

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
NOVEMBER 17TH, 2020

There was a Regular Meeting of Council held via Zoom on Tuesday November 17th, 2020. Present were Mayor David Bennett, 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 was present at 4:01 p.m.

Deputy Mayor Glen Campbell sent his regrets.

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. 2020-215

Seconded by Councillor Humphries

THAT Council adopt the amended Agenda for the November 17, 2020 Regular Council Meeting to include items 7.2.2 Truck #4 Auction Results and 14.1 (b) Personal matters about an identifiable individual, including municipal or local board- Thomson Rd.

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

Carried

4. MINUTES

4.1 November 3rd, 2020 – Regular Council

4.2 November 3rd, 2020 – Committee of Adjustment

Moved by Councillor Humphries

RESOLUTION NO. 2020-216

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- November 3rd, 2020 – Regular Council
- November 3rd, 2020 – Committee of Adjustment

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

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – None

6. BUSINESS ARISING FROM MINUTES – None**7. COMMITTEE REPORTS:****7.1 GENERAL GOVERNMENT**Moved by Councillor Humphries**RESOLUTION NO. 2020-217**Seconded by Councillor Cleroux**THAT** Council appoint Councillor Webster as Chair for the General Government Committee due to the absence of Deputy Mayor Campbell.

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

Carried

Public Advisory Member Susan Humphries and Spencer Hopping were present.

7.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She stated that department managers have been working on their 2021 budget, but she would like to know what percentage Council wants to see for the budget so staff can work towards that goal.

7.1.2 ICIP – Covid-19 Resilience Infrastructure Stream

CAO/Clerk Hope Dillabough reviewed the report. She stated that her recommendation was to remove the wall heaters in each office and install a new furnace, duct work, and ventilation system for staff. Mayor Bennett stated the change rooms at the rink should be looked at for a new heating source and ventilation as well. There was council discussion on what project should be completed, and by which funding. CAO/Clerk Hope Dillabough is to prepare a summary of projects and funding sources and bring to the next council meeting.

7.1.3 LEG Final Report Review

CAO/Clerk Hope Dillabough reviewed the report. Mayor Bennett requested that the meeting be held in person at the Community Centre instead of electronically. The meeting is scheduled for November 23 at 4:00 p.m. at the Community Centre.

7.1.4 Inclusive Community Grants Program

Admin/Planning Assistant Nichole Dubeau reviewed the report. Council members were in agreeance that powered doors for the community centre, bathrooms, and change rooms be applied for.

7.1.5 Accessibility Compliance Reporting Webinar Summary

Admin/Planning Assistant Nichole Dubeau reviewed the report.

7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**7.2.1 TES Chair's Report – November 4, 2020**

Chair Webster reviewed the report.

7.2.2 Truck #4 Auction Results

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 – None**9. BYLAWS – None****10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – None****11. COUNCIL/STAFF MEMBERS CONCERNS – None****12. MOTION FOR RECONSIDERATION – None****13. RESOLUTIONS**

Moved by Councillor Webster

RESOLUTION NO. 2020-218

Seconded by Councillor Humphries

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

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

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2020-219

Seconded by Councillor Cleroux

THAT a Special Council Meeting be scheduled for Monday November 23rd at 4 p.m. to review and receive the final report provided by the Dillon Consulting for the LEG Group Service Delivery Review at the Community Centre.

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-220

Seconded by Councillor Humphries

THAT Council accept this report as information and agree to direct staff to apply for the Inclusive Community Grant Program for the following project:

- Powered accessible doors within the Community Centre, Outdoor Rink Changeroom, and Bathrooms.

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-221

THAT Council accept Accessibility Compliance Reporting Webinar report as information.

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

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-222

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

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-223

THAT upon recommendation from the TES Committee, Council request that the Producer Responsibility Blue Box Program Transition for Horton Township be changed from 2025 to 2023;

AND THAT this resolution be sent to Renfrew-Nipissing-Pembroke MPP, John Yakabuski, the Ministry of the Environment, Conservation and Parks, and the Association of Municipalities of Ontario.

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-224

THAT upon recommendation from the TES Committee, Council direct staff to purchase two (2) EVL-11 Solar Powered Feed Back Display units and one (1) TL Battery Powered Speed Tracker;

AND THAT this be funded from the Modernization Reserves Fund in the 2021 Budget.

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

Carried

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2020-225

THAT Council accept the offer of \$22,000 plus HST for the surplus asset known as Truck #4, the 2011 International Tandem Plow Truck.

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

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2020-226

THAT Council accept the CAO/Clerk's Information Memo for November 17th, 2020.

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

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

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2020-227

THAT Council went into a Closed Session Meeting at 5:33 p.m. to discuss the following items pursuant to Section 239(2) (b) and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board- Thomson Road
- (e) Litigation or potential litigation – Grantham Road

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

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-228

THAT Council came out of Closed (In-Camera) Session at 6:10 p.m. and discussed items pertaining to Personal matters about an identifiable individual, including municipal or local board- Thomson Road and Litigation or potential litigation – Grantham Road.

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

Carried

15. CONFIRMING BYLAW

Moved by Councillor Humphries

RESOLUTION NO. 2020-229

Seconded by Councillor Cleroux

THAT Council enact By-law 2020-46 – Confirming By-Law.

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

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:12 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough