

TOWNSHIP OF CASEY
MINUTES OF THE PUBLIC MEETING OF COUNCIL
of November 17th, 2021
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jacques Fortin
 Janet Little
Staff: Jordan Kemp, Clerk-Treasurer
Other: Juergen & Anna Schmitz
 Warren Aggett
 Neal Morris, P.Eng, K.Smart & Associates Limited (*Electronic*)

1. Open Public Meeting of Council

2021-175 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, open the Public Meeting of Council of November 17th, 2021 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2021-176 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented:
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Delegation/Presentation

a. K. Smart & Association RE: Belle Vallée Drain Engineer Report

2021-177 **Moved: Janet Little** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, acknowledge Neal Morris', P.Eng, from K. Smart Associates Limited presentation regarding an Engineer report for Belle Vallée Road Drain dated June 21st, 2021.
“CARRIED”

5. Other Business:

a. Engineering Report for the Belle Vallée Road Drain

Juergen & Anna Schmitz identified an error in the report regarding the calculation of the drainage grant and the net amounts owing to each landowner assessed on the Belle Vallee Drain. Neal Morris' confirmed the error and a correction will be made to the report.

Juergen & Anna Schmitz provided the Township of Casey with a tile drainage map for their property assessed on the proposed Belle Vallee municipal drain indicating a mix of outlets discharging to the North and South side of the assessed land. Neal Morris' confirmed they will review the drainage map provided and revise the assessments based on the new watershed information.

2021-178 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, approve the Engineering Report for Belle Vallée Road Drain dated June 21st, 2021 as amended.
“CARRIED”

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6. Adjournment:

2021-179 **Moved: Janet Little** **Seconded: Suzanne Boucher**
That we, the Council of the Township of Casey do hereby, adjourn the Public Meeting at 8:06 pm.
“CARRIED”

Guy Labonté, Reeve

Jordan Kemp, Clerk-Treasurer