

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING SEPTEMBER 24<sup>TH</sup>, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday September 10<sup>th</sup>, 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, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

### 1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:02 p.m.

### 2. DECLARATION OF PECUNIARY INTEREST

Mayor Bennett declared pecuniary interest regarding item number 6.3.1 – National Grinding Request.

### 3. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

**RESOLUTION NO. 2019-208**

Seconded by Councillor Cleroux

**THAT** Council adopt the Agenda for the September 24<sup>th</sup>, 2019 Meeting, as amended to include Item 6.3.1 – National Grinding Request.

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

**Carried**

### 4. MINUTES

4.1 September 10<sup>th</sup>, 2019 – Regular Council Meeting

Moved by Councillor Humphries

**RESOLUTION NO. 2019-209**

Seconded by Deputy Mayor Campbell

**THAT** Council approve the following Minutes:

- September 10<sup>th</sup>, 2019 – Regular Council Meeting

**Carried**

### 5. BUSINESS ARISING FROM MINUTES – None

### 6. COMMITTEE REPORTS:

#### 6.1 COMMITTEE MEMBER APPOINTMENTS

Mayor Bennett stated that it will be discussed at the next council meeting. He then requested that the October Council Meetings be moved back a week to October 8<sup>th</sup> and 22<sup>nd</sup>, due to tight timelines between meetings.

#### 6.2 PLANNING COMMITTEE

##### 6.2.1 Consent Application B17/19 (1) & B18/19 (2) – Zachary & Katherine Hamel

Admin/Planning Assistant Nichole Dubeau reviewed the report. Mayor Bennett was concerned about the Extractive Industrial lands located near the severed lots and did not want to affect it. CAO/Clerk Hope Dillabough confirmed that it was in the municipal report from the County that it met setbacks from the Industrial lands.

##### 6.2.2 July & August 2019 Building Reports

Council members reviewed the reports. Councillor Cleroux requested that the number of demolition permits be added to the listing for the future.

**6.3 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE****6.3.1 National Grinding Request**

CAO/Clerk Hope Dillabough reviewed the report. There was council discussion regarding the quantities of debris and cost recovery.

**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. Mayor Bennett requested that the calendar be sent out to council members every Friday for updating purposes.

**7.2 ACTION CORRESPONDENCE – None****8. DELEGATIONS &/or PUBLIC MEETINGS – None****9. BYLAWS**

9.1 2019-50 – Adopt Corporate Policies Section E

9.2 2019-51 – Appoint Treasurer

**10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None****11. COUNCIL MEMBERS CONCERNS – None****12. MOTION FOR RECONSIDERATION – None****13. RESOLUTIONS**

Moved by Councillor Humphries

**RESOLUTION NO. 2019-210**

Seconded by Councillor Webster

**THAT** Council agree to move the Regular Council Meeting of October 1<sup>st</sup>, 2019 to October 8<sup>th</sup>, 2019;

**AND THAT** Council agree to move the Regular Council Meeting of October 15<sup>th</sup> to the 22<sup>nd</sup>, 2019.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2019-211**

Seconded by Councillor Cleroux

**THAT** Council approve Consent Application B17/19(1) – B18/19(2) – Zachary & Katherine Hamel, upon the following conditions being met:

- A Registered Plan of Survey;
- Applicant must enter into a Consent Agreement with the Township;
- Lot Development fee of \$3824.00 be paid for each lot created;
- Favourable MDS1 calculations

**Carried**

Moved by Councillor Cleroux

**RESOLUTION NO. 2019-212**

Seconded by Councillor Humphries

**THAT** Council receive the July and August 2019 monthly Building Permit reports

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2019-213**

**THAT** Council approve the request received from National Grinding with the addition of, and not exceeding, fifteen (15) hours of grinding at \$450.00 per hour, plus HST.

**AND THAT** this be funded from the Environmental Reserves.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2019-214**

**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for September 24<sup>th</sup>, 2019.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2019-215**

**THAT** Council enact the following By-Laws:

- 2019-50 – Adopt Corporate Policies Section E
- 2019-51 – Appoint Treasurer

**Carried****14. IN CAMERA (Closed) SESSION**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2019-216**

**THAT** Council went into a Closed Session Meeting at 4:50 p.m. to discuss the following items pursuant to Section 239(2) (f) of the Municipal Act;

- Advice that is subject to solicitor-client privilege
  - Committee Member Appointments

**Carried**

Council came out of Closed Session at 5:10 p.m.

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2019-217**

**THAT** Council came out of Closed (In-Camera) Session at 5:10 p.m. and discussed items pertaining to Committee Member Appointments

**Carried****15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2019-218**

**THAT** Council enact By-law 2019-52 – Confirming By-Law

**Carried****16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:11 p.m.

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 MAYOR David Bennett

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 CAO/CLERK Hope Dillabough