

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF DECEMBER 13, 2011
Held at the Harley Municipal Chamber

Present: Reeve: Pauline Archambault
Councillors: Auldin Bilow, Richard McNaughton, Marc Gosselin
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire
Fire Department: Norman Lajoie

Regrets: Clifford Fielder

Meeting started at 7:30 p.m.

1. Open Meeting

2011-247 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of December 13, 2011.
“CARRIED”

2. Adoption of Agenda

2011-248 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
“CARRIED”

3. Adoption of Minutes

2011-249 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of November 8th, 2011 as circulated.
“CARRIED”

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

None

6. Payments of Accounts - Voucher #2011-11

2011-250 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, approved the Payment of Accounts as presented:

Roads	\$ 42,034.03
General Administration	\$ 79,829.40
Fire Department	\$ 12,609.71
Recreation	\$ <u>1,374.72</u>
Total Voucher 2011-11	<u>\$135,847.86</u>

“CARRIED”

7. Committee Reports

a- Roads

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The Roads Superintendent reported that Ian Curran has left and went to work in the mines in Matachewan. We did advertise his job in the local newspaper. We received nine applications. We recommended that three of them be invited for an interview. We worked on repairing cracks on the sanders. We should consider looking at replacing the units as they are 11 and 12 years old. Started sanding this week. We removed beaver dams on Bear Creek 1. The M.T.O. inquired about why we are bringing water to the Hwy ditch. We are suppose to have a meeting with them. It did not happen yet.

2011-251 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Roads Superintendent.
“CARRIED”

b- Fire Department

The Deputy Fire Chief read his report that he provided at the meeting. In his report he talked about the following items:

- Fire Equipment - the Mack Pumper has arrived now at hall. Some equipment has been transferred from the old unit to the new one. We need to respond via our newspaper, to the Burlington Lakeshore Rotary Club, naming all persons involved who helped us acquire the Pumper.
- Emergency tiered response unit has had the blower changed and the inspection has been completed. Unit is now at Phippen Signs getting new lettering.
- Fire hall has been cleaned, sorted and equipment stores.

2011-252 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and read by the Fire Chief.

c- Others

2011-253 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
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 Health Unit - Minutes of October 5th, 2011
- ii) District of Timiskaming Social Services Administration Board - Minutes of October 19th, 2011
- iii) Temiskaming Municipal Association - Minutes of November 24th, 2011
- iv) Earlton-Timiskaming Regional Airport - Minutes of November 17th, 2011
- v) Treasurer's Report - November 30th, 2011

“CARRIED”

8- Correspondence for Council's Consideration

- a- Citizenship & Immigration Canada - Paul Yuzak Award for Multiculturalism
- b- Ministry of Citizenship and Immigration - 2012 Volunteer Service awards Program
- c- Township of Muskoka - Municipal Planning Authority for Renewable Energy Projects
- d- Ministry of Citizenship and Immigration - Ontario Medal for Young Volunteers
- e- County of Huron - Restriction by Ontario Fire Marshall's Office
- f- County of Huron - Requesting review of applications for ODRAP
- g- Pavilion Family Resource Centre - Fundraising

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2011-201 **Moved: Auldin Bilow** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, approve the application for Tile Drainage Loan in the amount of \$31,500 from Grant Capital Corp. to drain 70 acres on North Part of Lot 7, Concession 1, Parcel No. 714 T SST, Roll No. 54 26 000 001 03300, Harley Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.
“CARRIED”

2011-261 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, approve the application for Tile Drainage Loan in the amount of \$8,400 from Grant Capital Corp. to drain 40 acres on South Part of Lot 8, Concession 1, Parcel No. 2293 SST, Roll No. 54 26 000 001 03500, Harley Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.
“CARRIED”

2011-262 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, approve the application for Tile Drainage Loan in the amount of \$35,200 from Grant Forest Products Corp. to drain 50 acres on South Part of Lot 5, Concession 1, Parcel No. 22674 SST, Roll No. 54 26 000 001 02450, Harley Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.
“CARRIED”

d- Admin Services Draft

The Clerk presented a report on the usage of time for task performed during the year 2011. This gives the Council a good indication of the percentage of Administration Services for each township. Also, a draft on the proposed increase for Administration Services was presented for the year 2012 and 2013.

e- Industrial Park Update

The Clerk reported that another lot was sold. We have now three lots sold. We still have funds for the project, we had the front of the property all cleared of debris. Also, we had limestone pads installed on different lots. The funding was altered to allow for the digging of a well for the Fire Department.

f- Tax Overpayment

2011-263 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, agree to reimburse Grant Farms Corp (Roll # 15800) the overpayment of taxes, in the amount of \$ 378.58 for the year 2011, due to the reassessment of the property by the Municipal Property assessment Corporation.
“CARRIED”

11. By-laws:

a- **By-law 2011-22** By-law for maintenance to Bear Creek Branch 2
[three readings]

2011-264 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-law 2011-22**, being a By-law to provide for the repairs of the Bear Creek Branch 2 Drain, who serves parts of Lots 3 and 4, Concession 4 and 5, in the Township of Harley, be received and read a first and second time.
“CARRIED”

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13. Adjournment

2011-272 **Moved: Richard McNaughton**

Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, adjourn at 10:00 p.m. and will meet again on January 10th, 2012 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer