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

Meeting started at 7:42 p.m.

1. Open Regular Meeting of Council

2020-142 **Moved: Auldin Bilow** Seconded: Clifford Fielder That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of September 8th, 2020 at 7:42 p.m. "CARRIED"

2. Adoption of Agenda

2020-143 Moved: Clifford Fielder Seconded: Marc Gosselin That we the Council of the Township of Harley do hereby accept the agenda as amended.

Add: 10. c. Gilli's Custom Containers

- d. Special Meeting
- e. One-Way Plow
- 12. a. Personnel

"CARRIED"

3. Adoption of Minutes

2020-144 **Moved: Marc Gosselin Seconded: Richard McNaughton** That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of August 11th, 2020, as presented. "CARRIED"

4. Disclosure of Pecuniary Interest

a. None

5. Delegations/Presentations

a. None

6. Payments of Accounts: Vouchers 2020-08

2020-145 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

| Roads | \$ 82,983.84 |
|-----------------------|------------------|
| Fire | \$ 4,681.73 |
| Recreation | \$ 1,763.94 |
| Admin | \$ 100,130.20 |
| Total Voucher 2020-08 | \$ 189,559.71 |
| ARRIED" | |

"CARRIED'

7. Reports from Staff and Others:

a- Roads

The Road Superintendent reported that gravel on Sales Barn Road and Hanbury Road is completed.

Quotes are being collected for winter sand.

Work on plow equipment and sander is starting.

Quotes for Harley Hall roof have been requested from several contractors. In the meantime, the roof has been patched.

b- Fire Department

None

- c- Others
 - i. Treasurer's Report as of September 3rd, 2020
 - ii. Staff Report as of August 31^{st} , 2020

2020-146 Moved: Auldin Bilow 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. Others:
 - i. Treasurer's report as of September 3rd, 2020
 - ii. Staff Report as of August 31st, 2020

"CARRIED"

8. Correspondence for Council Consideration:

a. Township of Armstrong – Earlton – Timiskaming Regional Airport

2020-147 Moved: Clifford Fielder Seconded: Marc Gosselin

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.

"TABLED"

- b. Municipality of Temagami Broadband Access Petition
- 2020-148 **Moved: Marc Gosselin Seconded: Richard McNaughton** That we, the Council of the Township of Harley do hereby, support the Municipality of Temagami's resolution 20-217 requesting the Canadian Radio-Television and Telecommunications Commission or the other appropriate bodies, reviews and assist in opening connectivity to aid the networking of communities in Northeastern Ontario. "CARRIED"

c. Municipality of Temagami – Internet Service Provider Reseller Ability

2020-149 **Moved: Richard McNaughton Seconded: Auldin Bilow** That we the Council of the Township of Harley do hereby, support the Municipality of Temagami's resolution 20-243 to lobby the CRTC, as manager of Ontera's tariff and service offerings, to require upgrades to Ontera's

technology system which would allow third party access for communication services.

"CARRIED"

d. Timiskaming Health Unit - Overdose Awareness Day

2020-150 Moved: Auldin Bilow Seconded: Clifford Fielder

WHEREAS, the Township of Harley does affirm and acknowledge the harm and hardship caused by drug overdose; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdoses and ending the stigma of drug-related deaths;

WHEREAS, we resolve to play our part in reducing the roll of overdose in our community, which claimed the lives of more than 1,450 Ontarians in 2018, together with countless more affected forever; and

WHEREAS, preliminary data for 2020 in Timiskaming reports 12 overdose cases having presented to hospital emergency rooms, with overdoses being treated at home, and not reported: and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support; they are not people like us,-they are us;

THEREFORE, the Township of Harley, on behalf of the citizens do hereby proclaim August 31st, 2020 as Overdose Awareness Day, and call upon all citizens to renew their commitment to be educated on the impact of overdose and join in working for its awareness and prevention within our community.

9. Correspondence for Council's Information:

- a. Ministry of Solicitor General Court Security & Prisoner Transportation
- b. Ministry of Transportation of Ontario School Bus Stop Arm Camera Programs
- c. Timiskaming Health Unit Minutes of August 21st
- Federation of Northern Ontario Municipalities Media Release August 19th

10. Correspondence for Council's Information:

a. COVID-19 Safe Restart

2020-151 Moved: Clifford Fielder Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, authorize the Clerk-Treasurer to sign the Ministry of Affairs and Housing Safe Restart Agreement acknowledging that the Township of Harley will receive \$26,600 for the purpose of assisting with COVID-19 costs and pressures, and that any funds not required for this purpose in 2020 be placed into reserves to support potential COVID-19 costs and pressures in 2021. "CARRIED"

- b. Application for Consent B05-2020-Knott
- 2020-152 **Moved: Marc Gosselin Seconded: Richard McNaughton** That we, the Council of the Township of Harley do hereby, acknowledge receipt of J.L. Richards & Associates Limited's memorandum dated August 5th,2020 regarding Application for the Consent B05-2020-Knott 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 grant the approval of Application for the Consent B50-2020, subject to the terms and conditions of approval outlined in J.L Richards & Associates Limited's memorandum; and

That we the Council Township of Harley do hereby acknowledge no person or public body filed an appeal of the decision prior to granting provisional consent. "CARRIED"

c. Gilli's Custom Containers

2020-153 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley de hereby, direct the Clerk-Treasurer to inform Simon Leveille, General Manager from Gilli's Custom Containers that the Township of Harley would like to request additional information prior to making any decision regarding the relocation of its Harley industrial park sign, such as:

- 1. MTO setbacks for visibility;
- 2. Price for lot;
- 3. Potential relocation area for the Industrial Sign, and,
- 4. Hold a discussion with memorial site family members.

"CARRIED"

- d. Special Meeting
- 2020-154 **Moved: Auldin Bilow** Seconded: Clifford Fielder That we, the Council of the Township of Harley do hereby, agree to hold a Special Meeting on September 22^{th,} 2020 at 4:00 pm to award RFP-01-2020 for the replacement of Roy's Bridge funded by Investing in Canada Infrastructure Program: Rural & Northern Stream. "CARRIED"
 - e. One Way Plow

2020-155 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley, do hereby, authorize the purchase of a one way plow in the amount of \$8,600 for the roads department from Gincor WERX. "CARRIED"

- 10. By-Laws
- a- By law No. 2020-15 Being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Harley's procedural by-law. [three readings]

2020-156 **Moved: Clifford Fielder** Seconded: Marc Gosselin That **By-Law No.2020-15**, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Harley's procedural by-law be received and read a first and second time. "CARRIED"

- 2020-157 Moved: Marc Gosselin Seconded: Richard McNaughton That By-Law No.2020-15, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Harley's procedural by-law, be read a third time, and that the same be engrossed in the by-law book. "CARRIED"
 - b- By-law No 2020-16 Being a by-law to authorize an agreement with Duncor Enterprises Limited for spreading a single application of surface treatment on North Quarry Road from Highway 11 going Easterly to Hillside Road and the Corporation of the Township of Harley. [three readings]
- 2020-158 Moved: Richard McNaughton Seconded: Auldin Bilow That By-Law No.2020-16, being a by-law to authorize an agreement with Duncor Enterprises Limited for spreading a single application of surface treatment on North Quarry Road form Highway 11 going Easterly to Hillside Road and the Corporation of the Township of Harley, be receive and read a first and second time. "CARRIED"
- 2020-159 Moved: Auldin Bilow Seconded: Clifford Fielder That By-Law No.2020-16, being a by-law to authorize an agreement with Duncor Enterprises Limited for spreading a single application of surface treatment on North Quarry Road from Highway 11 going Easterly to Hillside Road 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"
 - 11. Resolution to move to closed session:
 - a- Personnel
- 2020-160 Moved: Clifford Fielder Seconded: Marc Gosselin That we, the Council of the Township of Harley do hereby, agree to move to a Closed Session at 8:58 pm to discuss the following items:

a. Personnel "CARRIED"

- 2020-161 **Moved: Marc Gosselin** Seconded: Richard McNaughton That we, the Council of the Township of Harley do hereby, agree to arise from a Closed Session at 9:40 pm. "CARRIED"
- 2020-162 **Moved: Richard McNaughton Seconded: Auldin Bilow** That we, the Council of the Township of Harley do hereby, accept the recommendations of the Closed Session concerning the salary paid to the Assistant-Clerk. "CARRIED"
- 2020-163 **Moved: Auldin Bilow Seconded: Clifford Fielder** That we, the Council of the Township of Harley do hereby, accept the recommendation of the Closed Session concerning revisions to the Township of Harley's vacation policy; and,

That we, the Council of the Township of Harley authorize the Clerk-Treasurer to prepare a draft revised vacation policy to be presented at the next council meeting. "CARRIED"

12. Adjournment:

2020-164 Moved: Clifford Fielder Seconded: Marc Gosselin That we, the Council of the Township of Harley, do hereby, adjourn the Regular Meeting at 9:42 p.m. and will meet again on Ocober13th, 2020 or at the call of the Reeve. "CARRIED"

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer