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
 \$ 104,486.48

 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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c- Others:

- a- Timiskaming Health Unit Board of Health Special Meeting of August 1, 2019
- b- Earlton-Timiskaming Regional Airport Minutes of Thursday, July 18, 2019
- c- Treasurer's Report September 2019

2019-168 Moved: Marc Gosselin Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Roads Superintendent. "CARRIED"

2019-169 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"

2019-170 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:

- Timiskaming Health unit Board of Health Special Meeting of August 1, 2019
- ii. Earlton-Timiskaming Regional Airport Minutes of Thursday, July 18 2019
- iii. Treasurer's Report September 2019
- iv. TMA

"CARRIED"

8. Correspondence for Council's Consideration

- a- Township of Larder Lake TMSA to perform an analysis
- b- Temiskaming Shores Public Library Notice of intent to cancel agreement
- c- Ministry of Municipal Affairs & Housing Transforming and Modernizing the Delivery of Ontario's Building Code Services
- d- Temiskaming Shores Lottery Licensing
- e- Electronic Producers Recycling Association (EPRA) Electronic Waste Collection and Recycling

2019-171 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley, do hereby, support the Township of Larder Lake's resolution to request the TMSA to perform an analysis on the cost of shared by-law enforcement services and animal control services. "DEFEATED"

2019-172 Moved: Richard McNaughton Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, direct the Clerk/Treasurer to arrange for the Temiskaming Shores Public Library Board to attend council at their earliest convenience to make a presentation to review a new agreement and outline progress on development to enhance Library Services in the area. "CARRIED"

2019-173 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, agree to the terms and conditions set out in the Electronic Producers Recycling Association's letter dated September 9th, 2019 and authorize its signing by the Clerk/Treasurer. "CARRIED"

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9. Correspondence for Council's Information:

- a- McIntosh Perry Rehabilitation of Highway 11 from Dymond to the Nine
- 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

Auldin Bilow 2019-176 **Moved: 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

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2019-178	Moved: Marc Gosselin That we, the Council of the Township of will meet again on November 12 th , 2019 "CARRIED"	Harley do her	• • • • • • • • • • • • • • • • • • • •
	Reeve	Clerk-	-Treasurer