

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 11th, 2022
Held at the Harley Community Hall

Present: **Reeve:** Pauline Archambault
 Councillors: Clifford Fielder
 Marc Gosselin
Staff: Jordan Kemp, Clerk-Treasurer
 Guy Godmaire, Road Superintendent

Regrets: Richard McNaughton, Councillor
 Auldin Bilow, Councillor

1. Open Regular Meeting of Council

2022-001 **Moved: Marc Gosselin Seconded: Clifford Fielder**
 That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of January 11th, 2022 at 7:30 p.m.
 “CARRIED”

2. Adoption of Agenda

2022-002 **Moved: Clifford Fielder Seconded: Marc Gosselin**
 That we, the Council of the Township of Harley do hereby, accept the agenda as amended:
 Add: 10. b. 2022 Other Business
 “CARRIED”

3. Adoption of Minutes

2022-003 **Moved: Clifford Fielder Seconded: Marc Gosselin**
 That we, the Council of the Township of Harley do hereby, adopt the following minutes:
 1. Minutes of the Regular Meeting of December 14th, 2021 as presented.
 “CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2021-12

2022-004 **Moved: Clifford Fielder Seconded: Marc Gosselin**
 That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

| | |
|-----------------------|---------------------|
| Roads | \$48,313.50 |
| Fire | \$26,460.93 |
| Recreation | \$1,383.63 |
| Admin | \$106,430.42 |
| Total Voucher 2021-12 | <u>\$182,588.48</u> |

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7. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that it's been a busy December with snow, ice and water. Co-op Regional is working with the Road Superintendent in order to make a donation for maintenance on one of the non-maintained roads. The turbo on loader has to be replaced. New wait time for parts and supplies is a month to 6 weeks due to supply issues.

b. Fire Department Report

No report

c. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021

ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021

iii. Timiskaming Health Unit Letter of Recommendation – 16-Dec-2021

iv. Timiskaming Health Unit Updates to COVID-19 Isolation & Testing

v. Treasurer's Report as of December 31st, 2021

2022-005 **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 03-Dec-2021

ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021

iii. Timiskaming Health Unit Letter of Recommendation – 16-Dec-2021

iv. Timiskaming Health Unit Updates to COVID-19 Isolation & Testing

v. Treasurer's Report as of December 31st, 2021

“CARRIED”

8. Correspondence for Council's Consideration:

a. Tay Valley Township – 2022 & 2023 Assessments

2022-006 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, support Tay Valley Township's resolution in requesting the government of Ontario reconsider its decision to postpone province wide assessment updates for the 2022 and 2023 tax years; and

Direct municipal staff to issue a letter of support to Tay Valley Township.
“CARRIED”

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b. Bradford West Gwillimbury – Motion Against Quebec’s Bill 21

No Action Taken

c. City of Sarnia – Catch & Release Justice

No Action Taken

9. Correspondence for Council’s Information:

a. None

10. Other Business:

a. NORDS – Funding Application

2022-007 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, direct municipal staff to submit an application to the Ministry of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support Fund for the reconstruction of Development Road.
“CARRIED”

b. 2022 Other Business

Councillor Fielder discussed the need to follow up with the Ministry of Transportation of Ontario on council’s request for signage at the intersection of Highway 11 and Development Road to warn drivers of trucks exiting and entering the intersection. The Road Superintendent informed council the Ministry of Transportation has installed such signs as previously requested.

Councillor Fielder requested the township should prepare a shovel ready application for a new hall if funding is announced for such eligible expenditures in the future. The Clerk-Treasurer and Reeve informed council funding for such projects were announced in 2019 under the Investing in Canada Infrastructure Program: Community, Culture, and Recreation Stream, and the Township of Harley submitted an application for a new hall, however it was declined by the province.

Councillor Fielder requested staff contact Phippen Waste Management to ensure their customers are properly sorting recyclables from waste in bins. The Clerk-Treasurer informed council the office will reach out to Randy Phippen.

Council requested a new photo of staff and council members is taken prior to the end of the 2018-2022 term.

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11. By-Laws

- a. By-Law 2022-01** Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date authorize.
[three readings]

2022-008 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That **By-Law No. 2022-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be received and read a first and second time.
“CARRIED”

2022-009 **Moved: Clifford Fielder Seconded: Marc Gosselin**
That **By-Law No. 2022-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date to be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-02** Being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period.
[three readings]

2022-010 **Moved: Clifford Fielder Seconded: Marc Gosselin**
That **By-Law No. 2022-02**, being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period to be received and read a first and second time.
“CARRIED”

2022-011 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That **By-Law No. 2022-02**, being a by-law of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures for a twelve (12) month period be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- c. By-Law 2022-03** Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Library Board and the Corporation of the Township of Harley.
[three readings]

2022-012 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That **By-Law No. 2022-03**, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Library Board and the Corporation of the Township of Harley be received and read a first and second time.
“CARRIED”

