of October 13<sup>th</sup>, 2020 Held at the Harley Community Hall

**Present:** Reeve: Pauline Archambault

Councillors: Clifford Fielder, Auldin Bilow, Richard McNaughton

**Clerk-Treasurer:** Jordan Kemp **Road Superintendent:** Guy Godmaire

**Fire Captain:** Roger Donck **Regrets: Councillor:** Marc Gosselin

Meeting started at 7:25 p.m.

## 1. Open Regular Meeting of Council

### 2020-171 Moved: Auldin Bilow Seconded: Clifford Fielder

That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of October 13<sup>th</sup>, 2020 at 7:25 p.m. "CARRIED"

## 2. Adoption of Agenda

# 2020-172 Moved: Clifford Fielder Seconded: Richard McNaughton

That we the Council of the Township of Harley do hereby accept the agenda with the following amendments:

Add: 10. a. Fire Chief Resignation

Add: 10. b. Deputy Fire Chief's Report

Add: 10. c. Appreciation Night Letter

Add: 12. a. Personal; Regarding an identifiable individual

Remove: 9. c. Ministry of Municipal Affaires and Housing – Deployment of Municipal Staff

"CARRIED"

# 3. Adoption of Minutes

## 2020-173 Moved: Clifford Fielder Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adopt the following minutes:

- 1. Minutes of the Special Meeting of September 22<sup>nd</sup>, 2020 as presented; and
- 2. Minutes of the Regular Meeting of September 8<sup>th</sup>, 2020, as presented. "CARRIED"

# 4. Disclosure of Pecuniary Interest

a. None

# 5. Delegations/Presentations

a. Non

# **6. Payments of Accounts: Vouchers** 2020-09

# 2020-174 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	\$ 81,907.24
Fire	\$ 2,316.23
Recreation	\$ 1,043.59
Admin	\$ 104,703.73
Total Voucher 2020-09	\$ 189,970.79

"CARRIED"

of October 13<sup>th</sup>, 2020 Held at the Harley Community Hall

## 7. Reports from Staff and Others:

a- Road Department Report

The Road Superintendent reported that quotes were obtained for winter sand and were as follows (\$/tonne);

Miron Topsoil Limited: \$7.40 Connors Sand & Gravel: \$9.75 Alvin Caldwell Sand & Gravel: \$10.25 Lathem Excavating: \$13.60

Evanturel Township will start brushing in the Industrial Park starting next week. Repairs have been made to the tile (over 30 years old) on North Quarry Road. Surface treatment on North Quarry Road is completed. The Roads Department may put snow fence on several parts of Development Road as well as Garden Road for this winter season to help with the blowing snow. Quotes for Harley Hall roof have been requested from several contractors but no quotes have been received. Quotes from North Bay will be requested. Two tire chains have been ordered for the Loader to replace the previous set.

## b- Fire Department Report

On September 18<sup>th</sup>, 2020 Roger Donck was appointed as Captain

On September 25<sup>th</sup>, 2020 Todd Maguire, Fire Chief resigned from the Harley Fire Department. Arren Hearn, Deputy Fire Chief has been acting Fire Chief effective immediately and the members would like to recommend that Arren Hearn be officially appointed to Fire Chief and that Chris Lemire be appointed as Deputy Chief of Harley Fire Department.

No calls to report in September 2020.

On October 7<sup>th</sup>, 2020 the department responded to 923119 North Quarry Rd to investigate a gas smell.

Repairs were necessary on the Pumper truck, and six Batteries have been replaced on the truck.

### c- Others

- i. Treasurer's Report as of September 30<sup>th</sup>
- ii. Timiskaming Health Unit Board of Health June 3<sup>rd</sup> Minutes of Regular Meeting
- iii. TMSA June 30<sup>th</sup> Minutes of Meeting

# 2020-175 Moved: Richard McNaughton 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. Treasurer's report as of September 30<sup>th</sup>, 2020
  - ii. Timiskaming Health Unit Board of Health June 3<sup>rd</sup> Minutes of Regular Meeting
- iii. TMSA June 30<sup>th</sup> Minutes of Meeting "CARRIED"

of October 13<sup>th</sup>, 2020 Held at the Harley Community Hall

## 8. Correspondence for Council Consideration:

a. Township of Armstrong – Earlton – Timiskaming Regional Airport

# 2020-176 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, support the Township of Armstrong's Resolution No. 2020-280 urging the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs; and

A copy of this resolution be forwarded for the following:

- Hon. Chrystia Freeland, Deputy Prime Minister;
- Hon. Melanie Joly, Minister of Regional Economic Development &Official Languages;
- Charlie Angus, M.P., Timmins James Bay;
- Airport Management Council of Ontario;
- Earlton-Timiskaming Regional Airport Authority; and
- Municipalities within the District of Temiskaming.

"CARRIED"

b. FONOM – StarLink Program

# 2020-177 Moved: Clifford Fielder Seconded: Richard McNaughton WHEREAS community social and economic well-being is dependent on fast,

reliable, and affordable broadband connectivity and better cellular coverage;

AND WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information;

AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;

AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;

AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX.

THEREFORE BE IT RESOLVED THAT the Township of Harley agrees that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs

of October 13<sup>th</sup>, 2020 Held at the Harley Community Hall

and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities. "CARRIED"

c. Loyalist Township- Canadian Ferry Associations

### 2020-178 Moved: Richard McNaughton Seconded: Auldin Bilow

That we the Council of the Township of Harley do hereby, support the Corporation of Loyalist Township requesting that the Ministry of Transportation support the Canadian Ferry Association's request that ferries be considered part of the local transit system and that lost revenue due to the pandemic be eligible for reimbursement under the Safe Restart Agreement. "CARRIED"

d. Township of North Glengarry - Safe Restart Program

# 2020-179 Moved: Auldin Bilow Seconded: Clifford Fielder

That we the Council Township of Harley do hereby, support the Township of North Glengarry's request to Ontario, to allow capital expenditures under Safe Restart Agreement, such physical retrofits to offices to accommodate staff and the public in a safe environment.

"CARRIED"

e. St.Catharines – Development Approval Requirements for Landfills

# 2020-180 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, support the City of St. Catharines call upon the Government of Ontario (Ministry of the Environment, Conservation and Parks) to amend Bill 197, COVID-19 Economic Recovery Act, 2020 to eliminate the development approval requirement provisions from adjacent municipalities and that the 'host' municipality be empowered to render final approval for landfills within their jurisdiction; and,

That a copy of this resolution be forwarded to the following:

- Premier Doug Ford;
- Jeff Yurk, Minister of Environment, Conservation and Parks;
- Steve Clark, Minister of Municipal Affairs and Housing
- Charlie Angus, M.P. District of James Bay Timmins; and
- The Association of Ontario Municipalities (AMO).

"DEFEATED"

## 9. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs and Housing Bill 108, More Homes, More Choice Act
- b. Ministry of Municipal Affairs and Housing Safe Restart Phase II
- c. Call 2 Recycle Household Battery Collection
- d. Solicitor General Community Safety and Policing Act
- e. Timiskaming District Health Unit Municipal Minutes of September 4<sup>th</sup>
- f. Timiskaming District Health Unit Municipal Minutes of September 18<sup>th</sup>

of October 13<sup>th</sup>, 2020 **Held at the Harley Community Hall** 

#### 10. Other Business:

a. Fire Chief Resignation

#### **Clifford Fielder** Seconded: Richard McNaughton 2020-181 Moved:

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Todd Maguire's letter of resignation from the Township of Harley Fire Department as Fire Chief effective September 25<sup>th</sup>, and that it be filed long with the minutes of the Regular Meeting.

"CARRIED"

b. Deputy Fire Chief Report

#### Seconded: Auldin Bilow 2020-182 **Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Deputy Fire Chiefs report dated October 8<sup>th</sup> which is to be filed along with the minutes of the Regular Meeting and;

That we, the Council of the Township of Harley do hereby, direct the Clerk-Treasurer to prepare a by-law for consideration at the October 29<sup>th</sup> Special Meeting, to appoint the following members as recommended by the Harley Fire Department in the Deputy Fire Chief's Report dated October 8<sup>th</sup>:

- Arren Hearn, Fire Chief of Harley's Fire Department;
- Chris Lemire, Deputy Fire Chief of Harley's Fire Department; and

request that Arren Hearn and Chris Lemire attend the Special Meeting. "CARRIED"

c. Appreciation Night Letter

#### 2020-183 Moved: **Clifford Fielder** Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, acknowledge receipt of a draft appreciation letter for the volunteers of the Township of Harley which is to be filed along with the minutes of the regular meeting; and

Direct the municipal office to issue a final version as presented to all volunteers on behalf of council, along with a gift card form Independent in an amount equal to previous Appreciation Nights cost per plate. "CARRIED"

## 11. By-Laws:

None

### 12. Resolution to move to closed session:

a- Personal: regarding an identifiable individual

#### 2020-184 Moved: **Auldin Bilow Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, agree to enter closed session at 8:46 p.m.to discuss the following:

a. Personal: regarding an identifiable individual "CARRIED"

#### **Moved:** Clifford Fielder Seconded: Auldin Bilow 2020-185

That we, the Council of the Township of Harley do hereby, agree to exit the closed session at 9:45 p.m.

"CARRIED"

# TOWNSHIP OF HARLEY MINUTES OF THE REGULAR MEETING OF COUNCIL of October 13<sup>th</sup>, 2020 Held at the Harley Community Hall

# 13. Adjournment:

2020-186	Moved: That we, the Meeting at of the Reer "CARRIE"	9:45 p.m. and will reve.	wnship of Hai	<b>Richard McNaughton</b> rley, do hereby, adjourn the November 10 <sup>th</sup> , 2020 or at	Regular the call
	Pauline Arch	nambault, Reeve	Jordan	Kemp, Clerk-Treasurer	