

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

November 23rd, 2020

4:00 p.m.

There was a Special Meeting of Council held at the Horton Community Centre on Monday November 23rd, 2020. Present were Mayor David Bennett, Councillor Lane Cleroux, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager, Allan Cole, Fire Chief, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Deputy Mayor Glen Campbell and sent his regrets.

Public Advisory Members Susan Humphries and Spencer Hopping were present.

1. CALL TO ORDER

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

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2020-230

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the November 23, 2020 Special Council Meeting.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. ICI PART 2 – COVID-19 RESILIENCE INFRASTRUCTURE STREAM

CAO/Clerk Hope Dillabough reviewed the updated report. Councillor Webster and Councillor Cleroux stated that the proper heating for the municipal office should be priority. Council agreed that the project be classified as “HVAC Upgrades” to cover the community centre buildings and municipal office.

Moved by Councillor Webster

RESOLUTION NO. 2020-231

Seconded by Councillor Humphries

THAT Council receive this report as information and direct staff to apply for the Covid-19 Resilience Infrastructure Stream for the following project:

- HVAC Engineered Design and Upgrades for the Municipal Office and Community Centre Buildings.

Carried

5. LEG FINAL REPORT REVIEW

CAO/Clerk Hope Dillabough presented the final report and recommendations for Council review. Each department manager reviewed their thoughts on the recommendations in the report. Public Advisory Member Susan Humphries questioned if a letter from the Township stating the concerns with the consultants and report could be submitted to the Province with the final report. Public Advisory Members Spencer Hopping stated his comments regarding the recommendations. Mayor Bennett stated his concerns with the report. He added that as Mayor and Councillor for Horton Township, they are there to represent and protect the ratepayers, which they will continue to do and make sure the tax base and services are fair. Council decided to bring the report back to the December 1st Council meeting for Deputy Mayor Campbell’s input and make a decision of council.

6. COUNCIL/STAFF MEMBERS' CONCERNS

CAO/Clerk Hope Dillabough stated that the Township received news that they were not successful in receiving the Enabling Accessibility Funding that was applied for in July. She added that a report will be brought to the December 1st meeting for discussion regarding the Inclusive Community Grant Program and how they would like to proceed with it.

7. CONFIRMING BYLAW

Moved by Councillor Cleroux

RESOLUTION NO. 2020-232

Seconded by Councillor Humphries

THAT Council enact By-law 2020-47 – Confirming By-Law.

Carried

8. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:53 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough