

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of April 12<sup>th</sup>, 2022**  
**Held at the Harley Municipal Office**

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

**1. Open Regular Meeting of Council**

2022-041   **Moved:**   **Auldin Bilow**                   **Seconded:**   **Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of April 12<sup>th</sup>, 2022 at 7:32 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2022-042   **Moved:**   **Richard McNaughton**   **Seconded:**   **Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, accept the agenda as presented.  
“CARRIED”

**3. Adoption of Minutes**

2022-043   **Moved:**   **Auldin Bilow**                   **Seconded:**   **Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, adopt the following minutes:  
1. Minutes of the Regular Meeting of March 8<sup>th</sup>, 2022 as presented.  
“CARRIED”

**4. Disclosure of Pecuniary Interest**

None

**5. Delegations/Presentations**

None

**6. Payment of Accounts – Voucher No. 2022-03**

2022-044   **Moved:**   **Clifford Fielder**                   **Seconded:**   **Auldin Bilow**  
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$55,313.03
Fire	\$3,435.79
Recreation	\$2,893.86
Admin	\$116,803.75
Total Voucher 2022-03	<u>\$178,446.43</u>

“CARRIED”

**7. Reports from Staff & Others**

**a. Road’s Department Report**

The Road Superintendent reports that half load restrictions are in effect. Miller Paving Limited is currently crushing at the pit. They will be ordering culverts for 2022 season and extras to have in stock in case of emergencies.

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**b. Fire's Department Report**

None

**c. Others**

**i. TMSA – Q1 Highlights & 2022 Budget**

2022-045 **Moved: Richard McNaughton Seconded: Auldin Bilow**

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. TMSA – Q1 Highlights & 2022 Budget
- “CARRIED”

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

**a. City of Cambridge – Moratorium on New Gravel Applications**

2022-046 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the City of Cambridge's resolution requesting the provincial government impose a moratorium on all new gravel applications, including expansions to existing licensed sites, pending a board consultation process that would include First Nations, affected communities, independent experts and scientists, to chart a new path forward for the extraction and processing of aggregates in southern Ontario which:

- i. Proposes criteria and processes for determining the need for new aggregate licenses (including the expansion to existing licenses);
- ii. Recommends updated policies and restrictions for aggregate extraction below the water table to reflect current groundwater sciences; including quarterly water monitoring reports;
- ii. Assess the cumulative impacts of aggregate operations in terms of off-site impacts to environmental systems. the groundwater regime and baseflow contributions to area watercourses, wetlands, etc.; area habitat including corridors; traffic along haul routes; and, dust and noise emissions;
- iii. Develops new guidelines for reprocessing/recycling concrete and asphalt products in order to ensure sustainable aggregate supplies;
- v. Recommends a fair levy for aggregate extraction that includes compensation for the full environmental and infrastructure maintenance costs to the local community of extraction and distribution of aggregate;
- vi. Provides greater weight to the input by local municipalities to lessen the social impacts from aggregate extraction and truck haul routes through their communities; and

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

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**b. Town of Mono – Ukrainian Support**

2022-047

**Moved: Richard McNaughton    Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Town of Mono's resolution requesting the Canadian Government provide greater material support to Ukraine while at the same time, applying maximum sanctions and pressure on Russia to end the war in Ukraine; and

Direct the Clerk-Treasurer to issue a letter of support to the Town of Mono.  
"CARRIED"

**c. Town of Georgina – Restriction on Russian Goods**

2022-048

**Moved: Auldin Bilow                      Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the Town of Georgina's resolution imposing limitations upon the purchase of goods that can easily be traced to origins of Russia; and

Direct municipal staff, effective immediately and until a time when the sovereignty of Ukraine is once again unchallenged:

- Not purchase any products that are easily traced to have originated from Russia; and
- Insist that any future contracts for services for the Township of Harley abide by these same limitations within the township; and

Direct municipal staff to issue a copy of this resolution to the Town of Georgina.  
"CARRIED"

**d. Town of Woolwich – Mental Health**

2022-049

**Moved: Clifford Fielder                      Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support Woolwich Township's resolution requesting the Government of Canada and Government of Ontario provide stable, reliable and predictable funding for mental health organizations in their 2022 budget; and

Direct municipal staff to issue a copy of this resolution to the Township of Woolwich.  
"CARRIED"

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

- a. **District of Timiskaming Social Services Administration Board – Northern Fire Protection Program**
- b. **Ministry of Municipal Affairs & Housing – Community Housing Renewal Strategy**
- c. **Ministry of Northern Development, Mines, Natural Resources and Forestry – Water Safety**
- d. **Ministry of Health – Living with and Managing COVID-19**
- e. **Timiskaming Health Unit - Masking Requirement**
- f. **Association Municipalities of Ontario – Firefighter Certification**
- g. **District School Board Ontario North East – Trustee Determination & Distribution**

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- h. Ministry of Municipal Affairs and Housing – More Homes for Everyone Plan**
- i. Ministry of Municipal Affairs and Housing – COVID-19 Orders**
- j. Ministry of Northern Development, Mines, Natural Resources and Forestry – 2022-2023 Annual Work**

**10. Other Business:**

**a. Township of Harley Council Renumeration for 2023-2026**

2022-050 **Moved: Richard McNaughton    Seconded: Auldin Bilow**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Clerk Treasurer's draft by-law, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council for the years 2023, 2024, 2025, and 2026; and

Direct the Clerk-Treasurer to present such by-law at the Regular Meeting of April 12<sup>th</sup>, 2022 for council's consideration.  
"CARRIED"

**11. By-Laws**

- a. By-Law 2022-07**    Being a by-law to for establishing tax ratios for the year 2022  
*[three readings]*

2022-051 **Moved: Clifford Fielder                      Seconded: Auldin Bilow**  
That **By-Law No. 2022-07**, being a by-law for establishing tax ratios for the year 2022 be received and read a first and second time.  
"CARRIED"

2022-052 **Moved: Richard McNaughton    Seconded: Clifford Fielder**  
That **By-Law No. 2022-07**, being a by-law for establishing tax ratios for the year 2022 be read a third time and that the same be engrossed in the by-law book.  
"CARRIED"

- b. By-Law 2022-08**    Being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the purchase of aggregate.  
*[three readings]*

2022-053 **Moved: Auldin Bilow                              Seconded: Richard McNaughton**  
That **By-Law No. 2022-08**, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the purchase of aggregate be received and read a first and second time.  
"CARRIED"

2022-054 **Moved: Clifford Fielder                              Seconded: Auldin Bilow**  
That **By-Law No. 2022-08**, being a by-law to authorise the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the purchase of aggregate be read a third time and that the same be engrossed in the by-law book.  
"CARRIED"

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**c. By-Law 2022-09**      Being a by-law to authorize the signing of a next generation 9-1-1 Authority Service Agreement between the Corporation of the Township of Harley and Bell Canada.  
*[three readings]*

2022-055      **Moved: Clifford Fielder                      Seconded: Richard McNaughton**  
That **By-Law No. 2022-09**, being a by-law to authorize the signing of a next generation 9-1-1 Authority Service Agreement between the Corporation of the Township of Harley and Bell Canada, be received and read a first and second time.  
“CARRIED”

2022-056      **Moved: Auldin Bilow                              Seconded: Clifford Fielder**  
That **By-Law No. 2022-09**, being a by-law to authorize the signing of a next generation 9-1-1 Authority Service Agreement between the Corporation of the Township of Harley and Bell Canada, be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

**d. By-Law 2022-10**      Being a by-law to adopt the use of corporate resources for election purposes policy.  
*[three readings]*

2022-057      **Moved: Auldin Bilow                              Seconded: Clifford Fielder**  
That **By-Law No. 2022-10**, being a by-law to adopt the use of corporate resources for election purposes policy, be received and read a first and second time.  
“CARRIED”

2022-058      **Moved: Auldin Bilow                              Seconded: Clifford Fielder**  
That **By-Law No. 2022-10**, being a by-law to adopt the use of corporate resources for election purposes policy, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

**e. By-Law 2022-11**      Being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council of the Corporation of the Township of Harley.  
*[three readings]*

2022-059      **Moved: Auldin Bilow                              Seconded: Richard McNaughton**  
That **By-Law No. 2022-11**, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council of the Corporation of the Township of Harley, be received and read a first and second time.  
“CARRIED”

2022-060      **Moved: Richard McNaughton                      Seconded: Auldin Bilow**  
That **By-Law No. 2022-11**, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council of the Corporation of the Township of Harley, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

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**12. Resolution to Move to Closed Session:**

- a. None

**13. Adjournment:**

2022-061    **Moved: Clifford Fielder**                    **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, adjourn the  
Regular Meeting at 9:02 pm and will meet again on May 10<sup>th</sup>, 2022 or at the  
call of the Reeve.  
"CARRIED"

  
Pauline Archambault, Reeve

  
Jordan Kemp, Clerk-Treasurer