

**TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 10th, 2010
Held at the Casey Council Chamber**

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

Meeting started at 7:30 p.m.

1- Open Regular Meeting of Council

2010-026 **Moved: André R. Lachapelle Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of February 10th, 2010.
“CARRIED”

2- Adoption of Agenda

2010-027 **Moved: Marc Robillard 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

There were no Declarations of Conflict of Interest

4- Adoption of minutes:

2010-028 **Moved: Jacques Fortin Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of January 13th, 2009 as circulated.
“CARRIED”

5- Business arising from the Minutes of last Meeting:

None

6- Delegation/Presentation:

None

7- Payments of Accounts: Vouchers 2010-01

2010-029 **Moved: Janet Little Seconded: André R. Lachapelle**
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 13,990.95
General Administration	\$ 27,435.40
Fire	\$ 3,438.39
Dump	\$ 6,330.91
Sewer	\$ 98.01
Recreation	\$ 3,759.00
Drainage	\$ 0.00
Total Vouchers 2010-01	<u>\$ 55,052.66</u>

“CARRIED”

8- Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that there is not much activity; not much snow fall. Rain at beginning of month; used sand on roads.

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- b- Fire Department
We lost a fireman last month. He has moved in Earlton.
Fire Course, April 10th, 2010 : Guy & André will attend
- c- Recreation
The Recreation Committee is holding an Ice Fishing Derby on March 20, 2010. It will be followed by a spaghetti supper.
- d- Others

2010-030 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we the Council of the Township of Casey do hereby, acknowledge receipt of the following minutes/reports and that it be filed:

- i) Earlton-Timiskaming Regional Airport - Minutes of January 21, 2010
- ii) District of Timiskaming Social Services Administration Board - Minutes of December 16, 2009
- iii) Treasurer's Report, December 31, 2009

“CARRIED”

9- Correspondence for Council Consideration:

- a) Mayor Judy Pace - Selling our Northern Ontario to Foreign Interests
- b) Township of Hudson - Hockey Tournament
- c) Ministry of Natural Resources - Fisheries & Wildlife Involvement Program

10- Correspondence for Council Information:

- a- Hydro-One Network - Green Energy Act
- b- Ministry of Community Safety and Correctional Services - Fire Service Seminar

11- Other Business

- a- Dump Meeting Outcome
The Earth Committee held a meeting in January. A job description was drafted for the Dump Supervisor. Also, a letter was drafted informing the general public of the operation procedure that we will implement at the landfill site, in the near future.
- b- Statement of Remuneration and Expenses paid to Council Members

2010-031 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, accept the Statement of Remuneration and Expenses Paid to Each Member of Council for the year 2009 as presented by the Treasurer.

“CARRIED”

- c- Sewer Update
A response to our request was received. We need to file with the ministry, the way we will monitor the discharge of effluent in the blanche River this year, and also, when construction for the new catch basin for the flow meter will be done.
- d- Resolution for Surplus or Deficit for 2009

2010-032 **Moved: Marc Robillard** **Seconded: Janet Little**

That any surplus or deficit from the 2009 Fire Department Budget be transferred or taken out from the Fire Reserve Account.

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2010-033 **Moved: Jacques Fortin** **Seconded: André R. Lachapelle**
That any surplus or deficit from the 2009 Sewer Budget be transferred or taken out from the Sewer Reserve Account.
“CARRIED”

2010-034 **Moved: André R. Lachapelle** **Seconded: Jacques Fortin**
That any surplus or deficit from the 2009 Recreation Budget be transferred or taken out from the Recreation Reserve Account.
“CARRIED”

2010-035 **Moved: Janet Little** **Seconded: Marc Robillard**
That any surplus or deficit from the 2009 Roads Department Budget be transferred or taken out from the Roads Reserve Account.
“CARRIED”

2010-036 **Moved: André R. Lachapelle** **Seconded: Janet Little**
That any surplus or deficit from the 2009 Municipal Budget be transferred or taken out from the Working Fund Reserve Account.
“CARRIED”

12- By-laws

a- By-law 2010-756 Interim tax levy for the year 2010 [*three readings*]

2010-037 **Moved: Jacques Fortin** **Seconded: Janet Little**
That **By-law 2010-756**, being a By-law to provide for an interim tax levy for the year 2010, be received and read a first and second time.
“CARRIED”

2010-038 **Moved: Marc Robillard** **Seconded: André R. Lachapelle**
That **By-law 2010-756**, being a By-law to provide for an interim tax levy for the year 2010, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- By-law 2010-757 Establish Tax Ratios for the Year 2010 [*three readings*]

2010-039 **Moved: Janet Little** **Seconded: Jacques Fortin**
That **By-law 2010-757**, being a By-law to establish Tax Ratios for the Year 2010, be received and read a first and second time.
“CARRIED”

2010-040 **Moved: André R. Lachapelle** **Seconded: Marc Robillard**
That **By-law 2010-757**, being a By-law to establish Tax Ratios for the Year 2010, be read a third time, and that the same be engrossed in the By-law book.
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13- Resolution to move to closed session:
None

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14- Adjournment:

2010-041 **Moved: Marc Robillard** **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, adjourn at 8:35 p.m. and will meet again on March 10th, 2010 or at the call of the Reeve.

“CARRIED”

Guy Labonté, Reeve

Michel Lachapelle, Clerk-Treasurer