

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING JULY 7<sup>TH</sup>, 2020

There was a Regular Meeting of Council held at the Horton Community Centre on Tuesday July 7<sup>th</sup>, 2020. Present were Deputy Mayor Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Councillor Lane Cleroux was present at 4:05 p.m.

Mayor David Bennett sent his regrets.

### 1. **CALL TO ORDER**

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

### 2. **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

### 3. **CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Webster

**RESOLUTION NO. 2020- 123**

Seconded by Councillor Humphries

**THAT** Council adopt the amended Agenda for the July 7<sup>th</sup>, 2020 Regular Council Meeting to include item 8.2.2 Staff Report – Enabling Accessibility Fund.

**Carried**

### 4. **MINUTES**

4.1 June 16<sup>th</sup>, 2020 – Regular Council

Moved by Councillor Humphries

**RESOLUTION NO. 2020-124**

Seconded by Councillor Webster

**THAT** Council approve the following Minutes:

- June 16<sup>th</sup>, 2020 – Regular Council Meeting

**Carried**

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

### 6. **COMMITTEE REPORTS:**

#### **6.1 *TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE***

##### 6.1.1 Chair's Report – June 25th, 2020

Chair Webster reviewed the report. He stated that a Community Improvement policy should be created for businesses through Economic Development so they can make requests through the Township. Council members were in agreeance; CAO/Clerk Hope Dillabough will look into it and bring back to the committee level.

##### 6.1.2 Staff Report – Award Tender PW 2020-03 Winter Sand

Chair Webster reviewed the report.

##### 6.1.3 Staff Report – Award Tender PW 2020-04 Granular 'M'

Chair Webster reviewed the report.

#### **6.2 *COMMUNITY COMMITTEES / COUNTY COUNCIL***

##### 6.2.1 Renfrew & Area Seniors Home Support

There was no update.

##### 6.2.2 Community Safety & Wellbeing Plan Committee

There was no update.

6.2.3 Health Services Village

There was no update.

6.2.4 Chamber of Commerce

Councillor Humphries stated that the meetings have continued since Covid-19 started and they are moving forward through the hard times.

6.2.5 County Council

There was no update.

**7. DELEGATIONS &/or PUBLIC MEETINGS – None****8. CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**8.1 INFORMATION CORRESPONDENCE**8.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

**8.2 ACTION CORRESPONDENCE**8.2.1 Resolution to Provincial Ministers -Support for Rural Broadband

CAO/Clerk Hope Dillabough reviewed the report. Council was in agreeance to support the Municipality of West Elgin and Municipality of Mississippi Mills.

8.2.2 Staff Report – Enabling Accessibility Fund

Admin/Planning Assistant Nichole Dubeau reviewed the report for council and was searching for feedback on potential projects. Councillor Cleroux stated that the ramp and dock at the boat launch would be a good project. Council members agreed to submit a “Recreation Accessibility Project” for a new dock at the boat launch, ramp to the outdoor rink, and accessible doors to the rink change rooms and hall washrooms.

**9. BYLAWS**

9.1 2020-30 Library Service Agreement

9.2 2020-31 Amended Site Plan Agreement – Greer

CAO/Clerk Hope Dillabough reviewed the by-laws for council.

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

CAO/Clerk Hope Dillabough stated that the Township has committed interest with the Local Efficiency Group for purchasing winter salt at a reduced price for the next 5 years. She requested Council approve due to the sole sourcing of the product. The Township will see a savings of over \$27,000 over the 5-year term. She also stated that the Renfrew County and District Health Unit and Medical Officer of Health will be making masks mandatory in public indoor spaces and she recommends the next council meeting be held via zoom.

**12. MOTION FOR RECONSIDERATION – None**

**13. RESOLUTIONS**Moved by Councillor Webster**RESOLUTION NO. 2020-125**Seconded by Councillor Cleroux**THAT** Council accept the Transportation and Environmental Services Chair's Report as information.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2020-126**Seconded by Councillor Webster**THAT** Council of the Township of Horton agree to direct staff to create a Township Road Occupancy Policy.**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2020-127**Seconded by Councillor Webster**THAT** Council agree to award the Screened Winter Sand Supply contract to RGT Clouthier Construction LTD for the total amount of \$32,001.60 including HST.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2020-128**Seconded by Councillor Cleroux**THAT** Council agree to award the Supply and Haul of Granular M" contract to BR Fulton Construction LTD. for the total amount of \$46,379.72 including HST.**Carried**Moved by Councillor Webster**RESOLUTION NO. 2020-129**Seconded by Councillor Humphries**THAT** Council receive the reports for Community Committees and County Council as information.**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2020-130**Seconded by Councillor Humphries**THAT** Council accept the CAO/Clerk's Information Memo for July 7<sup>th</sup>, 2020.**Carried**Moved by Councillor Webster**RESOLUTION NO. 2020-131**Seconded by Councillor Cleroux**WHEREAS** in December 2016 the Canadian Radio-television and Telecommunications Commission declared broadband internet an essential service for Canadians;**AND WHEREAS** access to internet in many rural communities in Ontario is limited or non-existent;**AND WHEREAS** current broadband investment projects across Ontario will still leave many residents unserved;**AND WHEREAS** the COVID-19 pandemic has underscored the digital divide leaving many rural residents unable to participate in e-commerce, online schooling, are unable to move businesses online or access healthcare and other services online;**AND WHEREAS** communities and municipalities are developing economic recovery plans;**AND WHEREAS** there may be potential federal and provincial funding for shovel-ready infrastructure programs to kick-start the economy;

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Horton calls on the provincial and federal governments to include rural broadband investment as part of the economic recovery shovel-ready projects for municipalities;

**AND FURTHER THAT** the Township of Horton supports the Municipality of West Elgin's Resolution No. 2020-209 and the Municipality of Mississippi Mills Resolution No. 246-20;

**AND FURTHER THAT** the Township of Horton representing our residents and business owners alike, call to action Premier Ford, Renfrew-Nipissing-Pembroke MP Cheryl Gallant, and Renfrew-Nipissing-Pembroke MPP John Yakabuski to champion the implementation of broadband in the under-served area of Horton Township.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2020-132**

Seconded by Councillor Humphries

THAT Council of the Township of Horton agree to direct staff to apply for the Enabling Accessibility Fund (EAF) for the following project:

- Recreation Accessibility Project that included a dock facility at the Boat Launch, a new ramp accessing the outdoor rink and work to the bathroom/changerooms to ensure accessibility.

**Carried**

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-133**

Seconded by Councillor Webster

THAT Council enact the following By-Law

- 2020-30 Library Service Agreement
- 2020-31 Amended Site Plan Agreement – Greer

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2020-134**

Seconded by Councillor Cleroux

THAT Council of the Township of Horton approve the single-source award of winter salt supply to K+S Windsor Salt for a five-year term.

**Carried**

**14. IN CAMERA (Closed) SESSION – none**

**15. CONFIRMING BYLAW**

Moved by Councillor Humphries

**RESOLUTION NO. 2020-135**

Seconded by Councillor Cleroux

THAT Council enact By-law 2020-32 – Confirming By-Law

**Carried**

**16. ADJOURNMENT**

Deputy Mayor Campbell declared the meeting adjourned at 5:19 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough