

**TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF AUGUST 13th, 2019
Held at the Harley Municipal Chambers**

Present: Reeve: Pauline Archambault
Councillors: Richard McNaughton, Marc Gosselin, Auldin Bilow
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire
Fire Chief: Todd Maguire
Economic Development Officer: Jordan Kemp

Regrets: Clifford Fielder

Meeting started at 7:30 p.m.

1. Open Meeting

2019-134 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting
of Council on August 13th, 2019.
“CARRIED”

2. Adoption of Agenda

2019-135 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the agenda as
amended.
“CARRIED”

3. Adoption of Minutes

2019-136 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the
Regular Council Meeting of July 9th, 2019, as presented.
“CARRIED”

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

None

6. Payment of Accounts:

2019-137 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, approve the Payment of
Accounts as presented:

Roads	\$ 58,346.90
Fire Department	\$ 6,400.51
Recreation	\$ 2,286.98
General Administration	<u>\$ 73,969.21</u>
Total Voucher 2019-07	\$ 141,003.60

“CARRIED”

7. Committee Reports

a- Roads

The Roads Superintendent reported that the roadside grass was cut. Quotes
have been received to haul gravel for Maybrook Rd. The quotes are to be filed
along with the minutes.

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2019-138 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the quotation from Caldwell Construction to load and haul 12,080 metric tonnes of aggregates from the Firstbrook Pit Inc.
“CARRIED”

b- Fire Department
The report from the Fire Chief was as follows: Responded to 2 vehicle fires, 4 medical calls and 1 bush fire. (False alarm) The plumbing for the shower is completed and we are still working on the wall upstairs for the bathrooms. The pumper will be going tomorrow for a yearly pumper test. The Temiskaming Shores Fire Dept have donated 4 Scott Air packs to the Harley Fire Dept.

c- Others:
a- Earlington-Timiskaming Regional Airport Authority - Minutes of May 16th, 2019
b- Treasurer's Report - July 2019

2019-139 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Roads Superintendent.
“CARRIED”

2019-140 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and reported from the Fire Chief.
“CARRIED”

2019-141 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
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- Earlington-Timiskaming Regional Airport Authority - Minutes of May 16th, 2019
ii- Treasurer's Report - July 2019
“CARRIED”

8. Correspondence for Council's Consideration

- a- Ministry of Agriculture, Food and Rural Affairs - Rural Economic Development (RED) program
- b- Ministry of Municipal Affairs and Housing - Provincial Policy Statement Review - Draft Policies
- c- CanACRE - Bell Mobility Tower
- d- Township of Hilliard - Funding Announcement from Anthony Rota

2019-142 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley, do hereby, support the request from CanACRE, on behalf of Bell Mobility, for municipal concurrence for the new tower location (T0421) on the property N ½ LT 9 CON 4 HARLEY, be approved.
“CARRIED”

9. Correspondence for Council's Information:

- a- Minister of Infrastructure - Canada Infrastructure Program (ICIP) nomination
- b- TMSA - Appointment of CBO and Reminder checklist
- c- Ministry of Transportation - Amendments under the Highway Traffic Act
- d- Fire Underwriters Survey - National Fire Chief of the Year Awards

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10. Other Business:

a- AMCTO Course - Krystle Seymour - August 1 2019

2019-143 **Moved: Richard McNaughton Seconded: Marc Gosselin**
 That we, the Council of the Township of Harley do hereby, agree to support Krystle Seymour in completing the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Executive Diploma in Municipal Management course for municipal mangers.
 “DEFEATED”

b- Caretaker Cemetery

2019-144 **Moved: Marc Gosselin Seconded: Auldin Bilow**
 That we, the Council of the Township of Harley do hereby, appoint the Road Superintendent as the Caretaker for the municipal cemetery and provide the authority for the Caretaker to elect a Designate as required.
 “CARRIED”

c- Casey Township Road Superintendent Position - Inquiry
 d- Surface Treatment Quote

2019-145 **Moved: Marc Gosselin Seconded: Richard McNaughton**
 That we, the Council of the Township of Harley do hereby, accept the quotation from Duncor Enterprises Inc. to repair the surface treatment on Development Rd.
 “CARRIED”

e- Cemetery Rates

2019-146 **Moved: Marc Gosselin Seconded: Richard McNaughton**
 That we, the Council of the Township of Harley do hereby, adopt the following Cemetery Rates:

	Plot	Care & Maintenance	Total Price
Resident:			
Single Grave	\$200.00	+ \$150.00	= \$350.00
Non-Resident			
Single Grave	\$400.00	+ \$160.00	= \$560.00
Other Charges:			
Opening & Closing Grave			\$275.00
Cremation Burial			\$100.00
Marker Installation:			
Flat Marker Over 172 square inches			\$ 50.00
Upright Monument up to 4 ft.			\$100.00
Upright Monument over 4 ft.			\$200.00

“CARRIED”

11. By-Laws:

a- By-law No. 2019-14 By-law to Appoint a Registered Code Agency, Chief Building Official and Inspectors [*three readings*]

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2019-147 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That **By-law No. 2019-14**, being a By-law to amend By-Law No. 2018-08, A By-Law to appoint a registered code agency, chief building official and building inspector for the enforcement of the building code act, 1992 be received and read a first and second time.
“CARRIED”

2019-148 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-law No. 2019-14**, being a By-law to amend By-Law No. 2018-08, A By-Law to appoint a registered code agency, chief building official and building inspector for the enforcement of the building code act, 1992 be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”

b- By-law No. 2019-15 By-law for the Operation of the Municipality
Owned Cemetery [*three readings*]

2019-149 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-law No. 2019-15**, being a By-law for the operation of the municipality owned cemetery be received and read a first and second time.
“CARRIED”

2019-150 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That **By-law No. 2019-15**, being a By-law for the operation of the municipality owned cemetery be read a third time and the same be engrossed in the By-law book.
“CARRIED”

12. Resolution to move to a closed session:

a- Personnel

2019-151 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we the council of the Township of Harley do hereby, agree to enter a Committee of the Whole in camera at 8:34 p.m. to discuss the following:
a- Personnel
“CARRIED”

2019-152 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we the council of the Township of Harley do hereby, arise from the Committee of the Whole in camera at 9:07 p.m.
“CARRIED”

13. Adjournment

2019-153 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adjourn at 9:08p.m. and will meet again on September 10th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer