

## **MINUTES – VILLAGE OF HARVEY**

### **Special Meeting**

**May 5, 2021**

**7:00 P.M. HMCC entrance due to COVID-19**

1. Call to order, adopt agenda.

In attendance, Mayor Gamblin, Councillors MacMullin and Howse, and Village Clerk-Katherine Henry. Deputy Mayor Corey attended electronically. Future Acclaimed Councillor Davis also attended.

The Meeting was called to order by Mayor Gamblin at 7:00 pm.

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

2. Business Arising from Previous Minutes

- Poplar Lane Subdivision Agreement

The Clerk reported that the lawyer had supplied a clause for the Subdivision Agreement which addressed the chip sealing timing for the new road.

**Deputy Mayor Corey made a motion to accept the Agreement with the latest revision. Seconded by Councillor MacMullin. Motion carried.**

- Drainage on Cherry Street

Deputy Mayor Corey reported that McKay's had dug six or seven test holes in the ditch along Cherry Street. They did not hit any ledge or large rocks at depths of up to eight feet from the current ditch elevations.

**Deputy Mayor Corey made a motion to contract with a surveyor to provide the elevations for the ditch to ensure the required slope can be attained from the current culvert between 33 and 45 Cherry Street. This was seconded by Councillor Howse. Motion carried.**

Deputy Mayor Corey also reported that test holes dug along the top of Spruce St. to evaluate the feasibility of installing a sewer pipe resulted in hitting ledge in most places only two feet down.

- Toilets at Lakeshore

The Clerk presented the rates for temporary washrooms for the Lakeshore. Options on cleaning frequency and number of toilets were also given. Councillor Howse asked if the toilets were lockable. The Clerk will check on this.

**Deputy Mayor Corey made a motion to install one toilet right away from Ready John with bi-weekly cleaning. Weekly cleaning will be added as demand increases and a second toilet can be added as well. Seconded by Councillor MacMullin. Motion carried.**

### 3. New Business

- Mayor Gamblin read BY-LAW NO. 2021-2 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY in its entirety for the first time. Mayor Gamblin read BY-LAW NO. 2021-2 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY in its entirety for the second time.
- The date for Public Hearing on By-Law Amendment was set as May 26, 2021 at 6:30pm at the Village Office. It will be announced on the Village website and on Facebook.
- **The motion was made by Councillor Howse to request the views of PRAC on the By-Law Amendment. It was seconded by Councillor MacMullin. Motion carried.**
- Recognition of Harvey High School Graduates 2021  
A request was received from the parent of a 2021 graduate to put up banners with a picture of each graduate on the power poles through the Village. The Clerk reported that the hanging baskets would be put up on June 9<sup>th</sup> so the poles would not be available for banners. The Councillors and Mayor did indicate that any use of Davis Park or the Fiddle Park could be used for signs. The suggestion was also made that individual homeowners along Route 3 could be contacted to see if they could put one of the graduate's flags on their lawn where they would have visibility and less likely to be vandalized.
- Deputy Mayor Corey gave an update on the Catherine Pendrel Trail clean up. The contractor has not finished yet but most of the blown down trees have been removed along with thinning out of small firs and alders. There is the potential for creating some side trails. He said opinions on what else can be done would be welcome.

### 4. Adjournment

**A motion to adjourn the meeting was made by Councillor Howse and seconded by Councillor MacMullin at 8:00 pm.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor