# TOWNSHIP OF HARLEY MINUTES OF REGULAR MEETING OF SEPTEMBER 10<sup>th</sup>, 2019 Held at the Harley Municipal Chambers

Present: Reeve: Pauline Archambault

Councillors: Richard McNaughton, Marc Gosselin, Auldin Bilow, Clifford Fielder

Clerk-Treasurer: Michel Lachapelle Roads Superintendent: Guy Godmaire

Fire Chief: Todd Maguire

Economic Development Officer: Jordan Kemp

Meeting started at 7:30 p.m.

# 1. Open Meeting

## 2019-154 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council on September 10<sup>th</sup>, 2019.

"CARRIED"

## 2. Adoption of Agenda

# 2019-155 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, accept the agenda as presented.

"CARRIED"

# 3. Adoption of Minutes

# 2019-156 Moved: Marc Gosselin Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of August 13<sup>th</sup>, 2019, as presented.

"CARRIED"

## 4. Disclosure of pecuniary interest

None

# 5. Delegations/Presentations:

None

# 6. Payment of Accounts:

# 2019-157 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

 Roads
 \$ 18,675.41

 Fire Department
 \$ 1,623.19

 Recreation
 \$ 2,274.66

 General Administration
 \$ 52,697.17

 Total Voucher 2019-08
 \$ 75,270.43

"CARRIED"

### 7. Committee Reports

# a- Roads

The Roads Superintendent reported that they're getting the township plow trucks ready for winter. They were brought to Kenworth to get serviced. Working on quotes for winter sand. The Roads Superintendent would like to invite OPP to next meeting (re: highway closures - winter storms). A new trench was dug at the dump and the landfill was capped with limestone. Summer student is now done. McIntosh Perry are surveying Hwy 11 from Dymond to Hwy 569.

# TOWNSHIP OF HARLEY MINUTES OF REGULAR MEETING OF SEPTEMBER 10<sup>th</sup>, 2019 Held at the Harley Municipal Chambers

## b- Fire Department

The report from the Fire Chief was as follows: On September 3, the fire department responded to 881136 Hwy 65 to assist Casey for a barn fire. Mutual Aid Meeting is scheduled for September 11, 2019. Fire department had some really good training sessions from the house that was donated to them from Gwillimdale Farms. The roof of the fire dept is leaking and requires repair.

#### c- Others:

a- Treasurer's Report - August 2019

## 2019-158 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"

## 2019-159 Moved: Clifford Fielder 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"

## 2019-160 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. Treasurer's Report - August 2019 "CARRIED"

# 8. Correspondence for Council's Consideration

- a- Minister of Infrastructure Investing in Canada Infrastructure Program (ICIP)
- b- Town of Wasaga Beach Municipal Amalgamation
- c- Township of Papineau-Cameron Municipal Amalgamation
- d- Forests Ontario Forestry Tour
- e- Township of Armstrong Emergency Table Top Exercise

## 2019-161 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley, do hereby, direct the municipal office staff to submit an application for a new Multipurpose Recreation Center under the Investing in Canada Infrastructure Program: Community Culture and Recreation program.

"CARRIED"

## 2019-162 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, support the Corporation of the Township of Papineau-Cameron's Resolution Number 2019-160 in regards to forced amalgamation.

"CARRIED"

# 9. Correspondence for Council's Information:

- a- Canadian Union of Postal Workers Future of Canada Post
- b- MPAC Board Chair Announcement
- c- Ministry of Finance Ontario Cannabis Legalization Implementation Fund
- d- City of Temiskaming Shores POA 2<sup>nd</sup> quarter 2019
- e- Ministry of Municipal Affairs and Housing More Homes, More Choice Act, 2019

# TOWNSHIP OF HARLEY MINUTES OF REGULAR MEETING OF SEPTEMBER 10<sup>th</sup>, 2019 Held at the Harley Municipal Chambers

#### 10. Other Business:

a- Gauvreau Pumps - Quote for Hall drinking water system

Council directed staff to put the work on hold and try and resolve the water problem by shocking the well with chemicals as it has not been done in the past.

b- Nelson Granite - Information on Columbarium for Cemetery

Staff have not had any requests for columbariums at the moment for Hanbury Cemetery. Brochure is to be filed along with the minutes.

## 11. By-Laws:

a- None

### 12. Resolution to move to a closed session:

a- None

# 13. Adjournment

2019-163 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, adjourn at 9:15 p.m. and will meet again on October 8<sup>th</sup>, 2019 or at the call of the Reeve. "CARRIED"

Critical	
Reeve	Clerk-Treasurer