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

#### Reg

#### 1. Open Regular Meeting of Council

2021-184 Moved: Clifford Fielder Seconded: Richard McNaughton That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of October 12th, 2021 at 7:30 p.m.; and

> Appoint Auldin Bilow, Councillor to chair the Regular Meeting in the absence of Pauline Archambault, Reeve. "CARRIED"

# 2. Adoption of Agenda

#### 2021-185 Moved: Richard McNaughton Seconded: Marc Gosselin That we, the Council of the Township of Harley do hereby, accept the agenda as amended: Remove 12. a. Employee Negotiations "CARRIED"

# 3. Adoption of Minutes

**Clifford Fielder** Seconded: Marc Gosselin 2021-186 Moved: That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of September 14<sup>th</sup>, 2021 as presented. "CARRIED"

#### 4. Disclosure of Pecuniary Interest

None

#### 5. Delegations/Presentations

None

# 6. Payment of Accounts - Voucher No.2021-09

2021-187 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	\$525,221.55
Fire	\$2,449.59
Recreation	\$892.87
Admin	\$117,599.83
Total Voucher 2021-09	\$646,163.84
"CARRIED"	

#### 7. Reports from Staff & Others

#### a. Road Department Report

The Road Superintendent reports that 50 km/h signs have been installed on Maybrook Road. Pedersen Construction should be finished hauling gravel this week. Winter Sand prices for approximately 600 yards are as follows: Miron \$7.40 per yard

Conners \$8.00 per yard Adshead \$9.50 per tonne

Miron will start hauling winter sand this week and is expected to finish the same week. The roads crew are getting trucks ready for winter operations. Garbage has been packed at the landfill site and two culverts have been replaced. The Road Department has contacted last year's part-time employee as a spare plow operator.

#### b. Fire Department Report

The Fire Chief reports that there were no calls for the month of September. Training has continued on the third Wednesday of the month. The members did a live burn practice last month. The pumper went for an annual testing and is certified for another year.

#### c. Others

- i. Timiskaming Health Unit Municipal Meetings Minutes of 27-Aug-2021
- ii. Timiskaming Health Unit Municipal Meetings Minutes of 10 & 17-Sep-2021
- iii. Timiskaming Health Unit Municipal Meetings Minutes of 24-Sep-2021
- iv. Timiskaming Health Unit Public Health Instructions for Owners & Operators
- v. Administrative Staff Report Closure of Hall
- vi. Earlton Timiskaming Regional Airport Authority Minutes 15-Jul-2021
- vii. Earlton Timiskaming Regional Airport Authority Financials of June 2021
- viii. Treasurer's Report as of September 30<sup>th</sup>, 2021

# 2021-188 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 27-Aug-2021
  - Timiskaming Health Unit Municipal Meetings Minutes of 10 & 17-Sep-2021
  - iii. Timiskaming Health Unit Municipal Meetings Minutes of 24-Sep-2021
  - iv. Timiskaming Health Unit Public Health Instructions for Owners & Operators
  - v. Administrative Staff Report Closure of Hall
  - vi. Earlton Timiskaming Regional Airport Authority Minutes 15-Jul-2021
  - vii. Earlton Timiskaming Regional Airport Authority Financials of June 2021
  - viii. Treasurer's Report as of September 30<sup>th</sup>, 2021

"CARRIED"

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

#### a. Township of Scugog – Infrastructure Grants

2021-189 Moved: Marc Gosselin Seconded: Richard McNaughton That we, the Council of the Township of Harley do hereby, support the Township of Scugog's resolution requesting the Province of Ontario and the Government of Canada provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and

> Direct municipal staff to issue a letter of support to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, MP Charlie Angus, and MPP John Vanthof. "CARRIED"

#### 9. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs and Housing Municipal Affairs & Housing – Municipal Authority to Regulate Construction Noise
- b. Ministry of Municipal Affairs & Housing Site Plan Guide
- c. Municipal Police Bureau OPP 2022 Annual Billing Statement Package
- d. Federation of Northern Ontario Municipalities Additional Revenue Tools

#### **10. Other Business:**

#### a. Council Plaque for Roy's Bridge (discussion)

2021-190 **Moved: Clifford Fielder Seconded: Marc Gosselin** That we, the Council of the Township of Harley do hereby direct the Road Superintendent to obtain and install a plaque listing council members, clerks, and heads of the road department for both the City of Temiskaming Shores' and the Township of Harley in regards to the replacement of Roy's Bridge located on Uno Park Road. "CARRIED"

#### b. 944943 Maybrook Road Laneway Meeting Report (discussion)

Guy Godmaire, Road Superintendent, council members Pauline Archambault, Auldin Bilow, Clifford Fielder, Marc Gosselin, Clifford Fielder, and residents Tim Dickinson, and Meryl Dickinson met on Maybrook Road on Wednesday, September 29<sup>th</sup> to discuss several options to improve safety regarding heavy traffic traveling a section of Maybrook Road located at Meryl Dickinson's laneway, as discussed at the Regular Meeting of October 12<sup>th</sup> by Timothy Dickinson. In order to address Timothy Dickinson's original concerns, participants discussed the installation of speed limit signs with warning lights, relocating lane ways, reducing the crown of the hill, and widening the hill to create an extra lane. Meryl Dickinson personally requested the widening of the hill to create an extra lane.

Council, Road Superintendent and Meryl Dickinson agreed to lower the speed limit from 80 kilometres to 50 kilometres in front of Meryl Dickinson's laneway, beginning at the top and bottom of the hill, and the widening of the road located on the hill to provide an extra lane from Meryl Dickinson's laneway.

#### 11. By-Laws

- a. By-Law 2021-19 Being a by-law to regulate traffic on sections of Maybrook Road and Uno Park Road under the jurisdiction of the Township of Harley. *[three readings]*
- 2021-191 **Moved: Clifford Fielder** Seconded: Richard McNaughton That **By-Law No. 2021-19**, being a by-law to regulate traffic on sections of Maybrook Road and Uno Park Road under the jurisdiction of the Township of Harley be received and read a first and second time. "CARRIED"
- 2021-192 Moved: Marc Gosselin Seconded: Richard McNaughton That By-Law No. 2021-19, being a by-law to regulate traffic on sections of Maybrook Road and Uno Park Road under the jurisdiction of the Township of Harley 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:

2021-193 **Moved: Marc Gosselin Seconded: Richard McNaughton** That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:34 pm and will meet again on November 9<sup>th</sup>, 2021 or at the call of the Reeve. "CARRIED"

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer