

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF October 8th, 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

2019-164 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council on October 8th, 2019.
"CARRIED"

2. Adoption of Agenda

2019-165 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
"CARRIED"

3. Adoption of Minutes

2019-166 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of September 10th, 2019, as presented.
"CARRIED"

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

None

6. Payment of Accounts:

2019-167 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

| | |
|------------------------|----------------------|
| Roads | \$ 35,833.69 |
| Fire Department | \$ 4,829.97 |
| Recreation | \$ 1,059.81 |
| General Administration | <u>\$ 104,486.48</u> |
| Total Voucher 2019-09 | \$ 146,209.95 |

"CARRIED"

7. Committee Reports

a- Roads

The Roads Superintendent reported that Caldwell is hauling on Maybrook Rd. They are almost finished. Winter operations will be starting soon. The Cemetery currently has a lot of solar lights etc up that are in the way of equipment at the Cemetery.

b- Fire Department

The Fire Chief reported that they responded to a CO alarm on Hanbury Rd on September 30th.

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9. Correspondence for Council's Information:

- a- McIntosh Perry - Rehabilitation of Highway 11 from Dymond to the Nine Mile
- b- Hydro One - Transmission Line Refurbishment between Nine Mile Junction and Casey Junction
- c- Ontario Provincial Police - 2020 Annual Billing
- d- AMO - Federal Gas Tax Program
- e- Stewardship Ontario - Municipal Blue Box Program, Second Quarter

10. Other Business:

- a- Volunteer Appreciation Night

2019-174 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, authorize the organization of an appreciation Night as a gesture of thanks to Volunteers, staff as well as their spouses. This event is scheduled for November 15, 2019 and the cost will be shared with the Townships of Casey, Hudson and Kerns.

“CARRIED”

- b- Earth Committee Update
A meeting is schedule for the October 22, 2019 at 7:00 pm at the Harley Office.

- c- Hall Rental
The breaker panel is unmarked. A note needs to be put up to warn about plugging in too many machines/devices.

- d- Economic Development Officer

2019-175 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, agree to submit a joint Fednor application for an economic development officer with the Township of Kerns, Casey and Hudson.

“CARRIED”

- e- Forest Day Tour
The Forest Day Tour has been change to October 17, 2019.

- f- Admin & Road Services

2019-176 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, direct the Clerk/Treasurer to arrange a meeting with the Township of Kerns, Casey and Hudson to discuss the Administrative Services for the year 2020 and 2021.

“CARRIED”

2019-177 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, direct the Clerk/Treasurer to arrange a meeting with the Township of Kerns to discuss the Road Services for the year 2020 and 2021.

“CARRIED”

- g- Development Road

Councillor Fielder provided several signs regarding fire truck exit and entrance safety and caution signs. Amber light at the intersection might be a good idea.

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h- Non-Maintained parallel

The Clerk relayed to Council that he received a request to improve and maintain Hillside Rd from Uno Park Rd and Hanbury Rd. It was mentioned by the Road Superintendent that Sales Barn Road is running parallel to Hillside Rd. Council has no intentions of improve Hillside Rd. At the present time.

11. By-Laws:

a- None

12. Resolution to move to a closed session:

a- None

13. Adjournment

2019-178 **Moved: Marc Gosselin**

Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adjourn at 9:18 p.m. and will meet again on November 12th, 2019 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer