

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 10, 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: Jennifer Pye, RPP., MCIP., TMSA
 1 media representative
 Regrets: None

1. Call Meeting to Order & Adoption of Agenda

- 2024-126 **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 10, 2024 at 7:30 p.m.
"CARRIED"
- 2024-127 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the agenda as amended.
ADD: 9.c. Harley Hall Oil Tank [no item]
 9.d. Landfill update [no item]
"CARRIED"

2. Adoption of Minutes
a. Regular Meeting of August 13, 2024

- 2024-128 **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 13, 2024 as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest
None

4. Delegations:
None

5. Payment of Accounts – Voucher No. 2024-08

- 2024-129 **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 | \$30,442.59 |
| Fire | \$1,277.31 |
| Recreation | \$1,302.57 |
| Admin | \$120,238.21 |
| Total Voucher 2024-08 | <u>\$153,260.68</u> |
- "CARRIED"

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent has reached out for quotes to re-do the pavement on Hanbury Road (east). Several are expected. Some material was laid down in the Harley Hall parking lot to improve/expand it and a few more loads are still expected. Gravel hauling to Garden Rd is expected to start next week. Some residents have raised concerns about the entrance on Hanbury Rd West from Hwy 11 and North Quarry Rd West. The Road super would like to discuss the installation of approach tapers with MTO. The road superintendent will work with admin staff to write a letter to MTO and Tulluch Engineering about the concerns to see what can be done. Council would like to see quotes on extending the grader warranty. The report for the Harley/Nickle Drain is still to come, but repairs are expected to begin once material arrives. The road super anticipates being able to complete before winter if material arrives in a timely manner.

b. Fire Department Report

There was one call today for an MVC on Highway 11. The Fire Department has also worked with office staff to submit a grant application for PPE equipment. Approval remains pending.

c. Others

i. Treasurer's Report – August 2024

ii. Reports from Council and Staff – Municipal Planner Jennifer Pye – Edits to Draft OP and ZBL [discussion – no item]

iii. Asset Retirement Obligation Final Report PS 3280

2024-130 **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. Treasurer's Report – August 2024

ii. Reports from Council and Staff – Municipal Planner Jennifer Pye – Edits to Draft OP and ZBL [discussion – no item]

iii. Asset Retirement Obligation Final Report PS 3280

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Nairn and Hyman – Transportation of Radioactive Material

2024-131 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**

That we, The Council of the Township of Harley do hereby, support the Townships of Nairn and Hyman and Baldwin's resolution demanding the Province of Ontario, the Ministry of Mines and the Ministry of Transportation immediately halt the project involving the transportation and deposition of naturally occurring radioactive material at the Agnew Lake Tailings Management Area site until a clear line of communication is established with local municipalities; and

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Direct municipal staff to issue a copy of this resolution to the Townships of Nairn and Hyman and Baldwin.

“CARRIED”

b. Town of Lincoln – Increasing Funding for Public Libraries and Community Museums

2024-132 **Moved: Clifford Fielder** **Seconded: Sophie MacKewn**

That we, The Council of the Township of the Township of Harley do hereby, support the Township of Lincoln’s resolution regarding an urgent need for increased funding to libraries and museums in Ontario; and

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

“CARRIED”

c. Township of Russell – Provincial Updates to the Municipal Elections Act

2024-133 **Moved: Marc Gosselin** **Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the Township of Russell’s resolution regarding a call for the Province to update the Municipal Elections Act (MEA) with priority amendment as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections; and

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

“CARRIED”

d. Township of Stirling-Rawdon – Public Sector Salary Disclosure

2024-134 **Moved: Marc Gosselin** **Seconded: Sophie MacKewn**

That we, the Council of the Township of Harley do hereby, support the Township of Stirling-Rawdon’s resolution recommending that the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

And that the act be further updated so that the inflation rate is applied each year to the requirement to report public salaries; and

Direct municipal staff to issue a copy of this resolution to the Province of Ontario Premier’s Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Township of Stirling-Rawdon.

“CARRIED”

8. Correspondence for Council’s Information:

None

9. Other Business:

a. Memo 24-016 – Speed Reduction Request

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2024-135 **Moved:** **Clifford Fielder** **Seconded:** **Sophie MacKewn**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Memo 24-016 regarding a speed reduction request on speeding on Garden Road; and

Direct municipal staff to respond to the resident that council has reviewed with the Roads Department; and

Are not recommending a speed reduction on this road at this time.
“CARRIED”

b. CIBC Account Closure [no item]

2024-136 **Moved:** **Richard McNaughton** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge verbal recommendation from the Clerk-Treasurer to close the inactive account currently held at CIBC; and

Direct the Clerk-Treasurer to transfer any remaining funds to the Township of Harley’s regular account held at RBC; and

Direct the Clerk-Treasurer and Reeve to execute and sign the necessary documents to close the inactive CIBC account.
“CARRIED”

c. Harley Hall Oil tank [no item]

Municipal staff notified council that the inspection on the oil tank at the Harley Hall is expiring soon. Staff will continue to search for licensed inspectors to perform this inspection.

d. Landfill Update [no item]

Municipal staff notified council that due to unforeseen circumstances, the landfill operator will not be able to continue with landfill operations effective immediately. In light of this, the new contractor has agreed to begin their contract several weeks early. Eco-Logix will oversee the dump as per regular hours for the remainder of September. New landfill hours will begin as expected October 1st, 2024.

10. By-Laws:

a. By-Law 2024-12 Being a by-law to authorize an agreement between the Corporation of the Township of Harley and Grant Fuels Inc. for the rental and continuous supply of gasoline and diesel fuel for the period of 36 months for the Townships of Harley, Hudson, Kerns and Casey
[three readings]

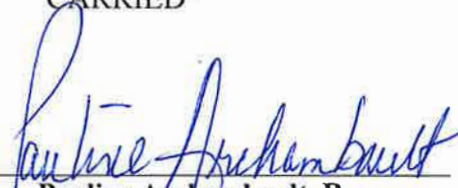
2024-137 **Moved:** **Richard McNaughton** **Seconded:** **Clifford Fielder**
That **By-Law No. 2024-12**, being a by-law to authorize an agreement between the Corporation of the Township of Harley and Grant Fuels Inc. for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the period of 36 months for the Townships of Harley, Hudson, Kerns and Casey, be received and read a first and second time.

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12. Adjournment:

2024-143 **Moved: Richard McNaughton Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, adjourn the
Regular Meeting at 9:19 pm and will meet again on October 8th, 2024 or at the
call of the Reeve.

“CARRIED”



Pauline Archambault, Reeve



Krystle Seymour, Clerk-Treasurer