

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF FEBRUARY 12th, 2019
Held at the Harley Municipal Chambers

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

Regrets: Pauline Archambault

Meeting started at 7:30 p.m.

1. Open Meeting

2019-019 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That Auldin Bilow be the chairperson for this Regular Meeting of Council.
"CARRIED"

2019-020 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting
of Council on February 12th, 2019.
"CARRIED"

2. Adoption of Agenda

2019-021 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as
circulated.
"CARRIED"

3. Adoption of Minutes

2019-022 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the
Regular Council Meeting of January 15th, 2019, as circulated.
"CARRIED"

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

a- None

6. Payment of Accounts:

2019-023 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, approve the Payment of
Accounts as presented:

Roads	\$ 63,069.58
Fire Department	\$ 16,508.36
Recreation	\$ 2,245.11
General Administration	\$ 80,052.23
Total Voucher 2019-01	<u>\$ 162,081.28</u>

"CARRIED"

7. Committee Reports

a- Roads

The Roads Superintendent reported that they had some trouble with Truck 6
having no power. Some repairs included changing the turbo sensor, EGR
valve, and the fan.

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The grader wing post needs to be repaired/replaced. We will be plowing the boundary road as well as Coutsville Road for Hilliard Township to assist them while their plow and grader are broken.

b- Fire Department

The Fire Chief reported that on Feb 2, 2019 they responded to a medical call. On Feb 9 2019, about 14 volunteer firefighters were re-certified on our first aid training. We will be applying for the Ontario fire services equipment grant 2019, which would be about \$25,000.

Equipment: Compressor for filling air tanks cost about \$30,000 with an annual cost of about \$1200.00. Currently we pay \$200 per year. Airpacks could be upgraded to composite air tanks instead of aluminum, at a cost of about \$6000.00 each.

Some of the 911 signs in Harley are difficult to see or damaged.

There was some discussion on the how the 911 signs could be repaired. Could this be something the summer students could do?

2019-024 **Moved: Clifford Fielder** **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"

2019-025 **Moved: Marc Gosselin** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and read by the Fire Chief.
"CARRIED"

2019-026 **Moved: Marc Gosselin** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge and accept the following report/minutes, and that it be filed:
i- Earlton - Timiskaming Regional Airport - Meeting November 15, 2018
ii- Earlton - Timiskaming Regional Airport - Managers Report November 15, 2018
iii- Earlton - Timiskaming Regional Airport - Managers Report December 2018
iv- TMA Report - Relayed by Councillor Clifford Fielder :
ONTC wants to reinstate the polar bear express, but it is too big of a challenge. Integrity Commissioner training on February 23rd will be paid for by the TMA, as well as lunch. The training will be located at Riverside Place. Painted lines resolution was passed. TMA is seeking Royalties on trucks hauling ore on the highways. Discussions on Thornloe crossing and proper illumination.
"CARRIED"

8. Correspondence for Council's Consideration

- a- Municipality of Mattice-Val Coté - Declaration of Office to amend paragraph 4 of the Declaration of Office.
- b- Temiskaming Veterinary Services Committee - Membership for 2019
- c- Temiskaming Veterinary Services Committee - Notice of Meeting
- d- Northern Policy Institute - Share a Professional Analyst
- e- Township of Armstrong - DTSSAB Procedure and process
- f- TeMAG Membership Fee 2018-2022

2019-027 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley, do hereby support the Municipality of Mattice-Val Coté's resolution 18-190 in requesting the Ministry of Municipal Affairs and Housing consider replacing paragraph four of the Declaration of Office to the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations."
"CARRIED"

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c- By-law No. 2019-05 To Authorize the Signing of an Engagement Letter with E4M [*three readings*]

2019-036 **Moved:** Clifford Fielder **Seconded:** Marc Gosselin
That **By-law No. 2019-05**, being a By-law to authorize the Clerk and Reeve in signing E4M's Engagement Letter, be received and read a first and second time.
"CARRIED"

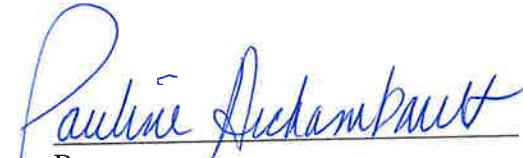
2019-037 **Moved:** Marc Gosselin **Seconded:** Richard McNaughton
That **By-law No. 2019-05**, being a By-law to authorize the Clerk and Reeve to sign E4M's Engagement Letter, be read a third time and that the same be engrossed in the By-Law book.
"CARRIED"

12. Resolution to move to a closed session:

a- None

13. Adjournment

2019-038 **Moved:** Clifford Fielder **Seconded:** Marc Gosselin
That we, the Council of the Township of Harley do hereby, adjourn at 8:55p.m. and will meet again on March 12th, 2019 or at the call of the Reeve.
"CARRIED"


Reeve


Clerk-Treasurer