

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 10<sup>th</sup>, 2018**  
**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

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2018-001 **Moved: Marc Robillard**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of January 10<sup>th</sup>, 2018.  
“CARRIED”

**2- Adoption of Agenda**

2018-002 **Moved: Janet Little**                      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.  
“CARRIED”

**3- Declaration of Conflict of Interest**

None

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

2018-003 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of December 13<sup>th</sup>, 2017, 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 2017-12**

2018-004 **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	\$19,965.37
General	\$39,593.50
Fire	\$11,619.84
Sewer	\$ 744.57
Recreation	<u>\$ 574.34</u>
Total Voucher 2017-12	\$72,497.62

“CARRIED”

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

- a- Roads  
The Roads Superintendent reported that chains were bought for the truck.  
New tire was needed on Truck #7; blow-out. Bridge Report.
- b- Fire Department  
One call on Hwy 65.



