

**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 9<sup>th</sup>, 2009**  
**Held at the Casey Council Chamber**

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

Meeting started at 7:30 p.m.

**1- Open Regular Meeting of Council**

2009-121 **Moved: Jacques Fortin**                      **Seconded: Marc Robillard**  
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of September 9<sup>th</sup>, 2009.  
“CARRIED”

**2- Adoption of Agenda**

2009-122 **Moved: André R. Lachapelle**                      **Seconded: Janet Little**  
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:**

2009-123 **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 August 12<sup>th</sup>, 2009 as circulated.  
“CARRIED”

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

None

**6- Delegation/Presentation:**

None

**7- Payments of Accounts: Vouchers 2009-08**

2009-124 **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                  | \$ 41,043.02        |
| General Administration | \$ 19,787.23        |
| Fire                   | \$ 1,181.07         |
| Recycling              | \$ 1,168.76         |
| Sewer                  | \$ 93.93            |
| Recreation             | \$ 20,050.77        |
| Drainage               | \$ <u>0.00</u>      |
| Total Vouchers 2009-08 | \$ <u>83,324.78</u> |

“CARRIED”

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

a- Roads

The Roads Superintendent reported that the drain for the sand shed has been installed. Will do grading for Harley Development Road next week for the



**TOWNSHIP OF CASEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 9<sup>th</sup>, 2009**  
**Held at the Casey Council Chamber**

That we, the Council of the Township of Casey do hereby, accept the Snowplowing Lanes Report for the Year 2008-2009 and agree to set the Snowplowing rate for the 2009-2010 winter season at \$160.00 per lane.

“CARRIED”

e- Rink shelter

It was discussed that the rink shelter should be used as a storage facility for the baseball equipment and the grass cutting equipment.

**12- By-laws**

a- By-law 2009-744                      Infrastructure Stimulus Fund Agreement  
*[three readings]*

2009-127 **Moved: André R. Lachapelle                      Seconded: Janet Little**

That **By-law 2009-744**, being a By-law to authorize an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for participation in the Canada-Ontario Infrastructure Stimulus Fund (ISF) Program, be received and read a first and second time.

“CARRIED”

2009-128 **Moved: Marc Robillard                      Seconded: Jacques Fortin**

That **By-law 2009-744**, being a by-law to authorize an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for participation in the Canada-Ontario Infrastructure Stimulus Fund (ISF) program, be read a third time, and that the same be engrossed in the By-law Book.

“CARRIED”

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

None

**14- Adjournment:**

2009-129 **Moved: Janet Little                      Seconded: Jacques Fortin**

That we, the Council of the Township of Casey do hereby, adjourn at 8:25 p.m. and will meet again on October 14<sup>th</sup>, 2009 or at the call of the Reeve.

“CARRIED”

---

Guy Labonté, Reeve

---

Michel Lachapelle, Clerk-Treasurer