

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING OCTOBER 8TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday October 8th, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:01 p.m.

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-219

Seconded by Councillor Webster

THAT Council adopt the Agenda for the October 8th, 2019 Meeting, as amended to include Item 6.2.3 Public Library Operating Grant Program and Item 14.1 In Camera Session Pursuant to Section 239(2) (e) of the Municipal Act.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. MINUTES

4.1 September 23rd, 2019 – Special Council Meeting

4.2 September 24th, 2019 – Regular Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2019-220

Seconded by Deputy Mayor Campbell

THAT Council approve the following Minutes:

- September 23rd, 2019 – Special Council Meeting
- September 24th, 2019 – Regular Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 COMMITTEE MEMBER APPOINTMENTS

There was council discussion regarding the committee members and their appointments to various committees. It was decided that in one year, the committees will be reviewed, and members may move to another committee to sit on. Depending on comfort and fit.

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 roughly 30% of the annual budget left for the year. She also noted that the performance bond money has been received from Trisura due to Beaumen's closing. Treasurer Moore also gave council members the numbers from the Horton Hoedown this year, as of October 8th, which was a deficit of \$23,527.84. Mayor Bennett requested that they see what was left owing on the debt from the 2018 Hoedown. Deputy Mayor Campbell requested to know, once decided from the Recreation and Hoedown committee, how the funds were going to be raised to pay off the debt.

6.2.2 Consolidated Statement of Financial Position

Council reviewed the report.

6.2.3 Public Library Operating Grant Program

CAO/Clerk Hope Dillabough reviewed the report for council. Council agreed that the grant should be applied for.

6.3 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE**6.3.1 Request for Free Flood Debris Disposal**

CAO/Clerk Hope Dillabough reviewed the request. Council members agreed to waive the landfill fees to the residents with proof of ID and to keep track of the loads that come into the landfill.

6.4 COMMUNITY COMMITTEES / COUNTY COUNCIL**6.4.1 Renfrew & Area Seniors Home Support**

Councillor Webster presented a newsletter for all council members for upcoming events.

6.4.2 Community Policing Advisory Committee

There was no update.

6.4.3 Health Services Village

Mayor Bennett briefly updated.

6.4.4 Chamber of Commerce

Councillor Humphries stated that they were working on getting their new website up and running.

6.4.5 County Council

Mayor Bennett stated that there will be a new Warden elected for the County, as Jennifer Murphy will not be running again. He congratulated Mrs. Murphy on her hard work and dedication over the past couple of years.

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. Each councillor congratulated the past Treasurer, Jennifer Barr, on her FIR accomplishment which was that Horton was in the Top 18 in the Province for submission. Council members agreed that Deputy Mayor Campbell should attend the Renfrew Police Service Board Meeting on October 24th to discuss the creation of the Community Safety and Well-Being Plan.

7.2 ACTION CORRESPONDENCE**7.2.1 Resolution of Support – Township of Admaston/Bromley**

Council members agreed to support this resolution.

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

9.1 2019-53 – Appoint Public Works Manager

9.2 2019-54 – Adopt Terms of Reference – Committees

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

Councillor Webster updated council on an upcoming TES Committee meeting he was going to have with the newly appointed members. One of the main topics will be the Garbage and Recycling Contract for 2020. Councillor Cleroux questioned whether any other municipality had an update or a solution. CAO/Clerk Hope Dillabough stated that she would reach out to other to see what neighbouring municipalities were doing. Mayor Bennett added that he was approached by a resident that was wondering about cutting dead trees down on a Township Road Allowance near Whitton Road. Council agreed that he could once he brought in his WSIB forms and insurance to the CAO/Clerk for her file.

12. MOTION FOR RECONSIDERATION – None**13. RESOLUTIONS**

Moved by Councillor Webster

RESOLUTION NO. 2019-221

Seconded by Councillor Cleroux

THAT Council agree upon the following Committees:

RECREATION: Chair Humphries

Members: Barb Dickson, Ralph Miller, Sharon Bennett

PLANNING: Chair Cleroux, Councillor Humphries

Members: Lisa Branje, Bob Johnston, Bob Cassidy

TES: Chair Webster, Councillor Cleroux

Members: Tyler Anderson, Murray Humphries, Rick Lester

GENERAL GOVERNMENT: Chair Campbell, Councillor Webster

Members: Susan Humphries, Spencer Hopping

PROTECTIVE SERVICES: Chair Cleroux, Councillor Campbell

Members: John Purdon, Spencer Hopping

ECONOMIC DEVELOPMENT: Chair Humphries, Councillor Webster

Members: Jeff Scott, Laurie Wichers-Schreur, Debbie Grantham

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-222

Seconded by Councillor Webster

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

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-223

Seconded by Councillor Cleroux

THAT Council direct Staff to apply for the 2019-2020 Public Library Operating Grant through the Ministry of Tourism, Culture and Sport

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-224

Seconded by Councillor Humphries

THAT Council extend the "Free Flood Debris" for the residents at 25 Engineer Lane in Horton Township until November 30th, 2019 to accommodate the repair work and construction as a result of the 2019 flood;

AND THAT identification with address be provided upon entry to the landfill site.

Carried

Moved by Councillor Cleroux**RESOLUTION NO. 2019-225**Seconded by Councillor Webster**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for October 8th, 2019.**Carried**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2019-226**Seconded by Councillor Humphries**THAT** Council support the Township of Admaston/Bromley's Resolution No. 15/09/19 urging the inquest into the murders of Carol Culleton, Anastasia Kuzyk, and Nathalie Warmerdam by the Chief Coroner be held in Renfrew County;**AND THAT** a copy of the resolution in support be sent to the Honourable Sylvia Jones, Solicitor General, the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, and the Township of Admaston/Bromley.**Carried**Moved by Councillor Webster**RESOLUTION NO. 2019-227**Seconded by Councillor Humphries**THAT** Council enact the following By-Laws:

- 2019-53 Appoint Public Works Manager
- 2019-54 Adopt Terms of Reference – Committees

Carried**14. IN CAMERA (Closed) SESSION**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2019-228**Seconded by Councillor Webster**THAT** Council went into a Closed Session Meeting at 5:32 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- Litigation or Potential Litigation – Property Boundary Issue – Unopened Road Allowance

CarriedMoved by Deputy Mayor Campbell**RESOLUTION NO. 2019-229**Seconded by Councillor Webster**THAT** Council came out of Closed (In-Camera) Session at 6:01 p.m. and discussed items pertaining to Litigation or Potential Litigation – Property Boundary Issue – Unopened Road Allowance**Carried****15. CONFIRMING BYLAW**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2019-230**Seconded by Councillor Humphries**THAT** Council enact By-law 2019-55 – Confirming By-Law**Carried****16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:05 p.m.