

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Of MARCH 14<sup>th</sup>, 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  
 Guy Godmaire, Road Superintendent

**Regrets:** None

**1. Call Meeting to Order & Adoption of Agenda**

2023-040 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**  
 That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of March 14<sup>th</sup> at 7:27 p.m.  
 "CARRIED"

2023-041 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**  
 That we, the Council of the Township of Harley do hereby, accept the agenda as amended.  
 ADD: 6. c. ii. Timiskaming Health Unit Meeting  
 "CARRIED"

**2. Adoption of Minutes**

a. Regular Meeting of February 14<sup>th</sup>, 2023

2023-042 **Moved: Richard McNaughton** **Seconded: Sophie MacKewn**  
 That we, the Council of the Township of Harley do hereby, adopt the following minutes:  
 1. Regular Council Meeting of February 14<sup>th</sup>, 2023 as presented.  
 "CARRIED"

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations:**

None

**5. Payment of Accounts – Voucher No. 2023-02**

2023-043 **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	\$56,862.45
Fire	\$3,263.21
Recreation	\$1,198.91
Admin	\$70,849.48
Total Voucher 2023-02	\$132,174.05

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**6. Reports from Staff & Others**

**a. Road's Department Report**

The Road Superintendent reports that more street signs have been stolen and a report to the OPP has been made. He also reports that the dump has been broken into again. The Superintendent has also submitted an application with the Ministers at OGRA 2023 for ongoing traffic safety concerns at Maybrook Road and the Nine Mile Corner. A map was provided by the Superintendent highlighting the roads that have had gravel spread in 2022 and where the proposed sections are planned for 2023. The Superintendent informing council that the 2019 Caterpillar Grader currently has 6,600 hours on it.

**b. Fire's Department Report**

No report received.

**c. Others Reports:**

**i. Earlton-Timiskaming Regional Airport – January 2023**

**ii. Timiskaming Health Unit**

Health Unit representative Guy Godmaire stated the Health Unit passed their budget with an overall increase of 5%.

2023-044 **Moved: Richard McNaughton Seconded: Marc Gosselin**  
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 – January 2023
  - ii. Timiskaming Health Unit

“CARRIED”

**7. Correspondence for Council's Consideration:**

**a. County of Huron – Warden's Letter Regarding Cannabis Act**  
No Action

**b. Township of Evanturel – Limited Phlebotomy Services – North End – District of Temiskaming**  
No Action

**8. Correspondence for Council's Information:**

- a. FONOM Media Release – Catch and Release February 2023**
- b. Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP)**

**9. Other Business:**

**a. Agreement with THU – Community Safety Well-Being Plan**

2023-045 **Moved: Marc Gosselin Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Timiskaming Health Unit Memorandum of Agreement

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regarding the Municipal Community Safety and Well-Being Plan (CSWBP) for the period of April 1, 2023 to March 31, 2024; and  
Direct the Clerk-Treasurer to prepare and present the necessary by-law to authorize an agreement with the Board of Health for the Timiskaming Health Unit for implementing the Timiskaming Community Safety Well-Being Plan to be presented for council's consideration at the Regular Meeting of March 14<sup>th</sup>, 2023.  
"CARRIED"

**b. Quote for 2023 Bridge Inspections**

2023-046 **Moved: Richard McNaughton    Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of quote from K. Smart Associates Limited for the 2023 Bridge Inspections in the amount of \$3,800.00 plus HST and;

Direct the Clerk-Treasurer to award this work to K. Smart Associates Limited for the 2023 bridge inspections.  
"CARRIED"

**c. Signing Authority Changes – CIBC Accounts**

2023-047 **Moved: Clifford Fielder                      Seconded: Marc Gosselin**  
That we, the Council of the Township of Harley do hereby, appoint the following senior staff and elected officials as signing authority on all bank accounts at CIBC Bank in the name of the Corporation of Township of Harley and;

Authorize the following individuals to sign the necessary documents as presented by the Clerk-Treasurer from CIBC;

- Pauline Archambault, Reeve
- Marc Gosselin, Councillor
- Krystle Seymour, Clerk-Treasurer

"CARRIED"

**d. MEMO-23-010 – Correspondence from MTO – Hwy 11 & Development Rd**

2023-048 **Moved: Marc Gosselin                      Seconded: Sophie MacKewn**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff memorandum MEMO-23-010 regarding correspondence from MTO re: Hwy 11 & Development Road.  
"CARRIED"

**e. MEMO-23-011 – Information regarding depositing of snow on roadways**

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
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**f. Fire Chief Resignation**

2023-049    **Moved: Marc Gosselin                      Seconded: Sophie MacKewn**  
That we, the Council of the Township of Harley do hereby, acknowledge receipt of letter of resignation from Fire Chief Arren Hearn effective May 8<sup>th</sup>, 2023 and;

Direct the Fire Chief to ask the Fire Department members to submit their name to Council if they are able to fill the position of Fire Chief before April 11, 2023.

“CARRIED”

**10. By-Laws**

**a. By-Law 2023-04**    Being a by-law to establish a Tax Ratio for the year 2023  
*[three readings]*

2023-050    **Moved: Marc Gosselin                      Seconded: Richard McNaughton**  
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023, be received and read a first and second time.  
“CARRIED”

2023-051    **Moved: Richard McNaughton    Seconded: Sophie MacKewn**  
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023, read a third time and that the same be engrossed in the By-Law book.  
“CARRIED”

**b. By-Law 2023-05**    Being a by-law to authorize an agreement with THU – Community Safety Well-Being Plan  
*[three readings]*

2023-052    **Moved: Richard McNaughton    Seconded: Sophie MacKewn**  
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Harley and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety and Well-Being Plan, be received and read a first and second time.  
“CARRIED”

2023-053    **Moved: Clifford Fielder                      Seconded: Marc Gosselin**  
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Harley and the Board of Health for the Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan be read a third time and that the same be engrossed in the By-Law book.  
“CARRIED”


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**11. Resolution to Move to Closed Session:**

None

**12. Adjournment:**

2023-054    **Moved:**    **Marc Gosselin**                      **Seconded:**    **Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, adjourn the  
Regular Meeting at 9:17 pm and will meet again on April 11<sup>th</sup>, 2023 or at the  
call of the Reeve.  
"CARRIED"

  
\_\_\_\_\_  
Pauline Archambault, Reeve

  
\_\_\_\_\_  
Kryste Seymour, Clerk-Treasurer