

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 10th, 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
 Chris Lemire, Deputy Fire Chief
 Roger Donk, Fire Captain

Regrets: None

1. Open Regular Meeting of Council

2020-194 **Moved:** **Auldin Bilow** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of November 10th, 2020 at 7:30p.m.
“CARRIED”

2. Adoption of Agenda

2020-195 **Moved:** **Clifford Fielder** **Seconded:** **Marc Gosselin**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended:
ADD: 10.d. Christmas Holiday – Office Hours
“CARRIED”

3. Adoption of Minutes

2020-196 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adopt the following Minutes:
1. Minutes of the Regular Council Meeting of October 13th, 2020 as amended; and
2. Minutes of the Special Meeting of October 29th, 2020 as presented
“CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2020-10

2020-197 **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	\$36,029.29
Fire	\$3,824.99
Recreation	\$1,101.55
Admin	\$41,545.54
Total Voucher 2020-10	\$82,501.37

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7. Reports from Staff & Others

a. Road's Department Report

Road Superintendent reports that they have received the new one way for Truck #6. The plow truck will be going for a safety next week. Winter operations have started including plowing and sanding and Scott Dufresne will be returning for assistance to winter operations. Mud was scraped off Garden Road.

b. Fire's Department Report

On October 29th, 2020 Council appointed Arren Hearn as Fire Chief and Chris Lemire as Deputy Chief.

There have been no fire calls since last meeting of October 7th, 2020.

The Tanker received several repairs during the month including 4 new rear tires, installation of a master switch to eliminate any draw that may have been draining the batteries, new U-bolts and the wood between the tank and frame was replaced.

c. Others

i. Treasurer's Report as of October 31st

ii. Earlton-Timiskaming Regional Airport Authority – Minutes of July 16th

iii. Earlton-Timiskaming Regional Airport Authority – September Financials

iv. Harley Fire Department – Minutes of October 7th

2020-198 **Moved: Clifford Fielder Seconded: Auldin Bilow**

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 October 31st, 2020

ii. Earlton – Timiskaming Regional Airport Authority – Minutes of July 16th

iii. Earlton – Timiskaming Regional Airport Authority – September Financials

iv. Harley Fire Department – Minutes of October 7th

“CARRIED”

8. Correspondence for Council's Consideration:

a. Township of Oro Medonte – Review COVID-19 Opening Policy for Outdoor Skiing

2020-199 **Moved: Marc Gosselin Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the Township of Oro Medonte requesting that the Government of Ontario consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.

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b. Town of Oakville –Letter to Premier of Ontario Requesting Targeted Closures Given Data

2020-200 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, support the Town of Oakville’s letter to the Province of Ontario, requesting the province take a targeted approach on specific sectors that are seeing increased infection rates of COVID-19 instead of ordering the full closure of an entire municipality or region;

And direct staff to issue a letter in support of such approach to Premier Ford and Deputy Premier Elliot.

“CARRIED”

c. County of Prince Edward – Bill 218, Supporting Ontario’s Recovery & Municipal Elections

Motion not moved

d. City of Clarence - Rockland – Licensing and Regulating Recreational Cannabis Stores

2020-201 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the City of Clarence-Rockland requesting the Ministry of Finance modify the regulations governing the establishment of cannabis retail stores to instruct the Alcohol and Gaming Commission to consider over-concentration as an evaluation criteria, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores.

“CARRIED”

d. Township of Blandford-Blenheim – Unlicensed and Unmonitored Cannabis Grow Operations

2020-202 **Moved: Auldin Bilow** **Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, support the Township of Blandford-Blenheim’s resolution urging the Federal Government to amend the legislation under which unlicensed and unmonitored cannabis grow operations operate to ensure the safety and rights of local communities in which they are situated are respected.

“CARRIED”

9. Correspondence for Council’s Information:

- a. Ministry of Finance – 2021 Ontario Municipal Partnership Fund
- b. Ministry of Municipal Affairs & Housing – Helping Tenants and Small Businesses Act, 2020
- c. Ontario Provincial Police – 2021 Annual Billing Statement Package
- d. Timiskaming Health Unit Municipal Meeting – October 2nd
- e. Timiskaming Health Unit Municipal Meeting – October 16th
- f. Timiskaming Health Unit Municipal Meeting – October 30th

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10. Other Business:

a. Municipal Hall – Water Sample Results

2020-203 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Municipal Staff Report dated November 5th, 2020 regarding the failure of the municipal hall’s recent water samples: and

Direct staff to work with the Timiskaming Public Health Unit to determine the most economical solution to achieve compliance.

“CARRIED”

b. Cannabis Micro-Cultivation Facility

2020-204 **Moved: Marc Gosselin** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Jonny Marques letter outlining a proposed business of a Cannabis Micro-Cultivation facility within the municipality of the Township of Harley; and

Direct staff to issue a letter requesting Jonny Marques to attend council to discuss his business proposal.

“CARRIED”

c. Investing in Canada Infrastructure Program – COVID-19 Resiliency Stream

2020-205 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Trevor Fleck, Minister of Infrastructure’s letter dated November 6th, regarding the announcement of Investing in Canada Infrastructure Program (ICIP) –COVID-19 Resilience Infrastructure Stream funding and the \$100,000 allocation awarded to the Township of Harley; and

Direct staff to submit an application under Category 1, for retrofits repairs and upgrades to the municipal hall.

“CARRIED”

d. Christmas Office Hours

2020-206 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, authorize the municipal office to close for the business days between 12:00 p.m. December 24th, 2020 to January 1st, 2021 for Christmas holidays.

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11. By-Laws

- a. By-Law 2020-20** That By-Law No. 2020-20, being a by-law to adopt mandatory use of mask or face covering policy within the Corporation of the Township of Harley's municipal buildings
[three readings]

2020-207 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2020-20**, being a by-law to adopt a mandatory use of mask or face covering policy within the Corporation of the Township of Harley's municipal buildings, be received and read a first and second time.
"CARRIED"

2020-208 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That **By-Law No. 2020-20**, being a by-law to adopt a mandatory use of mask or face covering policy within the Corporation of the Township of Harley's municipal buildings, be read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

- b. By-Law 2020-21** That By-Law No. 2020-21, being a by-law to enter into a maintenance agreement between the Corporation of the Township of Harley and the City of Temiskaming Shores for the joint maintenance of a breathable air compressor
[three readings]

2020-209 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**
That **By-Law No. 2020-21**, being a by-law to enter into a maintenance agreement between the Corporation of the Township of Harley and the City Temiskaming Shores for the joint maintenance of a breathable air compressor, be received and read a first and second time.
"CARRIED"

2020-210 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2020-21**, being a by-law to enter into a maintenance agreement between the Corporation of the Township of Harley and the City Temiskaming Shores for the joint maintenance of a breathable air compressor, be received and read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

12. Resolution to Move to Closed Session:

- a. Personal Matters Regarding an Identifiable Individual**

2020-211 **Moved: Marc Gosselin** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, agree to move to a Closed Session at 9:21 p.m. to discuss the following:

- a. Personal Matters regarding an Identifiable Individual
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2020-212 **Moved: Richard McNaughton Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby, agree to arise from Closed Session at 9:38 p.m.; and

That the Clerk-Treasurer Assistant's request for financial support in regards to training as outlined in there confidential letter be approved; and

Adopt the recommendations of the Clerk-Treasurer as per the Confidential Report dated November 10th, 2020.

“CARRIED”

13. Adjournment:

2020-13 **Moved: Marc Gosselin Seconded: Clifford Bilow**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:39 p.m. and will meet again on December 8th, 2020 or at the call of the Reeve.

“CARRIED”

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer