

**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF APRIL 9<sup>th</sup>, 2019**  
**Held at the Harley Municipal Chambers**

Present: Reeve: Pauline Archambault  
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

Meeting started at 7:30 p.m.

**1. Open Meeting**

2019-067 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council on April 9<sup>th</sup>, 2019.  
"CARRIED"

**2. Adoption of Agenda**

2019-068 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.  
"CARRIED"

**3. Adoption of Minutes**

2019-069 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of March 12<sup>th</sup>, 2019, as presented.  
"CARRIED"

**4. Disclosure of pecuniary interest**

None

**5. Delegations/Presentations:**

a- None

**6. Payment of Accounts:**

2019-070 **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	\$ 50,082.25
Fire Department	\$ 2,719.11
Recreation	\$ 1,437.14
General Administration	<u>\$ 114,206.54</u>
Total Voucher 2019-03	\$ 168,445.04

"CARRIED"

**7. Committee Reports**

a- Roads

The Roads Superintendent reported that Hydro One will be conducting their vegetation maintenance program. Spring run-off hasn't started yet. The Thornloe Hwy is ½ loads this year. Public Works show in Timmins on April 24<sup>th</sup> and 25<sup>th</sup>. Accident on Hwy 11 today, and as a result OPP was detouring traffic on Development Rd East, which is currently posted as no trucks and ½ loads only. Will discuss issue and compensation with OPP.



**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF APRIL 9<sup>th</sup>, 2019**  
**Held at the Harley Municipal Chambers**

2019-077 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, agree to donate \$163.50 to Community Living to assist with the growing costs of providing services and support in our community.  
"CARRIED"

**9. Correspondence for Council's Information:**

- a- Minister of Infrastructure and Communities - Gas Tax Fund - March 27 2019
- b- Ministry of Finance - OMPF Funding
- c- MMAH - Payment of Support - March 20 2019
- d- Stewardship Ontario - Industry Funding Fourth Quarter
- e- Township of Armstrong - Earlton-Temiskaming Regional Airport Authority

**10. Other Business:**

- a- Harley Recreation Committee - Committee has folded - User Fee for City of Temiskaming Shores

2019-076 **Moved: Richard McNaughton**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, agree to reimburse the residents of Harley for recreational user fees incurred at the City of Temiskaming Shores.  
"CARRIED"

- b- J.L. Richards - Planning Consulting Services - March 1 2019

2019-077 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, agree to appoint J.L. Richards & Associates Limited as its senior land use planner.  
"CARRIED"

- c- Receivership Package - 1793082 Ontario Ltd.  
The Council agreed to have the EDO make arrangement with the receiver to view the premises.

- d- Roy Bridge

2019-078 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, agree to a joint Investing in Canada Infrastructure Program application with the City of Temiskaming Shores to replace Roy Bridge.  
"CARRIED"

- e- Cell Tower  
The EDO reported to Council that Bell is looking to install a tower at the intersection of Hwy 11 and Development Rd to improve cell reception.

**11. By-Laws:**

- a- None

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

- a- Capital Asset Tender

2019-079 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, agree to enter a Committee of the Whole in camera at 8:57pm to discuss the following:  
a. Capital Asset Tender.  
"CARRIED"


**TOWNSHIP OF HARLEY**  
**MINUTES OF REGULAR MEETING OF APRIL 9<sup>th</sup>, 2019**  
**Held at the Harley Municipal Chambers**

2019-080 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, arise from the  
Committee of the Whole in camera at 9:38pm.  
"CARRIED"

**13. Adjournment**

2019-081 **Moved: Clifford Fielder**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, adjourn at 9:40p.m. and  
will meet again on May 14<sup>th</sup>, 2019 or at the call of the Reeve.  
"CARRIED"

  
Reeve

  
Clerk-Treasurer