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

1. Open Regular Meeting of Council

2021-163 **Moved: Auldin Bilow Seconded: Clifford Fielder** That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of September 14th, 2021 at 7:31 p.m. "CARRIED"

2. Adoption of Agenda

2021-164 **Moved: Clifford Fielder Seconded: Marc Gosselin** That we, the Council of the Township of Harley do hereby, accept the agenda as amended: Add: 10. g. Landfill "CARRIED"

3. Adoption of Minutes

2021-165 **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 August 11th, 2021 as amended. "CARRIED"

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

a. Timothy Dickinson - Private Entrance to Maybrook Road

Timothy Dickinson informed council that traffic on Maybrook Road has changed since Mr. Dickinson's parents moved onto 944349 Maybrook Road. Traffic is both heavier and faster. Mr. Dickinson explained to council numerous close calls while exiting their private laneway on Maybrook due to the lack of visibility from a nearby hill.

In order to improve safety, Mr. Dickinson is requesting the crown be taken off the hill near their laneway to improve visibility. Mr. Dickinson understands that the vehicles will still speed down the hill but believes removing the crown will at least improve visibility. Council suggested relocating the Dickinson's laneway to the crown of the hill, however Mr. Dickinson does not believe relocating the lane from the bottom of the hill to the crown will improve visibility.

2021-166 **Moved: Clifford Fielder Seconded: Auldin Bilow** That we, the Council of the Township of Harley, do hereby acknowledge Mr. Dickinson's concerns regarding their private entrance located at 944394 Maybrook Road; and

> Direct the Road Superintendent to schedule a site visit with Mr. Dickinson along with Council and present a recommendation to council for the Regular Meeting of October 12th, 2021; and

Direct the Road's Department to erect temporary speed reduction signs. "CARRIED"

6. Payment of Accounts - Voucher No. 2021-167

2021-167 **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	\$105,685.03
Fire	\$381.31
Recreation	\$2,145.45
Admin	\$93,511.53
Total Voucher 2021-08	\$201,723.32
"CARRIED"	

7. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that they have met with Garth Noecker, Drainage Superintendent for the Township of Harley from K-Smart & Associates Limited regarding the Godmaire Municipal Drain. The Godmaire Municipal Drain needs some major repairs due to recent rainfall events. The Road Superintendent will wait on the final report from the Drainage Superintendent prior to performing any work.

Resident on Hanbury Road has requested "Caution Watch for Children" signs on Hanbury Road. The Road Superintendent does not recommend signs on this section of road as there is good visibility, it is a low volume road, and traffic should not be moving quickly as the section approaches the Highway 11 intersection.

Pedersen Construction Inc. will start hauling gravel anytime from the Firstbrook Pit.

b. Fire Department Report

The Fire Chief reports that the Fire Department responded to one call on July 30th, 2021 involving two vehicles. No fires or injuries so the Fire Department was released quickly from the scene.

The Fire Department welcomed 2 new members; Jamie Connelly and Braiden Godfrey. Jamie lives in the township and works in New Liskeard. Braiden lives in New Liskeard and works for Grant Farms. Braiden brings 2 years of fire fighting experience to the department.

Meetings remain the same. Business meeting on the first Wednesday of the month and training meetings on the third of the month.

c. Others

- i. Timiskaming Health Unit Municipal Meetings Minutes of 06-Aug-2021
- ii. Harley Fire Department Minutes of 07-Jul-2021
- iii. Treasurer's Report Reports as of August 31st, 2021
- 2021-168 **Moved: Clifford Fielder 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 along with the minutes of the regular meeting:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Others
 - i. Timiskaming Health Unit Municipal Meetings Minutes of 06-Aug-2021
 - ii. Harley Fire Department Minutes of 07-Jul-2021
 - iii. Treasurer's Report Reports as of August 31st, 2021

"CARRIED"

8. Correspondence for Council's Consideration:

a. City of Kitchener - Rising Cost of Building Materials

2021-169 **Moved: Auldin Bilow Seconded: Marc Gosselin** That we, the Council of the Township of Harley do hereby support the City of Kitchener's resolution advocating the Federal and Provincial government to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials; and

Direct municipal staff to issue a letter of support to the City of Kitchener. "CARRIED"

b. Perth County - Relationship with MPAC

No Action Taken

c. Municipality of Chatham-Kent – Supporting Affordable Internet

2021-170 **Moved: Clifford Fielder** Seconded: Marc Gosselin Whereas internet connectivity is a basic necessity and essential utility for the vast majority of Canadians;

Whereas too many Canadians struggle to afford reliable, high-speed internet services, or do not have access to broadband internet at all;

Whereas the need for high-speed and affordable internet is always critical, but is even more so now as the COVID-19 pandemic has shown it is required for education, work, and health care;

Whereas independent studies have consistently shown that Canadians pay some of the highest prices for internet in the world and that internet prices have increased year over year;

Whereas the Canadian Radio-television and Telecommunications Commission's (CRTC) 2019 Rates Order set wholesale internet prices that would facilitate greater competition and promote innovative broadband services and more affordable prices for consumers;

Whereas the 2019 Rates Order was based on a rigorous, evidence-based, 4-year long regulatory process, and was upheld on appeal by unanimous decision of the Federal Court of Appeal, while the Supreme Court of Canada and the Federal Cabinet declined to review it;

Whereas on May 27, 2021, the CRTC decided to reverse its 2019 Rates Order, effectively guaranteeing that internet prices will continue to rise for consumers;

Now therefore be it resolved that the Township of Harley call on the Federal Cabinet, Prime Minister Justin Trudeau, and ISED Minister Francois-Phillippe Champagne to overrule the CRTC's reversal and immediately implement the evidence-based 2019 Rates Order.

Be it further resolved that the Premier of Ontario, Ontario Minister of Industry, local MPPs, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities be sent correspondence of Council's resolution along with the attached letter. "CARRIED"

d. Municipality of Trent Lakes – OHIP Eye Care

2021-171 **Moved: Marc Gosselin Seconded: Clifford Fielder** That we, the Council of the Township of Harley do hereby support the Municipality of Trent Lakes in requesting the Provincial government address OHIP-insured eyecare immediately and enter into legally-binding negotiations with Ontario Optometrists to fund at least the cost of delivery for such critical eye care; and

> Direct municipal staff to issue a letter of support to the Municipality of Trent Lakes. "CARRIED"

e. Township of Harley – Fire Prevention Week 2021 Proclamation

2021-172 **Moved: Auldin Bilow Seconded: Clifford Fielder** Whereas, the Township of Harley is committed to ensuring the safety and security of all those living in and visiting the Township of Harley; and

Whereas, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

Whereas, smoke alarms detect smoke well before you can, alerting you to danger in the event of fire in which you may have just seconds to escape safely; and

Whereas, working smoke alarms save lives by providing early warning of fire so you and your family can safely escape; and

Whereas, the Township of Harley residents should be sure everyone in the home understands the sounds of the alarms and knows how to respond; and

Whereas, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and Whereas, the Township of Harley residents will make sure their smoke and carbon monoxide alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

Whereas, the Township of Harley's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and public fire safety education; and

Whereas, the Township of Harley's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

Whereas, the 2021 Fire Prevention Week themeTM, "Learn the Sounds of Fire SafetyTM," effectively serves to remind us it is important to learn the different sounds of smoke and carbon monoxide alarms.

Therefore, I Arren Hearn, Fire Chief of the Township of Harley Fire Department, do hereby proclaim October 3 to 9, 2021, as Fire Prevention Week, and I urge all the people of the Township of Harley to "Learn the Sounds of Fire SafetyTM," and to support the many public safety activities and efforts of the Township of Harley's fire and emergency services. "CARRIED"

- 9. Correspondence for Council's Information:
 - a. District of Timiskaming Social Services Administration Board Naloxone Distribution
 - b. District of Timiskaming Social Services Administration Board 2nd Quarter Operational Overview
 - c. Ministry of the Attorney General Provincial Offences Act Part III Prosecutions
 - d. Federation of Northern Ontario Municipalities August 16th Media Release
 - e. Federation of Northern Ontario Municipalities August 17th Media Release
 - f. Service Ontario Coroner Investigators' Permanent Authority to Sign and Copy MCODS
 - g. Ministry of the Attorney General Licensing to Permit Small Organizations to Hold Fundraisers
 - h. Ministry of Municipal Affairs and Housing Affordable Housing

10. Other Business:

- a. Timiskaming Health Unit Directive Document Under Ontario Regulation 319/08
- 2021-173 **Moved: Marc Gosselin Seconded: Auldin Bilow** That we, the Council of the Township of Harley do hereby, acknowledge receipt of Timiskaming Health Unit's letter regarding the approval of the Township of Harley's drinking water system for the Municipal Hall as well as its return to regular monthly sampling; and

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

b. Timmins Police Service – Fire Dispatch Contract Renewal

2021-174 **Moved: Auldin Bilow Seconded: Clifford Fielder** That we, the Council of the Township of Harley do hereby, acknowledge receipt of Timmins Police Service's letter dated August 23rd, 2021 regarding the renewal of the Township of Harley's fire dispatch contract and agree to the proposed terms of the contract renewal as outlined in the letter. "CARRIED"

c. EncompassIT Quote – Record Management Software

2021-175 **Moved: Clifford Fielder Seconded: Marc Gosselin** The we the Council of the Township of Harley do hereby, accept EncompassIT's quote in the amount of \$8,600 plus HST for the acquisition of core licensing for document indexing software to be funded under the Modernization Grant Phase II. "CARRIED"

d. B02-2021- Ever Farm Inc. Application for Consent

2021-176 **Moved: Marc Gosselin Seconded: Auldin Bilow** The we the Council of the Township of Harley do hereby, accept J.L. Richards recommendation and conditions of approval for application for consent B02-2021 – Everfarm Inc. as detailed in Memorandum JLR No.: 28772-000(11) which is to be filed along with the minutes of the regular meeting. "CARRIED"

e. Council Plaque for Roy's Bridge (Discussion)

2021-177 **Moved: Clifford Fielder Seconded: Marc Gosselin** That we, the Council of the Township of Harley do hereby, direct the Clerk-Treasurer to acquire a plaque recognizing the council of the Township of Harley and City of Temiskaming Shores for the replacement of Roy's Bridge on Uno Park Road. "TABLED"

f. Appreciation Night 2021 (Discussion)

2021-178 **Moved: Marc Gosselin Seconded: Clifford Fielder** That we, the Council of the Township of Harley do hereby, agree to issue appreciation cards along with gift cards from Your Independent Grocer, to be issued to all volunteers with the amount of \$30 in lieu of the cancellation of the 2021 annual appreciation night.

11. By-Laws

- a. By-Law 2021-17 Being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Harley for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream. [three readings]
- 2021-179 Moved: Auldin Bilow Seconded: Marc Gosselin That By-Law No. 2021-17, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Harley for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream be received and read a first and second time. "CARRIED"
- 2021-180 Moved: Clifford Fielder Seconded: Marc Gosselin That By-Law No. 2021-17, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Harley for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream be read a third time and that the same be engrossed in the by-law book. "CARRIED"

- b. By-Law 2021-18 Being a by-law to authorize a change order to modify an agreement between Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy's Bridge located on Uno Park Road. [three readings]
- 2021-181 Moved: Auldin Bilow Seconded: Marc Gosselin That By-Law No. 2021-18, being a by-law to authorize a change order to modify an agreement between Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy's Bridge located on Uno Park Road be received and read a first and second time. "CARRIED"
- 2021-182 **Moved: Clifford Fielder Seconded: Marc Gosselin** That **By-Law No. 2021-18**, being a by-law to authorize a change order to modify an agreement between Pedersen Construction (2013) Inc. and the Corporation of the Township of Harley for the replacement of Roy's Bridge located on Uno Park Road 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:

2021-183 **Moved: Marc Gosselin Seconded: Auldin Bilow** That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:43 pm and will meet again on October 12th, 2021 or at the call of the Reeve. "CARRIED"

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer