

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 8th, 2017
Held at the Casey Council Chamber

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

Regrets: Marc Robillard

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-043 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of March 8th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-044 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the agenda as circulated.
“CARRIED”

3- Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest

5- Adoption of last Council Meeting Minutes:

2017-045 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Public Meeting of February 8th, 2017, as circulated.
“CARRIED”

2017-046 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of February 8th, 2017, as circulated.
“CARRIED”

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

None

7- Delegation/Presentation:

None

8- Payments of Accounts: Vouchers 2017-02

2017-047 **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	\$36,584.36
General	\$20,951.20
Fire	\$ 6,333.15
Sewer	\$ 162.88
Dump	\$ 0.00
Recreation	\$ 4,896.81
Drainage	\$ 0.00
Total Voucher 2017-02	\$68,928.40

“CARRIED”

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a- District of Timiskaming Social Services Administration Board - 2017 Budget

2017-052 **Moved: Jacques Fortin** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby accept the District of Timiskaming Social Services Administration Board 2017 Budget, as presented.
“CARRIED”

b- Ontario Community Infrastructure Fund (OCIF)

2017-053 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby agree, to use the Ontario Community Infrastructure Fund - Formula Base, towards the Belanger Bridge Replacement Project.
“CARRIED”

c- OCIF AC3-3006 Belanger Bridge Replacement

2017-054 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, acknowledge receipt of Ontario Community Infrastructure Fund letter confirming that our Belanger Bridge Replacement Project has been selected for funding under the OCIF Top-Up - Application Component.
“CARRIED”

2017-055 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Township of Casey do hereby, direct the Clerk to prepare a Request for Proposal for the Consulting Engineering Service for the replacement of the Belanger Bridge MTO Site #47-218 located on Lot 7, Wright Creek Rd in the Township of Casey.
“CARRIED”

d- Community Risk Profile Review

2017-056 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, has reviewed the Community Risk Profile and agree to amend the Hazard sheet as recommended by the committee.
“CARRIED”

By-laws

a- **By-law No. 2017-879** Ontario Community Infrastructure Fund Agreement
[three readings]

2017-057 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law 2017-879**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund (OCIF) top-up between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as presented by the Minister responsible for Agriculture, Food and Rural Affairs AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be received and read a first and second time.
“CARRIED”

2017-058 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-law 2017-879**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund (OCIF) top-up between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as presented by the Minister responsible for

Agriculture, Food and Rural Affairs AND THE CORPORATION OF THE TOWNSHIP OF CASEY, be read a third time and that the same be engrossed in the By-law book.
“CARRIED”

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13- Resolution to move to closed session:
- None

14- Adjournment

2017-059 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby adjourn at 9:00 p.m. and will meet again on April 12th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer