

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

May 6th, 2020

4:00 p.m.

There was a Special Meeting of Council held virtually via Zoom on Wednesday May 6th, 2020. 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, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager 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

CAO/Clerk Hope Dillabough did a roll call for council members and reviewed the protocol for the electronic meeting. She added that she will be recording the audio of the meeting and it will be available on the Township website the next day for the public to listen to.

	Present	Absent
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-92

Seconded by Councillor Webster

THAT Council adopt the Agenda for the May 6th, 2020 Special Council Meeting.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. MINUTES

4.1 April 22nd, 2020 – Special Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2020-93

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- April 22nd, 2020 – Special Council Meeting

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

5. STAFF REPORT – 2020 BUDGET

CAO/Clerk Hope Dillabough reviewed the report for council members. She stated that other than the new recycling contract figures, there is nothing too concerning for the upcoming year.

Moved by Councillor Webster

RESOLUTION NO. 2020-94

Seconded by Deputy Mayor Campbell

THAT Council direct staff to utilize funds from the Environmental Reserves to offset the increase in the Recycling Contract costs;

AND THAT Council direct staff to utilize funds from the Modernization Reserves for the 2020 Works Plan, as provided by Jp2g Consultants for the purpose of the expansion feasibility study.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

6. STAFF REPORT – LANDFILL SITE OPENING STRATEGY

Public Works Manager, Adam Knapp reviewed the report for council. There was council discussion regarding concerns about the back-up of traffic on the roads and the flat fee for vehicles. Councillor Cleroux suggested using the normal tipping fees for loads that come into the Landfill since that is what residents are used to. Councillor Humphries suggested creating a “map” of the Landfill to show people where to unload their refuse to ensure efficient time use. Mayor Bennett suggested that Chair of TES Committee Councillor Webster, and Councillor Cleroux discuss with Public Works Manager, Adam Knapp to determine the traffic and fees concerns. He also thanked staff for their hard work to complete the plan and move forward.

Moved by Councillor Humphries

RESOLUTION NO. 2020-95

Seconded by Deputy Mayor Campbell

THAT Council receive the Business Plan provided by the Public Works Manager;

AND THAT Council agree to move forward with the Special Landfill Site Opening Strategy beginning May 12th, 2020;

AND FURTHER THAT TES Committee Chair Webster work with Councillor Cleroux and Public Works Manager, Adam Knapp to work together and provide a fee structure for the Landfill use fees specifically for these special openings, in accordance with By-law # 2019-22 and potentially amending the user fee.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

7. CANADA DAY – CANCELLATION DUE TO COVID-19

CAO/Clerk Hope Dillabough stated that she was seeking clarification from council members regarding the Canada Day events. Council members agreed that the events should be cancelled to follow suit with the provincial decisions and the unknown future.

8. COUNCIL/STAFF MEMBERS' CONCERNS

All Council members stated that they are available either days to assist at the Landfill Site when/where needed as directed by the Public Works Manager. CAO/Clerk Hope Dillabough stated that she will be setting a date for the Public Budget meeting and notifying council members and advertise on the website and in Horton Corner, in the local paper.

9. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2020-96

THAT Council enact By-law 2020-24 – Confirming By-Law.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

10. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:45 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough