

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JUNE 13th, 2023
Held at the Harley Municipal Office

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

1. Call Meeting to Order & Adoption of Agenda

2023-094 **Moved:** **Clifford Fielder** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of June 13th, 2023 at 7:33 p.m.
“CARRIED”

2023-095 **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

- a. Regular Meeting of May 9th, 2023.
- b. Closed Session Minutes of May 9th, 2023.

2023-096 **Moved:** **Richard McNaughton** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:
a. Regular Meeting of May 9th, 2023 as presented
b. Closed Session of May 9th, 2023 as presented
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2023-05

2023-097 **Moved:** **Clifford Fielder** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

| | |
|-----------------------|--------------|
| Roads | \$50,680.10 |
| Fire | \$7,680.18 |
| Recreation | \$24,275.73 |
| Admin | \$62,352.86 |
| Total Voucher 2023-05 | \$144,988.87 |

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that they have started applying calcium and approximately 85% of the roads are done. All bridges have been washed. The Superintendent reports that there was lots of maintenance performed at the cemetery including leveling of grounds and straightening of monuments. Packing and capping was performed at the dump as well as clean up of the wood pile.

b. Fire's Department Report

The Fire Chief Reports that they responded to a call on April 28th for a tractor trailer fire, May 5th for a grass fire started from a cigarette, May 14th, to assist EMS, June 3rd for an outdoor fire, and June 7th to assist EMS. All calls went well.

c. Others

i. TMSA Minutes March 2023 & Financial 2022

ii. Timiskaming Health Unit Minutes April 2023 & Annual Report 2022

iii. Earlton-Timiskaming Regional Airport – March & April 2023

iv. TMA Update

Councillor MacKewn gave an update on fire certification as presented by an OFM advisor at the TMA meeting held May 25th, 2023.

Discussions were also had about an individual getting certified in Elk Lake to be able to safety older fire department trucks under the NFPA standards.

v. Treasurer's Report as of May 31, 2023

2023-098 **Moved: Clifford Fielder Seconded: Sophie MacKewn**

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. TMSA Minutes March 2023 & Financial 2022

ii. Timiskaming Health Unit Minutes April 2023 & Annual Report 2022

iii. Earlton-Timiskaming Regional Airport – March & April 2023

iv. TMA Update

v. Treasurer's Report as of May 31, 2023

“CARRIED”

7. Correspondence for Council's Consideration:

a. Town of Bracebridge – School Bus Stop Arm Camera

2023-099 **Moved: Clifford Fielder Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, support the Town of Bracebridge's resolution calling on the Provincial Government to require that all school buses have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and

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

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b. City of Cambridge – Highway Traffic Act Amendments

No Action

c. City of Stratford – Use of Long-Term Care Funding to Support Community Care Services

2023-100 **Moved: Sophie MacKewn Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the City of Stratford’s resolution requesting the Provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services; and

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

“CARRIED”

d. Town of Kirkland Lake – Northern College Skills Development Form of Funding

No Action

e. Municipality of Tweed – Pole Bell-Hydro Infrastructure

No Action

f. Nation Chronic Pain Society – OHIP Coverage for Chronic Pain

No Action

g. Prince Edward County – Provincial Planning Statement

No Action

h. Municipality of Wawa – Election Privacy of Candidates

2023-101 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Municipality of Wawa’s resolution calling on the Minister of Municipal Affairs and Housing for the Province of Ontario to protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed on publicly available forms; and

That for verification purposes, the addresses of all candidates and all donors over \$100.00 be submitted to the municipal clerk on separate forms that are protected by the Municipal Freedom of Information and Protection of Privacy Act and will not be published; and

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

“CARRIED”

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8. Correspondence for Council's Information:

- a. MNRF – Changes to Ontario Regulation 244_97 – Aggregate Resources Act**

9. Other Business:

- a. MPAC Data Sharing and Services Agreement**

2023-102 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Data Sharing and Services Agreement (DSSA) from the Municipal Property Assessment Corporation; and

Direct the Clerk-Treasurer and Reeve to sign the necessary Data Sharing and Services Agreement.

“CARRIED”

- b. MEMO – 23-017 – Website Development**

2023-103 **Moved: Richard McNaughton Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby acknowledge receipt of MEMO 23-017 regarding website development; and
Direct the Clerk-Treasurer to accept Estimate 47 from Results by Design to maintain and secure the municipal website.

“DEFEATED”

- c. MEMO – 23-018 – Provincial Fuel Tax Refund**

2023-104 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of MEMO 23-018 regarding the proposed 5-year agreement with Holly Transportation for filing for the Provincial Fuel Tax Refund; and

Direct the Clerk-Treasurer to sign the necessary agreement and documents with Holly Transportation to execute such agreement.

“CARRIED”

- d. Grader Tender**

2023-105 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, direct the Clerk-Treasurer to issue a tender for the purchase of a new grader in accordance with procurement By-Law 2007-25.

“CARRIED”

10. By-Laws

- a. By-Law 2023-12** Being a by-law to establish user fees for the corporation of the Township of Harley
[three readings]

2023-106 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That **By-Law No. 2023-12**, being a by-law to to establish user fees for the Corporation of the Township of Harley, be received and read a first and second time.

“TABLED”

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2023-107 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That **By-Law No. 2023-12**, being a by-law to establish user fees for the Corporation of the Township of Harley, be received and read a third time and hereby engrossed in the By-Law book.
“TABLED”

11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2023-108 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:58 p.m. and will meet again on July 11th, 2023 or at the call of the Reeve.
“CARRIED”


Pauline Archambault, Reeve


Krystle Seymour, Clerk-Treasurer