

**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF JUNE 8<sup>th</sup>, 2010**  
**Held at the Harley Council Chambers**

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

Others: Norm Lajoie, Deputy Fire Chief

Regrets: Wayne Hearn

Meeting started at 7:30 p.m.

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

2010-124 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley, do hereby open the Regular Meeting of Council of June 8, 2010.  
"CARRIED"

**2. Adoption of Minutes**

2010-125 **Moved: Clifford Fielder**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.  
"CARRIED"

2010-126 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Meeting of May 11, 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:**

2010-127 **Moved: Pauline Archambault**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 19,067.93
General Administration	\$ 35,200.12
Fire Department	\$ 4,813.00
Recreation	<u>\$ 1,819.76</u>
TOTAL VOUCHER 2010-05	<u>\$ 60,900.81</u>

"CARRIED"

**6. Committee Reports:**

2010-128 **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"

2010-129 **Moved: Clifford Fielder**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as relayed by the Deputy Fire Chief.  
"CARRIED"



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2010-132 **Moved: Pauline Archambault**                      **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, approve the application for Tile Drainage Loan in the amount of \$49,500 from John Peters to drain 25 hectares on Part of the North Part of the South Half of Lot 10, Concession 2, Harley Township. This approval is subject to the availability of funds form the Ministry of Agriculture, Food and Rural Affairs.  
"CARRIED"

**10. By-law:**

By-law No. 2010-12 Adoption of Tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010  
*[three readings]*

2010-133 **Moved: Auldin Bilow**                                      **Seconded: Clifford Fielder**

That **By-law 2010-12**, 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"

2010-134 **Moved: Pauline Archambault**                      **Seconded: Auldin Bilow**

That **By-law 2010-12**, 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"

**11. Resolution to move to a closed session.**

None

**12. Adjournment:**

2010-135 **Moved: Clifford Fielder**                                      **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, adjourn at 9:50 p.m. and will meet again on July 13, 2010 or at the call of the Reeve.  
"CARRIED"

\_\_\_\_\_  
Reeve

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