



THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – FEBRUARY 5TH, 2019 - 4:00 P.M.

The agenda provides start times for committee meeting. Please note that these times are approximate and serve as a guideline only. We respectfully request all attendees and committee members to be in attendance at least 15 minutes prior to the start time for your respective committee meeting.

1. **CALL TO ORDER**
2. **MEMBERS, STAFF AND THE PUBLIC REQUESTED TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **MINUTES FROM PREVIOUS MEETINGS**
 - 4.1 January 8th, 2019– Regular Council **PG. 3**
 - January 16th, 2019 – Special Council **PG. 9**
5. **BUSINESS ARISING FROM MINUTES**

6. **4:00 TRANSPORTATION / ENVIRONMENTAL SERVICES**
Public Works, Waste Management, Lime Stabilization
Chair: T. Webster Public Members: M. Humphries, R. Lester, J. Wilson

- 6.1 **Staff Reports**
 - 6.1.1 Public Works – General Update **PG.11**
- 6.2 **New Business**
- 6.3 **Outstanding Business**
- 6.5 **Correspondence**
- 6.6 **Mayor Bennett - Questions on Report – Recommendations**

7. **4:20 PROTECTIVE SERVICES – Fire, Emergency Management**
Chair: L. Cleroux
Staff Liaison: Chief R. Corbin, Deputy Chief A. Cole, CEMC S. Osipenko (as required)

- 7.1 **Staff Reports**
 - 7.1.1 Monthly Fire Report – January 2019 **PG.13**
- 7.2 **New Business**
- 7.3 **Outstanding Business**
- 7.4 **Correspondence**
- 7.5 **Mayor Bennett - Questions on Report – Recommendations**

8. **4:30 RECREATION**
Chair: D. Humphries
Public Members: Sharon Bennett, Barb Dickson, Tina Hunt and Ralph Miller

- 8.1 Delegation - Val Millar, Ladies' Catering Group **PG.14**
- 8.2 **Staff Reports**
 - 8.2.1 Committee Updates - Recreation **PG.15**
- 8.3 **New Business**

RETURN TO AGENDA

- 8.4 **Outstanding Business**
- 8.5 **Correspondence**
- 8.6 **Mayor Bennett - Questions on Report - Recommendations**
- 9. **5:30 SUPPER BREAK**
- 10. **6:00 DELEGATIONS & / or PUBLIC MEETINGS**
 - 10.1 Judy Ewart, Senior Home Support **PG.18**
- 11. **COUNCIL CORRESPONDENCE SUMMARY**
 - 11.1 **Information Correspondence**
 - 11.1.1 CAO/Clerk Memo **PG.19**
 - 11.2 **Action Correspondence**
 - 11.2.1 Family & Child Services Family Day - Request **PG.20**
- 12. **OUTSTANDING COMMITTEE ISSUES**
 - Staff Report – Award RFP Admin 2018-01
 - 12.1 Appoint Integrity Commissioner
(Report to be emailed separately)
- 13. **BY-LAWS**
 - 13.1 None
- 14. **NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING**
- 15. **COUNCIL MEMBERS CONCERNS**
- 16. **MOTION FOR RECONSIDERATION (debate on motion to reconsider only)**
- 17. **IN CAMERA (Closed) SESSION**
- 18. **NEXT MEETING**
 - 18.1 Council Meeting Date: February 19th, 2019 – 4:00 p.m.
- 19. **CONFIRMING BY-LAW 2019-11** **PG.21**
- 20. **ADJOURNMENT**

NOTE:	<i>Submissions received from the public, either orally or in writing may become part of the public record.</i>
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THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JANUARY 8TH, 2019

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

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:01 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

Mayor Bennett declared pecuniary interest on item 6.1.2 and 6.5

4. MINUTES

4.1 December 4th, 2018 Regular Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2019-1

Seconded by Deputy Mayor Campbell

THAT Council approves the following Council Meeting Minutes;

- December 4th, 2018 Regular Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES

Item 19 in the minutes had an error in the resolution, this will be corrected before publishing.

6. TRANSPORTATION / ENVIRONMENTAL SERVICES

Present were Public Advisory Members Rick Lester, John Wilson 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 CAO/Clerk, Hope Dillabough reviewed the Public Works General Update for Council. As of December 28th, the department has used approximately 2440 tons of winter sand and was compared to the final 2017 numbers. Although they are higher, it was reported that the surrounding Municipalities were contacted to compare their information for the same. The other Municipalities also saw an increase from the previous year. Hydro One notified the Township that they will be performing vegetation management along the tower line from Chenux toward Cloyne in 2019.

6.1.2 Award of RFT PW 2018-11 – Material Grinding

Mayor Bennett declared pecuniary interest and did not take part in the discussion. The RFT reflected four (4) grindings per year, for a 3-year period. Contract extensions may be considered, on a yearly basis, for up to 3 additional years. National Grinding was awarded the RFT in the amount of \$24,000 + HST.

6.1.3 Landfill 10 Year Capital Forecast

Council and Public Advisory Members reviewed the Landfill 10 Year Capital Forecast. There were no major changes from the last review. The weigh scales and soak pits have been removed. Funds were moved to the

RETURN TO AGENDA

replacement of the gates at the landfill. Public Advisory Member John Wilson inquired on the type of gates being installed. A new entrance is to be created and the existing is to be repaired. The ECA site plan shows these proposed entrances. Public Advisory Member Rick Lester asked about the monitoring well amount and if the Consultants monitor on our behalf. Treasurer Barr clarified that the ECA dictated these schedules.

6.1.4 Road 10 Year Capital

The Closure panels were assessed by JP2G and deemed ok, therefore, they've been pushed back, as well as the Exhaust until 2020. Mr. McDonald is waiting to hear back from the Ministry on confirmation of these findings. The amount allotted to the Streetlights is being funded from the AMO Main Street Revitalization grant. If funds remain upon completion, lights will also be considered at the boat launch and Community Centre. Bingham Road is going to be reviewed with Mr. McDonald, Chair Webster and Mrs. Barr, as to what has been spent to date on this road. Thompson Hill Streets will only proceed if OCIF funding is awarded. Public Advisory Member Murray Humphries asked if work would be done if the Township was unsuccessful in the grant. Mrs. Barr clarified that Gas Tax does not have to be spent on an annual basis, it can sit until allocated.

6.2 New Business – None

6.3 Outstanding Business – None

6.4 Correspondence – None

6.5 Questions on Reports and Recommendations

– Deputy Mayor Campbell.

Mayor Bennett declared pecuniary interest and handed over this portion to Deputy Mayor Campbell.

Moved by Councillor Webster

RESOLUTION NO. 2019-2

Seconded by Councillor Humphries

THAT Council accepts the Public Works Manager's report as information.

Carried

Moved by Councillor Webster

RESOLUTION

Seconded by Councillor Humphries

NO. 2019-3

THAT Council accepts the Public Works Manager's Report and awards Tender PW-2018-11 "Material Grinding" to National Grinding in the amount of \$24,000 plus HST, per year for a 3-year period.

Mayor Bennett declared pecuniary interest and did not vote.

Carried

7. PROTECTIVE SERVICES

Fire Chief Randy Corbin and Deputy Chief Allan Cole were present.

Councillor Cleroux, Chair of Protective Services Committee, presented the following items for consideration and recommendation.

7.1 Staff Reports

7.1.1 Fire Report – December 2018

Chief Randy Corbin reviewed his report for Council. He stated that there were 5 calls in December. 2018 had a total of 33 fire permits, where 2017 had 64. Chief Corbin explained that there were changes to the MTO Billing procedures and what information he has available to him to submit these claims. He has been working on them since the summer. Mayor Bennett suggested that Deputy Mayor Campbell arrange a meeting with OPP

Inspector Slight and staff involved to discuss the ease of gathering the required information for invoicing purposes.

7.1.2 Fire Working Budget

Deputy Chief Allan Cole reviewed the fire budget. Mrs. Barr suggested reducing the fleet by \$1000 to help trim the overall budget. Deputy Chief Cole agreed with reducing fleet as well as increasing Fire Equipment Maintenance from \$17,000 to \$18,000. Mayor Bennett suggested that if new equipment was going to need extra training, then the Department should consider taking \$10,000 from Reserves to treat the increase as a one time increase to accommodate the training.

7.2 New Business

7.3 Outstanding Business – None

7.4 Correspondence – None

7.5 Questions on Reports and Recommendations – Mayor Bennett There were no additional questions on the reports

Moved by Councillor Webster

RESOLUTION NO. 2019-4

Seconded by Councillor Humphries

THAT Council accept the Fire Chief's Report as presented for January 9th, 2019.

AND THAT Council accept the following new hires for the Fire Department to fulfill the Department's prescribed compliment:

- Chris Curley
- Cody Gibson
- Matt Harper
- Phil Lambert
- Shawn Johnson

Carried

8. SUPPER BREAK – 5:50 p.m. **RECONVENED –6:05 p.m.**

9. DELEGATION &/or PUBLIC MEETING

10. RECREATION

Community Liaison Officer, Shane Lambert was present. Public Advisory Members present were Tina Hunt, Barb Dickson, Ralph Miller, Sharon Bennett.

Councillor 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. The Christmas Craft Sale was a huge success with 30 vendors attending. The outdoor rink is nearing completion and ready to be opened to the public. A schedule was circulated with the proposed programming on a weekly basis. Winter Carnival preparation is underway; the committee has picked the date of February 23rd. A survey was circulated among Country Dance attendees in late 2018. From the returned surveys, it was determined that they would like to see fewer free tickets distributed as well as fewer door prizes. Mr. Lambert and Public Advisory Member Tina Hunt have applied for a Celebrate Ontario Grant in hopes to get funds for 2019 Horton Hoedown. An amended Business Plan is to be presented at Council for Council's consideration. Public Advisory Member Ralph Miller inquired about hiring the casual rink attendant. Mr. Lambert is in the process of filling the position. Mayor Bennett pointed out that there was a list of volunteers who are interested in working

RETURN TO AGENDA

at the Community Centre and the Rink. The CAO/Clerk mentioned that any and all volunteers will be required to complete an OPP Records Check, due to the interaction with minors. Additionally, she will be following the process of hiring a Rink Attendant unless otherwise directed by Council as a whole.

10.1.2 Outdoor Rink Sponsor Program Proposal

Mr. Lambert reviewed his report to Council. He has proposed the idea of each Council Member sponsoring an ice time to host a family skate. Mayor Bennett requested that the monies collected in Community Sponsorship go into programming rather than maintenance costs.

10.1.3 2019 Horton Hoedown Proposal

Mr. Lambert reviewed the report on the 2019 Hoedown Proposal. With the Celebrate Ontario Grant the maximum funds that Horton could potentially receive would be \$14,046, which is a percentage of last year's costs. Councillor Cleroux inquired if the Committee plans to proceed if they are not successful in receiving grant monies. The Committee pointed out that this grant was not the only grant that they planned to explore, however, the application period has not started for these yet. Deputy Mayor Campbell expressed concern of the cost implications if it isn't a successful even and adding to the deficit. Mayor Bennett explained that the Recreation Committee is prepared to repay the total debt from the Hoedown and will be returned to the Township by the end of 2019. Councillor Webster questioned if there was a Plan B in terms of weather issues, poor turn out etc. There was consensus to allow the Committee to provide Council with more information. A Special Council Meeting was scheduled for January 16th at 7:00 pm for Horton Hoedown 2019 Proposal Review.

10.2 New Business

10.3 Outstanding Business – None

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
Seconded by Councillor Webster

RESOLUTION NO. 2019-5

THAT the Council accept the Recreation Committee Updates Report as information, as submitted by Community Liaison Officer Shane Lambert

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-6

THAT the Council accept the following volunteers as part of the Horton Recreation Volunteer Base, upon receipt of favourable Vulnerable Sector Checks:

- Harry St. Michael
- William St. Michael
- Jason Rees
- Matthew Utronki
- Ashley Bennett
- Darren Harrie

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-7

THAT the Council accept the 2019 Outdoor Rink Sponsor Program Proposal as submitted by the Community Liaison Officer;

AND THAT if there are any surplus funds from this endeavour, they will go towards a Horton Children's sponsor event.

Carried

RETURN TO AGENDA

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-8

THAT the Council agree to table Agenda Item 10.1.3; 2019 Hoedown Proposal;

AND THAT this item be brought forward at a Special Council Meeting scheduled for January 16th, 2019 at 7:00 p.m.

Carried

11. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

11.1 Information Correspondence

11.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Cannabis was the main concern for most members and its effects on the OPP costs. Mayor Bennett suggested that Council accept and attend the CNL & Garrison invitations.

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-9

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for January 8th, 2019.

Carried

11.2 Action Correspondence

12. OUTSTANDING COMMITTEE ISSUES

12.1 Cannabis Retail – Opt-in or Opt-out

The CAO/Clerk, Ms. Dillabough, reviewed her report and pointed out the time sensitivity of this item. Discussion followed. Ms. Dillabough listed the Renfrew County Municipalities that have opted in as of January 8th, 2019. The Township of McNab/Braeside, Admaston/Bromley, Greater Madawaska, Whitewater Region and Bonnechere Valley were all among the list.

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-10

THAT Council of the Township of Horton agree to Opt-In to allow for Cannabis Retail to occur within the municipality;

AND THAT a Certified True Copy of this Resolution be sent to the Alcohol and Gaming Commission of Ontario.

Carried on Division

Deputy Mayor Campbell & Councillor Webster opposed

13. BYLAWS

- 13.1 2019-01 Borrowing By-Law
- 13.2 2019-02 Interim Taxes 2019
- 13.3 2019-03 Appoint Auditor
- 13.4 2019-04 Appoint Committee of Adjustment
- 13.5 2019-05 Livestock Valuer
- 13.6 2019-06 Appoint Fence Viewers

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-11

THAT Council enact the following By-Laws:

- 2019-01 Borrowing By-Law
- 2019-02 Interim Taxes 2019
- 2019-03 Appoint Auditor
- 2019-04 Appoint Committee of Adjustment
- 2019-05 Livestock Valuer

RETURN TO AGENDA

- 2019-06 Appoint Fence Viewers

Carried

14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

Councillor Cleroux provided a notice to file a motion regarding having Council Meetings recorded for public transparency.

15. COUNCIL MEMBERS CONCERNS

16. MOTION FOR RECONSIDERATION

17. IN CAMERA (Closed) SESSION

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

(b) Personal matters about an identifiable individual, including municipal employees – CAO/Clerk Performance Appraisal

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-12

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 7:35 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
 - Staffing

Carried

Council came out of closed session at 8:06 p.m.

18. NEXT MEETING

18.1 Special Council Meeting – Wednesday January 16th, 2019 at 7:00 pm
Council Meeting Date – Tuesday January 22nd, 2019 at 4:00 pm

19. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-13

Seconded by Councillor Cleroux

THAT Council enact By-Law 2019-07 – Confirming By-Law

Carried

20. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 8:08 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council MeetingJanuary 16th, 2019

7:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Wednesday January 16th, 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 and Jennifer M. Barr, Treasurer/Tax Collector

1. Mayor Bennett called the meeting to order at 7:00 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. 2019 Horton Hoedown – Proposal Review

Tina Hunt, Recreation Public Advisory Member, was present to discuss her amended proposal for the 2019 Horton Hoedown. She disseminated a paper copy of her amendment for each member of council and reviewed her information. Councillor Humphries commended Ms. Hunt on her work and feels the Festival should move forward. Deputy Mayor Campbell thanked Ms. Hunt for providing additional information and reviewed that he did support the 2018 Festival. He exclaimed his worry regarding the burden being placed on volunteers to have to fundraise to pay back any debt incurred and admitted he was nervous about the size of the festival being so large. Councillor Webster thanked Ms. Hunt for the information. He questioned portions of the budget that had been submitted and wanted to see more information regarding a possible safety net and was nervous there wasn't one per se. He also reiterated Deputy Mayor Campbell's comments on the burden being placed on the Recreation volunteers. Councillor Cleroux discussed many items. He referred to the Festival being a huge exercise with no revenue at the end and if it does go sideways, there is a lot of pressure that is being placed not only on the Volunteers to fundraise, but also Council. He voiced his concern over the budget figures and that perhaps they may not be accurate.

Mayor Bennett asked for Council consensus to allow for members of the Public to speak that were present. Angela Burgess of KOA Campground felt that any property Horton owned wasn't large enough to hold a festival and KOA was willing to hold it at no cost to the Township. She said that KOA employees are all on board and she's not afraid of overworking her staff. She stated her son has volunteered to be responsible for all social media advertising (Facebook, Instagram and twitter) as well as creating a specific website for the Hoedown. Additionally, he volunteered for the actual weekend to provide First Aid. Kelly Hunt discussed the attraction of on-site camping as it would comprise 50% of the concert goers. He also discussed certain costs could be reduced by reducing the footprint of the festival and look at getting more donated items (i.e. stage, fencing etc.)

Councillor Cleroux felt that with this new information provided at the table, it should be incorporated into a new proposal with time for Council to review instead of being brought forward the night of discussion. He questioned the CAO/Clerk about Staff's involvement and procurement policies. CAO/Clerk Dillabough reviewed staff issues, particularly that due to the impending retirement of the Treasurer, there would be at least two positions requiring intensive training. She does not want the Hoedown to preclude staff's day-to-day duties and she expressed she was not in favour of overworking her staff. She also stated that the Township does have a Procurement By-law that must be followed in terms of purchasing. The Township does not have a credit card policy that would allow Volunteers to have or borrow a credit card for purchases. Currently, the CAO/Clerk and the Mayor hold signing authority for any purchases. Any purchases greater than what is being budgeted for would have to come back to the Council table to amend the budget to allow for said purchases.

RETURN TO AGENDA

Mayor Bennett asked if Council would like any additional information to be provided to them or if they were ready to vote. Councillor Humphries and Deputy Mayor Campbell expressed they were ready. Councillor Cleroux wanted to see more information regarding actual budget figures and asked the Mayor to provide his comments regarding the proposal.

Mayor Bennett expressed that there is always concern regarding taxpayer's money and it is a huge commitment from the Recreation Committee, however, there have been lessons learned from last year. Recreation has a strong base of volunteers. He mentioned there are some loose ends on the Hoedown budget that aren't accurate and asked Ms. Hunt to provide an amended proposal prior to noon on Friday January 18th so it can be included in the Council package. He would like Council to have a bigger comfort level to ensure they can make an informed decision. He asked Council to contact Ms. Hunt with any comments or concerns so they can be addressed in her amended proposal to be submitted in the Council package.

Moved by Deputy Mayor Campbell

Resolution No.2019-14

Seconded by Councillor Humphries

THAT Council enact By-law 2019-08 to confirm the proceedings of the Council of the Township of Horton at the Special Council Meeting held on January 16th, 2019.

Carried

5. Mayor Bennett declared the meeting to be adjourned at 8:38 p.m.

Mayor David M. Bennett

CAO/Clerk Hope Dillabough



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Public Works General Update	Date:	January 30, 2019
	Council/Committee:	TES (Transportation Environmental Services) Committee
	Author:	Charles McDonald, Public Works Manager
	Department:	Public Works

RECOMMENDATIONS:

THAT Council accepts the Public Works Managers report as information

BACKGROUND:

Item #1 – As of January 30, 2019, the Public Works Department has used approximately 2,940 tons of winter sand, covering a combined 16,297 km of road since the first winter event on November 13, 2018. The breakdown between the 3 units is:

Unit	Distance Traveled (km)	Winter Sand Used (tons)
TR 04-10 (International)	6515**	1230
TR 12-13 (Isuzu)	2551*	160
TR 14-19 (Westernstar)	7231**	1550

**Not all of the kilometers traveled was for snow and ice control*

***Some of this mileage was plowing and winging with no sanding*

It is estimated that there is 240 tons of winter sand left of the 3,180 tons that we started with.

