

**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF SEPTEMBER 8, 2009**  
**Held at the Harley Council Chambers**

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

Others:

Meeting started at 7:30 p.m.

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

2009-195 **Moved: Wayne Hearn**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley, do hereby open the Regular Meeting of Council of September 8, 2009  
"CARRIED"

**2. Adoption of Minutes**

2009-196 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.  
"CARRIED"

2009-197 **Moved: Pauline Archambault**                      **Seconded: Wayne Hearn**  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular council Meeting of August 11, 2009 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:**

2009-198 **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	\$105,696.91
General Administration	\$ 19,545.52
Fire Department	\$ 1,690.73
Recreation	<u>\$ 2,006.94</u>
TOTAL VOUCHER 2009-08	<u>\$ 128,940.10</u>

"CARRIED"

**6. Committee Reports:**

2009-199 **Moved: Wayne Hearn**                      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, accept the Roads Report as relayed by the Roads Superintendent.  
"CARRIED"

2009-201 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, agree with the recommendation of the Roads Superintendent to move the landfill gate to the entrance on Sales Barn Road, and that it be advertized in the local newspaper for two weeks.  
"CARRIED"

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2009-201 **Moved: Pauline Archambault**      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as relayed by the Chief.  
"CARRIED"

2009-202 **Moved: Auldin Bilow**      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, accept the Airport Municipal Services Board report as presented by Councillor Pauline Archambault.  
"CARRIED"

**7. Correspondence for Council Consideration:**

- a- Ontario Medical Association - Calling on Provincial Government to introduce legislation requiring calorie counts to be listed on menus.
- b- Boost - October Child Abuse Prevention Month

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

- a- Charlie Angus, MP - Renewing Community Clinics Schedule
- b- Ministry of Municipal Affairs & Housing - Provincial-Municipal Fiscal & Service Delivery Review Update
- c- Timiskaming Health Unit - Clean Timiskaming Report
- d- Jack MacLaren - Provincial Government's Vision : Placing Small, Rural and Remote Communities at Risk
- e- Ministry of Municipal Affairs and Housing - Changes to Municipal Act
- f- Ministry of Natural Resources - Guide to the Acquisition of Crown Land to Support Municipal Economic Development

**9. Other business:**

- a- Dump - Tire disposal fee

2009-203 **Moved: Wayne Hearn**      **Seconded: Pauline Archambault**  
That we, the Council of the Township of Harley do hereby, cancel the collection of fees at the landfill site for users that wants to dispose their used tires, effective September 1, 2009.  
"CARRIED"

- b- Consent Decisions    - B02-2009-Harley, 1330711 Ontario Ltd.  
                                         - B03-2009-Harley, Archambault/Tache  
                                         - B04-2000-Harley, Archambault/Tache

2009-204 **Moved: Auldin Bilow**      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, approve the amended 1330711 Ontario Ltd. Consent Application as File Number B02-2009-Harley, for the creation of a new non-residential lot under the amended conditions and notes attached from The Plantario Group Ltd. Report No. 20 dated August 12, 2009 and amended on September 8, 2009.  
"CARRIED"

2009-205 **Moved: Auldin Bilow**      **Seconded: Wayne Hearn**  
That we, the council of the Township of Harley do hereby, approve the Pauline Archambault and Jean Paul Tache Consent Application as File Number B03-2009-Harley, for the creation of a new residential lot addition under the conditions and notes attached from The Plantario Group Ltd. Report No. 21 dated August 23, 2009.  
"CARRIED"

2009-206 **Moved: Wayne Hearn**      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, approve the Pauline Archambault and Jean Paul Tache Consent Application as File Number B04-2009-Harley, for the creation of two new residential lots under the conditions and notes attached from The Plantario Group Ltd. Report No. 22 dated August 23, 2009.

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"CARRIED"

c- Temiskaming Shores - Grant Forest Products

2009-207 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, authorize the Reeve to request the Province Premier, the Minister of Northern Development and Mines and the Minister of Finance, to provide financial assistance to support the ongoing viability of Grant Forest Products Inc. for all of us in Northern Ontario.

"DEFEATED"

The Council directed the Clerk to prepare a resolution requesting the Ministries to provide financial assistance to the forest industries as a whole.

**10. By-law:**

a- By-law 2009-19 Infrastructure Stimulus Fund Agreement [*three readings*]

2009-208 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**

That **By-law 2009-19**, 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"

2009-209 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**

That **By-law 2009-19**, 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 a closed session.**

There was no closed session.

**12. Adjournment:**

2009-210 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, adjourn at 9:34 p.m. and will meet again on October 13<sup>th</sup>, 2009 or at the call of the Reeve.

"CARRIED"

\_\_\_\_\_  
Reeve

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