

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MAY 9TH, 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
Others: 3 members of the public, 1 media representative

Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2023-070 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of May 9th, 2023 at 7:32 p.m.
“CARRIED”

2023-071 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended:
ADD: Item 11.a. Identifiable Individual
“CARRIED”

2. Adoption of Minutes:

- a. Regular Meeting of April 11th, 2023**
- b. Closed Session Minutes of April 11th, 2023**

2023-072 **Moved: Richard McNaughton** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:

- Minutes of the Regular Meeting of April 11th, 2023 as presented.
- Closed Session Minutes of April 11th, 2023 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

- a. Gabriel Chartrand – Industrial Park**

Gabriel Chartrand expressed an interest in having a business directory sign at the Industrial Park to assist individuals in finding businesses at the park. Council discussed where this sign can be placed to ensure traffic still had proper sight lines. Council will allow Mr. Chartrand to advertise on the Harley owned sign already at the Industrial Park on the section that Harley was previously using to advertise for lots for sale.

2023-073 **Moved: Sophie MacKewn** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge the attendance of Gabriel Chartrand regarding a business directory sign at the Industrial Park; and
Allow him part of the sign to advertise his business.
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b. Colin Loach – Road Side Erosion – MEMO 23-016

Mr. Loach expressed drainage concerns that he is having at one of his farms that is causing field erosion. This issue relates to the municipal drain called the Harley/Nichol Drain. The Road Superintendent will discuss future repairs with the Drainage Superintendent and will have the Drainage Superintendent call the land owner to discuss and answer questions.

2023-074 **Moved: Sophie MacKewn Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff Memo – 23-016 and the attendance of Colin Loach regarding road side erosion on his property previously known as Nichol Farm; and

Direct the Road Superintendent to call the Drainage Superintendent and discuss future repairs.
“CARRIED”

5. Payment of Accounts – Voucher No. 2023-04

2023-075 **Moved: Sophie MacKewn Seconded: Richard McNaughton**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$36,074.59
Fire	\$8,019.65
Recreation	\$16,116.29
Admin	\$74,826.12
Total Voucher 2023-04	\$135,036.65

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that April was a very busy month with washouts. The OGRA conference was attended as well as a meeting with the Minister of Infrastructure. The Minister suggested they have a meeting with a different Minister. Culverts were ordered from to be used on Development Road. The Superintended also informed council that a summer student was hired and has started May 1st. The Road Superintendent and the Clerk-Treasurer also attended a meeting with Holly Transportation regarding the PTO tax rebate. Councillors MacKewn and Gosselin reported that the Township garbage clean up day was not well attended, but several bags of garbage were removed from ditches on 4 miles of road.

b. Fire’s Department Report

The Fire Chief submitted his recommendations for Fire Chief and Deputy Fire Chief for Council’s consideration. Councillor MacKewn will bring up the issue of mandatory fire certification at the next TMA meeting.

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2023-076 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt and accept the Fire Chief's recommendations to appoint Logan Miron as Fire Chief and Alex Brazeau as Deputy Fire Chief for the Harley Fire Department; and

Direct the Clerk-Treasurer to prepare the necessary appointment by-laws to be presented for Council's consideration at the Regular Meeting of May 9th, 2023.

"CARRIED"

Councillor Fielder requested a recorded vote on this matter:

Recorded Vote		
Council Member	For Motion	Against Motion
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Sophie MacKewn	X	
Pauline Archambault		

c. Others

i. Earlton-Timiskaming Regional Airport – February 2023

2023-077 **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 – Letter of Recommendation
- c. Others
 - i. Earlton-Timiskaming Regional Airport – February 2023

"CARRIED"

7. Correspondence for Council's Consideration:

a. Town of Essex – Retaining Surplus Proceeds from Tax Sales Legislation Reinstatement

2023-078 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Town of Essex's resolution regarding re-instating previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction; and

Direct municipal staff to issue a copy of this resolution to the Town of Essex.
"CARRIED"

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b. 2023 Paramedic Service Week Proclamation

2023-079 **Moved: Marc Gosselin Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the District of Timiskaming Social Services Administration Board's letter regarding proclaiming May 21st – 27th, Paramedic Services Week; and

Whereas the third week in May of each year is recognized across North America as Paramedic Services Week by municipalities, Paramedic organizations and associations, as well as other levels of government; and

Whereas the 2023 Paramedic Services Week is May 21-27, 2023; and
Whereas the District of Timiskaming Social Services Administration Board Emergency Medical Services serve the people of the district every day, we take the opportunity to recognize the exceptional service they provide, from their prompt and compassionate response to our citizens in urgent need to the supportive role of Community Paramedics; and

Whereas Paramedics dedicate their lives to public service, and their skills often make the difference when community members are at their most vulnerable; and

Whereas access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
Whereas the services, dedication and commitment of our highly trained Paramedics deserves to be recognized and honoured; and

Whereas Harley Township wishes to recognize the important contribution of the 63 full-time and part-time paramedics who work out of three bases across the district, as well as recognize the Paramedics across Canada; and

Now Therefore Be It Resolved That the Township of Harley does hereby proclaim May 21-27, 2023, as 'Paramedic Services Week' in Harley Township and urge our fellow community members to recognize the vital contributions provided by all Paramedics in the district of Timiskaming."
"CARRIED"

c. Town of Grimsby – Changes to the Municipal Heritage Register

No Action

d. Municipality of Trent Lakes – Oath of Office

2023-080 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Municipality of Trent Lakes' resolution requesting that the Ministry of Municipal Affairs and Housing make the following changes to the municipal oath of office:

I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and

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

“CARRIED”

e. Town of Puslinch – Road Side Litter on Highway 401

No Action

8. Correspondence for Council’s Information:

- a. Ministry of Municipal Affairs and Housing – New Provincial Planning Statement**
- b. MNRF – Inspection of Approved Insect Pest Management Program**
- c. District of Timiskaming Social Services Administration Board – 2023 Budget**

9. Other Business:

a. Application for ZBL Amendment – A01-2023 Philbin

2023-081 **Moved: Richard McNaughton Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of J.L. Richards & Associates Limited’s memorandum dated April 28th, 2023 regarding application for zoning by-law amendment A01-2023-Philbin; and

That council acknowledges no written views were received regarding application for zoning by-law amendment A01-2023-Philbin prior to May 9th, 2023 at 4:00pm; and

Direct the Clerk-Treasurer to prepare a by-law to amend the Township of Harley’s zoning by-law to re-zone the subject lands from Rural (A2), to the Rural Special Exception Two (A2-2) which recognizes a reduced lot frontage and undersized nature of the subject lands, for council’s consideration at the Regular Meeting of May 9th, 2023.

“CARRIED”

b. MEMO – 23-015 – Municipal Budget 2023

2023-082 **Moved: Clifford Fielder Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of three proposed levy options with corresponding budget for the fiscal year 2023 as prepared by the Clerk-Treasurer; and

That council direct the Clerk-Treasurer to prepare a by-law given Levy Option # 2 to be presented for Council’s consideration at the Regular Meeting of May 9th, 2023.

“CARRIED”

10. By-Laws

- a. By-Law 2023-08** Being a by-law to repeal By-Law 2020-18 to appoint a Fire Chief
[three readings]

2023-083 **Moved: Clifford Fielder Seconded: Marc Gosselin**

That **By-Law No. 2023-08**, being a by-law to repeal By-Law 2020-18 to appoint a Fire Chief, be received and read a first and second time.

“CARRIED”

Councillor Fielder requested a recorded vote on this matter:

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Council Member	For Motion	Against Motion
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Sophie MacKewn	X	
Pauline Archambault		

2023-084 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2023-08**, being a by-law to repeal By-Law 2020-18 to appoint a Fire Chief, be received and read a third time and that the same be engrossed in the by-law book.
“CARRIED”

Councillor Fielder requested a recorded vote on this matter:

Recorded Vote		
Council Member	For Motion	Against Motion
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Sophie MacKewn	X	
Pauline Archambault		

b. By-Law 2023-09 Being a by-law to repeal By-Law 2020-19 to appoint a Deputy Fire Chief
[three readings]

2023-085 **Moved: Sophie MacKewn** **Seconded: Marc Gosselin**
That **By-Law No. 2023-09**, being a by-law to repeal By-Law 2020-19 to appoint a Deputy Fire Chief be received and read a first and second time.
“CARRIED”

Councillor Fielder requested a recorded vote on this matter:

Recorded Vote		
Council Member	For Motion	Against Motion
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Sophie MacKewn	X	
Pauline Archambault		

2023-086 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That **By-Law No. 2023-09**, being a by-law to repeal By-Law 2020-19 to appoint a Deputy Fire Chief be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

Councillor Fielder requested a recorded vote on this matter:

Recorded Vote		
Council Member	For Motion	Against Motion
Clifford Fielder		X
Marc Gosselin	X	
Richard McNaughton	X	
Sophie MacKewn	X	
Pauline Archambault		

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- c. By-Law 2023-10** Being a by-law to amend Zoning By-Law No. 2004-22, as amended, of the Township of Harley
[three readings]

2023-087 **Moved: Richard McNaughton** **Seconded: Sophie MacKewn**
That **By-Law No. 2023-10**, being a by-law under the provisions of sections 34 of the Planning Act, R.S.O. 1990, as amended, to amend zoning by-law No. 2004-22, as amended, of the Corporation of the Township of Harley with respect to changing the zoning on lands described in Schedule "A" from Rural (A2) Zone to Rural Special Exception Two (A2-2) Zone, be received and read a first and second time.
"CARRIED"

2023-088 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2023-10**, being a by-law under the provisions of sections 34 of the Planning Act, R.S.O. 1990, as amended, to amend zoning by-law No. 2004-22, as amended, of the Corporation of the Township of Harley with respect to changing the zoning on lands described in Schedule "A" from Rural (A2) Zone to Rural Special Exception Two (A2-2) Zone, be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"

- d. By-Law 2023-11** Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023
[three readings]

2023-089 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2023-11**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023, be received and read a first and second time.
"CARRIED"

2023-090 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law No. 2023-11**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023 be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"

11. Resolution to Move to Closed Session:

a. Discuss item 11. a. – Identifiable Individual

2023-091 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, agree to enter Closed Session at 9:54 pm to discuss item 11. a. Identifiable Individual
"CARRIED"

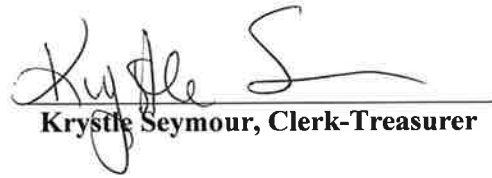
2023-092 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, agree to arise from Closed Session at 10:17 pm.
"CARRIED"

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12. Adjournment:

2023-093 **Moved: Richard McNaughton Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, adjourn the
Regular Meeting at 10:18 pm and will meet again on June 13th, 2023 or at the
call of the Reeve.
"CARRIED"


Pauline Archambault, Reeve


Krystle Seymour, Clerk-Treasurer