

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of August 11, 2020**  
**Held at the Harley Community Hall**

**Present:**           **Reeve:** Pauline Archambault  
                          **Councillors:** Clifford Fielder (Electronic), Marc Gosselin  
                          **Clerk-Treasurer:** Jordan Kemp  
                          **Road Superintendent:** Guy Godmaire  
                          **Fire Chief:** Todd Maguire

**Regrets:**           **Councillors:** Auldin Bilow, Richard McNaughton

Meeting started at 7:30 p.m.

**1. Open Regular Meeting of Council**

2020-131 **Moved:** Marc Gosselin                   **Seconded:** Clifford Fielder  
That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of August 11<sup>th</sup>, 2020 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2020-132 **Moved:** Clifford Fielder                   **Seconded:** Marc Gosselin  
That we the Council of the Township of Harley do hereby accept the agenda as amended.

Add: 10. b. Appreciation Night  
“CARRIED”

**3. Adoption of Minutes**

2020-133 **Moved:** Clifford Fielder                   **Seconded:** Marc Gosselin  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of July 14<sup>th</sup>, 2020, as presented.  
“CARRIED”

**4. Disclosure of Pecuniary Interest**

a. None

**5. Delegations/Presentations**

a. None

**6. Payments of Accounts: Vouchers 2020-07**

2020-134 **Moved:** Clifford Fielder                   **Seconded:** Marc Gosselin  
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 18,295.98
Fire	\$ 890.02
Recreation	\$ 2,018.98
Admin	\$ <u>57,274.76</u>
Total Voucher 2020-07	\$ 78,479.74

“CARRIED”

**7. Reports from Staff and Others:**

a- Roads

The Road Superintendent reported that Culverts on North Quarry Rd. have been changed. Ditching was also done in front of Co-op Régionale on Development Rd. Hauling of gravel to resurface roads will start next week. A one-way plow needs to be ordered in time for winter. The price of the one-way plow is \$8,600.00 from Gincor.

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b- Fire Department

The Fire Chief provided an update to council from the past four months as follows:

On May 17<sup>th</sup>, 2020 the Fire Department responded to 999525 Highway 11 for a grass fire.

On June 11<sup>th</sup>, 2020 the Fire Department responded to Highway 11 between Belle Vallee Rd. and the Thornloe Cheese Factory for a fallen hydro line.

On June 18<sup>th</sup>, 2020 the Fire Department responded to 944281 Maybrook Rd. for a vehicle fire.

On June 26<sup>th</sup>, 2020 the Fire Department responded to 044571 for a mutual call with the Township of Armstrong.

Jake Murphy has joined the Fire Department as of August 5<sup>th</sup>, 2020.

Sometime between July 19<sup>th</sup> and July 22<sup>th</sup>, 2020 the air compressor in the Fire Hall caught fire and burnt. As a result, a new compressor has been purchased, waiting for electrician to wire it up.

c- Others

i. Treasurer's Report as of June 30<sup>th</sup>, 2020

ii. Staff Report as of June 30<sup>th</sup>, 2020

2020-135 **Moved: Clifford Fielder                      Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

a. Road Department Report

b. Fire Department Report

c. Others:

i. Treasurer's report as of July 31<sup>th</sup>, 2020

ii. Staff Report as of July 31<sup>th</sup>, 2020

iii. Earlton – Timiskaming Regional Airport June 2020 Minutes

“CARRIED”

**8. Correspondence for Council Consideration:**

a. City of Oshawa – Relief Funds for recreational Clubs/Organizations

2020-136 **Moved: Marc Gosselin                      Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Township of Oshawa's resolution requesting the Federal, Provincial and Regional Government help local municipalities assist their local social cultural clubs, and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the afore mention groups through these trying times inflicted on them by the effects of COVID-19 and,

That a letter of support be forwarded to the City of Oshawa.

“CARRIED”

b. Town of Latchford – Federal Funding for Ontario

2020-137 **Moved: Marc Gosselin                      Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Town of Latchford's resolution No. 20/071 respectfully requesting that our Minister of Parliament do their utmost to ensure that their constituent communities in their riding receive a proportional share of all federal government funding to aid in restoring our respective economic wellbeing: and,

That a letter of support be forwarded to The Town of Latchford and Charlie Angus, MP.

“CARRIED”

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

- a. Ministry of Municipal Affairs and Housing – COVID-19 Economic Recovery Act, 2020
- b. TMSA – Memorandum July 15th ,2020
- c. Timiskaming Health Unit – Municipal Meeting Minutes July 3rd, 2020
- d. Timiskaming Health Unit – Municipal Meeting Minutes July 17th, 2020
- e. Timiskaming Health Unit – Municipal Meeting Minutes July 24th, 2020
- f. Timiskaming Health Unit – Municipal Meeting Minutes July 31th, 2020

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

- a. RFQ2020-02 – SST

2020-138 **Moved: Clifford Fielder**                      **Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of official results regarding Tender 2020-02 for the single surface treatment of 2.4 kilometers along North Quarry Road which is to be filed along with the minutes of the regular meeting; and,

Direct the Clerk-Treasurer to prepare a by-law to enter into an agreement with Duncor Enterprise for the supply and application of single surface treatment for the North Quarry Road project, for only the East side of North Quarry Road for a total of 1,600 km.

“CARRIED”

- b. Volunteer Appreciation Night

Council discussed its annual volunteer appreciation night for 2020, however due to current circumstances relating to COVID-19 the decision is to cancel the event. Instead, the municipal office will issue thank you cards to all volunteers recognizing their work.

**10. By-Laws**

- a- By law No. 2020-14    Being a by-law to authorize an agreement with The Managed Municipality to proceed with the creation and submission of a report in accordance to the requirements of the Municipal Modernization Program *[three readings]*

2020-139 **Moved: Marc Gosselin**                      **Seconded: Clifford Fielder**

That **By-Law No.2020-14**, being a by-law to authorize an agreement with The Managed Municipality to proceed with the creation and submission of a report in accordance to the requirements of the Municipal Modernization Program, be received and read a first and second time.

“CARRIED”

2020-140 **Moved: Clifford Fielder**                      **Seconded: Marc Gosselin**

That **By-Law No.2020-14**, being a by-law to authorize an agreement with The Managed Municipality to proceed with the creation and submission of a report in accordance to the requirements of the Municipal Modernization Program, be read a third time, and that the same be engrossed in the by-law book.

“CARRIED”

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**11. Resolution to move to closed session:**

a- None

**12. Adjournment:**

2020-141    **Moved: Marc Gosselin**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley, do hereby, adjourn at 8:25  
p.m. and will meet again on September 8<sup>th</sup>, 2020 or at the call of the Reeve.  
“CARRIED”

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Pauline Archambault, Reeve

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Jordan Kemp, Clerk-Treasurer