

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

**Present:**   **Reeve:**       Pauline Archambault  
              **Councillors:** Clifford Fielder  
                          Marc Gosselin  
                          Richard McNaughton  
              **Staff:**       Jordan Kemp, Clerk-Treasurer  
                          Guy Godmaire, Road Superintendent  
                          Steve Acland, CPA – Kemp, Elliot & Blair LLP

**Regrets:**   Auldin Bilow, Councillor

**1. Open Regular Meeting of Council**

2022-090   **Moved:**   **Clifford Fielder**                   **Seconded:**   **Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of July 12<sup>th</sup>, 2022 at 7:30 p.m.  
“CARRIED”

**2. Adoption of Agenda**

2022-091   **Moved:**   **Marc Gosselin**                   **Seconded:**   **Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, accept the agenda as presented:  
“CARRIED”

**3. Adoption of Minutes**

2022-092   **Moved:**   **Richard McNaughton**   **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 June 14<sup>th</sup>, 2022 as presented.  
“CARRIED”

**4. Disclosure of Pecuniary Interest**

None

**5. Delegations/Presentations**

Steve Acland, CPA – Kemp, Elliot & Blair LLP RE: 2021 Audited Financial Statements

2022-093   **Moved:**   **Richard McNaughton**   **Seconded:**   **Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2021 audited financial statements; and

Authorize the Clerk-Treasurer and Reeve to sign the 2021 audited financial statements on behalf of the Township of Harley; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP’s engagement letter pertaining to 2022’s audit.  
“CARRIED”

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**6. Payment of Accounts – Voucher No. 2022-06**

2022-094    **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	\$25,320.49
Fire	\$726.77
Recreation	\$2,041.65
Admin	\$108,836.49
Total Voucher 2022-06	\$136,925.40
“CARRIED”	

**7. Reports from Staff & Others**

**a. Road Department Report**

The Road Superintendent reports that the Beacon light was installed on Maybrook Rd. They are waiting for cable locates to start making the hill wider. Maybrook Rd (East) has seen an increase in traffic over the years. Road count data:

- 2022: 276 cars a day
- 2017: 97 cars a day
- 2013: 87 cars a day
- 2003: 56 cars a day

Maybrook Rd (East) needs extensive work including, ditching, and culvert replacements. Marshall’s hill <sup>should be</sup> dug out, and received a gravel lift with 2” Minus and ‘A’ Gravel. Load restrictions are still in effect on Maybrook Rd (east). Met with resident on Wabi Line Rd; issue with property owner redirecting water to another property. The new ½ Ton will be delivered July 13<sup>th</sup>, 2022. Tender preparation is underway for surface treatment on Development Rd.

Results on gravel quotes for Hauling gravel are as follows: (tax not incl.)

Pederson 7.88mt	\$54,978.76
Lathem 8.25mt	\$57,560.25
Miron 7.27mt	\$50,722.79
Nychuck 6.27mt	\$43,745.79

Contract will be awarded to the lowest quote, Nychuck for \$43,745.79 plus HST. Gravel for Hydro Line Rd and Hanbury Rd.

**b. Fire Department Report**

The Fire Chief reports that a few members have removed their names as volunteers from the department.

The well at the Industrial Park was out of service briefly, issues were due to the switch on the pole, and was resolved by Hydro.

The Fire Department responded to a mutual aid call for water shuttling in Harris Township to assist Dymond.

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**c. Others**

- i. Treasurer's Report as of June 30, 2022**
- ii. Harley Fire Department Minutes of June 1<sup>st</sup>, 2022**

2022-095 **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 Department Report
  - b. Fire Department Report
  - c. Others
    - i. Treasure's Report as of June 30<sup>th</sup>, 2022
    - ii. Harley Fire Department – Minutes of June 1<sup>st</sup>, 2022
- “CARRIED”

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

- a. City of Owen Sound – Removal of Municipal Councillors Under Prescribed Circumstances**

2022-096 **Moved: Marc Gosselin                      Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, support the City of Owen Sound's resolution requesting the Ministry of Municipal Affairs and Housing study the merits of allowing the recall of municipal councillor's under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination along with facilitating ongoing orientation and training sessions for councils, local boards and committees; and

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

- b. Municipality of Shuniah – Release of All Federal & Provincial Documents Related to Mohawk Institute**

2022-097 **Moved: Marc Gosselin                      Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, support the Corporation of The Township of Brantford's resolution requesting the Federal and Provincial government release all documents related to the former Mohawk Institute Residential School; and

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

- c. Municipality of Tweed – Ontario Wildlife Damage Compensation Program**

2022-098 **Moved: Richard McNaughton                      Seconded: Clifford Fielder**  
Whereas the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife; and

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Whereas Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims; and

Whereas the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the municipality by OMAFRA; and

Now Therefore Be It Resolved That the Council of the Corporation of the Township of Harley request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program.  
“CARRIED”

**d. Municipality of Brighton – Ontario Amber Alert**

2022-099 **Moved: Richard McNaughton    Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, support the Municipality of Brighton’s resolution requesting that the Minister of Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier’s Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing; and

Direct municipal staff to issue a letter of support to the Municipality of Brighton.

