TOWNSHIP OF HARLEY MINUTES OF THE REGULAR MEETING OF COUNCIL

of MAY 13TH, 2025

Held at the Harley Municipal Office

Present:

Reeve:

Pauline Archambault

Councillors: Clifford Fielder

Marc Gosselin

Sophie MacKewn

Richard McNaughton

Staff:

Krystle Seymour, Clerk-Treasurer

Regrets:

Guy Godmaire, Road Superintendent

1. Call Meeting to Order & Adoption of Agenda:

2025-065

Moved: Clifford Fielder

Seconded: Marc Gosselin

That we, the Council of the Township of Harley do hereby, open the Regular

Meeting of Council of May 13th, 2025 at 7:31 p.m.

"CARRIED"

2025-066

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 April 8th, 2025

2025-067

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 April 8th, 2025 as presented.

"CARRIED"

3. Disclosure of Pecuniary Interest:

None

4. Delegations:

None

5. Payment of Accounts - Voucher No. 2025-04

2025-068

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 \$34,691.25 Fire \$2,278.58 Recreation \$2,243.40 Admin \$69,590.43 Total Voucher 2025-04 \$108,803.66

"CARRIED"

6. Reports from Staff & Others:

a. Roads Department Report

The Road reports is as follows: Intersections have been swept of winter sand and bridges have been washed. Roads crews are preparing for calcium. The summer student started at the beginning of May. Councillor Fielder asked for an update on the following:

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Road Tour, quote for painting the red tin, new hire, quote on Hanbury Road pavement, new plow truck, and moving of the well at the Harley hall. In the absence of the Road superintendent, the Clerk-Treasurer provided the following update:

Hanbury Rd Pavement – not incorporated in the budget for 2025 (lack of funding)

New Plow truck – a rough price was sought but council needs to provide direction if they want to move ahead with an RFT.

New hire – a new employee has been hired and is scheduled to start on June 16^{th} , 2025.

The Clerk-Treasurer will follow up with the Road superintendent for other items.

b. Fire Department Report

The Fire Chief Reports a revision of February and March's report; The department responded to 6 calls. 3 in February and 3 in March. All calls went well, one of which the AED was utilized. Batteries and pads have been replaced. Gloves, boots, and balaclavas have been purchased through funding. All trucks had safeties done in March. The Department responded to 2 MVCs in April. One call was cancelled while arriving on scene and the other involved 3 vehicles. The department was on scene for 2 hours. The Department members have agreed to move their monthly meetings/practices to the first Tuesday of every month.

c. Others

- i. Eco-Logix's Landfill Report April 2025
- ii. NEPH 2025 Municipal Levy Report
- iii. NEPH Meeting Minutes February 27th, 2025
- iv. Reports from Council and Staff Memo-25-005 Head of MFIPPA

2025-069 Moved: Marc Gosselin Seconded: Sophie MacKewn

That we, the Council of the Township of Harley do hereby, acknowledge receipt of *Memo 25-005 – Delegation of Authority – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*; and

That in accordance with section 3 and subsection 49(1) of MFIPPA, Council for the Township of Harley delegates its powers and duties as "Head" under MFIPPA to the Clerk-Treasurer; and

Direct municipal staff to prepare the necessary by-law to delegate all of its powers and duties under MFIPPA to the Clerk-Treasurer for Council's consideration at the regular meeting of June 10th, 2025. "CARRIED"

2025-070 Moved: Clifford Fielder 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. Roads Department Report
- b. Fire Department Report
- c. Others
 - i. Eco-Logix's Landfill Report April 2025

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- ii. NEPH 2025 Municipal Levy Report
- iii. NEPH Meeting Minutes February 27th, 2025
- Reports from Council and Staff Memo-25-005 Head of MFIPPA

"CARRIED"

- 7. Correspondence for Council's Consideration:
 - a. Northern Ontario Farm Innovation Alliance Support for NOHFC's Tile Drainage Funding
- 2025-071 Moved: Richard McNaughton Seconded: Sophie MacKewn
 That we, the Council of the Township of Harley do hereby, acknowledge
 request for support from the Northern Ontario Farm Innovation Alliance
 (NOFIA); and

Direct municipal staff to issue a letter a support to NOFIA as outlined and drafted in the received correspondence. "CARRIED"

- b. Town of Georgina Salt Management
- 2025-072 **Moved: Clifford Fielder Seconded: Richard McNaughton**That we, the Council of the Township of Harley do hereby, support the Town of Georgina's resolution regarding salt management; and

Direct municipal staff to issue a copy of this resolution to the Town of Georgina.
"CARRIED"

- c. Township of Otonabee-South Monaghan End Daylight Savings Time in Ontario
- Moved: Marc Gosselin Seconded: Sophie MacKewn
 That we, the Council of the Township of Harley do hereby support the
 Township of Otonabee -South Monaghan's resolution regarding requesting
 that the Province of Ontario amend the Time Amendment Act 2020 to drop
 New York's contingency, effective immediately; and

Set permanent Standard Time (EST) from November 2nd 2025; and

Direct municipal staff to issue a copy of this resolution to the Township of Otonabee -South Monaghan. "CARRIED"

- d. Town of Cobourg Ontario Works Financial Assistance Rates
 No Action
- 8. Correspondence for Council's Information:
 - a. Timiskaming Ontario Health Team Virtual Session Invitation

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- 9. Other Business:
 - a. Memo-25-006 2025 Levy Option #4 Summary
- 2025-074 **Moved: Clifford Fielder Seconded: Marc Gosselin**That we, the Council of the Township of Harley do hereby acknowledge receipt of *Memo-25-006 2025 Levy Option #4 Summary*. "CARRIED"
 - 10. By-Laws:
 - a. By-Law 2025-08 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2025
- 2025-075 Moved: Marc Gosselin Seconded: Richard McNaughton
 That By-Law No. 2025-08, being a by-law to provide for the adoption of tax
 rates and to further provide for penalty and interest in default of payment
 thereof for 2025 be received and read a first and second time.
 "CARRIED"

[three readings]

- Moved: Richard McNaughton Seconded: Clifford Fielder
 That By-Law No. 2025-08, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2025 be read a third time and that the same be engrossed in the by-law book.

 "CARRIED"
 - 11. Resolution to Move to Closed Session:

Pauline Archambault, Reeve

- 12. Adjournment:
- 2025-077 Moved: Sophie MacKewn Seconded: Marc Gosselin
 That we, the Council of the Township of Harley do hereby, adjourn the
 Regular Meeting at 8:35 p.m. and will meet again on June 10th, 2025 or at the
 call of the Reeve.
 "CARRIED"

tle Seymour, Clerk-Treasurer