

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of December 8<sup>th</sup>, 2020**  
**Held at the Harley Community Hall**

**Present:**   **Reeve:**       Pauline Archambault  
                  **Councillors:** Auldin Bilow  
                                  Clifford Fielder  
                                  Marc Gosselin  
                                  Richard McNaughton  
                  **Staff:**         Jordan Kemp, Clerk Treasurer  
                                  Guy Godmaire, Road Superintendent

**Regrets:**   None

**1. Open Regular Meeting of Council**

2020-214   **Moved:**   **Auldin Bilow**                   **Seconded:**   **Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of December 8<sup>th</sup>, 2020 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2020-215   **Moved:**   **Clifford Fielder**                   **Seconded:**   **Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, accept the agenda with the following amendments:  
ADD: 11b. By-Law No.2020-23   being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period  
“CARRIED”

**3. Adoption of Minutes**

2020-216   **Moved:**   **Marc Gosselin**                   **Seconded:**   **Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of November 10<sup>th</sup> as presented.  
“CARRIED”

**4. Disclosure of Pecuniary Interest**

None

**5. Delegations/Presentations**

None

**6. Payment of Accounts – Voucher No. 2020-11**

2020-217   **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	\$130,468.14
Fire	\$1,315.42
Recreation	\$1,985.27
Admin	\$46,272.78
Total Voucher 2020-11	\$180,041.61

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Residential Tenancies Act, 2006 (RTA) which set the 2021 rent increase guideline to zero percent from January 1<sup>st</sup>, 2020 to December 31<sup>st</sup>, 2021  
“CARRIED”

**c. Grey Highlands – Resolution RE: Bill 229, Protect, Support and Recover from Covid-19 Act**

2020-221 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, support Grey Highlands Resolution 2020-747 requesting the Province of Ontario work with conservation authorities to address their concerns regarding recent changes to the Conservation Authorities Act and the Planning Act.  
“CARRIED”

**d. Region of Peel – Motion RE: Property Tax Exemptions for Veterans Clubs**

2020-222 **Moved: Auldin Bilow**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, support Bill 229, to amend the Assessment Act that would provide a full property tax exemption to veterans’ clubs retroactive to January 1<sup>st</sup>, 2019; and

Request that the Minister of Finance amend the Assessment Act as soon as possible upon passage of the 2020 Ontario Budget and that a copy of this resolution be sent to the Region of Peel.  
“CARRIED”

**e. Municipal Finance Officer’s Association of Ontario – Extension of O.Reg 588/17 Deadline**

2020-223 **Moved: Clifford Fielder**                      **Seconded: Marc Gosselin**  
WHEREAS the COVID-19 pandemic has had significant financial and operational impacts on Ontario municipalities;  
  
AND WHEREAS municipalities have had to divert resources towards addressing the immediate needs of the pandemic and maintaining service delivery standards despite evolving restrictions and limited funds;  
  
AND WHEREAS the Government of Ontario has delayed timelines with respect to several pieces of legislation;  
  
AND WHEREAS the Government of Ontario has regulated municipal asset management through O.Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015;  
  
AND WHEREAS O.Reg. 588/17 mandates that every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1<sup>st</sup>, 2021, and in respect of all its other municipal infrastructure assets by July 1, 2023;  
  
AND WHEREAS the key components of an asset management plan as required by the regulation are:

1. Infrastructure asset inventory
2. Levels of service
3. Lifecycle management and financial strategy

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AND WHEREAS there is concern amongst Municipal Finance Officers' Association of Ontario (MFOA) members and their municipalities that current capacity challenges (redeployment of staff, and lack of available resources) will result in limitations for purposeful asset management planning;

AND WHEREAS Ontario municipalities do not anticipate the current capacity challenges to be resolved in the short-term;

NOW THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF HARLEY supports MFOA's letter to the Ministry of Infrastructure requesting a one-year extension of deadlines in O.Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

“CARRIED”

