

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 11, 2021
Held at the Harley Community Hall

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

1. Open Regular Meeting of Council

2021-153 **Moved: Richard McNaughton Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of August 10th, 2021 at 7:35 p.m.
“CARRIED”

2. Adoption of Agenda

2021-154 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the agenda as presented:
“CARRIED”

3. Adoption of Minutes

2021-155 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:
 1. Minutes of the Regular meeting of July 13th, 2021.
“CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2021-07

2021-156 **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	\$281,533.78
Fire	\$6,754.44
Recreation	\$9,921.71
Admin	\$46,764.77
Total Voucher 2021-07	<hr/> \$344,974.70

“CARRIED”

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7. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that there was heavy rain on July 15th and there were many washouts in the township. They have been working on repairing the damage. Gravel still needs to be cleaned out of the ditches. Asphalt for Roy's Bridge is scheduled for next year after all has settled.

b. Fire's Department Report

None

c. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 09-July-2021

ii. Timiskaming Health Unit Municipal Meetings – Minutes of 23-July-2021

iii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-March-2021

iv. Treasurers' Report as of July 31st, 2021

2021-157 **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. Fire's Department Report

c. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 09-July-2021

ii. Timiskaming Health Unit Municipal Meetings – Minutes of 23-July-2021

iii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-March-2021

iv. Treasurers' Report as of July 31st, 2021

“CARRIED”

8. Correspondence for Council's Consideration:

a. City of Woodstock – Affordable Housing Crisis in Canada

2021-158 **Moved: Marc Gosselin Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby support the City of Woodstock requesting the Honourable Doug Ford, Premier of Ontario, immediately work together with his ministers on both short- and long-term solutions, complete with funding, to take proper responsibility and actions to address the affordable housing, homelessness, and addiction crisis; and

Direct municipal staff to issue a letter of support to the City of Woodstock.

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b. City of Toronto – Building the Early Learning and Child Care System Toronto Needs

No Action Taken

c. City of Toronto – Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act

No Action Taken

9. Correspondence for Council’s Information:

a. City of Temiskaming Shores Library – Opening of Digital Creator Space

b. TMSA Memorandum – July 26th, 2021

10. Other Business:

a. Maybrook Road – Timothy Dickinson Letter to Council

2021-159 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Timothy Dickinson’s letter dated July 23rd, 2021 which is to be filed along with the minutes of the regular meeting; and

Direct Municipal Staff to issue a letter to the owners of 944394 Maybrook Rd to attend the regular meeting of September 14th to discuss their concerns in further detail.

“CARRIED”

11. By-Laws

a. By-Law 2021-16 Being a by-law to authorize an agreement between the Corporation of the Township of Harley and the Co-op Régionale for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the period of 36 months for the townships of Harley, Hudson, Kerns and Casey
[three readings]

2021-160 **Moved: Clifford Fielder Seconded: Marc Gosselin**

That **By-Law No. 2021-16**, being a by-law to authorize an agreement between the Corporation of the Township of Harley and the Co-op Régionale for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the period of 36 months for the townships of Harley, Hudson, Kerns and Casey be received and read a first and second time.

“CARRIED”

2021-161 **Moved: Marc Gosselin Seconded: Richard McNaughton**

That **By-Law No. 2021-16**, being a by-law to authorize an agreement between the Corporation of the Township of Harley and the Co-op Régionale for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the period of 36 months for the townships of Harley, Hudson, Kerns and Casey be read a third time and that the same be engrossed in the by-law book.

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12. Resolution to Move to Closed Session:

None

13. Adjournment:

2021-162 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adjourn the
Regular Meeting at 9:18 pm and will meet again on September 14th, 2021 or at
the call of the Reeve.
“CARRIED”

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer