

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING SEPTEMBER 10TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday September 10th, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Deputy Clerk/Treasurer, 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. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-190

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the September 10th, 2019 Meeting, as amended to include Item 6.3.7 – Nadobny Lane – Incident Claim.

Carried

Councillor Lane Cleroux was present at 4:03 p.m.

3. DECLARATION OF PECUNIARY INTEREST

Mayor Bennett declared pecuniary interest regarding item number 6.3.5 – Repairs to Horton Owned Recycle Bins. Councillor Cleroux declared pecuniary interest regarding item number 6.3.6 – Flood Debris Extended Hours Termination.

4. MINUTES

4.1 July 2nd, 2019 – Regular Council Meeting

4.2 July 9th, 2019 – Special Council Meeting

4.3 July 16th, 2019 – Regular Council Meeting

4.4 July 24th, 2019 – Special Council Meeting

Moved by Councillor Webster

RESOLUTION NO. 2019-191

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- July 2nd, 2019 – Regular Council Meeting
- July 9th, 2019 – Special Council Meeting
- July 16th, 2019 – Regular Council Meeting
- July 24th, 2019 – Special Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 COMMITTEE MEMBER APPOINTMENTS

Mayor Bennett stated that he would like to schedule a Special Council Meeting to discuss the committee member and vice chair appointments. The meeting will be held September 23rd, 2019 at 4:00 p.m. in the Council Chambers. Council members also agreed to extend the Public Advisory Member Applications until September 19th.

6.2 GENERAL GOVERNMENT

6.2.1 Statement of Revenues and Expenditures

Deputy Clerk/Treasurer Nathalie Moore reviewed the report for Council. She pointed out that there is 37% of the annual budget left for the year. She mentioned the TES Committee should look at increasing the budget for machinery fuel for next year due to last year and this

year being over budget. Councillor Cleroux questioned if there was any update on the MTO revenue. CAO/Clerk Hope Dillabough stated that she is in the process of creating a new account/portal for the Township in the province. She added that Fire Chief Cole is also looking into new/other ways that the Township can create revenue from the calls they receive.

6.2.2 Consolidated Statement of Financial Position

Council members reviewed the report.

6.3 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE

6.3.1 PW 2019-03 – Outdoor Lighting Upgrades & Installation

CAO/Clerk Hope Dillabough reviewed the report.

6.3.2 PW 2019-04 – Gravelling of Garden of Eden Rd & Bingham Dr

CAO/Clerk Hope Dillabough reviewed the report.

6.3.3 PW 2019-05 – Winter Sand

CAO/Clerk Hope Dillabough reviewed the report.

6.3.4 Landfill 2nd Entrance Construction – Cost Overruns

CAO/Clerk Hope Dillabough reviewed the report.

6.3.5 Repairs to Horton Owned Recycle Bins

CAO/Clerk Hope Dillabough reviewed the report.

6.3.6 Flood Debris Extended Hours Termination

CAO/Clerk Hope Dillabough reviewed the report. Council agreed that the majority of the clean up should be nearly finished for residents. CAO/Clerk Hope Dillabough added that because the MDRA claim has already been submitted, she could not confirm if she was able to add any additional invoices than what she estimated for the rest of September in the claim. Council members agreed that the extended hours will be terminated September 16th and that flood debris will be taken until September 30th, during regular hours only.

6.3.7 Nadobny Lane – Incident Claim

CAO/Clerk Hope Dillabough reviewed the report. Council agreed to pay Mr. Dittburner for his expenses. Mayor Bennett added that some roads on Thompsonhill should be looked at to fix some patches before the winter comes.

6.4 COMMUNITY COMMITTEES / COUNTY COUNCIL

6.4.1 Renfrew & Area Seniors Home Support

There was no update.

6.4.2 Community Policing Advisory Committee

There was no update.

6.4.3 Health Services Village

There was no update.

6.4.4 Chamber of Commerce

Councillor Humphries recognized some local businesses with anniversaries this year: Calabogie Peaks – 50 years, Renfrew Golf Course – 90 years, and Coco Jerry's – 35 years.

6.4.5 County Council

Mayor Bennett stated that Horton Township is benefitting greatly from the County Roads Rehabilitation projects next year with Storyland Road, Burnstown Road, and part of River Road being on the list.

7. CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

7.1 INFORMATION CORRESPONDENCE

7.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

7.2 ACTION CORRESPONDENCE

7.2.1 County of Renfrew Letter of Support – Ontario Winter Games 2022

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

8. DELEGATIONS &/or PUBLIC MEETINGS – None

9. BYLAWS

- 9.1 2019-45 – Celebrate Ontario 2019
- 9.2 2019-46 – Adopt Terms of Reference – Committees
- 9.3 2019-47 – Appoint Fire Chief – Allan Cole

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None

11. COUNCIL MEMBERS CONCERNS

Deputy Mayor Campbell questioned if the Township heard back from all the Cemetery Boards after the letters were sent out. CAO/Clerk Hope Dillabough confirmed that all the cemeteries submitted a “wish list” of what they would like. She suggested that an Ad-Hoc committee be created to discuss the matters. Council members agreed but no decision was made. Mayor Bennett added that he would like to see a fundraiser come together for all of the cemetery boards.

12. MOTION FOR RECONSIDERATION – None

13. RESOLUTIONS

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-192

Seconded by Councillor Humphries

THAT Council receive the Statement of Revenue and Expenditures and the Consolidated Financial Statement dated September 6th, 2019.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-193

Seconded by Councillor Humphries

THAT Council award Tender PW 2019-03 ‘Outdoor Lighting Upgrades & Installation’ to VAC Electric at a cost of \$27,692.25 + HST

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-194

Seconded by Councillor Cleroux

THAT Council award Tender PW 2019-04 ‘Supply and Haul of Granular ‘M’ to Bonnechere Excavating Inc. at an estimated cost of \$43,174.00 + HST

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-195

Seconded by Councillor Humphries

THAT Council award Tender PW-2019-05 Supply of Screened Winter Sand to R.G.T. Clouthier Construction Ltd. at an estimated cost of \$25,620.00 plus HST.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-196

Seconded by Councillor Cleroux

THAT Council accept Staff's recommendation to fund the cost overruns for the construction of the second entrance at the landfill out of the Environment Reserve.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-197

Seconded by Councillor Humphries

THAT Council accept Staff's recommendation to fund the repair of the recycle bin out of the Environment Reserve.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-198

Seconded by Councillor Webster

THAT Council agree to terminate the extended hours at the Landfill Site established for the 2019 Flood Debris, effective Monday September 16th, 2019.

AND THAT flood debris waste, brought in during regular hours, be free of charge until September 30th, 2019.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-199

Seconded by Councillor Webster

THAT Council accept the incident claim submitted from Earl Dittburner regarding his incident on Nadobny Lane which caused damage to his vehicle;

AND THAT Council direct staff to pay Mr. Dittburner \$733.65 for the cost of his repairs;

AND THAT this be taken out of the Paved Road Maintenance fund.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-200

Seconded by Councillor Humphries

THAT Council accept the reports provided for Community Committees and County Council for September 10th, 2019.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2019-201

Seconded by Deputy Mayor Campbell

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for September 10th, 2019.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2019-202

Seconded by Councillor Webster

THAT Council direct Staff to provide a Letter of Support to the County of Renfrew for the purpose of demonstrating to the Ministry of Tourism, Culture and Sport the support from municipalities for the hosting of the Ontario Youth Winter Games in 2022.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-203

Seconded by Councillor Humphries

THAT Council enact the following By-Laws:

- 2019-45 Celebrate Ontario 2019 - TPA
- 2019-46 Adopt Terms of Reference – Committees
- 2019-47 Appoint Fire Chief – Allan Cole

Carried**14. IN CAMERA (Closed) SESSION**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2019-204**Seconded by Councillor Webster**THAT** Council went into a Closed Session Meeting at 5:48 p.m. to discuss the following items pursuant to Section 239(2) (d) of the Municipal Act;

- Labour Relations or Employee Negotiations
 - Employee Contract

Carried

Council came out of Closed Session at 6:20 p.m.

15. CONFIRMING BYLAWMoved by Deputy Mayor Campbell**RESOLUTION NO. 2019-205**Seconded by Councillor Cleroux**THAT** Council enact By-law 2019-48 – Confirming By-Law**Carried****16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:21 p.m.

 MAYOR David Bennett

 CAO/CLERK Hope Dillabough