

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 12th, 2021
Held at the Harley Community Hall

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

1. Open Regular Meeting of Council

2021-001 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of January 12th, 2021 at 7:35 p.m.
“CARRIED”

2. Adoption of Agenda

2021-002 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended:
10. d. Landfill Site
“CARRIED”

3. Adoption of Minutes

2021-003 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of December 8th, 2020 as presented.
“CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2020-12

2021-004 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$56,519.00
Fire	\$19,176.14
Recreation	\$1,636.32
Admin	\$124,749.59
Total Voucher 2020-12	<u>\$202,081.05</u>

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7. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that they unfthawed three culverts in the month of December. The department has purchased a new impact gun to change blades on one-way plows as the old one broke. The man door on the garage needs to be replaced and a steel door is recommended.

b. Fire Department Report

The fire chief reports that a new water pump was installed in the Tanker on December 31st, 2020. There have been no calls since the last meeting. All meetings and practices have been postponed for now, but firefighters are participating in online courses and will make a plan to start meeting once lockdown is over.

The Clerk-Treasurer added that the agenda for Regular meetings will not include minutes from the Fire Department until the lockdown is over and the Fire Chief resume meetings.

c. Others

- i. Temiskaming Municipal Services Association – Minutes of December 15th**
- ii. Emergency Management Program Committee – Minutes of December 15th**
- iii. Earlton –Timiskaming Regional Airport Authority – Minutes of October 22nd**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12th**
- v. Timiskaming Health Unit Municipal Meetings – Minutes of December 11th**
- vi. Timiskaming Health Unit Meetings – Minutes of December 18th**
- vii. District of Temiskaming Social Services Administration Board – Off-Road Response Unit**

2021-005 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**

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. Temiskaming Municipal Services Association – Minutes of December 15th
 - ii. Emergency Management Program Committee – Minutes of December 15th
 - iii. Earlton –Timiskaming Regional Airport Authority – Minutes of October 22nd
 - iv. Earlton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12th
 - v. Timiskaming Health Unit Municipal Meetings – Minutes of December 11th
 - vi. Timiskaming Health Unit Meetings – Minutes of December 18th
 - vii. District of Temiskaming Social Services Administration Board – Off-Road Response Unit

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8. Correspondence for Council's Consideration:

a. City of Hamilton – Temporary Cap on Food Delivery Services Charges

2021-006 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the City of Hamilton's resolution requesting the Province of Ontario implement a temporary cap on commissions charged by delivery and take-out services to assist the restaurant industry; and

That a copy of this resolution be forwarded to the City of Hamilton.
"CARRIED"

b. City of Hamilton – Request for Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas Fired Electricity Generation

c. Township of Matachewan – Grant Application Submission Deadlines

2021-007 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Township of Matachewan's resolution 2020-267 requesting that the application deadline on any further grants have a longer turnaround time; and

That a copy of this resolution be forwarded to the Township of Matachewan.
"CARRIED"

d. Kingsville – Letter of Support for Small Businesses

2021-008 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Town of Kingsville's resolution 704-2020 requesting the Premier of Ontario, Doug Ford, as well as the Ontario cabinet and Health officials, to protect the health of Ontarians and their small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures; and

That a copy of this resolution be forwarded to the Town of Kingsville.
"CARRIED"

e. Municipality of Leamington – Cannabis Production Facilities, the Cannabis Act

2021-009 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Municipality of Leamington's resolution requesting that immediate action be taken by all levels of government to require that those individuals who may be issued a registration or certificate to produce medical cannabis adhere to the same strict regulations and legislation as licensed pharmaceutical companies and industries; and

Further, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities to the Government of Canada that

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similar regulations and guidelines for medical cannabis licensing in alignment with other pharmaceutical industries; and

Further, that the distribution of medical cannabis be controlled through pharmacies in consistent with other medications; and
Further, that all properties which are the subject of an application to produce cannabis be disclosed in advance to the municipalities within which the property is situated; and

Further, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipalities of Ontario, and the Municipality of Leamington.
“CARRIED”

9. Correspondence for Council’s Information:

- a. **COVID-19 Vaccine Distribution Task Force – December 12th Update**
- b. **Minister of Transportation – Draft Transportation Plan for Northern Ontario**
- c. **Solicitor General – Community Safety & Well Being Plan**
- d. **Ministry of Energy, Northern Development and Mines – Long Term energy Plan, Ontario Regulation 355/17**
- e. **Ministry of Transportation – Off-road Vehicles, Ontario Regulation 316/03 & 863**

10. Other Business:

- a. **Provincial Offences Act Advisory Committee – Appointment of Member**

2021-010 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Provincial Offences Act Advisory Committee’s letter dated December 15th, 2020 informing council of the vacant seat representing James, Matachewan, Armstrong, Brethour, Thornloe, Casey, Harley and Hilliard; and

That it be filed along with the minutes of the regular meeting.
“CARRIED”

- b. **Ministry of Municipal Affairs and Housing – Safe Restart Agreement 2021 Allocation**

2021-011 **Moved: Clifford Fielder Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Steve Clark, Minister of Municipal Affairs and Housing’s letter dated December 16th, outlining the terms and conditions of the Township of Harley’s second \$20,000 allocation under the Safe Restart Agreement; and Authorize the Clerk-Treasurer to acknowledge these terms and conditions by returning a signed soft copy to the Ministry of Municipal Affairs and Housing.
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c. Marsh Canada Limited – 2021 Municipal Insurance Policy Renewal

2021-012 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Marsh Canada Limited’s Municipal Insurance Renewal Proposal as prepared by MIS Municipal Insurance Services for the Township of Harley; and

Direct municipal staff to prepare a by-law to be presented to council to authorize the signing of the attached proposal at the January 12th regular meeting.

“CARRIED”

d. Landfill Site

Council discussed the state of the landfill site and methods of preventing waste from blowing with the wind.

Council also directed staff to include in February 9th, 2021’s Regular Meeting the shared landfill agreement with the Township of Casey for review.

11. By-Laws

a. By-Law 2021-01

Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes of any installment by the due date.

[three readings]

2021-013 **Moved: Clifford Fielder Seconded: Richard McNaughton**

That **By-Law No. 2021-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes of any installment by the due date, be received and read a first and second time.

“CARRIED”

2021-014 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That **By-Law No. 2021-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes of any installment by the due date, be read a third time and the same be engrossed in the by-law book.

“CARRIED”

b. By-Law 2021-02

Being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Harley for funding under the COVID-19 Technology Adoption Fund Initiative.

[three readings]

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2021-015 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That **By-Law No. 2021-02**, being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Harley for funding under the COVID-19 Technology Adoption Fund Initiative be received and read a first and second time.
“CARRIED”

2021-016 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That **By-Law No. 2021-02**, being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Harley for funding under the COVID-19 Technology Adoption Fund Initiative be read a third time and the same be engrossed in the by-law book.
“CARRIED”

c. By-Law 2021-03

Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2021.
[three readings]

2021-017 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That By-Law No. 2021-03, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2021, be received and read a first and second time.
“CARRIED”

2021-018 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That By-Law No. 2021-03, being a by-law to authorize the signing of municipal insurance renewal proposal for 2021, be read a third time and the same be engrossed in the by-law book.
“CARRIED”

12. Resolution to Move to Closed Session:

a. None

13. Adjournment:

2021-019 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:30pm and will meet again on February 9th, 2021 or at the call of the Reeve.
“CARRIED”

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer