

TOWNSHIP OF HARLEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 14th, 2020
Held at the Harley Municipal Office

Present: Reeve: Pauline Archambault
Councillors: Richard McNaughton, Clifford Fielder, Auldin Bilow
Clerk-Treasurer: Jordan Kemp
Road Superintendent: Guy Godmaire (left at 7:50 p.m.)

Regrets: Councillor: Marc Gosselin

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council

2020-001 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of January 14th, 2020 at 7:30p.m.
“CARRIED”

2. Adoption of Agenda

2020-002 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we the Council of the Township of Harley, do hereby; accept the agenda as amended.
“CARRIED”

3. Adoption of Minutes

2020-003 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of December 10th, 2019, as presented.
“CARRIED”

4. Disclosure of Pecuniary Interest

a. None

5. Delegations/Presentations

a. None

6. Payments of Accounts: Vouchers 2019-12

2020-004 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 34,500.07
Fire	\$ 27,353.04
Recreation	\$ 1,447.80
Admin	\$ <u>172,675.92</u>
Total Voucher 2019-12	\$ 235,976.83
“CARRIED”	

7. Reports from Staff and Others:

a- Roads

The Roads Superintendent reported that they have been performing regular winter maintenance. It has been a relatively slow month. Brent will be returning to work in February. The skidoo club has been using Max’s Bridge for about one and a half months. Don Bilow is removing snow from the wheelchair ramp at the Harley Recreation Hall and will monitor it to make sure it remains clear.

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2020-005 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Road Superintendent.
“CARRIED”

b- Fire Department

The Fire Chief reported that the fire department responded to a vehicle fire on Dec 12, a bus fire on Dec 13 and then on Dec 19 responded to a report of a possible malfunctioning heating system. On Jan 6 the department responded to 2 separate MVC's at the intersection of Hwy 11 and Maybrook Rd. The Fire Department also requested that the office send out information regarding volunteers responding to calls and tips for fire safety. The Fire Department is responsible for the content of this information and will relay such to the office staff for distribution to the residents.

2020-006 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and read by the Fire Chief.
“CARRIED”

c- Others: None

8. Correspondence for Council Consideration:

a- Timiskaming Veterinary Services – 2020 VAP Membership Fee & Annual Meeting

2020-007 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby, acknowledge receipt of a letter from Temiskaming Veterinary Services Committee dated January 1st, 2020 in regards to 2020 municipal requisition and agree to pay membership fee in the amount of \$225.00.
“CARRIED”

b- AMO – 2020 Membership Fee Invoice & MEPCO membership fee 2020

2020-008 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, agree to renew the Township of Harley's 2020 membership with the Association of Municipalities of Ontario (AMO) for the amount of \$737.89.
“CARRIED”

2020-009 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, agree to renew the Township of Harley's 2020 membership with the Municipal Employer Pension Centre Ontario (MEPCO) for the amount of \$35.60.
“CARRIED”

c- AMO President – Transition of the Blue Box to Full Producer Responsibility

No action taken

d- FCM – Membership fee for 2020

2020-010 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley, do hereby, agree to renew the Township of Harley's 2020 membership with the Federation of Canadian Municipalities for the amount of \$265.52.
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e- Dr. Sara Epp, University of Guelph – Agricultural Barriers in Northern Ontario

2020-011 **Moved: Clifford Fielder** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley, do hereby, support Dr. Sara Epp at the University of Guelph in requesting funding for her research proposal entitled “Overcoming Agricultural Barriers in Northern Ontario: Demystifying the North through Education, Promotion and Engagement” and direct the municipal office to prepare a letter of support.
“CARRIED”

9. Correspondence for Council’s Information:

- a- Timiskaming Health Unit – Refund to Municipalities
- b- MPAC – 2020 Municipal Levy Letter
- c- Ministry of Municipal Affairs & Housing – Ontario’s Housing Crisis
- d- Ministry of Energy, Northern Development and Mines – Natural Gas Expansion Support Program

2020-012 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, direct the municipal office to work with our local natural gas service provider and Ontario Energy Board (OEB) for the purpose of applying to the Natural Gas Expansion Support Program for the Industrial Park.
“CARRIED”

- e- Junaid Asghar, MTO – Warning Signs on Highway 11
- f- Stewardship Ontario – Blue Box Program, 3rd quarter 2019

10. Other Business:

- a- MIS Municipal Insurance Services – Municipal Insurance Proposal for 2020

2020-013 **Moved: Auldin Bilow** **Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, accept the quotation in the amount of \$25,095 plus applicable taxes from Municipal Insurance Services Ltd. Regarding Municipal insurance for the year 2020.
“CARRIED”

Council directed the Clerk-Treasurer to follow up with Municipal Insurance Services Ltd. to ensure that all current volunteer firefighters are insured for 24/7 coverage for the year 2020.

- b- City of Temiskaming Shores – Recycling Agreement Rate Increase

2020-014 **Moved: Auldin Bilow** **Seconded: Richard McNaughton**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of the Corporation of the City of Temiskaming Shores Memo No. 024-2019-PW regarding a rate increase from \$271/tonne to \$295/tonne for recyclable materials.
“CARRIED”

- c- Bonnefield – Transfer of Parcel of Township Property to Bonnefield
Council directed the Clerk-Treasurer to obtain further information from Bonnefield regarding their intentions for the parcel of land if transferred.

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d- Max's Bridge – Skidoo Trail

Council directed the Clerk-Treasurer to inform the Tri-Town Sno Travellers & Club Echo that this season is the last for which Max's Bridge can be used by the club and that a snow bridge should be constructed as soon as possible to avoid any further damage to the wooden deck.

e- District of Temiskaming Social Services Administration Board Elections

2020-015 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That we, the Council of the Township of Harley do hereby, request that any revisions to the process of appointing board members to the District of Temiskaming Social Services Administration Board Area's 2, 4 and 5, be solely determined by the municipalities for each corresponding election area.
"CARRIED"

Clerk-Treasurer is to issue Resolution 2020-015 to The District of Temiskaming Social Services Administration Board as well as the Temiskaming Municipal Association.

11. By-Laws

a- By-law No. 2020-01 By-law to authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the fiscal year ending December 31, 2020 [*three readings*]

2020-016 **Moved: Richard McNaughton** **Seconded: Clifford Fielder**
That **By-Law No. 2020-01**, being a By-law of The Corporation of The Township of Harley to authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the fiscal year ending December 31, 2020, be received and read a first and second time.
"CARRIED"

2020-017 **Moved: Richard McNaughton** **Seconded: Auldin Bilow**
That **By-Law No. 2020-01**, being a By-law being a By-law of The Corporation of The Township of Harley to authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the fiscal year ending December 31, 2020, be read a third time, and that the same be engrossed in the By-Law Book.
"CARRIED"

b- By-law No 2020-02 By-law to provide for the repair of the Jackson Municipal Drain [*three readings*]

2020-018 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That **By-Law No. 2020-02**, being a By-law to provide for the repair of the Jackson Municipal Drain who serve the North Half of Lots 10 to 12, Concession 5 in the Township of Harley, be received and read a first and second time.
"CARRIED"

2020-019 **Moved: Clifford Fielder** **Seconded: Auldin Bilow**
That **By-Law No. 2020-02**, being a By-law to provide for the repair of the Jackson Municipal Drain who serve the North Half of Lots 10 to 12, Concession 5 in the Township of Harley, be read a third time, and that the same be engrossed in the By-Law Book.
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c- By-law No. 2020-03 By-law to Authorize a Library Services Agreement between The Temiskaming Shores Public Library Board and the Corporation of the Township of Harley
[three readings]


2020-020 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That **By-Law No. 2020-03**, being a By-law to Authorize a Library Services Agreement between The Temiskaming Shores Public Library Board and the Corporation of the Township of Harley, be received and read a first and second time.
“CARRIED”

2020-021 **Moved: Auldin Bilow Seconded: Clifford Fielder**
That **By-Law No. 2020-03**, being a By-law to Authorize a Library Services Agreement between The Temiskaming Shores Public Library Board and the Corporation of the Township of Harley, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”

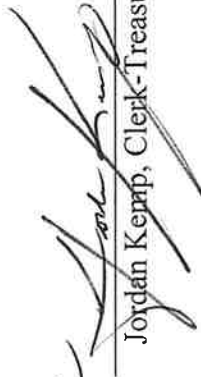
12. Resolution to move to closed session:
a- None

13. Adjournment:

2020-022 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, adjourn at 9:25 p.m. and will meet again on February 11th, 2020 or at the call of the Reeve.
“CARRIED”



Pauline Archambault, Reeve



Jordan Kemp, Clerk-Treasurer