

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of April 14, 2010**  
**Held at the Casey Council Chamber**

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

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2010-052 **Moved: Marc Robillard**                      **Seconded: Janet Little**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of April 14<sup>th</sup>, 2010.  
“CARRIED”

**2- Adoption of Agenda**

2010-043 **Moved: André R. Lachapelle**                      **Seconded: Jacques Fortin**  
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

**4- Adoption of minutes:**

2010-054 **Moved: Janet Little**                                      **Seconded: André R. Lachapelle**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of March 10<sup>th</sup>, 2010 as circulated.  
“CARRIED”

**5- Business arising from the Minutes of last Meeting:**

None

**6- Delegation/Presentation:**

None

**7- Payments of Accounts: Vouchers 2010-03**

2010-055 **Moved: André R. Lachapelle**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 111,240.50
General Administration	\$ 32,211.60
Fire	\$ 2,476.41
Dump	\$ 1,058.43
Sewer	\$ 167.64
Recreation	\$ 97,702.87
Drainage	\$ 0.00
Total Vouchers 2010-03	<u>\$ 244,857.45</u>

“CARRIED”

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





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**11- Other Business**

1- Road Tour

The road tour is scheduled for April 24, 2010 at 9:00 a.m.

2- Multi-Use Building

The old boards need to be taken out. We should get the new ones in June 2010. A group of volunteers agreed to removed them on Friday.

3- CBO Truck

The Timiskaming Municipal Building Association Committee is investigating the possibility of purchasing a vehicle for the Chief Building Official. A report was provided to Council showing the saving of owning a vehicle per year.

**12- By-laws**

a- None

**13- Resolution to move to closed session:**

2010-063 **Moved: André R. Lachapelle**                      **Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, move into a Committee of the Whole in camera at 9:00 p.m. to discuss the following:

1- Land Disposition

“CARRIED”

2010-064 **Moved: Marc Robillard**                                      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, arise from the Committee of the Whole in Camera at 9:15 p.m.

“CARRIED”

**14- Adjournment:**

2010-065 **Moved: Marc Robillard**                                      **Seconded: André R. Lachapelle**

That we, the Council of the Township of Casey do hereby, adjourn at 9:22 p.m. and will meet again on May 12<sup>th</sup>, 2010 or at the call of the Reeve.

“CARRIED”

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Guy Labonté, Reeve

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Michel Lachapelle, Clerk-Treasurer