

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of February 11<sup>th</sup>, 2020  
Held at the Harley Municipal Office

**Present:**           **Reeve:** Pauline Archambault  
                          **Councillors:** Auldin Bilow, Marc Gosselin  
                          **Clerk-Treasurer:** Jordan Kemp  
                          **Fire Chief:** Todd Maguire

**Regrets:**           **Councillor:** Clifford Fielder, Richard McNaughton  
                          **Road Superintendent:** Guy Godmaire

Meeting started at 7:30 p.m.

**1. Open Regular Meeting of Council**

2020-026 **Moved:** Auldin Bilow                   **Seconded:** Marc Gosselin  
That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of February 11<sup>th</sup>, 2020 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2020-027 **Moved:** Auldin Bilow                   **Seconded:** Marc Gosselin  
That we the Council of the Township of Harley, do hereby; accept the agenda as amended.  
“CARRIED”

**3. Adoption of Minutes**

2020-028 **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 January 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 2020-01**

2020-029 **Moved:** Marc Gosselin                   **Seconded:** Auldin Bilow  
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 49,109.37
Fire	\$ 15,968.77
Recreation	\$ 2,326.36
Admin	<u>\$ 69,782.84</u>
Total Voucher 2020-01	\$ 137,187.34

“CARRIED”

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

a- Roads

The Clerk-Treasurer presented the Road Superintendent’s report to council as follows: The Road’s Department did work on the loader; changed oil pan and head gasket. The Road Superintendent reviewed the bridge report; overall bridges are in good shape; will do minor repairs this summer. Kelly Beagan will replace Don Bilow until his return. The Road Superintendent would like the same amount of gravel that was crushed in the previous year.

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2020-030 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Clerk-Treasurer, on behalf of the Road Superintendent, and that it be filed along with the minutes of the Regular Meeting of Council.

“CARRIED”

b- Fire Department

The Fire Chief reported that on Jan 19 at 4:30 am, they responded to a structure fire on Hwy 65 West in the Township of Kerns. The Township of Kerns cancelled the fire call to the fire department as it was an abandoned house. On Feb 4 at 13:37, the fire department responded to a call on Belle Vallee Rd by Daisy Lane for a motor vehicle collision. The tanker will be going in this month for a safety.

The Fire Chief informed council of an application the fire department has been using for the past month under a free trial and demonstrated to council how it benefits the fire department. The Fire Chief provided council with an estimate for a yearly membership to the application which is to be filed along with the minutes. The Fire Chief was given permission by council to proceed with the renewal.

2020-031 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and read by the Fire Chief and that it be filed along with the minutes of the Regular Meeting.

“CARRIED”

c- Others

- i. Earlton-Timiskaming Regional Airport, November Minutes
- ii. TMA

Councilor Bilow presented a report from TMA:

The TMA is requesting support to petition the Ministry of Transportation to increase the plow turn-around time to 1.6 hours on Highway 11. The intention is to increase highway safety. Earl Reed was also requesting cleaner highway stops/restrooms.

2020-032 **Moved: Auldin Bilow**                      **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:

- i. Earlton-Timiskaming Regional Airport, November Minutes
- ii. TMA

“CARRIED”

**8. Correspondence for Council Consideration:**

a- City of Sarnia – Ontario Power Generations Deep Geologic Repository

2020-033 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, support The Corporation of the City of Sarnia’s resolution to halt the construction of the Deep Geological Repository, in the Bruce Peninsula, so that less dangerous solutions can be found for the longer storage of nuclear waste.

“CARRIED”

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- b- Rainy River District Municipal Association – Property Taxation for Railways

2020-034 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, support Rainy River District Municipal Association’s resolution to address fair and equitable property taxation revenue on railway right-of-ways collected by municipalities in Ontario to a per tonne-mile concept.  
“CARRIED”

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

- a- O.P.P. – News Bulletin
- b- Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund
- c- Ministry of Municipal Affairs and Housing – Municipal Modernization Program

**10. Other Business:**

- a- Statement of Remuneration and Expenses Paid to Each Member of Council

2020-035 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, accept the Statement of Remuneration and Expenses Paid to Each Member of Council for the year 2019 as presented by the Clerk-Treasurer.  
“CARRIED”

- b- Aggregate Crushing 2020-2021 Tender

2020-036 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, agree to enter into a joint tender for the crushing of gravel, to be managed by the Township of Hudson, and will contribute 55,000.00 towards the total tender amount under the condition of receiving the same value in gravel.  
“CARRIED”

- c- K. Smart Bridge Inspection Report

2020-037 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the 2019 Structure Inspection Appraisal Report dated November 2019, as prepared by K. Smart Associates Limited and that a copy of the report be forwarded to the Road Superintendent for his review and recommendations.  
“CARRIED”

- d- Tri-Town Sno Travellers & Club Echo, Max’s Bridge

The Clerk-Treasurer informed Council that the A-trail has been relocated and will no longer use Max’s Bridge. The Club thanked council for allowing them to use the bridge.

- e- Application for Consent B01-2019-Harley-Shaver

2020-038 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, approve Doreen Violet Shaver’s Consent Application under the condition that all recommendations and conditions as outlined in the attached report prepared by J.L. Richards dated January 27<sup>th</sup>, 2020 are finalized.  
“CARRIED”

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**11. By-Laws**

- a- By-law No. 2020-04 By-law to provide for an interim tax levy for the year 2020 [*three readings*]

2020-039 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That **By-Law No. 2020-04**, being a By-law to provide for an interim tax levy for the year 2020, be received and read a first and second time.  
“CARRIED”

2020-040 **Moved: Marc Gosselin**                      **Seconded: Auldin Bilow**  
That **By-Law No. 2020-04**, being a By-law to provide for an interim tax levy for the year 2020, be read a third time, and that the same be engrossed in the By-Law Book.  
“CARRIED”

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

- a- None

**13. Adjournment:**

2020-041 **Moved: Auldin Bilow**                      **Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley, do hereby, adjourn at 8:29 p.m. and will meet again on March 10<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