

## **MINUTES – VILLAGE OF HARVEY**

**Special Meeting  
August 7, 2019  
6:00 P.M. Village Office**

- 1) Call to order, adopt agenda.

In attendance: Mayor Gamblin, Deputy Mayor Corey, Councillor MacMullin, Councillor Howse, and Village Clerk-Katherine Henry.

The Meeting was called to order by Mayor Gamblin at 6:07 pm.

**Councillor MacMullin motioned to approve the adoption of the agenda. Seconded by Councillor Howse. Motion carried.**

- 2) BY-LAW 2019-5 A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN received 1<sup>st</sup> reading by title.

**The motion was made by Councillor MacMullin to set the date for the Public Hearing regarding By-Law 2019-5 for August 28, 2019 at 7pm. Seconded by Councillor Howse. Motion carried.**

**The motion was made by Councillor Howse to request the views of PRAC related to By-Law 2019-5. Seconded by Councillor MacMullin. Motion carried.**

- 3) Chip sealing village streets

Councillor Corey asked what the warranty period would be for the paving, should be a minimum of one year. Katherine to find out.

Council reviewed the budgets for 2019 road maintenance and gas tax projects. If everything was directed to the chip sealing, the Village should be able to do this without borrowing.

There was discussion on where the chip sealing ended on Hanselacker Road. The tender was issued to seal to the southwest corner of the HMCC building. In order to complete a section of Candlelight Lane to the far side of the Ambulance Bay driveway, we could shorten the distance sealed on Hanselacker Road or ask the contractor if they could do Candlelight Lane while they are here.

There was discussion on whether or not to pulverize. The bidders were asked this question and said that there would need to be other preparation work outside their scope so there may not be any cost savings.

Councillor Howse asked about oversight for the work and asked if Dillon Consulting Ltd. could perform this work for us. Katherine said they can but did not know the cost.

**The motion was made by Deputy Mayor Corey to award the Chip Seal contract for Poplar Lane, Hanselacker Road and Candlelight Lane to Industrial Cold Milling and to hire Dillon Consulting Ltd. to provide construction supervision. Seconded by Councillor MacMullin. Motion carried.**

4) Adjournment

**The motion to adjourn was made by Councillor Howse and seconded by Councillor MacMullin at 6:50pm. Motion carried.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor