

THE CORPORATION OF THE TOWNSHIP OF HORTON

Regular Council Meeting

June 18th, 2019

There was a Regular Meeting of Council held in the Township of Horton Council Chambers on Tuesday June 18th, 2019. Present was Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Jennifer Barr, Treasurer, Nathalie Moore, Deputy Clerk/Treasurer, Amanda Ryan, Receptionist/Clerk, and Nichole Dubeau, Admin/Planning Assistant - Recording Secretary.

Councillor Tom Webster sent his regrets.

1. CALL TO ORDER

Mayor Bennett called the Meeting to Order at 4:02 pm.

2. MAYOR BENNETT ASKED THE MEMBERS, STAFF AND PUBLIC TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES.

3. DECLARATION OF PECUNIARY INTEREST

4. MINUTES FROM PREVIOUS MEETINGS

4.1 April 16th, 2019 – Regular Council Meeting

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-146

Seconded by Councillor Humphries

THAT Council approves the following Meeting Minutes:

- April 16th, 2019 – Regular Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES - None

6. GENERAL GOVERNMENT COMMITTEE

Deputy Mayor Campbell, Chair of the General Government Committee presented the following items for consideration and recommendation.

Public Advisory Member Susan Humphries was present.

6.1 Business Arising - None

6.2 Finance & Administration

6.2.1 Statement of Revenues and Expenditures

Deputy Clerk/Treasurer Nathalie Moore reviewed the report for Council. She stated that there is 58% of the budget remaining. She added that the Township has surpassed the \$68,000 for submission of the Municipal Disaster Recovery Assistance claim. Deputy Mayor Campbell requested that more background information of the Spring Hockey be brought forward in order to see the expenses, revenues, and number of children registered. He also requested that the Hoedown updates be at every meeting instead of just the first meeting of the month. Council directed CAO/Clerk Hope Dillabough is to send an e-mail to Chair Tina Hunt and Committee Member Kelly Hunt requesting weekly updates via e-mail to all of Council until the event.

6.2.2 Consolidated Statement of Financial Position

Deputy Clerk/Treasurer Nathalie Moore reviewed the report for Council.

6.2.3 Corporate Policy Review – Section D

CAO/Clerk Hope Dillabough reviewed the report for Council.

6.3 Health and Safety

6.3.1 Inspection Reports – Municipal Office

The Municipal Office Inspection Report was presented by Ms. Dubeau. CAO/Clerk Hope Dillabough added that the front ditching needs to be resolved as well as the eavestrough problem, both should be added to the agenda of the next TES Committee meeting

6.3.2 Inspection Reports – Public Works Garage

The Public Works Garage Inspection Report was presented by Ms. Dubeau.

6.3.3 Inspection Report – Community Centre

The Community Centre Inspection Report was presented by Ms. Dubeau.

6.4 Human Resources – None

6.5 New Business – None

6.6 Outstanding Business – None

6.7 Correspondence

6.8 Questions on Reports and Recommendations –Mayor Bennett

There were no additional questions on the reports.

Moved by Councillor Cleroux

RESOLUTION NO. 2019-147

Seconded by Deputy Mayor Campbell

THAT Council receive the Statement of Revenue and Expenditures and the Consolidated Financial Statement dated June 13th, 2019.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-148

Seconded by Councillor Cleroux

THAT Council accepts Corporate Policies – Section D as reviewed and updated by Staff;

AND FURTHER THAT this section be brought forward by By-Law to be adopted in to the Township of Horton’s Corporate Policies.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-149

Seconded by Councillor Cleroux

THAT Council receive the Health and Safety Inspection Checklists completed for the Public Works Garage, Community Centre Buildings and the Municipal Office.

Carried

7. REPORTS FROM COMMUNITY COMMITTEES & COUNTY COUNCIL

7.1 Renfrew & Area Seniors Home Support

Mayor Bennett briefly reviewed the minutes for members.

7.2 Community Policing Advisory Committee

Deputy Mayor Campbell stated that there was no update. Mayor Bennett added that he and CAO/Clerk Hope Dillabough attended an Upper Ottawa Valley OPP presentation June 17th in Pembroke. He added that grants will only be available to Community Policing Boards and not Community Policing Advisory Committees for the purpose of completing a Community Safety and Wellbeing Plan.

7.3 Health Services Village

Mayor Bennett briefly updated Council members.

7.4 Chamber of Commerce

Councillor Humphries reviewed briefly for council members.

7.5 County Council

Mayor Bennett stated that a County resolution was sent to the Federal Government regarding the County having only one representation, rather than being split up.

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-150

THAT Council receive the reports from Community Committees and County Council.

Carried

8. CONFERENCE REPORTS – None

9. AD HOC COMMITTEE REPORTS/MINUTES/BUSINESS

9.1 Economic Development Ad Hoc Committee

Councillor Humphries reported that himself, Mayor Bennett, and Community Liaison Officer Shane Lambert had a brief meeting to brainstorm.

9.2 Recreation Association Ad Hoc Committee

Councillor Humphries reported that the main upcoming events were the Community Garage Sale on June 22nd and the Canada Day Breakfast on July 1st. He added that the Community Centre Bar Renovation Tender has also been issued.

9.3 Official Plan Review Ad Hoc Committee

There was no update.

9.4 Ad Hoc Budget Committee

There was no update

9.5 Transportation/Env. Services Ad Hoc Committee

There was no update.

9.6 Ad Hoc Fire Committee

There was no update.

9.7 Ad Hoc Human Resources

There was no update. There is a meeting scheduled for June 25th at 2 pm, to discuss the position of Fire Chief.

9.8 Questions on Reports and Recommendations – Mayor Bennett

There were no additional questions on the reports

10. CORRESPONDENCE SUMMARY

10.1 Information Correspondence

10.1.1 CAO/Clerk Information Memo

Mayor Bennett went around the table asking Council members for comments. Members briefly reviewed and discussed the information. Councillor Humphries was pleased to hear about the success of the Personal Support Work program through Algonquin College with it being local. Councillor Cleroux encouraged council members to complete the survey from MP John Yakabuski if they have not already. Deputy Mayor Campbell stated that he would like the Township to nominate our CEMC and Alternate CEMC for the Emergency Management Awards.

10.2 Action Correspondence – None

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-151

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for June 14th, 2019.

Carried

**11. SUPPER BREAK AT 5:30 P.M.
RECONVENED AT 6:00 P.M.**

12. DELEGATIONS &/or PUBLIC MEETINGS – None

13. PLANNING & DEVELOPMENT COMMITTEE

13.1 Staff Reports

13.1.1 Consent Application B07-17 – Greer

CAO/Clerk Hope Dillabough reviewed the report for Council members.

13.2 New Business – None

13.3 Outstanding Business

13.4 Correspondence – None

13.5 Building Permit Report

13.5.1 Building Report – April & May 2019

Council members reviewed the April and May Building Reports.

13.6 Questions on Reports and Recommendations – Mayor Bennett

There were no additional questions on the reports.

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-152

Seconded by Councillor Cleroux

THAT Planning Committee and Council approve Consent Applications B07/17 – Brent and Diane Greer, upon the following conditions being met:

- A Registered Plan of Survey;
- Applicant must enter into Consent Agreement with the Township;
- Lot Development fee of \$3824.00 be paid for the lot created;
- An Aggregate Impact Study prepared by a qualified person in accordance with Section 7.3(5) of the County of Renfrew Official Plan is required to detail the deposit's potential for extraction and demonstrate that the severance will not affect the future extraction potential in the area.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2019-153

Seconded by Councillor Humphries

THAT Council receive the April and May 2019 monthly Building Permit reports.

Carried

14. OUTSTANDING COMMITTEE ISSUES – None

15. BY-LAWS

15.1

- 2019-36 Ice & Water Rescue Services with the Town of Arnprior

Moved by Councillor Humphries

RESOLUTION NO. 2019-154

Seconded by Deputy Mayor Campbell

THAT Council enact By-Law 2019-36 Ice & Water Rescue Services Agreement with the Town of Arnprior.

Carried

16. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

17. COUNCIL MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that Councillor Webster asked her to discuss with Council to call for an inquiry, as Whitewater Region did, to the Ontario and Federal Governments regarding the flooding caused by the Ottawa River in 2017 and 2019. Council members were in agreement. Another topic that was mentioned was the dust control on Whitton Road after the trucks leave Miller's Pit. A solution will have to be thought of for the dust on the pavement.

Moved by Councillor Humphries

RESOLUTION NO. 2019-155

Seconded by Deputy Mayor Campbell

WHEREAS The Township of Horton has experienced extensive flooding in 2017 and 2019;

AND WHEREAS the County of Renfrew and the Township of Horton have no authority or role in regulating water levels and dams on the Ottawa River, which is an inter-provincial waterway;

THEREFORE BE IT RESOLVED that Council of the Township of Horton calls for a public inquiry by the Ontario and Federal Governments regarding flooding caused by water levels on the Ottawa River.

Carried

18. MOTION FOR RECONSIDERATION – None

19. IN CAMERA (CLOSED) SESSION – None

20. NEXT MEETING

20.1 Next Council Meeting will be held Tuesday July 2nd, 2019 at 4:00 pm

21. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-156

Seconded by Councillor Cleroux

THAT Council enact By-Law 2019-30 – Confirming By-Law

Carried

22. ADJOURNMENT

Mayor Bennett declared the Meeting to be adjourned at 6:27 pm.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough