

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JULY 2ND, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday July 2nd, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Charles McDonald, Public Works Manager, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 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

There was no declaration of pecuniary interest.

4. MINUTES

4.1 June 4th, 2019 – Regular Council

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-157

Seconded by Councillor Humphries

THAT Council approves the following Meeting Minutes:

- June 4th, 2019 – Regular Council

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. TRANSPORTATION / ENVIRONMENTAL SERVICES

John Wilson, Public Advisory member was present.

Absent were 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 stated that TOPPS Environmental Services will start to remove the flood debris from the Landfill Site July 3rd. He also added that Farrell's Landscaping will be installing the gates and fencing this coming week.

6.1.2 Roadside Grass Cutting

Public Works Manager Charles McDonald reviewed the report.

6.1.3 Award of RFT PW 2019-02 – Community Centre Bar Renovations

Public Works Manager Charles McDonald reviewed the report. Mayor Bennett stated that the topic should be discussed with the Recreation Committee also. There was council consensus to defer until the 6 p.m. Recreation Committee.

6.1.4 Recycling Contract – Verbal Update

CAO/Clerk, Hope Dillabough reviewed the background information for council, including updates from the Bond Company. It was recommended that the Township get roll-off bins at the Landfill Site for the recyclable material and search for an interim contractor for curbside pick-up until further direction from Council is given to re-tender. Council members were in agreement that the roll-off bins should be ordered as soon as possible and that an Ad-Hoc Committee be created for further discussion.

6.2 New Business – None

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 Councillor Webster

RESOLUTION NO. 2019-158

Seconded by Councillor Humphries

THAT Council accepts the Public Works Managers report as information, as submitted for July 2nd, 2019.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-159

Seconded by Councillor Webster

THAT Council extends Tender PW-2011-03 Roadside Grass Cutting, for an additional 12-month block and award the 2019 roadside grass cutting contract to Steven Lewis at the 2011 quote of \$3,990.00 plus HST.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-160

Seconded by Councillor Cleroux

THAT Council direct staff to obtain two 20 cubic yard roll-off bins to be placed at the Landfill Site for the purpose of storing recyclable material only, until it can be transferred off-site to an acceptable Material Recycling Facility.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-161

Seconded by Councillor Cleroux

WHEREAS upon receiving sudden notice of the closure of Beaumen Waste Management Systems Ltd., the Township no longer has an active contract for curbside Recycling pick-up;

AND WHEREAS this contracted service should not be withheld from property owners in the Township of Horton;

THAT an Ad-Hoc Recycling Committee be created for future discussions pertaining to Recycling only.

BE IT RESOLVED THAT Council direct Staff to obtain quotes to retain the services for interim curbside recycling contracted services, until further direction is given.

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 – June 2019

Acting Fire Chief Allan Cole reviewed the report for council. He presented that a minimum standard for emergency vehicles by-law or policy be looked at for private roads within the township. He added that he would investigate it further with the information from other municipalities and the province. Councillor Cleroux questioned the status of the MTO billing and stated that it is in the process of being resolved.

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

CAO/Clerk Hope Dillabough gave a verbal update on the status of the Fire Chief's position.

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

There were no additional questions on the reports

Moved by Councillor Cleroux

RESOLUTION NO. 2019-162

Seconded by Councillor Webster

THAT Council accept the Acting Fire Chief's Report, as submitted, for July 2nd, 2019.

Carried

**8. SUPPER BREAK – 5:25 p.m.
RECONVENED –6:02 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, Tina Hunt and Sharon Bennett.

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. He added that the Canada Day Celebrations were a success and heard nothing but positive reviews from everyone. The committee was already thinking of recommendations for next years festivities.

10.1.2 Horton Hoedown Update

Public Advisory member Tina Hunt briefly reviewed for council.

10.1.3 Award of RFT PW 2019-02 – Community Centre Bar Renovations

Chair Humphries reviewed the tender results for the committee.

10.2 New Business – None

10.3 Outstanding Business

Mayor Bennett requested that a meeting date be set for a Special Council meeting with the Hoedown Committee for discussion purposes. The meeting will be held July 9th, 2019 at 6 p.m. in the council chambers.

10.4 Correspondence – None**10.5 Questions on Reports and Recommendations – Mayor Bennett**

There were no additional questions on the reports

Moved by Councillor Humphries

RESOLUTION NO. 2019-163

Seconded by Councillor Cleroux

THAT Council accept the Recreation Committee Updates Report as information, as submitted by Community Liaison Officer for July 2nd, 2019.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-164

Seconded by Deputy Mayor Campbell

THAT Council accept Staff's recommendation to award RFT PW 2019-02 'Community Centre Bar Renovations' to Marty Periard – At Your Request for the bid price of \$14,664.00 including HST.

Carried

11. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

11.1 Information Correspondence11.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

11.2 Action Correspondence – None

Moved by Councillor Webster

RESOLUTION NO. 2019-165

Seconded by Councillor Humphries

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for July 2nd, 2019.

Carried

12. OUTSTANDING COMMITTEE ISSUES – None**13. BYLAWS****13.1**

- 2019- Adopt Corporate Policies – Section D

Moved by Councillor Webster

RESOLUTION NO. 2019-166

Seconded by Deputy Mayor Campbell

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

Carried

14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None**15. COUNCIL MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that Mr. Kevin Mask wanted to be a delegation at the next council meeting, but there are already two delegations which our procedural by-law only allows and was looking for council direction on when they wanted to host Mr. Mask. Council was in agreeance that it should start at the TES Committee level and then come to the council table for discussion.

16. MOTION FOR RECONSIDERATION – None**17. IN CAMERA (Closed) SESSION – None**

18. NEXT MEETING

18.1 Council Meeting Date: July 16th, 2019 – 4:00 p.m.

19. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-167

Seconded by Councillor Cleroux

THAT Council enact By-law 2019-39 – Confirming By-Law to confirm the proceedings of Council.

Carried

20. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 7:37 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough