

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of July 13, 2021**  
**Held at the Harley Community Hall**

**Present:**    **Reeve:**        Pauline Archambault

**Councillors:** Auldin Bilow  
                                 Clifford Fielder  
                                 Richard McNaughton

**Staff:**            Jordan Kemp, Clerk-Treasurer  
                                 Guy Godmaire, Road Superintendent  
                                 Krystle Seymour, Clerk-Treasurer Assistant

**Other:**            Darlene Wroe, Temiskaming Speaker  
                                 Steven Acland, CPA, CA, Kemp Elliot & Blair (*left at 8:15 pm*)

**Regrets:**        Marc Gosselin, Councillor

**1. Open Regular Meeting of Council**

2021-130    **Moved:**    **Auldin Bilow**                            **Seconded:**    **Clifford Fielder**  
                                 That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of July 13<sup>th</sup>, 2021 at 7:31p.m.  
                                 “CARRIED”

**2. Adoption of Agenda**

2021-131    **Moved:**    **Clifford Fielder**                            **Seconded:**    **Richard McNaughton**  
                                 That we, the Council of the Township of Harley do hereby, accept the agenda as presented:  
                                 “CARRIED”

**3. Adoption of Minutes**

2021-132    **Moved:**    **Richard McNaughton**    **Seconded:**    **Auldin Bilow**  
                                 That we, the Council of the Township of Harley do hereby, adopt the following minutes:  
                                 1. Minutes of the Regular Council Meeting of June 8<sup>th</sup>, 2021 as presented.  
                                 2. Minutes of the Public Meeting of June 8<sup>th</sup>, 2021 as presented.  
                                 “CARRIED”

**4. Disclosure of Pecuniary Interest**

None

**5. Delegations/Presentations**

2021-133    **Moved:**    **Auldin Bilow**                            **Seconded:**    **Richard McNaughton**  
                                 That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Corporation of the Township of Harley’s audited financial statements for 2020 as presented by Steven Acland, CPA, CA from Kemp, Elliot & Blair LLP.; and

                                 Authorize the signing of any documents pertaining to the acceptance of the 2020 audited financial statements and the engagement of Kemp, Elliot & Blair LLP. for the 2021 audit as presented.  
                                 “CARRIED”

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**6. Payment of Accounts – Voucher No. 2021-06**

2021-134 **Moved: Clifford Fielder                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$851,323.33
Fire	\$1,402.52
Recreation	\$1,705.08
Admin	\$62,640.96
Total Voucher 2021-06	<hr/> \$917,071.89

“CARRIED”

**7. Reports from Staff & Others**

**a. Road’s Department Report**

The Road Superintendent reports that they have done some work on ½ ton truck. They changed ball joints and front brakes. Roadside grass has been cut. The new water system has been installed in the Recreational Hall. Next year there will be a Road closure on Hanbury Rd for construction on Hwy 11 for two weeks. The culvert on Howard Line has been replaced and culvert on North Quarry Rd has been repaired.

**b. Others**

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 04-June-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 25-June-2021**
- iii. Treasure’s Report as of June 30<sup>th</sup>, 2021**

2021-135 **Moved: Richard McNaughton    Seconded: Clifford Fielder**  
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’s Department Report
  - b. Others
    - i. Timiskaming Health Unit Municipal Meetings – Minutes of 04-June-2021
    - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 25-June-2021
    - iii. Treasurer’s Report as of June 30<sup>th</sup>, 2021
- “CARRIED”

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**8. Correspondence for Council's Consideration:**

**a. Tay Valley Township – Provincial Hospital Funding of Major Capital Equipment**

2021-136 **Moved: Auldin Bilow                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby support Tay Valley Township requesting that further consideration be given to having the province be financially responsible for the replacement costs associated with all major capital equipment in hospitals; and

Direct municipal staff to issue a letter of support to Tay Valley Township.  
“CARRIED”

**b. Township of Rideau Lakes – Funding to Care for Abandoned Cemeteries**

2021-137 **Moved: Clifford Fielder                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, support Rideau Lakes resolution urging the Government of Ontario to immediately provide funding to municipalities for the ongoing maintenance and preservation repair of abandoned cemeteries in their care; and

Direct municipal staff to issue a letter of support to Rideau Lakes.  
“CARRIED”

**c. Town of Fort Erie – Capital Gains Tax on Primary Residence**

2021-138 **Moved: Richard McNaughton   Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, support the Town of Fort Erie's resolution requesting that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences and look at other means to slow down the rapidly escalating housing costs to improve housing affordability; and

Direct municipal staff to issue a letter of support to the Town of Fort Erie.  
“CARRIED”

**d. Peter Julian, M.P. – Request for Support Regarding Motions M-84 & Bill C-313**

2021-139 **Moved: Richard McNaughton   Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act; and

Direct municipal staff to issue a letter of support to Peter Julian's constituency office.  
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**e. Town Of Halton Hills – Elimination of Local Planning Appeal Tribunal (LPAT)**

2021-140 **Moved: Auldin Bilow                      Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby support the Town of Halton Hills resolution requesting the Ministry of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis; and

The Government of Ontario eliminate the Local Planning Appeal Tribunal entirely, as an antiquated body that slows delivery and adds costs to housing supply via expensive and drawn-out tribunal hearings; and

Direct municipal staff to issue a letter of support to the Town of Halton Hills.  
“CARRIED”

**f. City of St. Catharines – Lyme Disease Awareness Month**

2021-141 **Moved: Auldin Bilow                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby support the City of St. Catharine’s request to the government of Ontario to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

Direct municipal staff to issue a letter of support to the City of St. Catharines.  
“CARRIED”

