

**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF MARCH 9, 2010**  
**Held at the Harley Council Chambers**

Present: Reeve: Gerald Roy  
Councillors: Pauline Archambault, Clifford Fielder, Auldin Bilow, Wayne Hearn  
Clerk-Treasurer: Michel Lachapelle  
Roads Superintendent: Guy Godmaire

Others: John Lajoie

Meeting started at 7:30 p.m.

**1. Open Meeting and adoption of Agenda**

2010-051 **Moved: Clifford Fielder**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley, do hereby open the Regular Meeting of Council of March 9, 2010.  
"CARRIED"

**2. Adoption of Minutes**

2010-052 **Moved: Wayne Hearn**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, accept the agenda as accepted/amended.  
"CARRIED"

2010-053 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of February 9, 2009 as circulated.  
"CARRIED"

**3. Disclosure of pecuniary interest**

There was no pecuniary interest declared by the members of Council.

**4. Delegations/Presentation**

Mr. John Lajoie wanted to put a complaint in about dog problems around his property. A letter to the neighbouring owners will be sent.

**5. Payments of Accounts:**

2010-054 **Moved: Wayne Hearn**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 28,378.60
General Administration	\$ 35,878.43
Fire Department	\$ 3,160.98
Recreation	<u>\$ 546.81</u>
TOTAL VOUCHER 2010-02	<u>\$ 67,964.82</u>

"CARRIED"

**6. Committee Reports:**

2010-055 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, accept the Roads Report as relayed by the Roads Superintendent.  
"CARRIED"

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2010-056 **Moved: Pauline Archambault**      **Seconded: Wayne Hearn**  
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as relayed by the Chief.  
"CARRIED"

2010-057 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, accept Airport Municipal Services Board report as presented by Councillor Pauline Archambault.  
"CARRIED"

2010-058 **Moved: Pauline Archambault**      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt and accept the following reports/minutes and that it be filed:  
i) Earleton-Timiskaming Regional Airport - Minutes of February 18, 2010  
ii) Earleton-Timiskaming Regional Airport - 2009 Annual Report  
iii) Timiskaming Health Unit Board of Health - Minutes of February 3rd, 2010  
iv) Timiskaming Health Unit Board of Health - Minutes of February 10th, 2010  
"CARRIED"

**7. Correspondence for Council Consideration:**

- a- Federation of Northern Ontario Municipalities - 2010 Conference
- b- Operation Clean Sweep - Pitch-in Ontario
- c- Jerry Ouellette, MPP - Legislation and regulations governing conservation authorities
- d- Ministry of Citizenship and Immigration - Newcomer Champion Award
- e- Town of Gravenhurst - Petition to Premier of Ontario to include hospitals under the jurisdiction of the Ombudsman

2010-059 **Moved: Wayne Hearn**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, support the Town of Gravenhurst's Resolution No. 24, dated Feb 2<sup>nd</sup>, 2010, requesting the Premier of Ontario to take necessary steps in a timely matter to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.  
"CARRIED"

**8. Correspondence for Council's Information:**

- a- Peter Grant - Press Release

**9. Other business:**

- a- District of Timiskaming Social Services Administration Board - 2010 Budget - Allocation Notice  
Information from the DTSSAB Budget is needed to complete the Township Budget.
- b- Association of Municipalities of Ontario - Federal Gas Tax Agreement  
An agreement was received from AMO for authorizing an extension on the Federal Gas Tax Revenue for the next four years. A By-law will be prepared later on to authorize the agreement.
- c- Northern Ontario Heritage Fund Corporation - Industrial Park  
An agreement was received from the NOHFC for funding our Industrial Park. A By-law will be passed later on to allow the agreement.

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d- Firstbrook Pit 2009 Report

2010-060 **Moved: Pauline Archambault**      **Seconded: Wayne Hearn**  
That we, the Council of the Township of Harley do hereby, accept the 2009 Firstbrook Pit Cost Report as prepared by the Township of Hudson.  
"CARRIED"

e- Harley Landfill Site 2009 Report

2010-061 **Moved: Auldin Bilow**      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, accept the 2009 Landfill Site cost Report as presented by the Treasurer, and that it be filed.  
"CARRIED"

f- Municipal Insurance Services Ltd. - MIS Insurance Renewal Proposal

2010-062 **Moved: Wayne Hearn**      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, accept the Municipal proposal for the year 2010-2011 from MIS Insurance Services in the amount of \$22,019.00 plus applicable taxes.  
"CARRIED"

g- Crushing requirements for 2010 and 2011  
Guy and Michel to determine the amount of gravel to be crushed for the next two years.

**10. By-law:**

a- By-law 2010-07      Fund Agreement under the Infrastructure and Community Development Program between the Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Harley [*three readings*]

2010-063 **Moved: Clifford Fielder**      **Seconded: Auldin Bilow**  
That **By-law 2010-07**, being a By-law to authorize a fund agreement under Infrastructure and Community Development Program between the Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Harley, be received and read a first and second time.  
"CARRIED"

2010-064 **Moved: Wayne Hearn**      **Seconded: Pauline Archambault**  
That **By-law 2010-07**, being a By-law to authorize a fund agreement under Infrastructure and Community Development Program between the Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Harley, be read a third time, and that the same be engrossed in the By-law book.  
"CARRIED"

b- By-law 2010-08      Extension to the Agreement of the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities [*three readings*]

2010-065 **Moved: Auldin Bilow**      **Seconded: Clifford Fielder**  
That **By-law 2010-08**, being a By-law to extend the agreement for the Transfer of Federal Gas Tax Revenue under the New Deal for Cities and Communities, from the Year 2010 to 2014, with the Association of Municipalities of Ontario, be received and read a first and second time.  
"CARRIED"

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2010-066 **Moved: Pauline Archambault**                      **Seconded: Wayne Hearn**  
That **By-law 2010-08**, being a By-law to extend the agreement for the Transfer of Federal Gas Tax Revenue under the New Deal for Cities and Communities, from the Year 2010 to 2014, with the Association of Municipalities of Ontario, be read a third time, and that the same be engrossed in the By-law book.  
“CARRIED”

**11. Resolution to move to a closed session.**  
a- None

**12. Adjournment:**

2010-067 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, adjourn at 9:08 p.m. and will meet again on April 13, 2010 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer