

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 12TH, 2024
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
 Logan Miron, Fire Chief
 Others: 1 Media Representative
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2024-030 **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 12th, 2024 at 7:30 p.m.
 “CARRIED”

2024-031 **Moved:** **Marc Gosselin** **Seconded:** **Richard McNaughton**
 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 February 13th, 2024

2024-032 **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 February 13th, 2024 as amended.
 Page 4 Motion 2024-022 – Name correction to mover and seconder”
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2024-02

2024-033 **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 | \$45,208.70 |
| Fire | \$2,995.99 |
| Recreation | \$1,424.72 |
| Admin | \$78,832.29 |
| Total Voucher 2024-02 | \$128,461.78 |

“CARRIED”

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 12TH, 2024
Held at the Harley Municipal Office

6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that the Spring thaw has begun and there has been some water problems and a few frozen culverts that needed steaming. All of the necessary snow ditching was done with Township equipment. Load restrictions have been placed on Township roads since March 5th.

The road superintendent is concerned about the increase in detours being placed on municipal roads when Highway 11 is closed due to accidents or other incidents. The detour of heavy traffic even for a short period of time causes significant damage to municipal road infrastructure. The Road Superintendent would like Council's support in organizing a meeting between the OPP, MTO and other Municipal partners along the Hwy 11 corridor to discuss what can be done in regards to this concern.

Some municipal roads are not in great shape, and gravel has been purchased and hauled to the worst spots. The Road Superintendent also updated Council on the OGRA Board Member vacant seat. The OGRA Board has recommended Guy for the seat. The board will be finalized and appointed at the OGRA conference in April. There was some garbage dumped on a municipal road near the landfill. By-Law Officer Gilboe will address this. The landfill trench will be packed and capped shortly.

The Road Superintendent presented Council with a roads map showing what road work was completed in 2023 and what roads require maintenance in 2024. Hanbury, Maybrook (east of Hwy 11) and Garden Road are the 2024 priority. NORDS funding will be used in 2024 to apply surface treatment on Development Road this year. Planned construction on Hwy 11 is moving ahead in 2024 that will run through Harley Township. Council will discuss getting quotes for pavement replacement on a small section of Hanbury Rd from Hwy 11 to the municipal office, and also gravel in the community hall parking lot at a later date. A security system was also discussed, and council agreed to proceed with the installation of a camera system for the municipal structures including the garage, office, fire hall and community Hall.

2024-034 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, acknowledge and accept the road superintendents verbal recommendation to initiate a meeting with members of the Ontario Provincial Police, members of the Ministry of Transportation, and other Municipalities along the Highway 11 corridor, regarding detours placed on municipal roads during emergency road closures on Highway 11 and other provincially maintained roadways, in an effort to reduce the amount of damage sustained by municipal roads and other municipal infrastructure during road closures and other such events.

“CARRIED”

b. Fire Department Report

The Fire Chief Reports that there were 3 calls. One for a workplace accident in the Industrial Park, another call due to downed power lines that caused a tree to catch fire, and a third for a vehicle on Development Road. The Fire Chief asked if he could be compensated for mileage related to Fire Department activities such as fire permit inspections, etc. The

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 12TH, 2024
Held at the Harley Municipal Office

Fire Chief recommended that the quote for the air lines in the fire hall be given to A.Hearn Groundworx.

2024-035 **Moved: Marc Gosselin** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, agree to pay the Fire Chief mileage for all travel related to fire inspections and other Fire Department related travel, as per the current mileage rate approved by council.
“CARRIED”

2024-036 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of three quotes and recommendation from Fire Chief Logan regarding replacing the airlines in the Fire Hall; and

Do hereby agree to proceed with A.Hearn Groundworx as quoted.
“CARRIED”

c. Others

i. Timiskaming Health Unit – Minutes December 6th, 2023 & Merger Update

ii. Temiskaming Municipal Association – Meeting Minutes January 25th, 2024

2024-037 **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 Department Report
- c. Others
 - i. Timiskaming Health Unit – Minutes December 6th, 2023 & Merger Update
 - ii. Temiskaming Municipal Association – Meeting Minutes January 25th, 2024

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Perry – Amend Blue Box Regulation

2024-038 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the Township of Perry’s request for the Province of Ontario to amend Blue Box Regulation 391/21: Blue Box, specifically for ‘Ineligible’ Sources so that producers are responsible for the end-of-life management of recycling products from all sources; and

Direct municipal staff to issue a copy of this resolution to the Township of Perry, Doug Ford Premier of Ontario, Andrea Khanjin, Ministry of the Environment, Conservation, and Parks, and John Vanthof, MPP Temiskaming-Cochrane.
“CARRIED”

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF
COUNCIL of MARCH 12TH, 2024
Held at the Harley Municipal Office

b. Township of Evanturel – AMO Social and Economic Prosperity Review

2024-039 **Moved: Sophie MacKewn Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Township of Evanturel’s request to the Province of Ontario to commit to undertaking a comprehensive Social and Economic Prosperity Review with the Association of Municipalities of Ontario (AMO), to promote the stability and sustainability of municipal finances across Ontario; and

Direct municipal staff to issue a copy of this resolution to the Township of Evanturel.
“CARRIED”

c. Town of Petrolia – Return to Combined ROMA & OGRA Conference

2024-040 **Moved: Marc Gosselin Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, support the Town of Petrolia’s resolution regarding their call upon Rural Ontario Municipal Association (ROMA) and the Ontario Good Roads Association (OGRA) to return to a combined annual conference; and

Direct municipal staff to issue a copy of this resolution to the Town of Petrolia.
“CARRIED”

d. City of Hamilton – Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy
No Action

8. Correspondence for Council’s Information:
None

9. Other Business:
a. 2024 – Gravel Crushing

2024-041 **Moved: Marc Gosselin Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, direct the Clerk-Treasurer to work with the Township of Hudson and the Township of Kerns to release a joint request for quote for the purpose of crushing the following granular material for 2024 and 2025 fiscal years:

Granular M: 2,500m³
Granular B: 1,500 m³
Class II: 0 m³
“CARRIED”

b. Little Claybelt Homesteaders Museum – Donation Request

2024-042 **Moved: Richard McNaughton Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum’s donation request to continue to preserve the district’s heritage; and

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 12TH, 2024
Held at the Harley Municipal Office

Direct municipal staff to issue payment of \$200 as a donation to The Little Claybelt Homesteaders Museum.

“CARRIED”

c. Facility Evaluation [no item]

The Clerk-Treasurer notified Council that the facility evaluations need to be completed by July 1st, 2024 as part of the next asset management plan update, and the TMSA will not be able to release the planned joint RFP due to time constraints. CBO Dave Barton from the TMSA is available to assist municipalities with this for \$350/day. Council agreed to proceed with this approach to complete facility evaluations for municipal buildings.

d. B01-2024 – Bonnefield Consent Application

2024-043 **Moved: Marc Gosselin** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, acknowledge receipt of J.L. Richards & Associates Limited’s memorandum regarding application for consent B01-2024-Bonnefield; and

Acknowledge no written statements were provided against application for consent B01-2024-Bonnefield at the time of the Regular Meeting of March 12th, 2024; and

Therefore, grant the provisional consent of planning application B01-2024-Bonnefield, subject to the conditions in the Township of Harley’s Consent Approval Authority Notice of Decision, which must be fulfilled within a two-year period from the date of this Decision:

1. That the applicant enters into development agreement with the Township, to be registered on title, with the following wording:
 - a. That prior to any development within 30 meters from the top of slope of the watercourse, a slope stability analysis shall be prepared which clearly demonstrates that the proposed development would meet the required setbacks in the Provincial document “Technical Guide: River & Erosion Hazard Limit (Ontario Ministry of Natural Resources 2002) or any subsequent Provincial Guidance document on slope and erosion hazards.
 - b. The distance may vary subject to the recommendations of the slope stability analysis.
2. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - Parts for the retained lot and severed lot
 - Lot dimension and area in accordance with the applicationThe Reference Plan should conform substantially to the sketch (Schedule ‘A’) filed with the Application for Consent.
3. That the Owner obtain all necessary Ministry of Transportation (MTO) permits and meet the requirements of the MTO’s Access Control Policies and Highway Access Management Guideline, since the creation of a new lot (severance by consent) is subject to the MTO requirements.

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MARCH 12TH, 2024
Held at the Harley Municipal Office

4. That the Owner provides confirmation that the severed lot is appropriately serviced by private well and septic system.
5. That the Owner provides evidence that the cash-in-lieu of parkland representing 5% of the value of the land has been paid to the Township of Harley.

“CARRIED”

10. By-Laws

None

11. Resolution to Move to Closed Session:

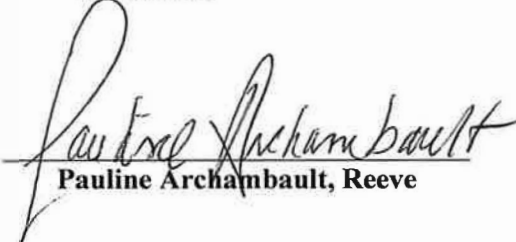
None

12. Adjournment:


2024-044 **Moved:** Clifford Fielder **Seconded:** Sophie MacKewn

That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:04 pm and will meet again on April 9th, 2024 or at the call of the Reeve.

“CARRIED”



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer