be received and read a first time.
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TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
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d. By-Law 2025-23 Being a by-law to authorize the signing of a service agreement between the Ontario Clean Water Agency and The Corporation of the Township of Casey
[three readings]

2025-191 **Moved:** Janet Little **Seconded:** Jessie Dénommé
That **By-Law No. 2025-23**, being a by-law to authorize the signing of a service agreement between the Ontario Clean Water Agency and The Corporation of the Township of Casey be received and read a first and second time.
“CARRIED”

2025-192 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin
That **By-Law No. 2025-23**, being a by-law to authorize the signing of a service agreement between the Ontario Clean Water Agency and The Corporation of the Township of Casey be read a third time and that the same be engrossed in the by-law book
“CARRIED”

e. By-Law 2025-24 Being a by-law to authorize the signing of a municipal insurance renewal for 2026-2027
[three readings]

2025-193 **Moved:** Jacques Fortin **Seconded:** Janet Little
That **By-Law No. 2025-24**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2026-2027 be received and read a first and second time.
“CARRIED”

2025-194 **Moved:** Janet Little **Seconded:** Jessie Dénommé
That **By-Law No. 2025-24**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2026-2027 be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

11. Resolution to Move to Closed Session:

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

2025-195 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin
That we, the Council of the Township of Casey to hereby, agree to enter closed session at 8:30 p.m., pursuant to the *Municipal Act, 2001, Section 239 2(f)*, as amended, regarding the following matter:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

2025-196 **Moved:** Jessie Dénommé **Seconded:** Jacques Fortin

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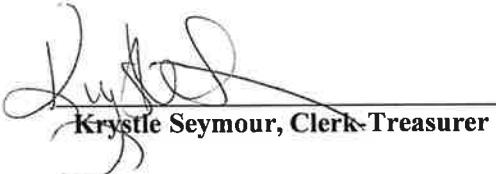
That we, The Council of the Township of Casey do hereby, agree to arise from closed session at 9:05 p.m.; and

Report that Council received a confidential report regarding advice that is subject to solicitor-client privilege, involving Britton Bridge.
"CARRIED"

12. Adjournment:

2025-197 **Moved:** Jacques Fortin **Seconded:** Janet Little
That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:05 p.m. and will meet again on January 14th, 2026 at 7:00 p.m. or at the call of the Reeve.
"CARRIED"


Guy Labonté, Reeve


Krystle Seymour, Clerk-Treasurer