

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JULY 15, 2015
Held at the Casey Council Chamber

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

Other:

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2015-088 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 15, 2015.
“CARRIED”

2- Adoption of Agenda

2015-089 **Moved: Jacques Fortin** **Seconded: Janet Little**
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:

2015-090 **Moved: Janet Little** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Meeting of June 10, 2015, 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 2015-06

2015-091 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 17,602.44
General	\$ 50,539.47
Fire	\$ 2,940.71
Sewer	\$ 1,779.05
Dump	\$ 0.00
Recreation	\$ 3,566.16
Drainage	<u>\$ 1,053.34</u>
Total Voucher 2015-06	\$ 77,481.17

“CARRIED”

8- Reports from Staff and Others:

a- Roads

We started to haul gravel on Belle Vallée Rd; it is coming from Connors.
Calcium was applied on the roads on June 11th.

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b- Fire Department

There was one fire call last month. It was a tree that fell on the hydro line and ignite a fire.

c- Recreation

The Recreation Committee has started a new program where kids can use the arena on Monday and Thursday Night from 6:30 to 8:30 p.m. They can play badminton, basketball, roller blading, skate boarding, ball hockey etc. It is supervised during the full two hours.

The Mini-Olympics were a success again this year. There were 8 teams that participated in the event. It was a very hot weekend. Scott Connors has provided the Recreation Committee with a load of sand for the kids to play in at the Park.

d- Others

2015-092 **Moved: Marc Robillard** **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) Earleton-Timiskaming Regional Airport - Minutes of Meeting June 18th, 2015
- ii) Casey Recreation Committee - Minutes of June 17, 2015
- iii) Treasurer's Report - June 30, 2015

“CARRIED”

9- Correspondence for Council Consideration:

- a- Town of Newmarket - Community Mailboxes
- b- Ontario Infrastructure - Province seeking input on Moving Ontario Forward Plan-Infrastructure consultation
- c- Municipality of Tweed - Disaster Relief fund
- d- New Tecumseth - Electricity Rates

10- Correspondence for Council Information:

- a- Ministry of Municipal Affairs & Housing - Review of Municipal Legislation
- b- Ontario Provincial Police - New Commander of the Municipal Policing Bureau
- c- Stewardship Ontario - Blue Box Recycling
- d- Ministry of Municipal Affairs & Housing - Drainage Infrastructure Program

11- Other Business

- a- K. Smart Associates - Inspection of RDR Vinette Drain & Moose Creek Drain

2015-093 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, acknowledge receipt from K. Smart Associates, the Inspection of R.D.R. Vinette Drain and Moose Creek Outlet Report dated July 8, 2015, and do hereby, approve the report as presented and to proceed with the clean out of approximately 1,000 to 2,000 feet of Moose Creek by means of bottom cleanout, brush removal and beaver dam removal.

“CARRIED”

b- Storage Containers

The clerk is to find more information on this issue.

c- Outside Wood Burning Appliances

A copy of the By-law was presented to the Council for their information.

d- Surface Treatment Contract

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2015-094 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, agree to award the Surface Treatment Tender 2015-10 to Bruell Contracting Ltd. for a total of \$32,400.00 plus applicable taxes.

12- By-laws

a- **By-law No. 2015-851** By-law to regulate the use of off-road vehicles on municipal roads *[three readings]*

2015-095 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That By-law **No. 2015-851**, By-law to regulate the use of off-road vehicles on municipal roads, be received and read a first and second time.
“CARRIED”

2015-096 **Moved: Marc Robillard** **Seconded: Janet Little**
That By-law **No. 2015-851**, By-law to regulate the use of off-road vehicles on municipal roads, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

13- Resolution to move to closed session:

a- None

14- Adjournment

2015-097 **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 August 12th, 2015 or at the call of the Reeve.
“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer