

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF MAY 11, 2010
Held at the Harley Council Chambers

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

Others: Norm Lajoie

Meeting started at 7:30 p.m.

1. Open Meeting and adoption of Agenda

2010-101 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby open the Regular Meeting of Council of May 11, 2010.
"CARRIED"

2. Adoption of Minutes

2010-102 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
"CARRIED"

2010-103 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Special Council Meeting of April 13, 2010 as circulated.
"CARRIED"

2010-104 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Meeting of April 13, 2010 as circulated.
"CARRIED"

3. Disclosure of pecuniary interest

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

4. Delegations/Presentation

None

5. Payments of Accounts:

2010-105 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 17,467.44
General Administration	\$ 33,261.92
Fire Department	\$ 1,301.27
Recreation	\$ <u>603.27</u>
TOTAL VOUCHER 2010-04	\$ <u>52,633.90</u>

"CARRIED"

6. Committee Reports:

2010-106 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
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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The Roads Superintendent reported that the loader was used after an accident on the Hwy occurred. Discussion took place on surface treatment. Also, lawnmower is always breaking down. Would like to purchase a Toro mower, 19 or 22 hp.

The Fire Chief relayed that he listed all fires in the last four years, so we can update our Fire Risk Assessment. The report is almost completed. Fire Department is in need of a new Printer. Council agreed with the purchase of a new printer.

2010-107 **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 Fire Chief.
"CARRIED"

2010-108 **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"

2010-109 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
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) District of Timiskaming Social Services Administration board - Minutes of March 24, 2010
ii) Earleton-Timiskaming Reginal Airport -Minutes of April 15, 2010
"CARRIED"

7. Correspondence for Council Consideration:

- a- Karen Peckover, Friends of Harley - Inquiries for ball park
- b- Temiskaming Municipal Association - Road maintenance
- c- OMEX - Long term premium savings and cost stability
- d- JRPM - June as Recreation and Parks Month (JRPM)
- e- Ontario Good Roads Association - To manage \$750,000 Fund for Bridge Infrastructure Data
- f- Edward Deibel - Petition to register a political party
- g- Waste Diversion Ontario - Waste Recycling Strategy Development Workshops
- h- Association of Ontario Road Supervisors - AORS 2010 Annual Trade Show

2010-110 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Friends of Harley letter and agree to do the following repairs to the baseball park:
1. Improve the drainage from the down pipe
2. Repair the eaves on the building
3. That the outside washroom be cleaned by the summer student during the summer.
"CARRIED"

2010-111 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**
WHEREAS the Corporation of the Township of Harley maintains all mining roads in the municipality;
BE IT RESOLVED THAT the Council of the Corporation of the Township of Harley petitions the Ministry of Northern Development and Mines and Forestry to request that the Provincial Government distribute mining land taxes collected from the Mineral Rights holders to municipalities in the District of Temiskaming;
AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.
"CARRIED"

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b- Invoice, Re: roads

2010-117 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**

That we, the Council of the Township of Harley do hereby, agree to pay the invoice from Russell McNaughton to replace two corner brace posts.

"DEFEATED"

c- Firstbrook Pit - Tender Opening Results

Tender Results:	Granular M	Class II	Total
Gilbertson Ltd	\$11.00	\$22.00	\$275,000
Miller Paving Limited	\$9.50	\$14.25	\$228,000
Gabriel Aube Ltd	\$12.00	\$15.00	\$282,000
Denis Gratton Ltd	\$12.00	\$15.00	\$282,000
TNR	\$11.97	\$18.65	\$288,670

2010-118 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, agree with the recommendation of the Clerk-Treasurer to award the crusing Tender Number 2010-50 to Miller Paving Limited.

"CARRIED"

d- Fire Department Concerns

The Council discussed the four concerns that the Fire Department presented at the last regular meeting. The Council did pay for advertisement in the local newspaper for recruiting volunteer firemen. A response was received form one individual. The recruiting will be ongoing.

Inadequate supply of water, is another concern, which the council will try to rectify this year by installing underground tanks beside the Firehall.

In this year's budget, the Council will put money in reserve to replace the Pumper Truck in the future. The Truck will not be replaced this year. We will ask for quotes to repair the body of the truck.

A request was made by the Deputy Fire Chief, to increase the points system by giving the Firemen 100% of the revenue from the Highway accidents. The Council responded that the equipment needs to be maintained, and this 25% helps to pay the maintenance cost. The Council did increase the Points System by \$300 this year in the Fire Department Budget.

e- Industrial Park - Report on funding - 3 Scenarios

A report was provided by the Treasurer showing different scenarios of funding the Industrial Park.

f- Police Cost

A report was prepared by the Treasurer showing the increases of the Police cost over the last three years. We need to get answers as to why the Police cost is increasing by double digits every year for the last three years.

2010-119 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**

That we, the Council of the Township of Harley do hereby, request the Ontario Provincial Police, Business and Financial Services Bureau, to provide the Township of Harley the following information:

1. the total cost of the Temiskaming Detachment for the last three years.
2. the percentage of each municipalities portion of the detachment cost based on

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each municipalities proportion of the detachment's workload for the last three years.

3. the number of incidents for each municipality in the District of Temiskaming and the time spent on each for the last three years. To be broken down in the different activities, such as Motor vehicle accidents, Drugs, etc.

4. Explain the continuous increase cost to the Township of Harley over the last three years:

2007 Increase of 24.53%

2008 Increase of 14.98%

2009 Increase of 18.26%

"CARRIED"

g- Draft Budget 2010

The Treasurer presented the Draft 2010 Municipal Budget to Council. The proposed combined residential and farm tax rates will be increased by 1.6%. Our Ontario Municipal Partnership Fund was reduced by \$38,300 to reflect the uploading of social programs. The DTSSAB passed their budget; the Township will see a decrease of \$14,670 in their social programs. We have a shortfall of \$23,630, due to bad economic times, we have increased the Tax Levy by \$15,764.

2010-120 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, accept the 2010 Municipal Budget as presented by the Treasurer and taht a By-law be drafted to set the tax rates.
"CARRIED"

10. By-law:

None

11. Resolution to move to a closed session.

a- Litigation

2010-121 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, go into a Committee of the Whole in camera at 10:25 p.m. to discuss the following:

1- Litigation

2010-122 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**

That we, the Council of the Township of Harley do hereby, arise from the Committee of the Whole at 10:30 p.m.

No action is required at this time.

12. Adjournment:

2010-123 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**

That we, the Council of the Township of Harley do hereby, adjourn at 10:33 p.m. and will meet again on June 8, 2010 or at the call of the Reeve.

"CARRIED"

Reeve

Clerk-Treasurer