of December 14<sup>th</sup>, 2021 Held at the Harley Community Hall

**Present:** Reeve: Pauline Archambault

Councillors: Auldin Bilow

Clifford Fielder Marc Gosselin

Richard McNaughton

**Staff:** Jordan Kemp, Clerk-Treasurer

Guy Godmaire, Road Superintendent

**Regrets:** None

### 1. Open Regular Meeting of Council

2021-211 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of December 14<sup>th</sup>, 2021 at 7:40 p.m.

"CARRIED"

#### 2. Adoption of Agenda

2021-212 Moved: Clifford Fielder Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, accept the agenda as presented.

"CARRIED"

### 3. Adoption of Minutes

2021-213 Moved: Marc Gosselin Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adopt the following minutes:

1. Minutes of the Regular Council Meeting of November 9<sup>th</sup>, 2021 as presented.

"CARRIED"

### 4. Disclosure of Pecuniary Interest

None

## 5. Delegations/Presentations

None

#### 6. Payment of Accounts – Voucher No. 2021-11

2021-214 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$23,593.76
Fire	\$760.31
Recreation	\$517.37
Admin	\$52,188.16
Total Voucher 2021-11	\$77,059.60

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#### 7. Reports from Staff & Others

#### a. Road's Department Report

The Road Superintendent reports that Packard Plumbing & Heating is requesting street lights in the Industrial Park due to recent break-ins on their property. Street lights were discussed at length when the Industrial Park was first developed and council decided against their installation. Council decided not to revisit their previous decision.

The Road Superintendent informed council that they contacted the owner of Gillies Containers' regarding the risk to the public by transporting seacan containers on municipal roadways with only a forklift and not a proper trailer.

### b. Fire's Department Report

No report.

#### c. Others

- i. Timiskaming Health Unit Municipal Meetings Minutes of 05-Nov-2021
- ii. Timiskaming Health Unit Municipal Meetings Minutes of 19-Nov-2021
- iii. Earlton-Timiskaming Regional Airport Authority Minutes, Reports & Finance
- iv. Harley Fire Department Minutes of September 1st, 2021
- v. Treasurer's Report as of November 30th, 2021

## 2021-215 Moved: Marc Gosselin 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 05-Nov-2021
  - ii. Timiskaming Health Unit Municipal Meetings Minutes of 19-Nov-2021
  - iii. Earlton-Timiskaming Regional Airport Authority Minutes, Reports & Finance
  - iv. Harley Fire Department Minutes of September 1st, 2021
  - v. Treasurer's Report as of November 30<sup>th</sup>, 2021

of December 14<sup>th</sup>, 2021 Held at the Harley Community Hall

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

#### a. Town of Cobalt - Senior Homes

#### 2021-216 Moved: Clifford Fielder Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, support Mayor George Othmer's letter dated October 29th, 2021 requesting the District of Timiskaming Social Services Administration Board reconsider their decision in regards to the redesignation of the Ferland Complex to a Seniors Only Residence; and

That a letter of support be issued to the Town of Cobalt. "CARRIED"

#### b. Town of Bracebridge - Renoviction

#### 2021-217 Moved: Auldin Bilow Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby support the Town of Bracebridge's request to the Government of Ontario to take additional and meaningful steps to address the ever-increasing problems of "Renovictions" in the province which can and does directly impact the affordable housing crisis, as well as inflict damage particularly on our most vulnerable citizens; and

That a letter of support be issued to the Town of Bracebridge. "CARRIED"

#### c. City of Vaughn - Young & Newly Licenced Drivers

#### 2021-218 Moved: Auldin Bilow Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, support the City of Vaughn's CW Report 39 requesting the Ministry of Transportation of Ontario undertake a review of the Highway Traffic Act, with respect to measures impacting newly licensed drivers, such as implementing additional training and penalty provisions, to achieve greater education, and awareness of road safety and increase accountability and responsibility of new and young drivers through the legislative framework; and

That a letter of support be issued to the City of Vaughn. "CARRIED"

## d. City of St. Catharines – National childcare Program

No Action Taken

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

- a. FONOM 2021-2022 Northern Ontario Resource Development Support Fund
- b. FONOM Health Care Shortage
- $\textbf{c.} \quad \textbf{FONOM-ONTC Northlander Passenger Train} \\$
- d. Ministry of Agriculture Canadian Agriculture Partnership
- e. Ministry of Infrastructure Building Broadband Faster Act Guideline & Regulations
- f. Ministry of the Environment Conservation and Parks Noise Pollution Control

### of December 14<sup>th</sup>, 2021 Held at the Harley Community Hall

#### 10. Other Business:

#### a. City of Temiskaming Shores – Public Library Agreement

2021-219 **Moved: Clifford Fielder Seconded: Richard McNaughton**That we, the Council of the Township of Harley do hereby, acknowledge receipt of Temiskaming Shore's Public Library Agreement for the years 2022 & 2023; and

Direct municipal staff to prepare a by-law to authorize such agreement to be presented for council's consideration at the following Regular Meeting of January 11<sup>th</sup>, 2022. "CARRIED"

#### b. 2022-2023 Insurance Renewal Proposal

2021-220 Moved: Marc Gosselin Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Marsh Canada Limited's insurance renewal proposal for 2022-2023 in the amount of \$30,005 plus applicable sales tax; and

Direct the Clerk-Treasurer to prepare a by-law for council's consideration to be presented at the Regular Meeting of December 14<sup>th</sup>, 2021. "CARRIED"

#### c. 2021 Structure Inspection Appraisal

2021-221 Moved: Marc Gosselin Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, acknowledge receipt of K. Smart & Associates Limited's 2021 Structure Inspection Appraisal Report dated November 2021 which is to be filed with the minutes of the Regular Meeting; and

Acknowledge the Road Superintendents' summary regarding K. Smart & Associates Limited's observations and recommendations for each structure. "CARRIED"

## d. Office and Landfill Holidays Hours

2021-222 Moved: Marc Gosselin Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, agree to the following Holiday Hours;

#### Joint Municipal Office

Closed from 12:00 p.m., Friday December 24th, 2021 to Monday, January 3rd, 2022

<u>Harley Landfill</u> Closed on January 1st, 2021 "CARRIED"

of December 14<sup>th</sup>, 2021 Held at the Harley Community Hall

#### 11. By-Laws

a. By-Law 2021-22

being a by-law to amend by-law 2018-02, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services [three readings]

2021-223 Moved: Richard McNaughton Seconded: Auldin Bilow

That **By-Law No. 2021-22**, being a by-law to amend by-law 2018-02, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services be received and read a first and second time. "CARRIED"

2021-224 Moved: Richard McNaughton Seconded: Clifford Fielder

That **By-Law No. 2021-22**, being a by-law to amend by-law 2018-02, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services be read a third time and that the same be engrossed in the by-law book.

"CARRIED"

b. By-Law 2021-23

being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation [three readings]

2021-225 Moved: Richard McNaughton Seconded: Marc Gosselin

That **By-Law No. 2021-23** being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be received and read a first and second time. "CARRIED"

2021-226 Moved: Richard McNaughton Seconded: Clifford Fielder

That **By-Law No. 2021-23**, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be read a third time and that the same be engrossed in the by-law book.

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c. By-Law 2021-24

being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 [three readings]

2021-227 Moved: **Auldin Bilow** 

**Seconded: Clifford Fielder** That By-Law No.2021-24, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 be received and read a first and second time. "CARRIED"

**Moved:** Auldin Bilow 2021-228 **Seconded: Marc Gosselin** 

> That By-Law No. 2021-24, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 be read a third time and that the same be engrossed in the by-law book. "CARRIED"

By-Law 2021-25

being a by-law to authorize the signing of a proposal from J.L Richards & Associates Limited for the review and preparation of individual official plans and zoning-bylaws for the Township of Harley, Township of Hudson and Township of Casey [three readings]

2021-229 Moved: **Auldin Bilow Seconded: Richard McNaughton** 

> That By-Law No. 2021-25, being a by-law to authorize the signing of a proposal from J.L Richards & Associates Limited for the review and preparation of individual official plans and zoning-bylaws for the Township of Harley, Township of Hudson and Township of Casey, be received and read a first and second time.

"CARRIED"

2021-230 Moved: **Clifford Fielder Seconded: Richard McNaughton** 

> That By-Law No. 2021-25, being a by-law to authorize the signing of a proposal from J.L Richards & Associates Limited for the review and preparation of individual official plans and zoning-bylaws for the Township of Harley, Township of Hudson and Township of Casey, be read a third time, and that the same be engrossed in the by law book.

## of December 14<sup>th</sup>, 2021 Held at the Harley Community Hall

12. Resolution to Move to Closed Session:

**Pauline Archambault, Reeve** 

- a. None
- 13. Adjournment:
- 2021-231 Moved: Marc Gosselin Seconded: Auldin Bilow
  That we, the Council of the Township of Harley do hereby, adjourn the
  Regular Meeting at 9:25 pm and will meet again on January 11<sup>th</sup>, 2021or at
  the call of the Reeve.
  "CARRIED"

Jordan Kemp, Clerk-Treasurer