

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 10th, 2020
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Auldin Bilow, Clifford Fielder, Richard McNaughton
 Clerk-Treasurer: Jordan Kemp
 Road Superintendent: Guy Godmaire
 Fire Chief: Todd Maguire

Regrets: **Councillor:** Marc Gosselin

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-042 **Moved:** Clifford Fielder **Seconded:** Richard McNaughton
That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of March 10th, 2020 at 7:33 p.m.
“CARRIED”

2. Adoption of Agenda

2020-043 **Moved:** Richard McNaughton **Seconded:** Clifford Fielder
That we the Council of the Township of Harley, do hereby; accept the agenda as amended.
“CARRIED”

3. Adoption of Minutes

2020-044 **Moved:** Clifford Fielder **Seconded:** Auldin Bilow
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of February 11th, 2020, as presented.
“CARRIED”

2020-045 **Moved:** Richard McNaughton **Seconded:** Clifford Fielder
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Special Meeting of Council of February 11th, 2020, as presented.

4. Disclosure of Pecuniary Interest

a. None

5. Delegations/Presentations

a. None

6. Payments of Accounts: Vouchers 2020-02

2020-046 **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	\$ 36,598.43
Fire	\$ 4,080.13
Recreation	\$ 1,054.32
Admin	\$ 70,784.00
Total Voucher 2020-02	\$ 112,516.88

“CARRIED”

7. Reports from Staff and Others:

a- Roads

The Road Superintendent reported that a new water pump was put in the grader. Did some snow blowing on Garden Rd & Development Rd. Started opening ditches for water run-off. One-Way plow needs to be replaced in future. Snow traveler’s trail has been rerouted from

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 10th, 2020
Held at the Harley Municipal Office

Max's Bridge. The Road Superintendent reviewed K. Smart Bridge Report with council and discussed maintenance required for bridges.

2020-047 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**

That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and that it be filed along with the minutes of the Regular Meeting of Council.

“CARRIED”

b- Fire Department

The Fire Chief reported that on Feb 20, we responded to Wabi Line Rd for a MVC; bus in ditch. On Feb 22, we responded to 964325 Development Rd for a medical call. The tanker went for its safety last month and the pumper goes this month for safety. Building permits requirement. In the next couple months, we are going to advertise for firefighters. We have 18 on paper but 3 are on leave, 3 hardly show up between shift work with the others were averaging 6-7 firefighters per call.

2020-048 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and read by the Fire Chief and that it be filed along with the minutes of the Regular Meeting.

“CARRIED”

c- Others

i. DTSSAB – Budget 2020

2020-049 **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:

i. DTSSAB – Budget 2020

“CARRIED”

8. Correspondence for Council Consideration:

a- Norman Koch, Temiskaming Federation of Agriculture – Bill 156, Security from Trespass and Protecting Food Safety Act

2020-050 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support The Ontario Federation of Agriculture's request to issue a letter of support regarding Bill 156, Security from Trespass and Protecting Food Safety Act, 2019 which is intended to protect Ontario farm animals, farms, farmers and their families.

“CARRIED”

b- Temiskaming Municipal Association – Highway 11 maintenance

2020-051 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Temiskaming Municipal Association's resolution petitioning the Ministry of Transportation to enhance the level of service on Highway 11 by lowering circuit times of the snow plow and combination plow/sander unit routes to 1.6 hours or level one.

“CARRIED”

c- Village of Merrickville-Wolford – Provincially Significant Wetlands Designation

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 10th, 2020
Held at the Harley Municipal Office

- 2020-052 **Moved: Richard McNaughton Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, support the Village of Merrickville-Wolford’s resolution R-029-20 requesting that the Ministry of Natural Resources and Forestry provide municipalities with supporting evidence with respect to the expansion of existing wetland areas as well as newly designated Provincially Significant Wetlands.
“CARRIED”
- d- County of Haliburton – Tourism Oriented Destination Signage Fee Increases
- 2020-053 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the County of Haliburton’s resolution requesting the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the recent fee increase for highway signage being charged to businesses by Canadian Tourism Oriented Destination Signage Limited.
“CARRIED”
- e- County of Frontenac – Resolution of Support for Conservation Authorities
- 2020-054 **Moved: Clifford Fielder Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, support the County of Frontenac requesting the province continue to provide adequate funding to support the core mandate of conservation authorities as municipalities do not have the capacity or the financial resources to employ staff with the technical expertise that conservation authorities provide.
“CARRIED”
- f- NEOnet – Broadband Internet Infrastructure Development in NE Ontario
- 2020-055 **Moved: Auldin Bilow Seconded: Clifford Fielder**
Whereas: access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development and;
- Whereas: communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and;
- Whereas: this regional partnership should begin with a comprehensive needs analysis conducted by NEOnet, a publically funded non-profit development corporation using their expertise and Blue Sky Net expertise with the Geographic Information System (GIS) mapping tool BAIMAP (Broadband and Associated Infrastructure Mapping Analysis Project) and;
- Whereas: from the analysis and public consultation NEOnet will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure and;
- Whereas: once we determine priority areas we propose establishing three classes of gaps:
1. Gaps in fibre/backbone infrastructure,
 2. Gaps in last mile/local access to business and residents and,
 3. Gaps in access in remote/very isolated area, and;
- Whereas: the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 10th, 2020
Held at the Harley Municipal Office

Therefore: be it resolved that, the Township of Harley supports NEOnet leading a steering committee to which a representative from the Township of Harley will be appointed and that NEOnet work with this committee during the period of analysis, funding application and any subsequent RFP engagement.
“CARRIED”

g- Enbridge Gas Inc – Natural Gas Expansion Program Update and Support

2020-056 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Enbridge’s letter regarding an update the province’s natural gas expansion program and direct the Clerk-Treasurer to provide a letter of support.
“CARRIED”

h- Little Claybelt Homesteaders Museum – Request for Donation

2020-057 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, agree to donate \$200 towards the Little Claybelt Homesteaders Museum for the year 2020.
“CARRIED”

i- Township of Brethour – Appointee to the Timiskaming Health Unit

2020-058 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, nominate David Wight, Reeve for the Township of Brethour as municipal appointee on the Timiskaming Health Unit for the Townships of Brethour, Harris, Harley, Casey, and the Village of Thornloe and that a copy of the resolution be submitted to all of the above members.
“CARRIED”

9. Correspondence for Council’s Information:

a- DTSSAB – Update on Community Safety and Well Being Plan

2020-059 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, request that the District of Timiskaming Social Services Administration Board investigate the cost of preparing a joint Community Safety and Well Being Plan for the district which includes 23 municipalities.
“CARRIED”

10. Other Business:

a- Landfill Site Report for 2019

2020-060 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the joint landfill site cost as presented by the Clerk-Treasurer and that a copy be filed along with the minutes of the regular meeting.
“CARRIED”

b- Minister of Municipal Affairs & Housing – Transfer Payment Agreement

2020-061 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Minister of Municipal Affairs & Housing’s Transfer Payment Agreement for the Modernization Grant and that a copy be filed along with the minutes of the regular meeting.
“CARRIED”

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 10th, 2020
Held at the Harley Municipal Office

c- Golder Associates Ltd – Road Condition Assessment

2020-062 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Golder Associates Ltd.'s Road Condition Assessment and that a copy be filed along with the minutes of the regular meeting.
"CARRIED"

d- Firstbrook Pit Share 2019

2020-063 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Firstbrook Pit 2019 report and agree to remit the Township of Harley's payment of \$7,714.83 to the Township of Hudson.
"CARRIED"

e- 2020 North East Clerks Forum

2020-064 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, agree to the Clerk-Treasurer's request to attend the 2020 North East Clerks Forum on March 12th, 2020.
"CARRIED"

11. By-Laws

a- By-law No. 2020-05 By-law to authorize a Transfer Payment Agreement
[three readings]

2020-065 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That **By-Law No. 2020-05**, being a By-law to Authorize a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as presented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of Harley, be received and read a first and second time.
"CARRIED"

2020-066 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That **By-Law No. 2020-05**, being a By-law to Authorize a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as presented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of Harley, 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:

2020-067 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, adjourn at 9:23 p.m. and will meet again on April 14th, 2020 or at the call of the Reeve.
"CARRIED"

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer