

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING JUNE 4<sup>TH</sup>, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday June 4<sup>th</sup>, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Councillor Lane Cleroux was present at 4:06 p.m. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Deputy Clerk/Treasurer, Charles McDonald, Public Works Manager, Nichole Dubeau, Admin/Planning Assistant-Recording Secretary, and Amanda Ryan, Receptionist/Clerk.

### 1. **CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:01 p.m.

### 2. **REQUEST TO TURN OFF ELECTRONIC DEVICES**

Mayor Bennett asked Council, Staff and the Public to turn off all electronic devices.

### 3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Bennett and Councillor Cleroux declared pecuniary interest regarding 6.1.2 Invitational Quote – Retrieval of Sandbags from Private Residences/Roadways – PW-WM-2019-03 Review & Award.

### 4. **MINUTES**

- 4.1 April 2nd, 2019 – Regular Council
- 4.2 April 10th, 2019 – Special Council Meeting
- 4.3 May 8th, 2019 – Special Council Meeting
- 4.4 May 23rd, 2019 – Special Council Meeting

Moved by Councillor Webster

**RESOLUTION NO. 2019-129**

Seconded by Councillor Humphries

**THAT** Council approves the following Meeting Minutes:

- April 2nd, 2019 – Regular Council
- April 10th, 2019 – Special Council
- May 8th, 2019 – Special Council
- May 23rd, 2019 – Special Council

**Carried**

### 5. **BUSINESS ARISING FROM MINUTES – None**

### 6. **TRANSPORTATION / ENVIRONMENTAL SERVICES**

Absent were Public Advisory members John Wilson, Rick Lester and Murray Humphries.

Councillor Tom Webster, Chair of the Transportation/Environmental Services Committee, presented the following items for consideration and recommendation.

#### **6.1 Staff Reports**

##### 6.1.1 Public Works – General Update

The Public Works Manager, Charles McDonald reviewed the report. He updated council members that the second entrance at the Landfill Site has been completed.

##### 6.1.2 Invitational Quote – Retrieval of Sandbags from Private Residences/Roadways – PW-WM-2019-03 Review & Award

CAO/Clerk Hope Dillabough reviewed the results of the Invitational Quote. Her recommendation was to accept the bid submitted by Marshall's, with a start date of June 5<sup>th</sup>.

**6.2 New Business**

CAO/Clerk Hope Dillabough updated council members that the Landfill site hours should be extended due to the amount of flood debris coming into the landfill and provided recommendations. She added that a part-time attendant was hired as per previous council direction June 4<sup>th</sup> and is to start June 8<sup>th</sup>.

Resident Dan Duguay, a flood victim, was present and recognized council, staff, paramedics, and especially Roads Superintendent Rod Eady, for all the hard work and time helping residents during the flood.

**6.3 Outstanding Business – None****6.4 Correspondence – None****6.5 Questions on Reports and Recommendations– Mayor Bennett**

There were no additional questions on the reports

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-130**

Seconded by Councillor Humphries

**THAT** Council accepts the Public Works Managers report as information, as submitted for June 4<sup>th</sup>, 2019.

**Carried**

**Mayor Bennett and Councillor Cleroux declared pecuniary interest and did not vote.**

Moved by Councillor Webster

**RESOLUTION NO. 2019-131**

Seconded by Councillor Humphries

**THAT** Council award the 'Invitational Quote' PW-WM-2019-03 for the retrieval of sandbags from private residents/roadways for Horton Private Roads to Marshall's at a cost of \$60,000.00 excluding HST.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2019-132**

Seconded by Councillor Humphries

**THAT** Council direct staff to amend the Landfill Site hours to specifically accommodate Flood debris drop-off due to the high volume being received during regular hours;

**AND THAT** these additional hours will consist of Tuesdays from 8 a.m. - 1 p.m. and Sundays from 8 a.m. – 5 p.m.

**Carried**

**7. PROTECTIVE SERVICES**

Present was Acting Fire Chief Allan Cole.

Councillor Lane Cleroux, Chair of the Protective Services Committee, presented the following items for consideration and recommendation.

**7.1 Staff Reports**7.1.1 Fire Report – March 2019

Acting Fire Chief Allan Cole reviewed the report for council. CAO/Clerk Hope Dillabough and Acting Fire Chief Allan Cole briefly reviewed the agreement with the Town of Arnprior for Ice and Water Rescue for council members.

7.1.2 Municipal By-Law Enforcement Summary – First Quarter

Council members reviewed the report.

**7.2 New Business – None****7.3 Outstanding Business**

**7.4 Correspondence – None****7.5 Questions on Reports and Recommendations – Mayor Bennett**

There were no additional questions on the reports

Moved by Councillor Webster

**RESOLUTION NO. 2019-133**

Seconded by Deputy Mayor Campbell

**THAT** Council accept the Acting Fire Chief's Report, as submitted, for June 4<sup>th</sup>, 2019.

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2019-134**

Seconded by Councillor Webster

**THAT** Council direct Staff to enter into an Agreement with the Town of Arnprior Fire Department for Ice/Water Rescue;

**AND FURTHER THAT** this be brought forward by By-Law to be adopted at the next Regular Council Meeting.

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2019-135**

Seconded by Deputy Mayor Campbell

**THAT** Council accept the Municipal By-Law Enforcement Services quarterly report, as submitted for June 4<sup>th</sup>, 2019.

**Carried**

**8. SUPPER BREAK – 5:20 p.m.  
RECONVENED –6:00 p.m.**

**9. DELEGATION &/or PUBLIC MEETING – None**

**10. RECREATION**

Community Liaison Officer, Shane Lambert was present. Public Advisory Members present were Barb Dickson, Ralph Miller and Sharon Bennett.

Absent was Tina Hunt.

Councillor Doug Humphries, Chair of the Recreation Committee, presented the following items for consideration and recommendation.

**10.1 Staff Reports**

10.1.1 Committee Updates – Recreation

Community Liaison Officer Shane Lambert reviewed his report.

10.1.2 Horton Hoedown Update

Public Advisory member Sharon Bennett gave a brief update for council members. She stated that the craft tables number is up to 18 this year. Mayor Bennett added that the Township received a \$14,000 grant from Celebrate Ontario 2019 towards the Hoedown, which Horton was one of two that received it in the whole County. Council members agreed that they would like an update from KOA on their ticket sales since they only see what's been sold online. Deputy Mayor Glen Campbell requested that the issue with parking prices be fixed and council receive an update with that on the next Hoedown report. Chair Humphries added that he would like to see the KOA ticket sales by the end of the week, via e-mail.

**10.2 New Business – None**

**10.3 Outstanding Business – None****10.4 Correspondence – None****10.5 Questions on Reports and Recommendations – Mayor Bennett**  
There were no additional questions on the reportsMoved by Councillor Humphries**RESOLUTION NO. 2019-136**Seconded by Councillor Cleroux**THAT** Council accept the Recreation Committee Updates Report as information, as submitted by Community Liaison Officer for June 4<sup>th</sup>, 2019.**Carried****11. COUNCIL CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**11.1 Information Correspondence**11.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

**11.2 Action Correspondence**11.2.1 Township of Bonnechere Valley – Support Resolution

Council members briefly discussed and were in agreeance to support the resolution.

11.2.2 Municipality of East Ferris – Support Resolution

Council members briefly discussed and were in agreeance to support the resolution.

11.2.3 Eastern Ontario Regional Network Mobile Broadband Project – Support Resolution

Council members briefly discussed and were in agreeance to support the resolution.

Moved by Councillor Cleroux**RESOLUTION NO. 2019-137**Seconded by Councillor Humphries**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for June 4<sup>th</sup>, 2019.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2019-138**Seconded by Councillor Cleroux**WHEREAS** the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;**AND WHEREAS** Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;**AND WHEREAS** this amendment will deem any body of water capable of supporting fish as being a fish habitat;**AND WHEREAS** consequential of this amendment, puddles in farms fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

**AND WHEREAS** this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations";

**AND WHEREAS** Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

**BE IT RESOLVED** that the Township of Horton call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act;

**FURTHER BE IT RESOLVED** that this resolution be circulated to Prime Minister Justin Trudeau, Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke, John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, the Federation of Canadian Municipalities, and all municipalities in the County of Renfrew.

**Carried**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-139**

Seconded by Councillor Webster

**THAT** Council of the Township of Horton support the Municipality of East Ferris's Resolution Number 2019-151 in support of combining the OGRA/ROMA Conferences.

**AND THAT** a Certified True Copy of this resolution be send to the Municipality of East Ferris, and be circulated to all Ontario Municipalities.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2019-140**

Seconded by Councillor Cleroux

**WHEREAS** on May 17th, 2019 the Honourable Monte McNaughton, Minister of Infrastructure for the Province of Ontario officially announced confirmation of Ontario's \$71 million contribution to the Eastern Ontario Regional Networks Mobile Broadband project;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus who represent 110 municipalities and 750,000 rural residents of the region have committed \$10 million as a local contribution towards the project;

**AND WHEREAS** 9 separated municipalities including the cities of Kingston, Peterborough, Belleville, Cornwall and Quinte West who represent a further 378,000 urban residents are supporting the project and have agreed to pay their portion of the \$10 million local contribution;

**NOW THEREFORE** be it resolved that the Township of Horton supports the County of Renfrew's call upon the Federal Government to formally commit \$71 million towards the Project and instruct Federal staff to begin discussions on the necessary contribution agreement(s), before the House of Commons rises in June;

**AND FINALLY, THAT** our local Federal Members of Parliament be copied with this resolution and seek their support to work with the EOWC and it's partner municipalities to secure the Federal contribution.

**Carried**

## **12. OUTSTANDING COMMITTEE ISSUES**

### 12.1 Cemetery Discussion – Mayor Bennett

Mayor Bennett declared pecuniary interest regarding the North Horton Cemetery and stated that only the Castleford Union and Thompsonhill Cemetery will be discussed. Last month, Councillor Webster volunteered with some yard work for Thompsonhill Cemetery, all council agreed that it should be fair with the rest of the cemeteries in the Township and offer a volunteer "clean-up day" to them as well. Councillor Webster stated that if

they needed assistance in other ways than financial help, that a request should be submitted, and they can act accordingly. Council members agreed that a letter be sent from staff to all cemetery boards to see what assistance they would like from the Township.

### 13. BYLAWS

#### 13.1

- 2019-34 Adopt Corporate Policies – Section C

Moved by Councillor Webster

**RESOLUTION NO. 2019-141**

Seconded by Councillor Humphries

**THAT** Council adopt By-Law 2019-34 – Adopt Section C of the Township's Corporate Policies.

**Carried**

### 14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None

### 15. COUNCIL MEMBERS CONCERNS

Councillor Webster mentioned that there have been some complaints and problems with the waste pick-up within the Township. Public Works Manager Charles McDonald summarized the issues for other council members. CAO/Clerk Hope Dillabough suggested that council direct staff to write a letter to the contactor addressing the issues that have come up. Mayor Bennett also asked for support in deeming June as Senior's Month.

Moved by Councillor Webster

**RESOLUTION NO. 2019-142**

Seconded by Councillor Humphries

**THAT** Council of the Township of Horton designate June as Senior's Month.

**Carried**

### 16. MOTION FOR RECONSIDERATION – None

### 17. IN CAMERA (Closed) SESSION

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-143**

Seconded by Councillor Webster

**THAT** Council went into a Closed Session Meeting at 7:06 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- Personal matters about an identifiable individual, including municipal employees
  - Employee Contract

**Carried**

Council came out of Closed at 7:52p.m.

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-144**

Seconded by Councillor Webster

**THAT** Council agree to extend the Community Liaison Officer's contract for six (6) months effective July 1st, 2019.

**Carried**

### 18. NEXT MEETING

18.1 Council Meeting Date: June 18<sup>th</sup>, 2019 – 4:00 p.m.

### 19. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-145**

Seconded by Councillor Cleroux

**THAT** Council enact By-law 2019-35 – Confirming By-Law to confirm the proceedings of Council.

**Carried**

**20. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 7:38 p.m.

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MAYOR David Bennett

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CAO/CLERK Hope Dillabough