Item #2 – At the TES meeting on January 15, 2019, one of the topics discussed was street lights. It was noted by the Public Works Manager that a number of requests have come in from residents to have a street light installed at the intersection of HWY 60 and Pinnacle Road. It was decided that further investigation at the location would be required, to include up to date traffic counts and consultation with MTO. It was also mentioned by a committee member that they have received a request for a street light at the end of Jamieson Lane. It was suggested that a solar street light might be an option at this location. Direction was given to the Public Works Manager to investigate solar options. It was discovered that the County of Renfrew had recently installed a solar street light at the corner of Westmeath Road and Beachberg Road. An inquiry has been sent to the company who supplied and installed this light for the County and a quote is expected shortly.

Note: At the November 6th, 2018 Council meeting, there was a resolution passed that allocated funding, received from AMO, be put towards existing streetlights in Cotieville

RETURN TO AGENDA

and Thomsonhill and that extra funds be put towards any lighting upgrades or additions on municipal property and subsequently review intersections within the municipality that may require lighting.

Quotes have already been received for the upgrade of the existing street lights, using Philips Lumec LED lamps. The estimated cost per light is \$830.00 + HST. There are 11 existing street lights, 7 along Burnstown Road, 2 along Graham Ave (Renfrew) and 2 along Cotieville Road. The estimated cost to install a new street light is \$3,500.00 + HST. This includes a wooden pole and all other required hardware. Hook up by Hydro One would be an extra cost and this cost can greatly vary based on the location of an existing power source. It is important to note that with additional street lights, additional operating costs will have to be considered. There is definitely reduced operating costs with LED lights, but will be additional monthly Hydro One costs to power the lights.

Item #3 – At the TES Meeting on January 15, 2019, Mayor Bennett, requested through the Committee, that the Public Works Manager investigate the possibility of having the County of Renfrew take ownership of Lime Kiln Road. A request for information was sent to the Public Works and Engineering Department at Renfrew County. During a conversation with a member of the Public Works and Engineering Department at the County, it was discovered that what we are asking for is called a Road Rationalization. The County will be sending us the package pertaining to the Road Rationalization Process, as well as the results of past requests pertaining to Lime Kiln Road.

ALTERNATIVES:

N/A

FINANCIAL IMPLICATIONS:

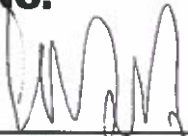
The cost of street light upgrades and additional lights will be covered by AMO funding already received by the Township.

ATTACHMENTS:

None

CONSULTATIONS:

None

Author: 
Signature

Other: _____
signature

Treasurer: 
signature

C.A.O. 
signature



**Township of Horton
COUNCIL / COMMITTEE REPORT**

Title: Monthly Fire Report (January)	Date: February 5 th , 2019
	Council/Committee: Fire Committee
	Author: Randy Corbin, Fire Chief
	Department: Fire

CALL OUTS/RESPONSES:

January:

- January 16th – Fire Alarm call – Renfrew Inn & Suites
- January 22nd – Fire Alarm call – Renfrew Inn & Suites

MEETINGS: N/A

TRAINING/WORKSHOPS/:

- Trained on PPE – Personal Protective Equipment

CORRESPONDENCE: none

OUTSTANDING ISSUES:

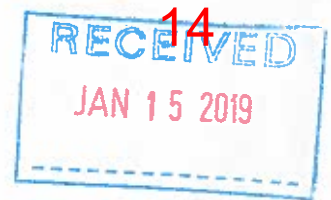
FIRE PREVENTION: Issued 5 Burn Permits in January

Author: Via e-mail
signature

Other: _____
signature

Treasurer 
signature

C.A.O. 
signature



DELEGATION REQUEST

TO ATTEND REGULAR COUNCIL OR COMMITTEE MEETING

Section 8 (5)

Procedural By-law 2015-53

MEETING DATE: Feb 5th ADDRESS: 3142 River Road
NAME: Val Miller R.R 5 Renfrew
TELEPHONE NO.: 432-8390 E-MAIL: valeriemiller3142@gmail.com
NUMBER OF PEOPLE EXPECTED TO BE IN ATTENDANCE: 2
SPOKESPERSON(S): Val Miller + Helen Golden

REASON FOR DELEGATION REQUEST:

An opportunity to inform new council
as what "Heritage Arts & Crafts" is
all about.

Also information about "Hortons Ladies
Catering".

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: COMMITTEE UPDATES RECREATION	Date:	Feb. 5th, 2019
	Council/Committee:	Council
	Author:	Shane Lambert Community Liaison Officer
	Department:	Recreation

RECOMMENDATIONS:

THAT the Recreation Committee and Council members accept this report as information.

Upcoming Events:

Winter Carnival (Feb. 23rd) – Poster Attached

Winter Carnival

After a slow start, planning is coming together nicely. Schedule is 100% confirmed, and poster has just been made public. We have a couple of new events such as Chainsaw carving, and wood carvings. I do have a concern of lack of volunteers going forward.

Recreation Survey

Surveys are out, and to date (time of this report) I have 14 returned. It is my thought that we will get more as residents return their tax payments. Will wait to summarize results until we get more data.

Outdoor Rink

Ice is open and running at 100%. Ice is in very good condition. Ice will be maintained by Bill Yantha and volunteers. Schedule is out and posted on our media outlets. Getting positive feedback regarding the schedule and it's use of Kids Shiny every day.

Rink Sponsor program is almost confirmed, and it's the hope of the Recreation Dept. to have it start the 2nd weekend of February.

Soccer

Preparation/Planning has started. Will be setting up Registration dates, and confirming costs, and volunteers. I have full intent to run the season at our soccer field pending final inspection of the field.

Economic Development

With the Chair of Economic Development (Doug Humphries) we have devised to start our economic development initiative. It consists of the following:

- Identify Businesses
- Reach out to them and start a dialog (relationship)

RETURN TO AGENDA

- Determine their wants and needs (expectations) in having a positive relationship with their township
- Accumulate this information where it can be quantified and measurable.
- Develop a platform to put the actions into play
- Communicate back to the business
- Adjust and maintain the new-found relationship with businesses.

Community Centre

I got a complaint (via email) from a resident referring to someone parking their vehicle at the Community Centre. There is a combination of a two vehicles parking here during the working hours. We have a sign that states "No overnight parking" posted on both sides of the building. I cannot confirm if the individual(s) are parking overnight. My recommendation is to send them a notice to halt parking at the Community Centre as it could impede snow removal. Liability issues are also something to be aware of.

Men's 3 on 3 Hockey League

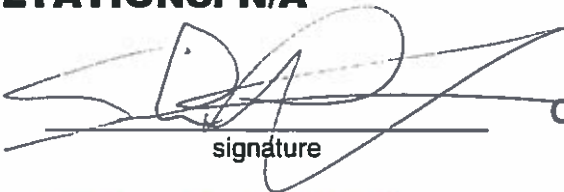
With only 2 teams confirmed, will more and likely have to terminate this program. Getting positive feedback from people, but having issues getting anyone to confirm. 2 possible reasons. Too many men's hockey leagues on the go right now (4 of them), and the fact that 3 on 3 might be to much skating for everyone as the size of the ice is large (NHL size).

ALTERNATIVES: N/A

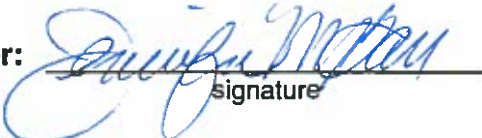
FINANCIAL IMPLICATIONS:


N/A

CONSULTATIONS: N/A

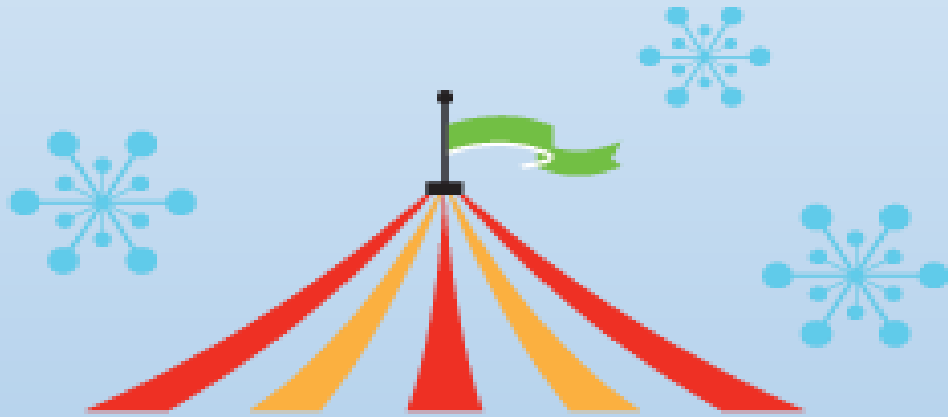
Author:  signature

Other: _____ signature

Treasurer:  signature

C.A.O.:  signature

Horton Township



WINTER CARNIVAL

SATURDAY, FEBRUARY 23RD, 2019

HORTON COMMUNITY CENTRE

Breakfast Prices:

Adults—\$9

HST Included

Children 12 & Under—\$6

All Skating times recommend safety equipment

8:00—10:00 a.m.	Family Shinny
8:00—10:30 a.m.	HORTON'S FAMOUS BREAKFAST
10:00—11:00 a.m.	Rink Activities & Outside Games
10:00 a.m.—1:00 p.m.	Sleigh Rides, Firepit with Hot Chocolate and Roasted Marshmallows
10:30 a.m.	Outside Chainsaw Carving Demonstration
11:00 a.m.	Indoor Carving Demonstration
11:00 a.m.—12:00 p.m.	Lumberjack Competitions, Bale Toss and Farm Darts
11:00 a.m.—1:00 p.m.	Family Skate
11:30 a.m.	CANTEEN OPEN
12:00 p.m.	BAR OPEN
1:00—2:00 p.m.	Kids Magic Show
2:00 p.m.	Chuck-a-Puck—on the rink
2:15—3:00 p.m.	Sledge Hockey Game
3 -3:30 p.m.	Prize & Draws

Thank you to all of our sponsors and donators!

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of February 1st, 2019

INFORMATION provided **NOT** included in the
Regular Council meeting package of February 5th, 2019

INFORMATION EMAILED

1. Media Release – County Approves 2019 Budget
2. County & City of Pembroke Hosting OSUM 2019
3. County of Renfrew Has Dialogue with Province on 417 Expansion
4. Madawaska Valley Mayor Elected to Seat on ROMA Board of Directors
5. Calendars

RETURN TO AGENDA

From: Danielle McGregor <Danielle.McGregor@fcsrenfrew.on.ca>
Sent: Monday, January 21, 2019 3:31 PM
To: Hope Dillabough <hdillabough@hortontownship.ca>
Subject: Feb 18th - Family day

Good Afternoon Hope

I hope all is well with you 😊

My team here at Family & Children Services are in charge of planning a fun family day event.

Feb 18th from 11am until 3pm (family day) – It would include family skate, hot chocolate/coffee, bouncing castles, lunch, game, prizes, chuck a puck, OPP will attend and give out freebies to the kids etc (any other ideas you may have would love to hear them)

The event would be open to all the public and we will do all the advertising for it

I was wondering if you would be able to donate the rink and the hall for a few hours and if not can you supply me a price to see if I can work it into our funding budget – I have left Shane a few messages but I know he is away.

Any information that I have missed or you are needing please let me know

Danielle McGregor

Family & Children's Services of Renfrew County
Administrative Assistant
613-432-4821 ext 3000

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RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2019-11****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE PUBLIC MEETING HELD FEBRUARY 5TH, 2019**

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

1. That the actions of the Council at the meeting held on the 5th day of February, 2019 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 5th day of February, 2019.

READ a third time and passed this 5th day of February, 2019.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough