

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

June 9th, 2020
4:00 p.m.

There was a Special Meeting of Council held virtually via Zoom on Tuesday June 9th, 2020. Present were Mayor David Bennett, 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.

Deputy Mayor Glen Campbell sent his regrets.

1. **CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m.

2. **COUNCIL MEMBER ROLL CALL**

Mayor Bennett did a roll call for council.

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

3. **CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2020-110

THAT Council adopt the Agenda for the June 9th, 2020 Special Council Meeting.

| | Yea | Nay |
|----------------------|-----|-----|
| Mayor Bennett | X | |
| Councillor Cleroux | X | |
| Councillor Humphries | X | |
| Councillor Webster | X | |

Carried

4. **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

5. **MINUTES**

- i. May 26th, 2020 – Public Budget Meeting
- ii. May 26th, 2020 – Special Council Meeting

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-111

THAT Council approve the following Minutes:

- May 26th, 2020 – Public Budget Meeting
- May 26th, 2020 – Special Council Meeting

| | Yea | Nay |
|----------------------|-----|-----|
| Mayor Bennett | X | |
| Councillor Cleroux | X | |
| Councillor Humphries | X | |
| Councillor Webster | X | |

Carried

6. REQUEST TO WAIVE TIPPING FEES

Mayor Bennett suggested that the topic be forwarded to the TES Committee for discussion. TES Chair Webster agreed and stated that he is planning on scheduling a meeting in the following weeks. Councillor Humphries requested that CAO/Clerk Hope Dillabough update the ratepayer that it is going to the TES committee.

7. BY-LAWS

- i. 2020-27 2020 Final Tax Levy By-Law

Moved by Councillor Cleroux

RESOLUTION NO. 2020-112

Seconded by Councillor Humphries

THAT Council enact the following By-law:

- 2020-27 2020 Final Tax Levy By-Law

| | Yea | Nay |
|----------------------|-----|-----|
| Mayor Bennett | X | |
| Councillor Cleroux | X | |
| Councillor Humphries | X | |
| Councillor Webster | X | |

Carried

8. COUNCIL/STAFF MEMBERS' CONCERNS

CAO/Clerk Hope Dillabough stated that regular scheduled council meetings will be starting June 16th but will be in the Community Centre so social distancing can be maintained. Committee meetings will be scheduled at the call of the chair. Staff is devising a plan to open the office to the public on June 22nd to keep staff and the public safe.

9. CONFIRMING BYLAW

Moved by Councillor Humphries

RESOLUTION NO. 2020-113

Seconded by Councillor Webster

THAT Council enact By-law 2020-28 – Confirming By-Law.

| | Yea | Nay |
|----------------------|-----|-----|
| Mayor Bennett | X | |
| Councillor Cleroux | X | |
| Councillor Humphries | X | |
| Councillor Webster | X | |

Carried

14. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:11 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough