

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of APRIL 13th, 2016
Held at the Casey Council Chamber

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

Other: André R. Lachapelle

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-043 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 13th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-044 **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:

2016-045 **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 March 9th 2016, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

André Lachapelle proposed to purchase a portion of land adjacent to his residential lot which would be added to his property. Council would like to visit the property before making a decision. The decision will be differed until next month.

7- Payments of Accounts: Vouchers 2016-03

2016-046 **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 | \$ 27,505.53 |
| General | \$ 40,423.12 |
| Fire | \$ 3,612.57 |
| Sewer | \$ 213.87 |
| Recreation | \$ 1,868.89 |
| Drainage | \$ 1,444.65 |
| Total Voucher 2016-03 | \$ 74,768.63 |

“CARRIED”

8- Reports from Staff and Others:

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- b- **By-law No. 2016-861** By-law to Administer Limits to Commercial, Industrial and Multi-Residential Property Classes
[three readings]

2016-054 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That **By-law No. 2016-861**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2016, be read a first and second time.
“CARRIED”

2016-055 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law No. 2016-861**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2016, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

- c- **By-law No. 2016-862** By-law to appoint a Chief Building Official *[three readings]*

2016-056 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That **By-law No. 2016-862**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2016-057 **Moved: Jacques Fortin** **Seconded: Marc Robillard**
That **By-law No. 2016-862**, being a By-law to Appoint a Chief Building Official, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

13- Resolution to move to closed session:

- a- None

14- Adjournment

2016-058 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby adjourn at 9:05 p.m. and will meet again on May 11th, 2016 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer