

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
OF DECEMBER 14TH, 2016
Held at the Casey Council Chamber**

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

Regrets: Jacques Fortin

Guests: Jean-Guy Seguin

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2016-164 **Moved: Marc Robillard** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of December 14th, 2016.
“CARRIED”

2- Adoption of Agenda

2016-165 **Moved: Suzanne Boucher** **Seconded: Janet Little**
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:

2016-166 **Moved: Marc Robillard** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of November 9th, 2016, as circulated.
“CARRIED”

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

None

6- Delegation/Presentation:

Mr. Jean Guy Seguin is requesting Council the permission to use Development Road to haul milk. His main objective is to reduce the milk transportation cost. It was explained to him that the «No Truck» sign does not apply, if you are making a delivery or pick up goods. However, it cannot be used as a short cut from Hwy 11 to Hwy 65 East.

7- Payments of Accounts: Vouchers 2016-11

2016-167 **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	\$ 36,119.73
General	\$ 47,371.72
Fire	\$ 6,613.73
Sewer	\$ 1,798.18
Dump	\$ 00.00
Recreation	\$ 17,248.51
Drainage	\$ 0.00
Total Voucher 2016-11	\$ 108,854.87

“CARRIED”

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11- Correspondence for Council Information:

a- Insurance Quote

2016-171 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby, accept the Municipal Insurance proposal for the year 2017 from Municipal Insurance Services Ltd. in the amount of \$18,844 plus applicable taxes.

“CARRIED”

b- Earleton-Timiskaming Regional Airport Authority

The draft Airport Authority By-law and the participating Agreement was emailed to each municipality, to be reviewed. Any municipality can join the Airport Authority by signing the agreement. This agreement is for a one year period. In this period, The Earleton Temiskaming Regional Airport Authority (ETRAA) will develop a five year operational plan. And then ETRAA will draft another participating Agreement for a period of 5 years, with no possibility of opting out

12- By-laws

a- None

13- Resolution to move to closed session:

a- None

14- Adjournment

2016-172 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**

That we, the Council of the Township of Casey do hereby adjourn at 9:00 p.m. and will meet again on January 11th, 2017 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer