

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**of September 22<sup>nd</sup>, 2020**  
**Held at the Harley Community Hall**

**Present:**           **Reeve:** Pauline Archambault  
                          **Councillors:** Clifford Fielder (Electronic), Marc Gosselin, Auldin Bilow,  
                          Richard McNaughton  
                          **Clerk-Treasurer:** Jordan Kemp  
**Regrets:**       **Road Superintendent:** Guy Godmaire  
                          **Fire Chief:** Todd Maguire

Meeting started at 4:00 p.m.

**1. Open Special Meeting of Council**

2020-165 **Moved:** Auldin Bilow                   **Seconded:** Marc Gosselin  
That we the Council of the Township of Harley do hereby; open the Special Meeting of Council of September 22<sup>nd</sup>, 2020 at 4:00 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2020-166 **Moved:** Auldin Bilow                   **Seconded:** Marc Gosselin  
That we the Council of the Township of Harley do hereby accept the agenda as presented.

**3. Disclosure of Pecuniary Interest**

a. None

**4. Delegations/Presentations**

a. None

**5. Other Business**

a. Request for Proposal Evaluation – Roy’s Bridge Replacement

2020-167 **Moved:** Richard McNaughton                   **Seconded:** Auldin Bilow  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Report No. PER-01-2020 regarding Request for Proposal Evaluation – Roy’s Bridge Replacement and that it be filed along with the minutes of the special meeting; and

That as outlined in the Evaluation Report, Council approves the award of the Design-Build contract to Pedersen Construction (2013) Inc. to proceed with the Replacement of Roy’s Bridge, as detailed in Request for Proposal RFP-01-2020, for a total upset limit of \$4,621,000.00 plus applicable taxes; and

That Council directs staff to prepare the necessary by-law and agreement for the said contract for consideration at the September 22<sup>nd</sup>, 2020 Special Council Meeting; and

Further that Council approves the reduction of the posted speed to 40 kilometres per hour for a distance of 250 metres of each side of Roy’s Bridge.  
“CARRIED”

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Councillor Fielder disagreed with the reports recommendation to reduce the speed limit to 40 kilometres per hour given the existing bridge has an 80 kilometres per hour speed limit. Councillor Fielder requested a recorded vote on the motion.

<b>Recorded Vote</b>		
Council Member	For Motion	Against Motion
Auldin Bilow	X	
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Pauline Archambault	X	

**6. By-Laws**

- a- By-law No. 2020-17 Being a by-law to authorize an agreement with Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy’s Bridge on Uno Park Road *[three readings]*

2020-168 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
 That **By-Law No. 2020-17**, being a by-law to authorize an agreement with Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy’s Bridge on Uno Park Road, be received and read a first and second time.  
 “CARRIED”

2020-169 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
 That **By-Law No. 2020-17**, being a by-law to authorize an agreement with Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy’s Bridge on Uno Park Road, be read a third time and that the same be engrossed in the by-law book.  
 “CARRIED”

**7. Adjournment**

2020-170 **Moved: Auldin Bilow**                      **Seconded: Richard McNaughton**  
 That we, the Council of the Township of Harley, do hereby, adjourn the Special Meeting at 4:52 p.m. and will meet again on October 13<sup>th</sup>, 2020 or at the call of the Reeve.  
 “CARRIED”

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Pauline Archambault, Reeve

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Jordan Kemp, Clerk-Treasurer