

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of June 14th, 2022
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Auldin Bilow
 Clifford Fielder
 Richard McNaughton
Staff: Jordan Kemp, Clerk-Treasurer

Regrets: Marc Gosselin, Councillor
 Guy Godmaire, Road Superintendent

1. Open Regular Meeting of Council

2022-076 **Moved:** Auldin Bilow **Seconded:** Clifford Fielder
 That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of June 14th, 2022 at 7:36 p.m.
 “CARRIED”

2. Adoption of Agenda

2022-077 **Moved:** Clifford Fielder **Seconded:** Richard McNaughton
 That we, the Council of the Township of Harley do hereby, accept the agenda as presented.
 “CARRIED”

3. Adoption of Minutes

2022-078 **Moved:** Richard McNaughton **Seconded:** Auldin Bilow
 That we, the Council of the Township of Harley do hereby, adopt the following minutes:
 1. Minutes of the Regular Meeting of May 10th, 2022 as presented.
 “CARRIED”

4. Disclosure of Pecuniary Interest

None

5. Delegations/Presentations

None

6. Payment of Accounts – Voucher No. 2022-05

2022-079 **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	\$55,387.20
Fire	\$699.05
Recreation	\$2,073.65
Admin	\$64,345.99
Total Voucher 2022-05	<u>\$122,505.89</u>

“CARRIED”

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7. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reported that the beacon light came in and will be installed next week on Maybrook Road.

b. Fire Department Report

Fire Chief reported that the burning by-law states anyone burning without proper authorization can be invoiced for the cost of the Fire Department attending the burn to extinguish. Harley Fire Department will be attending the Casey Township baseball tournament June 10th-11th. A Fire Hazard sign has been made and will be installed shortly. The department will fill up pools for a fee, and within certain boundaries. There were 2 calls on May 10th, one for an unauthorized burn, and the second was for a tractor on fire.

c. Others

i. Treasurer's Report as of May 31st, 2022

ii. Earlton-Timiskaming Regional Airport Authority – Minutes & FS of March

iii. Harley Fire Department – Minutes of May 4th, 2022

2022-080 **Moved: Auldin Bilow Seconded: Richard McNaughton**

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. Treasurer's Report as of May 31st, 2022

ii. Earlton-Timiskaming Regional Airport Authority – Minutes & FS of March

iii. Harley Fire Department – Minutes of May 4th, 2022

“CARRIED”

8. Correspondence for Council's Consideration:

a. Rural Economic Development and Rural Broadband Strategy – Townhall

b. Niagara Region – Voluntary Russian Sanction Request

c. Town of Rainy River – Connecting Links

2022-081 **Moved: Richard McNaughton Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby support the Town of Rainy River requesting that the care and maintenance of connecting links in small or rural municipalities, such as the 2.70 kilometers of Atwood Avenue (Highway 11) in Rainy River, be returned to the Ministry of Transportation of Ontario; and

Direct municipal staff to issue a letter of support to the Town of Rainy River.
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**d. Township of Harley – Support for Northern Ontario Farm
Innovation Alliance**

2022-082 **Moved: Richard McNaughton Seconded: Auldin Bilow**
Whereas agriculture in Northern Ontario is a significant driver of the local economy; and

Whereas according to the OFA Economic Impact Study, the agriculture sector in Temiskaming Supports over 3,800 jobs and generates approximately \$186 million in annual GDP; and

Whereas the installation of tile drainage is important to further the agriculture interests in Northern Ontario; and

Whereas the NOHFC investment to tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

Now therefore, the Township of Harley supports NOFIA's efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.

“CARRIED”

e. District of Muskoka – Annual Emergency Exercise Exemption

2022-083 **Moved: Auldin Bilow Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the District of Muskoka's resolution requesting the Province of Ontario amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan procedures; and

Direct staff to issue a letter of support to the District of Muskoka.
“CARRIED”

f. Town of Aurora – Keira's Law

2022-084 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Town of Aurora's resolution requesting support for Private Member's Bill C-233 “Keira's Law” that will raise the level of education on domestic violence and coercive control for federally appointed judges; and

Direct municipal staff to issue a letter of support to the Town of Aurora.
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g. Municipality of Chatham-Kent – Retirement Home Funding

2022-085

Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Municipality of Chatham-Kent's resolution requesting that the Ontario government:

- Enable individuals in the community opportunity to apply for financial assistance from the Ministry of Senior's and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services and long-term care homes; and
- Recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who require significant personal care assistance while awaiting a long-term care bed; and
- Afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes; and
- Allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes; and

Direct municipal staff to issue a letter of support to the Municipality of Chatham-Kent.

“CARRIED”

9. Correspondence for Council's Information:

- a. District of Timiskaming Social Services Administration Board – Q1 Update**
- b. District of Timiskaming Social Services Administration Board – Paramedic Services Week**

10. Other Business:

a. RFQ-2022-01 – Half Ton Truck

2022-086

Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, acknowledge receipt of official results for RFQ-2022-01 – Half Ton Truck along with the Road Superintendents recommendation as summarized in a municipal staff report; and

Direct the Clerk-Treasurer to prepare a by-law to authorize the execution of a purchase agreement for a half-ton truck supplied by Bill Mathews Motors Inc. as specified in RFQ-2022-01 in the amount of \$58,799 plus HST, as recommended by the Road Superintendent, for council's consideration at the regular meeting of June 14th.

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11. By-Laws

a. By-Law 2022-14

Being a by-law to authorize the Corporation of the Township of Harley to enter into an agreement with Bill Matthews Motors Inc. for the purchase of one half-ton truck
[three readings]

2022-087 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That **By-Law No. 2022-14**, being a by-law to authorize the Corporation of the Township of Harley to enter into an agreement with Bill Matthews Motors Inc. for the purchase of one half-ton truck be received and read a first and second time.
“CARRIED”

2022-088 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That **By-Law No. 2022-14**, being a by-law to authorize the Corporation of the Township of Harley to enter into an agreement with Bill Matthews Motors Inc. for the purchase of one half-ton truck be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

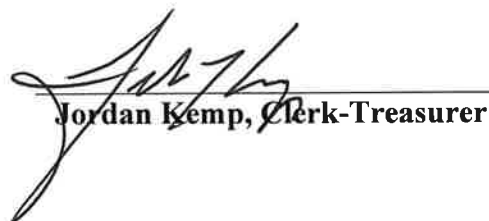
12. Resolution to Move to Closed Session:

a. None

13. Adjournment:

2022-089 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:23pm and will meet again on July 12th, 2022 or at the call of the Reeve.
“CARRIED”


Pauline Archambault, Reeve


Jordan Kemp, Clerk-Treasurer