

TOWNSHIP OF HARLEY
MINUTES OF SPECIAL MEETING OF October 29, 2009
Held at the Harley Council Chambers

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

Meeting started at 7:00 p.m.

1. Open Meeting and adoption of Agenda

2009-231 **Moved: Clifford Fielder Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby open the Special Meeting of Council of October 29, 2009 to discuss a letter received from the City of Temiskaming Shores in regards to Harley Municipal Landfill Site.
"CARRIED"

The Clerk informed Council that the City of Temiskaming Shores is developing a Solid Waste Management Master Plan that includes the preparation of both a Landfill Feasibility Study and Waste Diversion Program. Their Landfill Feasibility Study is to determine if expansion of one or both of their municipal landfill sites or an alternative location would meet the future needs of their City. Their study will require the review of their two existing landfills and two potential alternatives sites within the boundaries of Temiskaming Shores and two potential alternative sites outside the boundaries of Temiskaming Shores.

The City of Temiskaming Shores is seeking approval to include the Harley Lanfill Site as a potential alternative site as part of their Landfill Feasibility Study.

2009-232 **Moved: Auldin Bilow Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, give consent to the City of Temiskaming Shores to include the Harley Landfill Site as a potential alternative site outside the boundaries of Temiskaming Shores as part of their Landfill Feasibility Study.
"CARRIED"

2. Adjournment:

2009-233 **Moved: Wayne Hearn Seconded: Pauline Archaumbault**
That we the Council of the Township of Harley do hereby, close the Special Meeting at 7:52 p.m.
"CARRIED"

Reeve

Clerk-Treasurer