

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 9<sup>th</sup>, 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**

2010-079 **Moved: André R. Lachapelle**      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 9<sup>th</sup>, 2010.  
“CARRIED”

**2- Adoption of Agenda**

2010-080 **Moved: Jacques Fortin**      **Seconded: André R. Lachapelle**  
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:**

2010-081 **Moved: Marc Robillard**      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of May 12<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 2010-05**

2010-082 **Moved: André R. Lachapelle**      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, approve the Payment of Accounts as presented:

Roads	\$ 16,872.30
General Administration	\$ 12,258.29
Fire	\$ 319.26
Sewer	\$ 124.84
Dump	\$ 1,216.71
Recreation	\$ 1,711.78
Drainage	\$ 0.00
Total Vouchers 2010-05	\$ <u>32,502.18</u>

“CARRIED”

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

a- Roads

Rheault Bridge is closed because it needs a new deck which will cost approximately \$13,000. Council agreed to proceed with the repairs. The Ministry of Natural Resources has requested that we remove the wooden piles in the Wright Creek. They were removed the same day with the backhoe.

2010-083 **Moved: André R. Lachapelle**      **Seconded: Janet Little**

That we, the Council of the Township of Casey do hereby, direct the Roads Superintendent to replace the deck of the Rheault Bridge and do the necessary repairs as pointed out in the Bridge evaluation report from K. Smart Associates.

“CARRIED”

b- Fire Department

We received a call from dispatch in regards to the wind rows. It was suggested that the piles be separated in smaller ones. The Fire Chief will contact the owner to separate the piles. We have received a donation from the International Plowing Match. The Firemen did hold a fishing derby on the long weekend of May.

c- Recreation

A community yard sale was held on June 5, 2010 at the Multi-Use Building. We intend to repeat the event next year. Our next event is the Casey Mini-Olympics/Multiple Events Championship to be held on July 2 to 4, 2010 at Park Rendez-Vous.

d- Others

2010-084 **Moved: Janet Little**      **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) District of Temiskaming Social Services Administration Board - Minutes of Meeting April 21, 2010
- ii) District of Temiskaming Social Services Administration Board - Minutes of Meeting April 27, 2010
- iii) District of Timiskaming Social Services Administration Board - 1<sup>st</sup> Quarter Operational Overview
- iv) District of Timiskaming Social Services Administration Board - Audited 2009 Financial Report

“CARRIED”

9- **Correspondence for Council Consideration:**

- a- Minister Responsible for Seniors - Senior Achievement Award
- b- Ministry of Citizenship & Immigration - Ontario Medal for Good Citizenship
- c- Ontario Provincial Police - Estimated 2010 Policing Costs - OPP
- d- Timiskaming Health Unit - West Nile Virus 2010 Surveillance Program

10- **Correspondence for Council Information:**

- a- The Ontario Family Fishing Weekend - Ontario Family Fishing Week
- b- Ministry of Aboriginal Affairs - A Strategic Framework to end violence against Aboriginal Women

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**11- Other Business**

- a- Serge Alary, Northern Development Officer - Presentation of NOHFC programs  
He will make a presentation on June 21, 2010, at the Kerns Municipal Hall. All members of Council are invited to attend.
  
- b- MIS Insurance Services Ltd - Insurance Renewal Proposal

2010-085 **Moved: André R. Lachapelle**      **Seconded: Jacques Fortin**  
That we, the Council of the Township of Casey do hereby, accept the Municipal Insurance proposal for the year 2010-2011 from Municipal Insurance Services Ltd. in the amount of \$20,464 plus applicable taxes.  
“CARRIED”

- c- Skating Rink  
The Clerk informed Council that the new dasher board system will be delivered and installed during the week commencing on June 21, 2010. An Ontario Trillium Foundation Grant was received to pay for all costs.

**12- By-laws**

- a- By-law No. 2010-759      Adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010 [*three readings*]

2010-086 **Moved: Jacques Fortin**      **Seconded: Janet Little**  
That **By-law 2010-759**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010, be received and read a first and second time.  
“CARRIED”

2010-087 **Moved: André R. Lachapelle**      **Seconded: Marc Robillard**  
That **By-law 2010-759**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010, be read a third time, and that the same be engrossed in the By-law Book.  
“CARRIED”

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

**14- Adjournment:**

2010-088 **Moved: Janet Little**      **Seconded: André R. Lachapelle**  
That we, the Council of the Township of Casey do hereby, adjourn at 8:30 p.m. and will meet again on July 14<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