**g. Municipality of Southwest Middlesex – Drainage Matters Regarding CN Rail**

No Action Taken

**h. Town of Englehart – Broadband Internet**

2021-142 **Moved: Clifford Fielder                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, support the Town of Englehart’s resolution requesting Northern Tel & Bell Canada Inc. provide improved broadband internet quality, speed, and reliability to the Corporation of the Town of Englehart as well as local businesses and residents in the Town of Englehart and surrounding area; and

Direct municipal staff to issue a letter of support to the Town of Englehart.  
“CARRIED”

**i. Municipality of Chatham-Kent – Support for the Induction of the Coloured All-Stars**

2021-143 **Moved: Richard McNaughton                      Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, support the Municipality of Chatham-Kent’s request to support the induction of the Coloured All-Stars into the Canadian Baseball Hall of Fame; and

Direct municipal staff to issue a letter of support to the Township of Chatham-Kent.  
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**j. Town of Cochrane – Motion to Include the PSA Test for Men into the Medical Care**

2021-144 **Moved: Richard McNaughton    Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby support the Town of Cochrane’s resolution requesting that both the Federal and Provincial Governments include prostate blood testing in the national health care system and that it be made available for all Canadian men at no charge; and

Direct municipal staff to issue a letter of support to the Town of Cochrane.  
“CARRIED”

**k. City of Mississauga – Canada Day**

2021-145 **Moved: Auldin Bilow                      Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby support the City of Mississauga’s resolution calling upon the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling, order Ottawa to pay compensation to First Nations Children and their families, separated in a chronically underfunded child welfare system that sees Indigenous children making up more than half the children in foster care even though they comprise only 7% of all the children under the age of 15 in Canada; and

Direct municipal staff to issue a letter of support to the City of Mississauga.  
“CARRIED”

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

- a. FONOM – Media Release – June 3, 2021**
- b. Attorney General – Update on Modernization Activities and Court Recovery**
- c. Northern Ontario School of Medicine – First Stand-Alone Medical University in Canada**
- d. Municipal Modernization Program Intake #2**
- e. Ministry of Energy, Northern Development and Mines – Natural Gas Expansion**

**10. Other Business:**

**a. Revision to Cemetery Fees**

2021-146 **Moved: Richard McNaughton    Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Assistant Clerk-Treasurer’s Memorandum dated July 13<sup>th</sup>, 2021 which is to be filed along with the minutes of the regular meeting; and

Support the recommendation to amend By-Law 2019-16 being a by-law for the operation of the Hanbury Cemetery for the purpose of increasing the amounts collected for the care and maintenance fees from residents and non-residents to ensure compliance with recent revisions from the Bereavement Authority of Ontario; and

Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of July 13<sup>th</sup>, 2021 to amend By-Law 2019-16 to include a revised tariff of fees schedule.

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**b. RFQ-2021-01 – Supply & Installation of Fuel Storage System & Continuous Delivery of Fuel**

2021-147 **Moved: Clifford Fielder                      Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of official results provided by the Clerk-Treasurer regarding RFQ-2021-01 whereby the Township of Harley is the lead township requesting quotes for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel over a 36-month period for the following townships:

- Township of Harley;
- Township of Kerns;
- Township of Casey;
- Township of Hudson; and

Acknowledge receipt of letters of recommendation in regards to the awarding of RFQ-2021-01 from the Township of Kerns and Township of Hudson for council's consideration; and

Direct staff to prepare a by-law to be presented at the following regular meeting of August 10th, authorize the execution of an agreement with Co-Op Regionale for the goods and services as specified in RFQ-2021-01, conditional on the approval of the Township of Casey.  
"CARRIED"

**c. RFP-2020-01 – Roy's Bridge – Asphalt Approach Options**

2021-148 **Moved: Clifford Fielder                      Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Pedersen Construction (2013) Inc.'s pricing to construct asphalt approaches for Roy's Bridge which is to be filed along with the minutes of the regular meeting; and

Authorize the Clerk-Treasurer to issue a change order under Contract No. 01-2020 with Pedersen Construction (2013) Inc. as per the Road Superintendent's recommendation to include the supply and installation of asphalt paving for 105 meters by 8.4 meters wide on the westerly approach of Roy's Bridge and 90 meters by 8.4 meters wide on the easterly approach of Roy's Bridge for the sum of \$68,860 before HST.  
"CARRIED"

**d. The Managed Municipality – Office Server & Tax Software Migration Quote**

2021-149 **Moved: Richard McNaughton                      Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, authorize the procurement of The Managed Municipality for the acquisition of a Lenova SR650 office server for the sum of \$18,545 which includes consulting fees for the migration of the four townships tax software and electronic files as specified in the Joint Municipal Modernization Report dated November 13<sup>th</sup>, and is to be funded under the Municipal Modernization Program Intake #2.  
"CARRIED"

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**11. By-Laws**

- a. By-Law 2021-15** Being a by-law to amend by-law 2019-16 being a by-law for the operation of the municipally owned cemetery for the purpose of increasing minimum care and maintenance fees.  
*[three readings]*

2021-150 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**  
That **By-Law No. 2021-15**, being a by-law to amend by-law 2019-16 being a by-law for the operation of the municipally owned cemetery for the purpose of increasing minimum care and maintenance fees, be received and read a first and second time.  
“CARRIED”

2021-151 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**  
That **By-Law No. 2021-15**, being a by-law to amend by-law 2019-16 being a by-law for the operation of the municipally owned cemetery for the purpose of increasing minimum care and maintenance fees, 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:**

2021-152 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:21p.m. and will meet again on August 10<sup>th</sup>, 2021 or at the call of the Reeve.  
“CARRIED”

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**Pauline Archambault, Reeve**

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**Jordan Kemp, Clerk-Treasurer**