

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of OCTOBER 8TH, 2024
Held at the Harley Municipal Office

Present: **Reeve:** Pauline Archambault
 Councillors: Clifford Fielder
 Sophie MacKewn
 Richard McNaughton
 Staff: Krystle Seymour, Clerk-Treasurer

Regrets: Marc Gosselin, Councillor
 Guy Godmaire, Road Superintendent

1. Call Meeting to Order & Adoption of Agenda:

2024-144 **Moved:** **Clifford Fielder** **Seconded:** **Richard McNaughton**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of October 8th, 2024 at 7:30 p.m.
“CARRIED”

2024-145 **Moved:** **Richard McNaughton** **Seconded:** **Sophie MacKewn**
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 September 10th, 2024

2024-146 **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 September 10th, 2024 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2024-09

2024-147 **Moved:** **Richard McNaughton** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, approve the payment of accounts as presented:

Roads	\$81,970.92
Fire	\$199.68
Recreation	\$1,152.42
Admin	\$103,806.75
Total Voucher 2024-09	\$187,129.77

“CARRIED”

6. Reports from Staff & Others

a. Roads Department Report:

The Roads Department report states that gravel hauling was completed today, and ditching is also completed for the year. All roads projects are now complete. Roads crew will begin work on the Harley/Nickle Drain once material arrives (expecting it next week). Discussions with MTO

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about the Hanbury Rd West and North Quarry Rd West intersections regarding approach tapers including the narrow road width on Hanbury Rd West are going well. The Road Superintendent is gathering quotes for winter sand. Options for Extended Warranty on the grader will be presented next month.

b. Fire Department Report:

The Fire report stated that the Fire Department responded to one MVC.

c. Others

i. Earlton-Timiskaming Airport – Reports Financials May-August 2024

ii. TMSA-AGM Minutes – 2023

iii. Treasurer’s Report – September 2024

iv. Reports from Council and Staff [no item]

2024-148 **Moved: Richard McNaughton Seconded: Clifford Fielder**

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 – Reports Financials May-August 2024

ii. TMSA-AGM Minutes – 2023

iii. Treasurer’s Report – September 2024

iv. Reports from Council and Staff [no item]

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Municipality of Tweed – AMO CCBF Additional Funding

2024-149 **Moved: Sophie MacKewn Seconded: Clifford Fielder**

That we, the Council of the Township of Harley do hereby, support the Municipality of Tweed’s resolution calling on the Federal Government to provide a supplement to the allocations provided to municipalities under the AMO CCBF agreement for 2024-2028 for the same amount that was allocated, effectively doubling the allocation for those years; and

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

“CARRIED”

8. Correspondence for Council’s Information:

a. Ministry of Natural Resources – Slash Pile Burning

b. Earlton-Timiskaming Airport – Decertification Information

Reeve Archambeault outlined to Council that the Earlton Airport board is discussing whether to renew their airport certification. De-certification would not have any negative impact on the way things currently operate, and all flights that currently use the airport would still be able to use it as they do now. De-certification would save just over \$20,000 per year. Airports must have a certification if they wish to except scheduled passenger flights. Passenger flights are currently not in the foreseeable

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future of the airport due to several factors including lack of terminal, and other nearby airports such as in Timmins and North Bay. Trying to re-certify in the future would be difficult. The board is seeking comment from member municipalities. Harley Council directed staff to prepare a resolution.

2024-150 **Moved: Sophie MacKewn Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, disagree with de-certification of the Earlton-Timiskaming Airport
“CARRIED”

9. Other Business:

a. Memo 2024-017 – Harley Landfill Changes

Council reviewed the recommendations and asked staff to put this on the agenda in November for them to discuss further. Staff were also asked to look into “amnesty week”.

b. Memo 2024-018 – Community Emergency Preparedness Grant

2024-151 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of Memo 24-018 regarding the Community Emergency Preparedness Grant; and

Direct municipal staff to apply for the CEPG grant for the purposes of a purchasing and installing a generator capable of ensuring the Harley Municipal Office (the Emergency Operations Centre) remains operational during a power outage as well as the purchase of two (2) emergency road closed trailer units for the roads department.
“CARRIED”

10. By-Laws

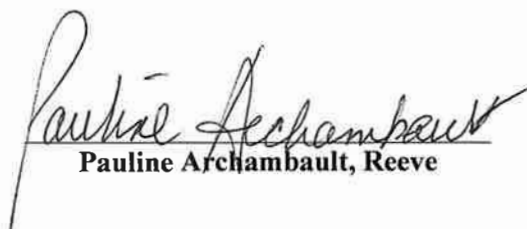
None

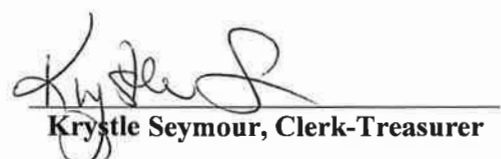
11. Resolution to Move to Closed Session:

None

12. Adjournment:

2024-152 **Moved: Sophie MacKewn Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, adjourn the Regular Meeting at 8:53 pm and will meet again on November 12th, 2024 or at the call of the Reeve.
“CARRIED”


Pauline Archambault, Reeve


Krystle Seymour, Clerk-Treasurer