

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
JUNE 16<sup>TH</sup>, 2020**

There was a Regular Meeting of Council held at the Horton Community Centre on Tuesday June 16<sup>th</sup>, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Councillor Lane Cleroux sent his regrets.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m. He thanked staff and council for their work and patience during Covid-19 and learning the new ways of communications and meetings.

**2. CONFIRMATION OF COUNCIL AGENDA**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-114**

**THAT** Council adopt the Agenda for the June 16<sup>th</sup>, 2020 Regular Council Meeting.  
**Carried**

**3. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**4. MINUTES**

4.1 June 9<sup>th</sup>, 2020 – Special Council Meeting

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-115**

**THAT** Council approve the following Minutes:

- June 9<sup>th</sup>, 2020 – Special Council Meeting

**Carried**

**5. BUSINESS ARISING FROM MINUTES – None**

**6. COMMITTEE REPORTS:**

**6.1 GENERAL GOVERNMENT**

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

6.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report for Council. She added that staff has started training in the new financial software and it is going well, and that the Township will be receiving \$250,894.00 from the 2019 MDRA Flood claim.

6.1.2 Corporate Policy Review – Section J

CAO/Clerk Hope Dillabough reviewed the report for Council.

**6.2 PLANNING COMMITTEE**

Public Advisory Members Lisa Branje, Bob Cassidy, and Bob Johnston were present.

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-116**

**THAT** Council appoint Councillor Humphries as co-chair to the Planning Committee for the June 16<sup>th</sup>, 2020 meeting.

**Carried**

6.2.1 Consent Application – B93/19 – Chris & Phyllis McQuade  
Admin/Planning Assistant Nichole Dubeau reviewed the report for Council and committee.

6.2.2 Consent Application – B01/20 – Ray Kohlsmith  
Admin/Planning Assistant Nichole Dubeau reviewed the report for Council and committee.

**6.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

6.3.1 Staff Report – Award Sand Dome Roof Rehabilitation Tender  
PW 2020-02  
CAO/Clerk Hope Dillabough reviewed the report for Council.

**7. CORRESPONDENCE SUMMARY**

**7.1 INFORMATION CORRESPONDENCE**

7.1.1 ICIP Funding – Thompsonhill Road Rehabilitation  
CAO/Clerk Hope Dillabough reviewed the report for Council. She stated that multiple municipalities in the County did not receive funding and that the County is creating a list of the unsuccessful municipalities and their funding to be submitted to the Province. Councillor Webster stated that it should be brought back to the TES Committee to see what the Township can do to be “shovel ready” for the project.

**7.2 ACTION CORRESPONDENCE – NONE**

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

**9. BYLAWS – NONE**

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

**11. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that staff is devising a plan to re-open the office to the public. She added that all the summer recreation events have been cancelled but thinks the Fruit Fundraiser can still be accomplished and follow social distancing. Councillor Webster congratulated staff on the team effort during the pandemic and stated he has received good feedback about staff making things work, even with the office being closed to the public. Mayor Bennett stated that there was a LEG meeting the morning of June 16<sup>th</sup> and that the Township completed stage one and has moved to stage two.

**12. MOTION FOR RECONSIDERATION – None**

**13. RESOLUTIONS**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-117**

**THAT** Council accept the Financial Departmental Report & Statement as information.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-118**

**THAT** Council accept Corporate Policies – Section J as reviewed and updated by Staff;

**AND FURTHER THAT** it be brought forward by By-Law to be adopted into the Township of Horton's Corporate Policies.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-119**

**THAT** the Planning Committee and Council approve Consent Application B93/19, Chris & Phyllis McQuade, upon the following conditions being met:

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

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-120**

**THAT** the Planning Committee and Council approve Consent B01/20, Ray Kohlsmith, upon the following conditions being met:

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

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-121**

**THAT** Council agree to award the Sand Dome Roof Rehabilitation Tender # PW 2020-02 contract to Bay Roofing and Exteriors Ltd for a total contract price of \$36,447.20 including HST.

**Carried****14. IN CAMERA (Closed) SESSION – None****15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-122**

**THAT** Council enact By-law 2020-29 – Confirming By-Law

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

Mayor Bennett declared the meeting adjourned at 4:47 p.m.

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 DEPUTY MAYOR Glen Campbell

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 CAO/CLERK Hope Dillabough