

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of FEBRUARY 10, 2016
Held at the Casey Council Chamber**

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-021 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of February 10th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-022 **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 were no Declarations of Conflict of Interest

4- Adoption of last Council Meeting Minutes:

2016-023 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of January 13th, 2016, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2016-01

2016-024 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 27,289.80
General	\$ 20,062.44
Fire	\$ 8,594.46
Sewer	\$ 248.82
Dump	\$ 14,479.70
Recreation	\$ 3,012.45
Drainage	<u>\$ 2,462.70</u>
Total Voucher 2016-01	\$ 76,150.37

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that Truck 8 will not go on high gear; the truck is being repair at a garage; expected price is \$1200. Furnace to be replaced is \$5,000 according to quote. Need to fix the garage door.

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- b- Fire Department
No fire last month. Hockey Tournament in Earleton. Social will be held on Feb 27 at 7:00 p.m. - Curling
- c- Recreation
The Committee has prepared a calendar of events for the year and organized the Fishing Derby.
- d- Others

2016-025 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i) Timiskaming Health Unit Board of Health - Minutes of December 9th, 2015
- ii) Earleton-Timiskaming Regional Airport - Minutes of January 21st, 2016
- iii) TMBA - 2015 CBO Report
- iv) Tax Arrears Report

“CARRIED”

9- Correspondence for Council Consideration:

- a- Ministry of Natural Resources & Forestry - National Wildfire Community Preparedness Day - Firesmart Canada
- b- Trans Canada Energy East Pipeline - Draft Letter of Support for Pipeline

10- Correspondence for Council Information:

- a- Stewardship Ontario - Blue Box Recycling
- b- Ministry of Agriculture Food & Rural Affairs - Drainage Courses & Tile Loan Program
- c- Ministry of Agriculture Food & Rural Affairs - Drain Construction or Improvement
- d- Ministry of Health & Long Term Care - Discontinuation of Fluoridation in Water Systems
- e- Ontario Ground Water Association - 2016 Membership

11- Other Business

- a- 2015 Landfill Site Report

2015-026 **Moved: Janet Little** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, accept the 2015 Landfill Site Report as prepared and presented by the Clerk.

“CARRIED”

- b- 2015 Council Remuneration

2015-027 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, accept the Statement of Remuneration and Expenses Paid to Each Member of Council for the year 2015 as presented by the Treasurer.

“CARRIED”

- c- Belle Vallee Lagoon - Inspection Report Nov 18, 2015

2015-028 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the “Belle Vallee Lagoon - Inspection Draft Report” from the Ministry of the Environment dated November 18, 2015 and that we authorize the Clerk to correspond with the Ministry to implement the recommendations mentioned in the report.

“CARRIED”

