

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of June 14th, 2017
Held at the Casey Council Chamber

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

Other: Steve Acland, Kemp Elliott & Blair LLP

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2017-098 **Moved: Suzanne Boucher** **Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 14th, 2017.
“CARRIED”

2- Adoption of Agenda

2017-099 **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

5- Adoption of last Council Meeting Minutes:

2017-100 **Moved: Marc Robillard** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of May 10th, 2017, as amended.
“CARRIED”

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

None

7- Delegation/Presentation:

Steve Acland from Kemp Elliott & Blair LLP presented the 2016 Audited Financial Report and representation letter.

2017-101 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, accept the 2016 Audited Financial Report prepared and presented by the Firm of Kemp Elliott & Blair, LLP.
“CARRIED”

2017-102 **Moved: Suzanne Boucher** **Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, agree to sign the representation letter dated June 14, 2017, addressed to the Firm Kemp Elliott & Blair LLP, municipal auditors.
“CARRIED”

8- Payments of Accounts: Vouchers 2017-05

2017-103 **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	\$22,633.35
General	\$19,762.61
Fire	\$ 3,472.77
Sewer	\$ 220.82
Dump	\$ 0.00

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Ministry of Transportation for obtaining motor vehicle collision reports and collision data for statistical information.

“CARRIED”

2017-108 **Moved: Janet Little** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, request the Ministry of Infrastructure for an extension in to the 2018-19 fiscal year, to complete the relocation of manhole to house the flow meter and replace the flow meter due to flooding, under the Clean Water and Wastewater Fund Program.

“CARRIED”

10- Correspondence for Council’s Information

- a- Ministry of Community Safety and Correctional Services - New Billing Model
- b- Ministry of Municipal Affairs - Pumping of septic tanks
- c- Ministry of Agriculture, Food and Rural Affairs - Agriculture Drainage Infrastructure Program
- d- City of Temiskaming Shores - POA Agreement First Quarter of 2017

11- Other Business:

- a- none

By-laws

- a- **By-law No. 2017-886** To Authorize a Contribution Agreement under the Clean Water and Wastewater Fund (Ontario) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Infrastructure and the Corporation of the Township of Casey [*three readings*]

2017-109 **Moved: Suzanne Boucher** **Seconded: Janet Little**

That **By-law No. 2017-886**, being a By-law to authorize a Transfer Payment Agreement under the Clean Water and Wastewater Fund between HER MAJESTY THE QUEEN IN RIGHT OS ONTARIO as represented by the Minister of Infrastructure and the Corporation of the Township of Casey, be received and read a first and second time.

“CARRIED”

2017-110 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That **By-law No. 2017-886**, being a By-law to Transfer Payment Agreement under the Clean Water and Wastewater Fund between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Infrastructure and the Corporation of the Township of Casey, 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:

- None

14- Adjournment

2017-111 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby adjourn at 8:30p.m. and will meet again on July 12th, 2017 or at the call of the Reeve.

“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer