

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF DECEMBER 8, 2009
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

Other: Steve Acland

Meeting started at 7:30 p.m.

1. Open Meeting and adoption of Agenda

2009-264 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby open the Regular Meeting of Council of December 8, 2009.
"CARRIED"

2. Adoption of Minutes

2009-265 **Moved: Pauline Archambault** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
"CARRIED"

2009-266 **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 November 10, 2009 as circulated.
"CARRIED"

3. Disclosure of pecuniary interest

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

4. Delegations/Presentation

Steve Acland, our municipal auditor presented an Independence Letter and the Engagement Letter. He informed Council that the engagement letter needs to be signed by all members of Council. Also, the cost of doing the audit has been increased by \$200. He explained to Council that he needs to enter the opening entries for the Capital Asset, that will require sometime, there will be a one time fee of \$1,500. If he spends less time to do the transfer, it will cost less.

5. Payments of Accounts:

2009-267 **Moved: Clifford Fielder** **Seconded: Pauline Archambault**
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 168,498.63
General Administration	\$ 41,660.18
Fire Department	\$ 690.57
Recreation	<u>\$ 483.64</u>
TOTAL VOUCHER 2009-11	<u>\$ 211,333.02</u>

"CARRIED"

6. Committee Reports:

2009-268 **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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2009-269 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the Timiskaming Municipal Association report as relayed by Councillor Pauline Archambault.
"CARRIED"

2009-270 **Moved Pauline Archambault** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as relayed by the Fire Chief.
"CARRIED"

2009-271 **Moved: Auldin Bilow** **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) Timiskaming Board of Health - Minutes of October 7th, 2009.
ii) District of Timiskaming Social Services Administration Board - Minutes of October 14, 2009
iii) Treasurer's Report November 30, 2009
"CARRIED"

7. Correspondence for Council Consideration:

- a- Ministry of Transportation - Bridge Inspections
- b- Audrey E. Lacarte - Timiskaming Health Unit board
- c- Northern Ontario Heritage Fund Corporation - Industrial Park
- d- Association of Municipalities of Ontario - Advocacy for OMPF and OMPF Mitigation funding for 2010
- e- Marie-Michèle Laferrière - Forum for Young Canadians

2009-272 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**
That we, the Council of the Township of Harley do hereby, request a meeting with our MPP David Ramsay to discuss the Northern Ontario Heritage Fund Corporation letter dated November 27, 2009 in regards to the Harley Industrial Park Project.
"CARRIED"

8. Correspondence for Council's Information:

- a- Association of Municipalities of Ontario - 2010-2014 Federal Gas Tax fund Extension Update
- b- Ontario Heritage Trust - Heritage Buildings
- c- Ministry of Northern Development, Mines and Forestry - Proposed Growth Plan for Northern Ontario
- d- City of Temiskaming Shores - POA report

9. Other business:

- a- Accessibility Policy
The Clerk presented a revised copy of the proposed Accessibility Policy and Procedures. This document needs to be in place by January 1, 2010. The Council agreed with the policy. A by-law will be passed later in the agenda to adopt the policy and procedures.
- b- Hwy 562 & Hwy 11 Intersection
A meeting was held last month with a representative from the Ministry of Transportation and the Township of Hilliard. The Ministry explained the improvement to take place at the intersection of Hwys 11 and 562, Garden Rd and Greenwood Bridge Rd. A letter will follow to confirm the improvements to Council.

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2009-277 **Moved: Wayne Hearn** **Seconded: Pauline Archambault**
That **By-law 2009-24**, being a By-law to impose special annual drainage rates upon land respect of which money is borrowed under the Tile Drainage Act, be received and read a first and second time.
"CARRIED"

2009-278 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**
That **By-law 2009-24**, being a By-law to impose special annual drainage rates upon land respect of which money is borrowed under the Tile Drainage Act, 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:

2009-279 **Moved: Pauline Archambault** **Seconded: Wayne Hearn**
That we, the Council of the Township of Harley do hereby, adjourn at 9:30 p.m. and will meet again on January 12, 2010 or at the call of the Reeve.
"CARRIED"

Reeve

Clerk-Treasurer