

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 14, 2023
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Clifford Fielder
 Marc Gosselin
 Sophie MacKewn
 Richard McNaughton
 Staff: Krystle Seymour, Clerk-Treasurer
 Jordan Kemp
 Guy Godmaire, Road Superintendent

Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2023-024 **Moved:** **Clifford Fielder** **Seconded:** **Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council at 7:28 p.m.
“CARRIED”

2023-025 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as presented:
“CARRIED”

2. Adoption of Minutes

- a. Regular Meeting of January 10th, 2023
- b. Special Meeting of January 12th, 2023
- c. Special Meeting of January 31st, 2023

2023-026 **Moved:** **Richard McNaughton** **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 January 10th, 2023.
2. Special Meeting of January 12th, 2023
3. Special Meeting of January 31st, 2023
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2023-01

2023-027 **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	\$59,123.04
Fire	\$17,814.78
Recreation	\$5,422.20
Admin	\$55,434.85
Total Voucher 2023-01	\$137,794.87

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that are having issues with transports parking overnight on the side of the roads at the Industrial Park. The plow operator is having to go around them during snow removal operations and this is not ideal. The road superintendent will look for other municipal by-laws that prohibit parking during the winter season to assist with the problem during winter operations next year. Sales representatives from John Deere and CAT have graders that may be suitable to replace the Harley grader. They have roughly 2000 hours on them and come from the City of Ottawa and are ready for snow removal. Some road signs have been vandalized. The road superintendent will submit a meeting request with the ministry at the upcoming OGRA conference to discuss upgrades on Maybrook Road East to the 9 Mile corner concerning ditching, a lift and brushing. Renovations have begun at the Harley Hall.

b. Fire's Department Report

The Fire Chief Reports that the fire trucks have been scheduled for their annual safety inspections this month. All SCBA bottles have been sent out and are up to date on hydrostatic testing excluding a few that are due later this year and will be sent out at that time. The Fire Department responded to two calls in January.

c. Others

- i. Earlton-Timiskaming Regional Airport – November 2022
- ii. Harley Fire Department Minutes of January 4th, 2023
- iii. TMSA-AGM Minutes of January 26th, 2023

2023-028 **Moved: Richard McNaughton 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. Earlton-Timiskaming Regional Airport – November 2022
 - ii. Harley Fire Department Minutes of January 4th, 2023
 - iii. TMSA-AGM Minutes of January 26th, 2023

“CARRIED”

7. Correspondence for Council's Consideration:

- a. Town of Halton Hill – Repeal Bill 23 – The Build More Homes Faster Act**

2023-029 **Moved: Marc Gosselin Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Town of Halton Hills resolution urging the Provincial government to repeal Bill 23 The Build More Homes Faster Act; and

Direct municipal staff to issue a copy of this resolution to the Town of Halton Hills.

“CARRIED”

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b. Town of Petrolia – School Board Elections

- 2023-030 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Town of Petrolia’s resolution requesting that school boards become responsible for conducting their own trustee elections or at minimum municipalities be compensated by the school boards for overseeing such trustee elections; and
- Direct municipal staff to issue a copy of this resolution to the Town of Petrolia
“CARRIED”

8. Correspondence for Council’s Information:

- a. FONOM Northeastern Municipal Conference – 2023**
- b. Temiskaming Shores Invitation – Icelandic Prevention Model**

9. Other Business:

- a. Rate Increase for Recycling**

- 2023-031 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of City of Temiskaming Shores Memo No. 001-2023-PW-Rate Increase with Surrounding Municipalities; and

Agree to the rate increase for accepting recyclable materials at the Spoke Transfer Station from \$311.23/tonne to \$331.77/tonne effective January 1st, 2023.
“CARRIED”

b. Memo-23-005 OGRA Conference 2023 – Delegates

- 2023-032 **Moved: Marc Gosselin** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-005 regarding OGRA Conference 2023; and

Direct municipal staff to register the following individuals to attend the 2023 OGRA conference:

1. Guy Godmaire
2. Pauline Archambault
3. Marc Gosselin
4. Clifford Fielder

“CARRIED”

c. Memo-23-006 – Response from MTO – Hwy 11 & Development Rd

- 2023-033 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-006 regarding the response from MTO re: Hwy 11 & Development Road.
“CARRIED”

d. Memo-23-007 – Township News Letter

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2023-034 **Moved: Richard McNaughton** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-007 regarding the Township newsletter; and

Direct municipal staff to mail out the interim tax bills for 2023.
“CARRIED”

Councillor MacKewn will prepare a newsletter, email to council for approval and provide it to the municipal office for distribution with the interim tax bills 2023.

e. Memo-23-008 – Office Chairs

2023-035 **Moved: Richard McNaughton** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-008 regarding office chairs: and

Direct municipal staff to order 3 new office chairs as quoted by Timiskaming Office Pro.
“CARRIED”

f. Township Spring Clean up

2023-036 **Moved: Sophie MacKewn** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, designate Sat April 22nd 2023 as Harley Township Spring Clean-up Day
“CARRIED”

Gloves and garbage bags will be provided by the Township. Road Superintendent Guy Godmaire will purchase the supplies for residents to pick up at the office.

g. Council Meeting Allowance – Special Meetings

2023-037 **Moved: Sophie MacKewn** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, direct municipal staff to pay council members for special meetings of council within Township boundaries, at the additional meeting rate as outlined in By-Law 2022-11.
“CARRIED”

h. Memo-23-009 – J.L. Richards – Increase to Professional Planning fees

2023-038 **Moved: Sophie MacKewn** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-009 regarding updated planning fees; and

Direct municipal staff to change the planning application fees as outlined below:

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Planning Applications	Total Cost
Application for Consent	\$2250
Zoning By-Law Amendment	\$2450
Official Plan Amendment	\$2950

“CARRIED”

10. By-Laws

a. None

11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2023-039 **Moved: Marc Gosselin** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:39 pm and will meet again on March 14th, 2023 or at the call of the Reeve.

“CARRIED”



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer