

Held at the Harley Municipal Office

Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2026-108 **Moved: Clifford Fielder** **Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council of July 14th, 2026 at 7:02 p.m. and appoint Sophie MacKewn to chair the meeting.
“CARRIED”

2026-109 **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. Minutes of the Regular Meeting of June 9th, 2026
- b. Minutes of the Closed Session Meeting of June 9th, 2026

2026-110 **Moved: Richard McNaughton Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, adopt the following minutes:

- a. Minutes of the Regular Meeting of June 9th, 2026 as presented.
- b. Minutes of the Closed Session Meeting of June 9th, 2026 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest:

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2026-06

2026-111 **Moved:** **Marc Gosselin** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley, do hereby, approve the
payment of accounts as presented:

Roads	\$46,201.43
Fire	\$6,072.58
Recreation	\$9,360.36
Admin	\$128,472.52
Total Voucher 2026-06	\$190,106.89

"CARRIED"

6. Reports from Staff & Others:

a. Roads Department Report:

The Road Superintendent reports that the half-load restrictions have been lifted. Road-side grass has been cut and culvert replacements have started. The Superintendent updated Council on the status of the new

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plow truck. The hot and dry weather is causing the calcium to disappear, and lastly, the painting of the building will be starting soon.

b. Fire Department Report:

The Fire Chief Reports that they may implement a fire ban soon.

c. Others:

i. **Landfill Report – May 2026**

ii. **TMSA Board Minutes – March 12th, 2026**

iii. **TMSA Code of Conduct for CBO**

iv. **Treasurer's Report – June 2026**

v. **Reports from Council and Staff**

Council has requested that staff arrange a memorial plaque for the late Pauline Archambault similar to the one made for the late Gerald Roy.

2026-112 **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. Landfill Report – May 2026

ii. TMSA Board Minutes – March 12th, 2026

iii. TMSA Code of Conduct for CBO

iv. Treasurer's Report – June 2026

v. Reports from Council and Staff

“CARRIED”

7. Correspondence for Council's Consideration:

a. **County of Prince Edward – Sustainable Funding for Public Health Units**

2026-113 **Moved: Marc Gosselin Seconded: Richard McNaughton**

That we, the Council of the Township of Harley do hereby, support the County of Prince Edward's resolution requesting support for sustainable funding for Public Health Units; and

Direct municipal staff to issue a copy of this resolution to the County of Prince Edward.

“CARRIED”

b. **Northeastern Manitoulin and The Islands – Provincial Health Care Spending**

No Action

c. **Town of Plympton-Wyoming – Canada Development Charge Reductions Program (DCRP)**

No Action

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d. County of Peterborough – Request for Provincial Action on the Accuracy of Municipal Voters Lists

2026-114 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, support the County of Peterborough's resolution regarding their request for provincial action on the accuracy of the municipal voters lists; and

Direct municipal staff to issue a copy of this resolution to the County of Peterborough.

"CARRIED"

8. Correspondence for Council's Information:

None

9. Other Business:

a. Memo 26-008 – Vacant Council Seat - Reeve

2026-115 **Moved: Clifford Fielder Seconded: Marc Gosselin**
WHEREAS Pauline Archambault served the Township of Harley as a member of council since September of 1999 including Reeve since January of 2011; and

WHEREAS Pauline Archambault passed away on Friday June 5th, 2026;

NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Township of Harley do hereby, declare the Reeve seat vacant as per section 259 (1)(h) of the *Municipal Act*, 2001.

"CARRIED"

b. Memo 26-009 – Financial Signing Authority

2026-116 **Moved: Marc Gosselin Seconded: Richard McNaughton**
WHEREAS the signing authorities of the Corporation of the Township of Harley require a change due to the recent passing of Pauline Archambault and the recent appointment of Reeve;

NOW THEREFORE BE IT RESOLVED THAT Sophie MacKewn and Allison Doyon be hereby appointed as a financial signing authority and hereby ratifies the appointments as follows:

That any combination of one member of council and one member of staff shall be considered signing officers of the Corporation where authorized:

- Sophie MacKewn, Reeve
- Marc Gosselin, Councillor
- Krystle Seymour, Clerk-Treasurer
- Allison Doyon, Assistant Clerk-Treasurer

"CARRIED"

c. Memo 26-011 – Office Telephone

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2026-117 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of "*Memo 26-011 Quote 10949 v2 – UnitedCloud Business Phone System*"; and

Approve the enclosed quote for the procurement and implementation of a VoIP telephone system for the Township of Harley; and

Direct municipal staff to proceed with the transition.
"CARRIED"

d. Fire Chief Position – Expression of Interest

2026-118 **Moved: Clifford Fielder Seconded: Marc Gosselin**
That we, the Council of the Township of Harley do hereby, acknowledge receipt of letter of expression of interest from Vanessa Wark regarding the Fire Chief position.
"CARRIED"

e. Truck #6 Sander Box - Surplus

2026-119 **Moved: Marc Gosselin Seconded: Richard McNaughton**
WHEREAS, the Roads Department has identified certain equipment as no longer necessary for municipal operations; and

WHEREAS, the equipment has been evaluated and determined to be surplus to the needs of the municipality; and

WHEREAS, the Township of Casey has expressed interest in purchasing the surplus equipment identified below, and

WHEREAS, the disposal of surplus equipment is governed by the municipality's disposal of surplus equipment policy through By-Law 2007-25;

NOW THEREFORE BE IT RESOLVED THAT:

1. The following equipment is hereby declared surplus:
 - The SANDER BOX formerly mounted on the Harley Township Truck #6 being a 2004 Western Star Freightliner Plow Truck, VIN 5KKHAECV05PN53989
2. The Clerk-Treasurer be authorised to negotiate and complete the sale of the sander box to the Township of Casey at a price satisfactory to the Clerk-Treasurer and in the best interests of Township.
3. Any proceeds from the disposal shall be deposited into the General Fund, as appropriate.
4. The Clerk-Treasurer and Road Superintendent are authorized to carry out the disposal process and ensure proper documentation is retained.

"CARRIED"

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10. By-Laws:

None

11. Resolution to Move to Closed Session:

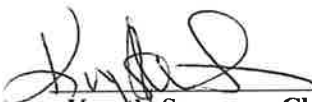
None

12. Adjournment:

2026-120 **Moved: Richard McNaughton Seconded: Clifford Fielder**
That we, the Council of the Township of Harley do hereby, adjourn the
Regular Meeting at 8:06 p.m. and will meet again at 7:00 p.m. on August 11th,
2026 or at the call of the Deputy Reeve.
"CARRIED"



Sophie Mackewn, Reeve



Krystle Seymour, Clerk-Treasurer