“CARRIED”

**e. Township of Matachewan – Voters List**

2022-100 **Moved: Clifford Fielder                      Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, support the Township of Matachewan’s resolution requesting mailing addresses of voters on voter’s lists be provided to candidates; and

Direct municipal staff to issue a letter of support to the Township of Matachewan.

“CARRIED”

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

**a. Municipality Engineers Association – Retention of Professional Engineers at Ontario Municipalities**

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**10. Other Business:**

**a. Community Safety & Well-Being Plan**

2022-101 **Moved: Clifford Fielder**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley, do hereby acknowledge receipt of the “Timiskaming District Community Safety and Well-Being Plan”; and

That the “Timiskaming District Community Safety and Well-Being Plan” be adopted, and

That the Township of Harley approve in principle a contribution for a Community Safety and Well-Being (CSWB) Plan resource based on the current apportionments by the District Timiskaming Social Services Administration Board (DTSSAB), resulting in a district wide funding approach.

“CARRIED”

**b. Preliminary Plans for Hall Renovations**

2022-102 **Moved: Marc Gosselin**                      **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley, do hereby acknowledge receipt of Francis Rivard’s preliminary renovation plans for the Harley Hall; and

Direct municipal staff to issue a request for proposal to qualified contractors based on the preliminary renovations plans as presented.

“CARRIED”

**c. Sale & Lease of Property to the Minister of Transportation for the Province of Ontario**

2022-103 **Moved: Richard McNaughton**                      **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley, do hereby acknowledge receipt of the Road Superintendents presentation regarding the sale and lease of municipal property North of 999155 Highway 11 to the Minister of Transportation for the Province of Ontario for the purpose of reconstructing Highway 11; and

Direct municipal staff to prepare a by-law for council’s consideration for the sale of property described as Lot 9, Concession 1, Township of Harley, PIN 61312-0014 shown as Part 4 on the Ministry Plan P 2232-45 to the Minister of Transportation for the Province of Ontario for the amount of \$4,020.00; and

Direct municipal staff to prepare a by-law for council’s consideration to authorize any authorized servant or agent of the Minister of Transportation for the Province of Ontario the right to the exclusive use of property described as Part of Lot 9, Concession 1, Township of Harley, PIN 61312-0014(LT) shown as Part 3 on Ministry Plan P-2232-45 for the amount of \$2,190.00.

“CARRIED”



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**11. By-Laws**

- a. By-Law 2022-15** Being a by-law to authorize the sale of property described as Lot 9, Concession 1, Township of Harley, PIN 61312-0014 shown as Part 4 on Ministry Plan P-2232-45 to the Minister of Transportation for the Province of Ontario.  
*[three readings]*

2022-104 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**  
That **By-Law No. 2022-15**, being a by-law to authorize the sale of property described as Lot 9, Concession 1, Township of Harley, PIN 61312-0014 shown as Part 4 on Ministry Plan P 2232 45 to the Minister of Transportation for the Province of Ontario be received and read a first and second time.  
“CARRIED”

2022-105 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**  
That **By-Law No. 2022-15**, being a by-law to authorize the sale of property described as Lot 9, Concession 1, Township of Harley, PIN 61312-0014 shown as Part 4 on Ministry Plan P-2232-45 to the Minister of Transportation for the Province of Ontario be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

- b. By-Law 2022-16** Being a by-law to authorize any authorized servant or agent of the Minister of Transportation for the Province of Ontario for the right to the exclusive use of property described as Part of Lot 9, Concession 1, Township of Harley PIN 61312 0014(LT) shown as Part 3 on Ministry Plan P-2232-45.  
*[three readings]*

2022-106 **Moved: Marc Gosselin** **Seconded: Clifford Fielder**  
That **By-Law No. 2022-16**, being a by-law to authorize any authorized servant or agent of the Minister of Transportation for the Province of Ontario for the right to the exclusive use of property described as Part of Lot 9, Concession 1, Township of Harley PIN 61312-0014(LT) shown as Part 3 on Ministry Plan P-2232-45 be received and read a first and second time.  
“CARRIED”

2022-107 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**  
That **By-Law No. 2022-16**, being a by-law to authorize any authorized servant or agent of the Minister of Transportation for the Province of Ontario for the right to the exclusive use of property described as Part of Lot 9, Concession 1, Township of Harley PIN 61312-0014(LT) shown as Part 3 on Ministry Plan P-2232-45 be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

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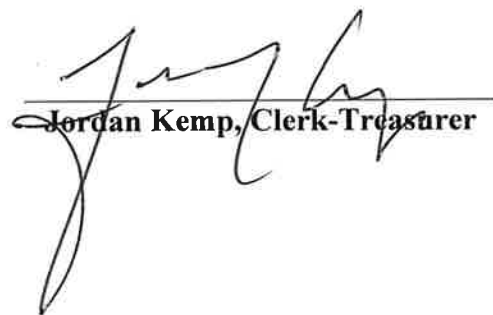
**12. Resolution to Move to Closed Session:**

a. None

**13. Adjournment:**

2022-108    **Moved: Richard McNaughton    Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, adjourn the  
Regular Meeting at 9:55 pm and will meet again on August 2<sup>nd</sup>, 2022 or at the  
call of the Reeve.  
"CARRIED"

  
Pauline Archambault, Reeve

  
Jordan Kemp, Clerk-Treasurer