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

- a. **FONOM – 2021 Annual Conference**
- b. **Timiskaming Health Unit Municipal – November 13<sup>th</sup>, 2020**
- c. **Timiskaming Health Unit Municipal – November 27<sup>th</sup>, 2020**

**10. Other Business:**

**a. Timiskaming Health Unit – Adverse Water Quality Incidents**

2020-224 **Moved: Marc Gosselin      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Timiskaming Health Unit's letter dated November 11<sup>th</sup>, 2020 outlining three options to correct repeat adverse water quality incidents (AWQI) for the well that supplies drinking water to the Community Hall, Municipal Office, Firehall and Public Works facilities; and

Direct municipal staff to obtain quotes for Option No. 3 a: Filter & UV system to be funded under the COVID-19 Resilience Fund.

“CARRIED”

**b. The Managed Municipality – Joint Modernization Report**

2020-225 **Moved: Richard McNaughton      Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of a joint modernization report funded under the Modernization Program and prepared by The Managed Municipality for the Township of Kerns, Casey, Hudson and Harley, which highlights technological improvements to increase efficiency and reduce costs; and

That the joint report be filed along with the minutes of the regular meeting as presented.

“CARRIED”

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**c. NEOnet – COVID-19 Technology Adoption Fund Application**

2020-226      **Moved: Clifford Fielder      Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, direct staff to submit an application for funding to NEOnet, for the total amount of \$9,547.37 as outlined in the municipal staff report dated December 2<sup>nd</sup> for electronic equipment that would reduce operating costs and allow staff and council to work remotely as well as conduct electronic council meetings if required in the future.  
“CARRIED”

**d. Annual Emergency Response Plan Meeting**

2020-227      **Moved: Marc Gosselin      Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, agree for Pauline Archambault, Reeve, to attend the Annual Emergency Plan Meeting scheduled for December 15<sup>th</sup> to review the Township of Harley’s joint emergency response plan with the control group as required under the Emergency Management and Civil Protection Act, R.S.O. 1990,c. E.9.  
“CARRIED”

**e. Consent B06-2020 – Dickinson**

2020-228      **Moved: Marc Gosselin      Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of J.L. Richards Memorandum No. 28772-000(07) regarding Application for Consent B06-2020-Dickinson which is to be filed along with the minutes of the regular meeting; and

Recognize no comments have been received by the Township prior to a decision; and

Support J.L Richard’s recommendation of approval, subject to the following condition;

1. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
  - a) Part for the easement, with dimensions and area in accordance with the application.
  - b) The Reference Plan should conform sustainably to the sketch (Schedule A) filed with the Application for Consent.
2. That the easement granted as a part of this application be registered on title.

“CARRIED”

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**11. By-Laws**

**a. By-Law 2020-22** Being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital work(s) of the Corporation of the Township of Harley (the Municipality); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term Borrowing for such capital work(s) through the issue of debentures to OILC

*[three readings]*

2020-229 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**  
That **By-Law No. 2020-22**, being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital work(s) of the Corporation of the Township of Harley (the Municipality); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term Borrowing for such capital work(s) through the issue of debentures to OILC be received and read a first and second time.  
“CARRIED”

2020-230 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**  
That **By-Law No. 2020-22**, being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital work(s) of the Corporation of the Township of Harley (the Municipality); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term Borrowing for such capital work(s) through the issue of debentures to OILC be read time third time and the same be engrossed in the by-law book.  
“CARRIED”

**b. By-Law 2020-23** Being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period

*[three readings]*

2020-231 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**  
That **By-Law No. 2020-23**, being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period, be received and read a first and second time.  
“CARRIED”

2020-232 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**  
That **By-Law No. 2020-23**, being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period, be read a third time and the same be engrossed in the by-law book.  
“CARRIED”

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**12. Adjournment:**

2020-233    **Moved:**    **Auldin Bilow**                      **Seconded:**    **Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, adjourn the  
Regular Meeting at 9:40 pm and will meet again on January 12<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**