

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 8th, 2022
Held at the Harley Community Hall

Present: **Reeve:** Pauline Archambault
 Councillors: Auldin Bilow
 Clifford Fielder

Staff: Jordan Kemp, Clerk-Treasurer
 Guy Godmaire, Road Superintendent

Regrets: Marc Gosselin, Councillor
 Richard McNaughton, Councillor

1. Open Regular Meeting of Council

2022-017 **Moved:** **Auldin Bilow** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, open the Regular February 8th, 2022 at 7:31 p.m.
“CARRIED”

2. Adoption of Agenda

2022-018 **Moved:** **Clifford Fielder** **Seconded:** **Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the agenda as presented.
“CARRIED”

3. Adoption of Minutes

2022-019 **Moved:** **Auldin Bilow** **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 January 11th, 2022 as presented.
“CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2022-01

2022-020 **Moved:** **Auldin Bilow** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$56,626.18
Fire	\$8,202.19
Recreation	\$2,013.73
Admin	\$50,660.53
Total Voucher 2022-01	\$117,502.63

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7. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that several culverts have frozen and needed to be thawed. With the very cold weather, the shop is burning through a lot of propane quickly. When Highway 11 is closed, the O.P.P. is rerouting traffic on Township roads and this is affecting sideroads. The Road Superintendent would like to invite the O.P.P. to the next regular meeting to discuss. A farm on Maybrook Road and Garden Road is doing more clearing of bush and is creating more drifting on both roads. Would like to discuss closing Garden Road later in the year for next winter. The Township's ½ ton needs to be replaced. Road Superintendent will obtain an unofficial quote for budgeting purposes for this year.

b. Fire Department Report

The Fire Chief reports that they have not received calls since December. All 3 trucks are scheduled for safeties with Darcy Rivard. The tanker will be going in this week and the pumper and rescue truck to follow. The meeting schedule has been changing to accommodate the needs of members. This allows for a better attendance.

Since this report was provided, the Tanker and Rescue van have since completed their annual safety. The Pumper is expected to receive its safety next week.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022**
- iii. TMSA – 2022 Building Permit Summary**
- iv. Harley Fire Department – Minutes of 24-Nov-2021**

2022-021 **Moved: Clifford Fielder 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 Department Report
- b. Fire Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022
 - iii. TMSA – 2022 Building Permit Summary
 - iv. Harley Fire Department – Minutes of 24-Nov-2021

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8. Correspondence for Council’s Consideration:

a. Temiskaming Veterinary Services – Donation Request

2022-022 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Temiskaming Veterinary Services Committee’s donation request in the amount of \$225.00 to assist in reducing travel costs for veterinary services for residents of the Township of Harley; and

Direct municipal staff to issue payment in the amount of \$225.00 as a donation to the Temiskaming Veterinary Services Committee.
“CARRIED”

9. Correspondence for Council’s Information:

- a. DTSSAB – Board Meeting Schedule & Budget Proposal Date**
- b. Town of Bracebridge – Muskoka Parry Sound Sexual Assault Services**
- c. NDMNRF – Proposed Insect Pest Management Program**
- d. FONOM – Mental Health, Addictions, and Homelessness Crisis**
- e. OMAFRA – Ontario Wildlife Damage Compensation Program**
- f. MMAH – Ontario’s Housing Crisis**
- g. LBCG Consulting – Community Safety & Well-Being Plan Update**
- h. Town of Caledon & Town of Mono – Backlog of Provincial Act Courts**

10. Other Business:

a. 2022 Gravel Crushing

2022-023 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, direct the Clerk-Treasurer to work with the Township of Hudson and Township of Kerns to release a joint request for quote for the purpose of crushing the following granular material for 2022 and 2023 fiscal years:

Granular M: 5,00 m³
Granular B: 1,500 m³
Class II: 0 m³
“CARRIED”

11. By-Laws

- a. By-Law 2022-04** Being a by-law to enter into an agreement with the Township of Hudson, Township of Kerns, and the Township of Casey for shared administrative services.
[three readings]

2022-024 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That **By-Law No. 2022-04**, being a by-law to enter into an agreement with the Township of Hudson, Township of Kerns, and the Township of Casey for shared administrative services be received and read a first and second time.
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2022-025 **Moved:** **Clifford Fielder** **Seconded:** **Auldin Bilow**
That **By-Law No. 2022-04**, being a by-law to enter into an agreement with the Township of Hudson, Township of Kerns, and the Township of Casey for shared administrative services 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:

2022-026 **Moved:** **Auldin Bilow** **Seconded:** **Clifford Bilow**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:17 pm and will meet again on March 8th, 2022 or at the call of the Reeve.
“CARRIED”

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer