

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 10th, 2023
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Clifford Fielder (Electronic Participation)
 Sophie MacKewn
Staff: Jordan Kemp, Clerk-Treasurer

Regrets: Marc Gosselin, Councillor
 Richard McNaughton, Councillor
 Guy Godmaire, Road Superintendent

1. Call Meeting to Order & Adoption of Agenda

a. Regular Meeting of December 14, 2022

2023-001 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council at 7:39 p.m.
“CARRIED”

b. Adoption of Agenda

2023-002 **Moved:** **Sophie MacKewn** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the agenda as presented.
“CARRIED”

2. Adoption of Minutes

2023-003 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:

1. Minutes of the Regular Meeting of December 14th, 2023
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations/Presentations

None

5. Payment of Accounts – Voucher No. 2022-12

2023-004 **Moved:** **Sophie MacKewn** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$59,074.40
Fire	\$2,050.90
Recreation	\$592.56
Admin	<u>\$110,654.41</u>
Total Voucher 2022-12	\$172,372.27

“CARRIED”

6. Reports from Staff & Others

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that the turbo has been replaced on Truck 8 and numerous hydraulic hoses have been replaced as well. The Roads Superintendent would like to request a meeting with the appropriate Minister at the Ontario Good Roads Conference being held in April, to request funding for Maybrook Rd and corner at 9 Mile.

b. Fire's Department Report

The Fire Chief Reports that a site inspection was performed on December 15th, 2022. There were multiple deficiencies that need to be corrected and an order was served to the owner as well as 2 employees with a 60 day deadline. No calls received in December.

c. Others

i. Harley Fire Department Minutes of November 2nd, 2022

ii. Harley Fire Department Minutes of December 14th, 2022

iii. Treasurer's Report as of December 31st, 2022

2023-005 **Moved: Sophie MacKewn 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's Department Report

b. Fire's Department Report

c. Others

i. Harley Fire Department Minutes of November 2nd, 2022

ii. Harley Fire Department Minutes of December 14th, 2022

iii. Treasurer's Report as of December 31st, 2022

“CARRIED”

7. Correspondence for Council's Consideration:

a. Municipality of Tweed – Natural Gas Prices

2023-006 **Moved: Clifford Fielder Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, support the Municipality of Tweed's resolution petitioning the Ontario Energy Board to regulate natural gas bill costs to levels that are affordable and profitable as to jurisdictions within Ontario that have lower costs; and

Direct municipal staff to issue a copy of this resolution to the Municipality of Tweed.

“CARRIED”

b. City of Kingston – Resource Recovery & Circular Economy Act, 2016

2023-007 **Moved: Clifford Fielder Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, support the City of Kingston's resolution calling upon the Provincial government to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016 to hold polluters accountable, so there is less burden on the courts and taxpayers; and

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Direct municipal staff to issue a copy of this resolution to the City of Kingston.

“CARRIED”

8. Correspondence for Council’s Information:

- a. **Lanark County – Violence Against Women**
- b. **Ministry of Municipal Affairs & Housing – Recent Housing Supply Bills**
- c. **Ministry of Municipal Affairs & Housing – Bill 23**
- d. **Kemp, Elliot & Blair LLP -Municipal Finance Course**
- e. **John Vanthof, MPP – Congratulation Letter**

9. Other Business:

- a. **Temiskaming Health Unit – Nominations to Board**

2023-008 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-001 regarding one (1) nomination received for council’s consideration for the appointment to the Board of the Timiskaming Health Unit; and

That Council of the Township of Harley hereby nominate Guy Godmaire.

“CARRIED”

- b. **Temiskaming Provincial Offences Act Committee – Nominations to Board**

2023-009 **Moved: Sophie MacKewn** **Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-002 regarding one (1) nomination received for council’s consideration for the appointment to the Temiskaming Provincial Offences Act Advisory Committee; and

That Council of the Township of Harley hereby nominate Jean Marc Boileau, Mayor of the Township of Armstrong.

“CARRIED”

- c. **Temiskaming Municipal Services Association – Nominations to Board**

2023-010 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-003 listing ten (10) eligible candidates nominated across five (5) different zones representing a total of twenty-one (21) municipalities in the District of Timiskaming for the Temiskaming Municipal Services Association; and

That we, Council of the Township of Harley hereby appoint Pauline Archambault as its official Temiskaming Municipal Services Association representative for the 2022-2026 term; and

Delegate Pauline Archambault the authority to vote on behalf of Council of the Township of Harley at the Thursday January 26th, 2023 virtual meeting held at 7:00 p.m. as follows:

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Director of Zone 1 Jamie Allen;
Director of Zone 2 Clayton Seymour;
Director of Zone 3 Wayne Miller;
Director of Zone 4 Kerry Stewart; and
Director of Zone 5 Crystal Labbe.

**d. Temiskaming Veterinary Services Committee – 2023 VAP
Membership Fee**

2023-011 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept
Temiskaming Veterinary Services Committee’s 2023 Veterinary Assistance
Program Membership Fee request in the amount of \$225 to ensure farmers
within the district pay a uniform fee towards veterinarian travel costs and
promote the viability of the livestock industry.
“CARRIED”

10. By-Laws

a. By-Law 2023-01 Being a by-law to provide for an interim tax levy,
due date for the payment of the interim taxes, and
penalty and interest charges for the non-payment of
taxes or any installment by the due date.
[three readings]

2023-012 **Moved: Clifford Fielder Seconded: Sophie MacKewn**
That **By-Law No. 2023-01**, being a by-law to provide for an interim tax levy,
due date for the payment of the interim taxes, and penalty and interest charges
for the non-payment of taxes or any installment by the due date be received
and read a first and second time.
“CARRIED”

2023-013 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law No. 2023-01**, being a by-law to provide for an interim tax levy,
due date for the payment of the interim taxes, and penalty and interest charges
for the non-payment of taxes or any installment by the due date be read a third
time and that the same be engrossed in the by-law book.
“CARRIED”

b. By-Law 2023-02 Being a by-law of the Corporation of the
Township of Harley to authorize temporary
borrowing from time to time to meet current
expenditures during the fiscal year ending
December 31st, 2023.
[three readings]

2023-014 **Moved: Clifford Fielder Seconded: Sophie MacKewn**
That **By-Law No. 2023-02**, being a by-law law of the Corporation of the
Township of Harley to authorize temporary borrowing from time to time to
meet current expenditures during the fiscal year ending December 31st, 2023
be received and read a first and second time.
“CARRIED”

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2023-015 **Moved:** Sophie MacKewn **Seconded:** Clifford Fielder
That **By-Law No. 2023-02**, being a by-law law of the Corporation of the Township of Harley to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2023 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. None

12. Adjournment:

2023-016 **Moved:** Sophie MacKewn **Seconded:** Clifford Fielder
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:45 pm and will meet again on February 14th, 2023 or at the call of the Reeve.
“CARRIED”



Pauline Archambault, Reeve



Jordan Kemp, Clerk/Treasurer