

TOWNSHIP OF HARLEY
MINUTES OF SPECIAL MEETING OF December 17, 2009
Held at the Harley Council Chambers

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

Regrets: Wayne Hearn

Meeting started at 6:15 p.m.

1. Open Meeting and adoption of Agenda

2009-280 **Moved: Clifford Fielder Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby open the Special Meeting of December 17, 2009, to discuss the purchase of a used front end loader for the Roads Department.
"CARRIED"

2009-281 **Moved: Auldin Bilow Seconded: Pauline Archambault**
That **By-law 2009-25**, being a by-law to authorize the purchase of a 2004 HL 760-7 Wheeled Loader for the Roads Department, be read a first and second time.
"CARRIED"

2009-282 **Moved: Auldin Bilow Seconded: Clifford Fielder**
That **By-law 2009-25**, being a by-law to authorize the purchase of a 2004 HL 760-7 Wheeled Loader for the Roads Department, be read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

2. Adjournment:

2009-283 **Moved: Auldin Bilow Seconded: Clifford Fielder**
That we the Council of the Township of Harley do hereby, adjourn the Special Meeting at 6:30 p.m.
"CARRIED"

Reeve

Clerk-Treasurer