

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 9th, 2019
Held at the Casey Council Chamber

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

Others: David Wight and Tom Goddard from Brethour Twp

Regrets: Jordan Kemp, Economic Development Officer

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2019-001 **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 9th, 2019 at 7:30 p.m.
“CARRIED”

2- Adoption of Agenda

2019-002 **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
None

4 - Adoption of last Council Meeting Minutes:

2019-003 **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 12th, 2018 as presented.
“CARRIED”

5- Discussion of any Business arising from the Minutes of last Meeting:
None

6- Delegation/Presentation:
David Wight and Tom Goddard from Brethour Township mentioned that a resident was complaining about his road which needs more gravel and ditching is required. The Roads Superintendent confirmed that the road needs ditching - north and east sides. The road in question is in Brethour, but is serviced by the Township of Casey. Brethour would like to pass a by-law to keep the road clear of debris. And they would like Casey to enforce it. The clerk responded that, if there are any debris left on the road by the local farmer, we will clean it up and will invoice Brethour for the extra work. Then Brethour will be in a position to charge it back to the responsible resident.

7- Payments of Accounts: Vouchers 2018-12

2019-004 **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	\$	19,558.45
General	\$	44,072.08
Fire	\$	11,888.02
Sewer	\$	98,487.61
Recreation	\$	2,232.25
Drain	\$	<u>0.00</u>
Total Voucher 2018-12	\$	176,238.41

“CARRIED”

