

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of September 13th, 2017
Held at the Casey Council Chamber

Present: Reeve : Guy Labonté
Councillors: Janet Little, Suzanne Boucher, Jacques Fortin, Marc Robillard
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent, René Côté

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-138 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 13th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-139 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, accept the agenda as amended.
“CARRIED”

3- Declaration of Conflict of Interest

There was a Declaration of Conflict of Interest by Council Little on the Airport Issue in other reports.

5- Adoption of last Council Meeting Minutes:

2017-140 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of August 9th, 2017, as circulated.
“CARRIED”

6- Discussion of any Business arising from the Minutes of last Meeting:

None

7- Delegation/Presentation:

None

8- Payments of Accounts: Vouchers 2017-08

2017-141 **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 | \$40,643.80 |
| General | \$22,068.88 |
| Fire | \$ 753.80 |
| Sewer | \$ 64.39 |
| Recreation | <u>\$ 6,039.88</u> |
| Total Voucher 2017-08 | \$69,570.75 |

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that we will get our winter sand from Connors next week. Problem with mice in garage. Problem with property owner of Lot 11, Conc. VI Harris Twp; he is stockpiling junk on road allowance. A letter should be sent advising him to clean the road allowance. Truck #5 needs some repairs.

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d- Bridge Inspection

2017-146 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, request quotation for preparing a report on structural integrity, safety and condition of the following bridges in accordance with the Ontario Structure Inspection Manual, published by the Ministry, as it may be amended from time to time:

| | | |
|------------------------|---------------------|-------------------------|
| 1- Greenwood Bridge | MTO Site No. 47-170 | Lot 2, Con. VI |
| 2- Rheault Bridge | MTO Site No. 47-215 | Lots 4-5, Con. III |
| 3- Britton Bridge | MTO Site No. 47-217 | Lot 7, Con. V-VI |
| 4- Ouellette Bridge | MTO Site No. 47-063 | Lots 6-7, Con. III |
| 5- Culvert | Wright Creek Line | Lots 6-7, Con. V |
| 6- Culvert | Maybrook Rd | Lots 2-3, Con. III - IV |
| 7- Culvert | Development Rd | Lot 1, Con. IV - V |
| 8- Jacques Bridge | | Lot 2-3, Con. VI |
| 9- Belle-Vallée Bridge | | Lot 4. Con. V |

“CARRIED”

e- Propane

2017-147 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the Quotation, from Grant Propane, for the supply of propane at a guaranteed price of \$0.339 per litre plus applicable taxes, for the 2017-2018 winter season with no extra charge as indicated on the quotation dated September 5, 2017.

“CARRIED”

f- Consent Decision

2017-148 **Moved: Jacques Fortin** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, approve the Laferriere R. Consent Application as File Number B03-2017-Casey, to create a lot addition, as a commercial lot under the conditions and notes attached from the Harriman & Associates Report, dated August 9, 2017.

“CARRIED”

g- Brushing

The Reeve received a verbal request to pay for the hoe and manhour, for cleaning the ditch on the South side of Development Road on Lot 2. The Council decided that they will deal with the issue if the owner submits an invoice. This request should have been asked prior to the work being done.

12- By-laws

a- None

13- Resolution to move to closed session:

- None

14- Adjournment

2017-149 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 8:45 p.m. and will meet again on October 11th, 2017 or at the call of the Reeve.

“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer