

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

July 24th, 2019

4:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Wednesday July 24th, 2019 Subject to the procedural by-law 2015-53 passed under section 238, as per Section 240(a) the Head of Council may at any time call a special meeting. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk- Recording Secretary, Charles McDonald, Public Works Manager and Jennifer Barr, Treasurer.

1. Mayor Bennett called the meeting to order at 4:00 p.m.
2. Members, Staff and the Public requested to turn off all cell phones and electronic devices.
3. There was no declaration of pecuniary interest.
4. Minutes from Previous Meeting

4.1 Ad Hoc Recycling Committee Minutes – July 22nd, 2019

Moved by Councillor Webster

RESOLUTION NO. 2019-185

Seconded by Councillor Cleroux

THAT Council accept the Ad Hoc Recycling Committee Meeting Minutes for July 22nd, 2019.

Carried

5. Curbside Recycling – Staff Report

Public Works Manager Charles McDonald reviewed his report. Two proposal submissions have been received. TOPPS Environmental Solutions and Canadian Waste both submitted a proposal.

TOPPS' proposal was based on collection of co-mingled recycling, on weekly pick-up basis for an interim basis of six months. They required a \$15,000.00 deposit which would be deducted off the price each month. The price provided was \$19,200 plus HST a month, plus tonnage for collection. Price for tonnage would be \$90.00 MT plus HST and would be hauled to the GFL Beckwith Transfer Station.

Canadian Waste Management's proposal was based on weekly single stream pick-up: One week – containers, the other week – fibre. Their total weekly amount would be \$3750.00 plus HST. This proposal doesn't include the cost of the material, the Township would have to maintain their account directly with Cascade (MRF).

Councillor Cleroux questioned the next step for municipalities in terms of developing a long-term solution. Mr. McDonald expressed that meetings among municipal staff should occur and will likely involve the Continuous Improvement Fund (CIF).

There was also some discussion about considering taking recycling fees out of the weighted assessment in terms of the levy percentage.

Moved by Councillor Webster

RESOLUTION NO. 2019-186

Seconded by Deputy Mayor Campbell

THAT Council approve the recommendation made by the Ad Hoc Recycling Committee and agree to enter into a 6-month Contract with Canadian Waste Management for curbside recycle pick-up;

AND THAT this be funded from the Environment Operating Budget with any shortfalls to be funded from the Environmental Reserves

Carried

6. In Camera (Closed) Session – Public Works Manager

6.1 Pursuant to Section 239(2) (b) of the *Municipal Act*,

(b) Personal matters about an identifiable individual, including municipal employees – Public Works Manager

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-187

Seconded by Councillor Webster

THAT Council went into a Closed Session Meeting at 4:32 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 – Public Works Manager

Carried

Council came out of Closed at 5:11 p.m.

Moved by Councillor Webster

RESOLUTION NO. 2019-188

Seconded by Councillor Humphries

THAT Council accepts the letter of resignation, effective August 23rd, 2019, received from the Public Works Manager;

AND THAT Council accepts the CAO/Clerk's recommendation to maintain the Public Works Manager's job description, as amended in 2017;

AND THAT Council accepts the timeline and interview process for the replacement of the Public Works Manager, as presented and amended;

AND THAT Council direct the CAO/Clerk to advertise internally for one week beginning July 25th, 2019;

AND THAT Council direct the CAO/Clerk to advertise in the Renfrew Mercury, Eganville Leader, Valley Heritage Radio, Ovjobs.ca, AMCTO and AORS, following the internal posting;

AND THAT the CAO/Clerk be permitted to exceed the 10-overtime working day limitation as outlined in policy E-01 at any given time until the Public Works Manager is hired;

AND FURTHER THAT the hours be carried forward into 2020 and 2021, if need be.

Carried

7. Confirming By-Law 2019-44

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-189

Seconded by Councillor Cleroux

THAT Council enact By-Law 2019-44 – Confirming By-Law

Carried

8. Mayor Bennett declared the meeting to be adjourned at 5:14 p.m.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough