

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JULY 9TH, 2024
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Clifford Fielder
 Marc Gosselin (Electronic Participation at 7:47 pm)
 Sophie MacKewn
 Staff: Krystle Seymour, Clerk-Treasurer
 Guy Godmaire, Road Superintendent
Regrets: Richard McNaughton, Councillor

1. Call Meeting to Order & Adoption of Agenda

2024-093 **Moved:** Clifford Fielder **Seconded:** Sophie MacKewn
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of July 9th, 2024 at 7:30 p.m.
“CARRIED”

2024-094 **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 June 11th, 2024

2024-095 **Moved:** Clifford Fielder **Seconded:** Sophie MacKewn
That we, the Council of the Township of Harley do hereby, adopt the following minutes:
 a. Regular Meeting of June 11th, 2024 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2024-06

2024-096 **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	\$126,662.53
Fire	\$1,057.10
Recreation	\$5,878.05
Admin	\$108,214.49
Total Voucher 2024-06	\$241,812.17

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that Hanbury Road will be closed due to Hwy 11 construction on July 22nd until July 31st, 2024. No updates in regards to the Nickle Drain. The roof of the municipal office and fire hall

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will be painted this month. Ditching will begin on Garden Road and Maybrook Road next week. The Good Roads Board meeting went well.

b. Fire Department Report

The Fire Department responded to one call this month for a CO alarm. The call went well and it was due to a faulty detector. The Department attended the live burn trailer training in Englehart. There are 2 candidates who would like to join and the department now has 18 members but only 12 portable radios. The Fire Chief will get a quote to purchase more.

c. Others

i. Earlton-Timiskaming Airport – March 7th, 2024

ii. Porcupine-Timiskaming Health Unit – Community Merger Update – June 2024

iii. Timiskaming Health Unit – Minutes May 1st, 2024

iv. TMSA – Board Minutes – March 15th, 2024

Reeve Archambault asked about drone use by the TMSA. The Clerk-Treasurer provided an overview of what the TMSA proposed to do with the drone. She will contact David Barton, CBO, for further clarification.

v. Treasurer’s Report – June 2024

The Clerk-Treasurer notified council that the draft for the Official Plan and Zoning By-Law Update are ready for their review. The Clerk-Treasurer will email the drafts to Council and is requesting comments/questions by July 31st. Harley would like Jennifer Pye, TMSA Planner, to attend the Council Meeting in August to discuss the documents.

2024-097 **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 Department Report

c. Others

 i. Earlton-Timiskaming Airport – March 7th, 2024

 ii. Porcupine-Timiskaming Health Unit – Community Merger Update – June 2024

 iii. Timiskaming Health Unit – Minutes May 1st, 2024

 iv. TMSA – Board Minutes – March 15th, 2024

 v. Treasurer’s Report – June 2024

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Tweed – OPP Notice of Motion

2024-098 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, support the Municipality of Tweed’s resolution calling on the Province of Ontario to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities; and

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

“CARRIED”

b. Township of Loyalist – Public Health Ontario Labs

2024-099 **Moved: Sophie MacKewn Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Township of Loyalist’s resolution regarding Public Health Ontario Labs, urging the Provincial government to take caution against acting on the recommendations stated in the aforementioned audit report; and

Direct municipal staff to issue a copy of this resolution to Loyalist Township.

“CARRIED”

c. Memo-24-012 – Temiskaming District Search and Rescue – Request for Support

2024-100 **Moved: Sophie MacKewn Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Timiskaming District Search and Rescue Team’s application to the Ontario Search and Rescue Volunteer Association (OSARVA) to enhance the efficiency and effectiveness of search and rescue efforts in our district; and

Direct municipal staff to prepare and send a letter of support to the Timiskaming District Search and Rescue Team.

“CARRIED”

8. Correspondence for Council’s Information:

None

9. Other Business:

a. Memo-24-010 – RFQ-2024-01 – SST on Development Road

2024-101 **Moved: Sophie MacKewn Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby acknowledge receipt of Memo-24-010 dated July 4th, 2024, regarding official results for RFQ-2024-01, a request for quote to apply a single application of surface treatment to two (2) sections on Development Rd; and

Direct municipal staff to prepare a by-law to be presented at the regular meeting of July 9th, for councils’ consideration to enter an agreement with Miller Paving Limited for the total amount of \$75,000.00 plus HST.

“CARRIED”

b. Memo-24-011 – Fuel Tender

2024-102 **Moved: Clifford Fielder Seconded: Sophie MacKewn**

That we, the Council for the Township of Harley do hereby, acknowledge receipt of Memo-24-011; and

Agree to release a joint fuel tender pending support from the Townships of Casey, Kerns and Hudson.

“CARRIED”

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c. Memo-24-013 – Landfill Site Attendant

2024-103 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Memo-24-013; regarding the retirement of the Harley landfill site attendant on August 31st, 2024; and

That Council directs municipal staff to advertise to obtain quotes from an individual or company to enter into a contract with Harley Township to operate the landfill site as per current hours.

“CARRIED”

10. By-Laws

a. By-Law 2024-08 Being a by-law to prohibit the depositing of waste on private or Township property in the Township of Harley
[three readings]

2024-104 **Moved: Clifford Fielder Seconded: Sophie MacKewn**
That **By-Law 2024-08**, being a by-law to prohibit the depositing of waste on private or Township Property in the Township of Harley (Littering By-Law), be received and read a first and second time.
“CARRIED”

2024-105 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law 2024-08**, being a by-law to prohibit the depositing of waste on private or Township Property in the Township of Harley (Littering By-Law), be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

b. By-Law 2024-09 Being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario
[three readings]

2024-106 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That **By-Law 2024-09**, being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario, be received and read a first and second time.
“CARRIED”

2024-107 **Moved: Clifford Fielder Seconded: Sophie MacKewn**
That **By-Law 2024-09**, being a by-law to authorize an agreement for the transfer of federal gas tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario, be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

c. By-Law 2024-10 Being a by-law to authorize the Corporation of the Township of Harley to enter an agreement with

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Miller Paving Limited for the surface treatment of
Development Road
[three readings]

2024-108 **Moved:** **Sophie MacKewn** **Seconded:** **Clifford Fielder**
That **By-Law 2024-10**, being a by-law to authorize the Corporation of the Township of Harley to enter into an agreement with Miller Paving Limited for the surface treatment of Development Road, be received and read a first and second time.
“CARRIED”

2024-109 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That **By-Law 2024-10**, being a by-law to authorize the Corporation of the Township of Harley to enter into an agreement with Miller Paving Limited for the surface treatment of Development Road, 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:

2024-110 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 9:07 pm and will meet again on August 13th, 2024 or at the call of the Reeve.
“CARRIED”



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer