

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
OCTOBER 20<sup>TH</sup>, 2020**

There was a Regular Meeting of Council held via Zoom on Tuesday October 20<sup>th</sup>, 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, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m. He performed roll call for council members.

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

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**3. CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Webster

**RESOLUTION NO. 2020-195**

Seconded by Deputy Mayor Campbell

**THAT** Council adopt the Agenda for the October 20, 2020 Regular Council Meeting.

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

**Carried**

**4. DELEGATIONS &/or PUBLIC MEETINGS**

Inspector Dawn Ferguson, Detachment Commander, Renfrew OPP

Mayor Bennett welcomed Inspector Dawn Ferguson to the council meeting. Inspector Ferguson introduced herself to council and gave a brief history of her work and why she chose to reside in Renfrew County. Council asked questions and highlighted on speeding issues in the Township. Inspector Ferguson emphasized that residents should be reporting to the OPP and not the Township, so it gets recorded properly in their system. Mayor Bennett stated that he would like to see the Community Policing Advisory Committee (CPAC) be reinstated as it was a good communication source for municipalities and the OPP. Inspector Ferguson agreed and stated that it must be the municipalities to initiate the committee resurrection but will attend once confirmed it is active again.

**5. MINUTES**

- 5.1 October 6<sup>th</sup>, 2020 – Regular Council
- 5.2 October 6<sup>th</sup>, 2020 – Public Meeting – Zoning By-law Amendment
- 5.3 October 6<sup>th</sup>, 2020 – Committee of Adjustment
- 5.4 October 13<sup>th</sup>, 2020 – Special Council

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2020-196**

**THAT** Council approve the following Minutes:

- October 6<sup>th</sup>, 2020 – Regular Council
- October 6<sup>th</sup>, 2020 – Public Meeting – Zoning By-law Amendment
- October 6<sup>th</sup>, 2020 – Committee of Adjustment
- October 13<sup>th</sup>, 2020 – Special Council

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

**Carried**

**6. BUSINESS ARISING FROM MINUTES**

Councillor Webster stated that he had met with Bert May on Thomson Road to go over his concerns and that he is working with Public Works Manager, Adam Knapp to resolve Mr. May's ongoing issues.

**7. COMMITTEE REPORTS:**

**7.1 GENERAL GOVERNMENT**

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

7.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted the interim billing numbers have been resolved and they are correct now. She added that a Covid-19 account has been created to track expenses and revenues when it is received, and that all the Spring Hockey monies have been received from registrations and tournament refunds. Public Advisory Member Spencer Hopping questioned if there is a report that shows the reserves for each department and the transfers in and out. Treasurer Moore stated that she can work with Vadim to create custom reports and will look into it.

7.1.2 Staff Report – Covid-19 Impacts

Treasurer Nathalie Moore reviewed the report. Mayor Bennett requested that part of the Covid Funds received from the Province be put towards recreation due to the loss of revenue from events and rentals. CAO/Clerk Hope Dillabough stated that the funds are for operational expenses incurred directly due to Covid-19 and not for lost revenue, but could potentially be used for heat, hydro, cleaning, etc. which still occurred at the hall throughout its closure in the Summer months. Mayor Bennett also requested that since the council meetings are now held via Zoom, as are County Council meetings, some funding be used for council members to receive a second device so they can multi-task during meetings. CAO/Clerk Hope Dillabough stated that those expenses could be used by the provincial Covid funding and requested that council members let her know who is interested in a second device.

**7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

7.2.1 TES Chair's Report – October 7, 2020

Chair Webster reviewed the report.

**8. CORRESPONDENCE SUMMARY**

**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 County of Renfrew's ATV By-Law Review

Council members reviewed and requested that it go to the TES Committee.

**9. BYLAWS**

9.1 2020-43 McGrimmon & Sholea Amended Site Plan Agreement

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

**11. COUNCIL/STAFF MEMBERS CONCERNS**

Mayor Bennett questioned if the MDRA funds have been received yet. CAO/Clerk Hope Dillabough stated that they have not been, but she was speaking with the Ministry of Municipal Affairs and Housing municipal representative and they did not know when the Township will receive it either. Mayor Bennett also questioned if Modernization Funds could be used to purchase a speed sign for the Township. Council members agreed to use the funds towards a speed sign. CAO/Clerk Ms. Dillabough stated that she will have the Public Works Manager compile a list of options and prices to bring to the next TES Committee.

**12. MOTION FOR RECONSIDERATION – None**

**13. RESOLUTIONS**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2020-197**

Seconded by Councillor Webster

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

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

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2020-198**

Seconded by Councillor Humphries

**THAT** the General Government Committee and Council receive the Covid-19 Report as information.

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

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-199**

**THAT** Council accept the Transportation and Environmental Service Chair's Report as information.

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

**Carried**

Moved by Councillor Humphries  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2020-200**

**THAT** Council accept the CAO/Clerk's Information Memo for October 20<sup>th</sup>, 2020.

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

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-201**

**THAT** Council enact the following by-law:

- 2020-42 McGrimmon & Sholea Amended Site Plan Agreement

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

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

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-202**

**THAT** Council went into a Closed Session Meeting at 5:22 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Property Issue- Butternut Lane & Spriggs Lane

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

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-203**

**THAT** Council came out of Closed (In-Camera) Session at 5:34 p.m. and discussed items pertaining to Litigation or potential litigation – Property Issue- Butternut Lane & Spriggs Lane.

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

**Carried****15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2020-204**

**THAT** Council enact By-law 2020-44 – Confirming By-Law.

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

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

Deputy Mayor Campbell declared the meeting adjourned at 5:35 p.m.

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 MAYOR David M. Bennett

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 CAO/CLERK Hope Dillabough