

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 12TH, 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

2023-148 **Moved:** **Clifford Fielder** **Seconded:** **Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of September 12th, 2013 at 7:29 p.m.
“CARRIED”

2023-149 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended:
REMOVE: 9. c. Grader Financing (*paper copy*)
“CARRIED”

2. Adoption of Minutes

a. Regular Meeting of August 8th, 2023

2023-150 **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 August 8th, 2023 as presented:
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2023-08

2023-151 **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	\$100,193.44
Fire	\$402.35
Recreation	\$5,175.72
Admin	\$76,296.75
Total Voucher 2023-08	\$182,068.26

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that the summer student is now done working for the season. The Road's crew has replaced two culverts on Uno Park Road. Evanturel Township is brushing along Harley Township roadsides. The Superintendent requested quotes to haul gravel in the township and 4 quotes were received.

Pederson \$7.88/mt

Lathem was \$7.51/mt

Nychuk was \$8.97/mt

Miron was \$21.25/m³.

The lowest quote was accepted and Latham was awarded the work.

The Road Superintendent applied for fully funded training and was accepted. Training will take place in Sault St-Marie near the end of October. A meeting is scheduled for Thursday with Garth from K.Smart regarding the Harley/Nickle Drain.

The Temiskaming Health Unit has been contacted to inspect the kitchen since renovations are nearly complete. The CBO and Fire Chief will adjust occupancy numbers as required.

b. Fire's Department Report

No report received.

c. Others

i. TMSA Meeting Minutes – July 5th and Aug 3rd, 2023

ii. Treasurer's Report – August 2023

2023-152 **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. TMSA Meeting Minutes – July 5th and Aug. 3rd, 2023

ii. Treasurer's Report – August 2023

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Severn – Climate Emergency Just Transition Transfer

No Action

b. City of Hamilton – Greenbelt Plan Amendments

No Action

8. Correspondence for Council's Information:

a. Ministry of Municipal Affairs and Housing – Building Faster Fund

b. Ministry of Infrastructure – Red Tape Reduction Measures

c. Timiskaming/Porcupine Health Unit – Voluntary Merger

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9. Other Business:

a. Volunteer Appreciation

2023-153 **Moved: Clifford Fielder Seconded: Marc Gosselin**

That we, the Council of the Township of Harley do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to municipal volunteers, staff and their spouses. This event is scheduled for Friday, November 10th, and the cost will be shared with the Townships of Casey, Hudson and Kerns.

“CARRIED”

b. MEMO-23-022 – LEAR Study - Update

2023-154 **Moved: Marc Gosselin Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of staff MEMO-23-022 regarding an update of the LEAR Study and the recommendation to appoint an agriculture committee to review the prime agriculture boundaries; and

That Council of the Township of Harley does hereby appoint the following individuals to the agriculture committee for the purposes of evaluating the LEAR study prime agriculture boundaries:

- 1) Guy Godmaire
- 2) Pauline Archambault
- 3) Leo Giesen

“CARRIED”

10. By-Laws

a. By-Law 2023-18 Being a by-law to establish user fees for the Corporation of the Township of Harley
[second and third readings]

2023-155 **Moved: Richard McNaughton Seconded: Sophie MacKewn**
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 second and third time and hereby engrossed in the By-Law Book.
“CARRIED”

b. By-Law 2023-19 Being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital work(s) of the Corporation of the Township of Harley (the municipality); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC
[three readings]

2023-156 **Moved: Sophie MacKewn Seconded: Marc Gosselin**
That **By-Law No. 2023-19**, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital work(s) of the Corporation of the Township of Harley (the municipality); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be received and read a first and second time.
“CARRIED”

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2023-157 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
That **By-Law No. 2023-19**, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital work(s) of the Corporation of the Township of Harley (the municipality); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2023-158 **Moved:** **Richard McNaughton** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:32 pm and will meet again on October 10th, 2023 or at the call of the Reeve.
“CARRIED”



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer