

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 8TH, 2023
Held at the Harley Municipal Office

6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that the new grader is expected to arrive early November of this year. The Superintendent is working on obtaining prices for hauling gravel from the pit to Uno Park Road. Gravel was hauled to the landfill. Surface treatment for Development Road is scheduled for August 9th.

b. Fire's Department Report

The Fire Chief Reports that there was one call to attend an MVC on Highway 569 and the call went well.

c. Others

i. TMSA Meeting Minutes – April 20th, 2023 and FS 2022

ii. Treasurer's Report as of July 31, 2023

2023-133 **Moved: Sophie MacKewn Seconded: Richard McNaughton**

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 Meeting Minutes – April 20th, 2023 and FS 2022

ii. Treasurer's Report – July 31st, 2023

“CARRIED”

7. Correspondence for Council's Consideration:

a. Municipality of Chatham-Kent – MFIPPA Time for Change

2023-134 **Moved: Clifford Fielder Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the Municipality of Chatham-Kent's resolution requesting that the Ministry of Government and Consumer Services be requested to review the MFIPPA and consider recommendations as made by the Municipality of Chatham Kent; and

Direct municipal staff to issue a copy of this resolution to the Municipality of Chatham-Kent.

“CARRIED”

b. International Overdose Awareness Day

No Action

8. Correspondence for Council's Information:

a. MNRF – Herbicide Project 2023

b. MNRF – Crown Forest Sustainability Act Proposal Amendments

c. Timiskaming OPP Detachment Board Proposal Update

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 8TH, 2023
Held at the Harley Municipal Office

9. Other Business:

a. Community Safety Well Being Plan Launch

2023-135 **Moved: Sophie MacKewn Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of letter from the Timiskaming Health Unit (THU) regarding an update on the Timiskaming Community Safety Well-Being (CSWB) plan; and

Acknowledge that an in-person event will be held in September 2023 to provide an opportunity for participants to discuss the plan, prioritize areas for action, and inform the development of a steering committee structure with representation from each participating municipality; and

Direct municipal staff to provide a written response to the THU stating The Township of Harley's desire to follow the CSWB's Plan implementation.
"CARRIED"

b. TMSA – CBO Appointment By-Law and Annual Meeting Invite

2023-136 **Moved: Richard McNaughton Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding the Chief Building Official (CBO) Appointment By-law and annual meeting to be held on September 14th, 2023 at 7pm at the Earleton Recreation Centre; and

Direct municipal staff to prepare the necessary appointment by-law to be presented at the regular meeting of August 8th, 2023 for council's consideration.
"CARRIED"

c. TMSA – Update Fee Schedule

2023-137 **Moved: Clifford Fielder Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding an updated building permit fee schedule; and

Direct municipal staff to prepare the necessary by-law to adopt the updated building permit fees as presented by the TMSA effective October 1st, 2023 to be presented at the regular meeting of August 8th, 2023 for council's consideration.
"CARRIED"

d. Grader Purchase – Financing Options (*paper copy*)

2023-138 **Moved: Sophie MacKewn Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of financing options for the purchase of a new grader; and

Direct the Clerk-Treasurer to apply for financing with Infrastructure Ontario given option 3A and prepare the necessary by-laws to borrow funds.
"CARRIED"

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 8TH, 2023
Held at the Harley Municipal Office

e. 1995 Champion Motor Grader 730 Trade-In
2023-139 **Moved: Richard McNaughton Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, agree to trade-in the 1995 Champion Motor Grader 730 to John Deer at a price of \$20,000 plus applicable taxes, upon receipt of the new 2024 John Deer 772 GP Motor Grader.
“CARRIED”

f. ONR Crossings – Maybrook Road & North Quarry Road
The Road Superintendent reported that the ONR has contacted him to notify of upcoming maintenance on the rail crossings on Maybrook Road and North Quarry Road.

g. Website
Municipal Staff continue to seek options for maintaining the website as time allows.

10. By-Laws

a. By-Law 2023-15 Being a by-law to for the appointments of Chief Building Official, Inspectors, and a Fire Prevention Officer
[three readings]

2023-140 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law No. 2023-15**, being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer be received and read a first and second time.
“CARRIED”

2023-141 **Moved: Richard McNaughton Seconded: Sophie MacKewn**
That **By-Law No. 2023-15**, being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

b. By-Law 2023-16 Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Harley
[three readings]

2023-142 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law No. 2023-16**, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Library Board and the Corporation of the Township of Harley be received and read a first and second time.
“CARRIED”

2023-143 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That **By-Law No. 2023-16**, being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Library Board and the Corporation of the Township of Harley be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 8TH, 2023
Held at the Harley Municipal Office

- c. By-Law 2023-17** Being a by-law to authorize the purchase of a 2024 John Deere 772G Motor Grader with Front Bull Blade
[three readings]

2023-144 **Moved: Sophie MacKewn Seconded: Richard McNaughton**
That **By-Law No. 2023-17**, being a by-law to authorize the purchase of a 2024 John Deere 772G Motor Grader with Front Bull Blade, be received and read a first and second time.
"CARRIED"

2023-145 **Moved: Clifford Fielder Seconded: Sophie MacKewn**
That **By-Law No. 2023-17**, being a by-law to authorize the purchase of a 2024 John Deere 772G Motor Grader with Front Bull Blade, be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"

- d. By-Law 2023-18** Being a by-law to establish user fees for the Corporation of the Township of Harley
[three readings]

2023-146 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law No. 2023-18**, being a by-law to establish user fees for the corporation of the Township of Harley, be received and read a first time.
"CARRIED"

11. Resolution to Move to Closed Session:

- a. None**

12. Adjournment:

2023-147 **Moved: Clifford Fielder Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:41 pm and will meet again on September 12th, 2023 or at the call of the Reeve.
"CARRIED"



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer