

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
Of JUNE 11TH, 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
Others: 1 Media Representative
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2024-082 **Moved:** **Clifford Fielder** **Seconded:** **Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of June 11th, 2024 at 7:33 p.m.
“CARRIED”

2024-083 **Moved:** **Marc Gosselin** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
ADD: 9. c. Fuel Contract
“CARRIED”

2. Adoption of Minutes
a. Regular Meeting of May 14th, 2024

2024-084 **Moved:** **Sophie MacKewn** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:
 a. Regular Meeting of May 14th, 2024 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest
None

4. Delegations:
None

5. Payment of Accounts – Voucher No. 2024-05

2024-085 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$54,452.75
Fire	\$6,269.43
Recreation	\$2,053.12
Admin	<u>\$56,437.28</u>
Total Voucher 2024-05	\$119,212.58

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that the bridges have been cleaned and washed. Calcium has been applied. Getting calcium deliveries for a

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specific time for application has become increasingly difficult. Construction on Hwy 11 has caused an increase of traffic on the side roads. Pedersen has notified us that there will be a few temporary road closures due to culvert changes. Most half load restrictions are now off. Culvert replacement and ditching on Belle Vallée Road was completed today. There were high winds during the storm in May. This caused several fallen trees, and affected visibility in some areas due to dust and dirt blowing off the fields. The Road Superintendent will approach the contractor doing the Hwy 11 work to get a quote on replacing the pavement on Hanbury Road from Hwy 11 to the office. Gravel quotes for supply and haul on Maybrook Road and Garden Road were requested and results are as follows:

Lathem \$19.18 - 4,950.08mt Miron \$18.78 - 5,099.64mt
 Pedersen \$17.00 - 5,757.57mt Miller \$19.00 - 5,000mt
 Connors \$19.00 - 5,000mt
 Pederson was awarded the contract.

b. Fire Department Report

The Fire Chief Reports that the Fire Depart had no calls in the month of May. Their practices had good success and a plan was developed for the road construction and highway calls.

c. Others

i. Timiskaming Health Unit – Minutes April 3rd, 2024

ii. TMA – Regular Meeting April 25th, 2024

Sophie provided an update on from the May TMA meeting. Englehart has the burn trailer available soon. Temiskaming Shores was recently designated as a training facility for the OFM. There was some discussion on bail reform.

iii. Porcupine/Timiskaming Health Unit Merger Community Update – June 2024

iv. Treasurer’s Report – May 2024

2024-086 **Moved: Marc Gosselin 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 Department Report
- c. Others
 - i. Timiskaming Health Unit – Minutes April 3rd, 2024
 - ii. TMA – Regular Meeting April 25th, 2024
 - iii. Porcupine/Timiskaming Health Unit Merger Community Update – June 2024
 - iv. Treasurer’s Report – May 2024

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Town of Kirkland Lake – Shared Resources

2024-087 **Moved: Clifford Fielder Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the Town of Kirkland Lake’s resolution petitioning the Province of Ontario to create a Provincial funding model, in addition to the NORDS Fund which is set to expire in 2026-2027, to provide revenues to all resource-based communities in

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Northern Ontario that are proportionate to the revenues leaving our region in an effort to offset the additional burdens placed on resource-based communities to provide municipal services to these industries; and

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

“CARRIED”

8. Correspondence for Council’s Information:

a. Community Hospice Care Working Committee - Update

9. Other Business:

a. Development Agreement – Application for Consent No. B01-2024 Condition No. 1

2024-088 **Moved: Marc Gosselin Seconded: Sophie MacKewn**
WHEREAS on March 12th, 2024, Council for The Township of Harley passed resolution 2024-043 granting 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 decision;

AND WHEREAS, on June 6th, 2024 legal counsel for the applicant provided the Township of Harley with a Development Agreement between Grant Farms Corp. and The Corporation of the Township of Harley as outlined in Condition No. 1 on the Consent Approval Authority Notice of Decision;

NOW THEREFORE BE IT RESOLVED, that Council of the Corporation of the Township of Harley does hereby authorize the Reeve and Clerk to execute the Development Agreement;

AND FINALLY, THAT a copy of this resolution be forwarded to the applicant of Planning Application “B01-2024-Bonnefield” to serve as notice that condition No. 1 has been satisfied.

“CARRIED”

b. Application for Consent No. B01-2024 – Request to Waive Condition No. 5 [no item]

2024-089 **Moved: Richard McNaughton Seconded: Clifford Fielder**
WHEREAS on March 12th, 2024, Council for The Township of Harley passed resolution 2024-043 granting 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 decision;

AND WHEREAS, on May 31st, 2024 legal counsel for the applicant requested that council waive condition five (5) which states “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”;

AND WHEREAS, the legal counsel for the applicant states that their client does not intend to further develop the lands to be severed, and for this reason neither a transfer of parkland nor cash-in-lieu seems appropriate;

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NOW THEREFORE BE IT RESOLVED, that under the authority of Section 53(23), (24), and (26) of the Planning Act, R.S.O. 1990, c. P.13, The Corporation of the Township of Harley does hereby waive condition number five (5) as outlined in the Township of Harley's Consent Approval Authority Notice of Decision and agrees that the change to conditions is minor in nature;

AND FINALLY, THAT a copy of this resolution be forwarded to the applicant of Planning Application "B01-2024-Bonnefield" to serve as notice of change of conditions.
"CARRIED"

c. Fuel Contract

Councillor Gosselin asked when the Fuel Tender was up for renewal. Municipal staff believe it to be later this summer but will look into it and prepare to send out a new tender.

10. By-Laws

- a. By-Law 2024-07** Being a by-law to authorize execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system
[three readings]

2024-090 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That **By-Law 2024-07**, being a by-law to authorize execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a first and second time.
"CARRIED"

2024-091 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That **By-Law 2024-07**, being a by-law to authorize execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"


11. Resolution to Move to Closed Session:

None

12. Adjournment:

2024-092 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:30 pm and will meet again on July 9th, 2024 or at the call of the Reeve.
"CARRIED"


Pauline Archambault, Reeve


Krystle Seymour, Clerk-Treasurer