

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF December 10th, 2019
Held at the Harley Municipal Chambers

Present: Reeve: Pauline Archambault
Councillors: Richard McNaughton, Auldin Bilow, Clifford Fielder, Marc Gosselin
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire
Fire Chief: Todd Maguire
Economic Development Officer: Jordan Kemp

Meeting started at 7:30 p.m.

1. Open Meeting

2019-213 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council on December 10th, 2019.
“CARRIED”

2. Adoption of Agenda

2019-214 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
“CARRIED”

3. Adoption of Minutes

2019-215 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of November 12th, 2019 as presented.
“CARRIED”

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

None

6. Payment of Accounts:

2019-216 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 92,745.27
Fire Department	\$ 2,123.48
Recreation	\$ 1,370.58
General Administration	<u>\$ 76,429.92</u>
Total Voucher 2019-11	\$ 172,669.25

“CARRIED”

7. Committee Reports

a- Roads

The Roads Superintendent reported that they continue to perform regular winter maintenance. The winter storms continue to become more intense. During the storm on December 4th, the plow trucks were out until 7:30 pm and then were back out again at 2:30 am.

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2019-217 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Roads Superintendent.
“CARRIED”

- b- Fire Department
The Fire Chief reported that they responded to 2 medical calls, 1 MVC on Highway 11, and also responded to a fire call at the Township of Casey to assist in a possible chimney fire. On November 14th an inspection was done at the Tem Ag Center on the fertilizer plant and the department is currently working with them to update their fire safety plan. The rescue van is going for a safety on December 11th.

2019-218 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and reported from the Fire Chief.
“CARRIED”

- c- Others:
 - a- Earlton-Timiskaming Regional Airport Authority (ETRAA) - Minutes of September 19th, 2019, Mangers report Sept and Oct 2019
 - b- Treasurer’s Report - November 30, 2019
 - c- TMA Report

2019-219 **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:

- a- Earlton-Timiskaming Regional Airport Authority (ETRAA) - Minutes of September 19th, 2019
- b- Treasurer’s Report - November 30th, 2019
- c- TMA Report

“CARRIED”

8. Correspondence for Council’s Consideration

- a- Jo Ann Ducharme, Town of Kirkland Lake - Community Safety and Well Being Plan Resolution
- b- Township of Larder Lake - Main Street Revitalization Grant - Extension request
- c- Township of Evanturel - Ontario’s Building Code Services
- d- Township of Larder Lake - NEONET
- e- Ministry of Municipal Affairs and Housing - Municipal Modernization Program

2019-220 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
WHEREAS, The Ministry of the Solicitor General has mandated under Part XI of the current Police Services Act (1990) that municipalities are required to prepare and adopt a Community Safety and Well-Being (CSWB) Plan;

AND WHEREAS, The Ministry of the Solicitor General has mandated that the CSWB plan be adopted by municipalities prior to January 31st, 2021;

NOW THEREFORE, the Council of the Township of Harley hereby agree to work as a collective with the surrounding municipalities within the District of Timiskaming to develop a Community Safety Well-Being (CSWB) Plan.
“CARRIED”

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2019-221 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, support the Corporation of the Township of Larder Lake's Resolution #24 regarding the extension of the Association of Municipalities of Ontario (AMO) Main Street Revitalization fund deadline until the end of July 2020.
"CARRIED"

2019-222 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Township of Evanturel's resolution requesting that the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service deliver, are introduced in Legislature.
"CARRIED"

2019-223 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Township of Larder Lake's Resolution #24 encouraging NEONET to apply for funding for the Northern Ontario Residential Broadband Project #2: Community EOI.
"CARRIED"

2019-224 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, direct the Clerk/Treasurer to submit an application requesting funding under Ontario's new Municipal Modernization Program: Intake 1
"CARRIED"

9. Correspondence for Council's Information:

- a- AMO President - Federal Gas Tax Update
- b- Joel Legasy, Fire Management Supervisor - 2020 Municipal Fire Agreement
- c- MPAC - Budget and Municipal Levy for 2020
- d- Ministry of Natural Resources - Draft Strategy for Ontario's forest sector
- e- City of Temiskaming Shores - POA 3rd quarter payment
- f- TMSA - Annual General Meeting
- g- TripleGreen Products - Wood waste, wood chips

10. Other Business:

- a- Dump Closure Liability Report - December 31, 2019

2019-225 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Township of Harley's Landfill Closure and Post Closure Liability Report prepared by the Clerk/Treasurer and that it be filed along with the minutes of the regular meeting.
"CARRIED"

- b- Appointment to
 - i- TMSA
 - ii- CEMC

2019-226 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, elect Jordan Kemp to be the Temiskaming Municipal Services Association (TMSA) representative for the Township of Harley.
"CARRIED"

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2019-227 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, appoint Jordan Kemp as the
Township of Harley’s CEMC effective January 1st, 2020.
“CARRIED”

c- Signing Authority

2019-228 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, agree to appoint the following
personnel as signing authority officers for the Township of Harley effective January 1st,
2020:
-Jordan Kemp - Clerk-Treasurer; and
-Pauline Archambault, Reeve; or
-Auldin Bilow, Councillor.
“CARRIED”

d- Library - Proposal

2019-229 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, agree to enter into a Library
Service Agreement with the City of Temiskaming Shores Public Library Board on
November 12th, 2019 with the exception of a 2 year agreement instead of 5 years.
“CARRIED”

e- Industrial Park

The Clerk/Treasurer informed council that Gillis Containers has requested
additional lots for purchase. The business is interested in purchasing lots that
have already been sold to private individuals but remain vacant.

f- Harley Hall

Councillor Fielder requested that the accessible ramp at the Harley Hall be
cleared of snow and that it continue to be cleared during the winter months.

g- Ontario Good Roads Association

Councillor Fielder requested that the Township of Harley submit a letter of
thanks to the Ministry of Transportation of Ontario thanking them for the
installation of lights at the Highway 11 and Highway 562 intersection.

11. By-Laws:

By-Law No. 2019-23 *By-Law to Appoint a Clerk-Treasurer [three readings]*

2019-230 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That **By-law No. 2019-23**, being a By-law to appoint a Clerk/Treasurer for the
Corporation of the Township of Harley, be received and read a first and second time.
“CARRIED”

2019-231 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-law No. 2019-23**, being a By-law appoint a Clerk/Treasurer for the
Corporation of the Township of Harley be read a third time and the same be hereby
engrossed in the By-law book.
“CARRIED”

By-Law No. 2019-24 *By-Law to authorize a Federal Funding Agreement [three readings]*

2019-232 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That **By-law No. 2019-24**, being a By-law to authorize a Federal Funding Agreement
under the Municipal Asset Management Program with the Federation of Canadian

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Municipalities and the Corporation of the Township of Harley be received and read a first and second time.

“CARRIED”

2019-233 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**

That **By-law No. 2019-24**, being a By-law to authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities and the Corporation of the Township of Harley be read a third time and the same be hereby engrossed in the By-law book.

“CARRIED”

12. Resolution to move to Closed Session

None

13. Adjournment

2019-234 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, adjourn at 9:18 p.m. and will meet again on January 14th, 2020 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer