

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of AUGUST 10<sup>th</sup>, 2016**  
**Held at the Casey Council Chamber**

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

Other: Vivianne Charbonneau, MPAC  
Regrets: Guy Labonté, Reeve

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2016-111 **Moved: Suzanne Boucher**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of August 10<sup>th</sup>, 2016.  
“CARRIED”

**2- Adoption of Agenda**

2016-112 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.  
“CARRIED”

**3- Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest

**4- Adoption of last Council Meeting Minutes:**

2016-113 **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 July 13<sup>th</sup>, 2016, as circulated.  
“CARRIED”

2016-114 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of July 13<sup>th</sup>, 2016, as circulated.  
“CARRIED”

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

None

**6- Delegation/Presentation:**

Vivianne Charbonneau from MPAC made a presentation to council on the new assessment for 2017 tax year which is based on the current market value as of January 1, 2016.

**7- Payments of Accounts: Vouchers 2016-07**

2016-115 **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	\$ 22,735.79
General	\$ 30,163.92
Fire	\$ 5,812.30
Sewer	\$ 3,019.52
Recreation	\$ 2,619.96
Drainage	\$ 0.00
Total Voucher 2016-07	\$ 64,351.49

“CARRIED”

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**8- Reports from Staff and Others:**

- a- Roads  
The Roads Superintendent reported that the surface treatment gravel is stored in Harley. Gravel was hauled on Jelly North Rd., Lafond Rd., Touzin Rd. Culvert received to be installed on Maybrook Rd.
- b- Fire Department  
The Fire Chief reported that there was no call last month. Ambulance Assistance.
- c- Recreation  
No report.
- d- Others

2016-116 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

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 MSB - Minutes of July 21<sup>st</sup>, 2016
- ii) Earleton-Timiskaming Regional Airport - June Correspondence
- iii) Timiskaming Health Unit Board of Health - Minutes of May 25<sup>th</sup>, 2016
- iv) Treasurer's Report as of July 31<sup>st</sup>, 2016

“CARRIED”

**9- Correspondence for Council Consideration:**

- a- City of Quinte West - Taxation - Impact on Campgrounds
- b- Ontario Clean Water Agency - Belle Vallee Lagoon system

2016-117 **Moved: Suzanne Boucher**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, approve the quote from Ontario Clean Water Agency for a Report providing recommendations for reducing the effluent TP at the Belle Vallee Lagoon, for a cost of \$1,500 plus applicable taxes.

“CARRIED”

**10- Correspondence for Council Information:**

- a- Ministry of Municipal Affairs - Effective of Ontario Municipal Board

**11- Other Business**

- a- Ontario Community Infrastructure Fund Update

**12- By-laws**

- a- None

**13- Resolution to move to closed session:**

- a- None

**14- Adjournment**

2016-118 **Moved: Jacques Fortin**                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby adjourn at 9:21 p.m. and will meet again on September 14<sup>th</sup>, 2016 or at the call of the Reeve.

“CARRIED”

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Guy Labonté, Reeve

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Michel Lachapelle, Clerk-Treasurer