

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING OCTOBER 6, 2020

There was a Regular Meeting of Council held at the Horton Community Centre on Tuesday October 6, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, 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. MAYOR BENNETT – IN MEMORIAM OF JOHN DOERING

Mayor Bennett shared his condolences to the family of John Doering. He highlighted John's hard work and dedication to the Township over his time as Councillor and Reeve, and with the County of Renfrew 911 Committee. Council and Staff stood for a moment of silence.

### 3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

### 4. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2020-183**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the October 6, 2020 Regular Council Meeting.

**Carried**

### 5. MINUTES

4.1 September 15<sup>th</sup>, 2020 – Regular Council

Moved by Councillor Humphries

**RESOLUTION NO. 2020-184**

Seconded by Councillor Cleroux

**THAT** Council approve the following Minutes:

- September 15<sup>th</sup>, 2020 – Regular Council

**Carried**

### 6. BUSINESS ARISING FROM MINUTES – None

### 7. DELEGATIONS &/OR PUBLIC MEETINGS

4:00 p.m. Delegation – Bert May

Bert May stated his concerns with Thomson Road. He highlighted on the speed of vehicles that travel the road and the gravel and asphalt that was placed on the corner near his house. Mayor Bennett stated that both the TES Committee and Council has addressed the concerns and can only address them so many times. He added that Mr. May is to address his concerns through the relevant committees, not staff, which then committee will suggest direction to staff and council on the topic. Mr. May requested that TES Chair Tom Webster perform a site visit on Thomson Road to see what his concerns are and to better understand them.

4:30 p.m. Public Meeting – Zoning By-law Amendment – Mick

4:45 p.m. Committee of Adjustment – Application A-04-2020 – Cobus

5:00 p.m. Committee of Adjustment – Application A-01-2020 – Poirier

### 8. COMMITTEE REPORTS:

#### 8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

**8.1.1 Renfrew & Area Seniors Home Support**

There was no update. Councillor Webster requested that he be removed from the committee since the meeting dates conflict with other dates. Councillor Humphries stated that he would sit on the committee in his place.

**8.1.2 Community Safety & Wellbeing Plan Committee**

There was no update.

**8.1.3 Health Services Village**

There was no update.

**8.1.4 Chamber of Commerce**

Councillor Humphries stated that the Virtual Award night is December 3, 2020.

**8.1.5 County Council**

Mayor Bennett stated that there would be some financial changes coming within the County. He added that County Council is aiming for a 2.5% budget increase for 2021.

**9. CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**9.1 INFORMATION CORRESPONDENCE****9.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed.

**9.2 ACTION CORRESPONDENCE – NONE****10. BYLAWS**

10.1 2020-39 Procedural By-Law Amendment - Electronic Participation

10.2 2020-40 Zoning By-law Amendment – Mick

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

**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None****12. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough proposed going back to electronic meetings via Zoom due to the second wave of Covid-19. Council members were in agreeance. She added that Treasurer Nathalie Moore and herself were working on a plan for rotational shifts with employees.

**13. MOTION FOR RECONSIDERATION – None****14. RESOLUTIONS**

Moved by Councillor Webster

**RESOLUTION NO. 2020-185**

Seconded by Deputy Mayor Campbell

**THAT** Councillor Webster has been removed from the Renfrew and Area Seniors' Home Support Committee, as per his request;

**AND THAT** Councillor Humphries be appointed as the new Township of Horton representative on the Committee.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-186**

**THAT** Council receive the reports for Community Committees and County Council as information.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-187**

**THAT** Council accept the CAO/Clerk's Information Memo for October 6<sup>th</sup>, 2020.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-188**

**THAT** Council enact the following By-Laws:

- 2020-39 Procedural By-Law Amendment – Electronic Participation
- 2020-40 Zoning By-Law Amendment – Mick

**Carried****15. IN CAMERA (Closed) SESSION**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-189**

**THAT** Council went into a Closed Session Meeting at 5:43 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Farrell's Landing

**Carried**

Moved by Councillor Webster  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2020-190**

**THAT** Council came out of Closed (In-Camera) Session at 6:04 p.m. and discussed items pertaining to Litigation or potential litigation – Farrell's Landing.

**Carried****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-191**

**THAT** Council enact By-law 2020-41 – Confirming By-Law

**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:05 p.m.

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 MAYOR David M. Bennett

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 CAO/CLERK Hope Dillabough