

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 9th, 2016
Held at the Casey Council Chamber

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

Regrets: Janet Little

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-031 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 9th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-032 **Moved: Suzanne Boucher** **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:

2016-033 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of February 10th, 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 2016-02

2016-034 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 18,072.52
General	\$ 18,515.23
Fire	\$ 436.81
Sewer	\$ 276.82
Recreation	<u>\$ 1,416.93</u>
Total Voucher 2016-02	\$ 38,718.31

“CARRIED”

8- Reports from Staff and Others:

a- Roads

No report from the Roads Superintendent

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10- Correspondence for Council Information:

- a- John Vanthof, MPP - Winter Road Maintenance
- b- Ministry of Community and Correctional Services - Meet the compliance with the Emergency Management and Civil Protection Act

11- Other Business

- a- 2016 OCIF Application

2015-026 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, agree to use the 2016 Ontario Community Infrastructure Fund to Surface treat part of Development Rd from Promenade Rd going east for one mile.
“CARRIED”

- b- Packard Plumbing - Quote for furnace
The furnace has been repaired.

- c- DTSSAB - 2016 Budget

2016-041 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the 2016 District of Timiskaming Social Services Administration Board Budget, as presented.
“CARRIED”

- d- Airport Authority
The council discussed the motion put forward by the Executive Committee of the Earlton-Timiskaming Regional Airport Municipal Services Board and decided that we do not have enough information to make a decision at this time.

12- By-laws

- a- None

13- Resolution to move to closed session:

- a- None

14- Adjournment

2016-042 **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 April 13th, 2016 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer