

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING MARCH 3<sup>RD</sup>, 2020

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday March 3<sup>rd</sup>, 2020. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Adam Knapp, Public Works Manager and Hope Dillabough, CAO/Clerk-Recording Secretary.

Deputy Mayor Campbell sent his regrets.

### 1. CALL TO ORDER

Mayor Bennett 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. 2020-60**

Seconded by Councillor Cleroux

**THAT** Council adopt the Agenda for the March 3<sup>rd</sup>, 2020 Meeting.

**Carried**

### 4. MINUTES

4.1 February 18<sup>th</sup>, 2020 – Regular Council

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-61**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- February 18<sup>th</sup>, 2020 – Regular Council Meeting

**Carried**

### 5. BUSINESS ARISING FROM MINUTES – None

### 6. COMMITTEE REPORTS:

#### 6.1 RECREATION COMMITTEE

6.1.1 Chair's Report – Committee Meeting February 21, 2020

Chair Humphries reviewed the report.

#### 6.2 PROTECTIVE SERVICES COMMITTEE

6.2.1 Chair's Report – February 13<sup>th</sup>, 2020

Chair Cleroux reviewed the report.

#### 6.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

6.3.1 Renfrew & Area Seniors Home Support

Mayor Bennett quickly reviewed updates as Councillor Webster was unable to be present at the last meeting.

6.3.2 Community Safety & Wellbeing Plan Committee

Deputy Mayor Campbell was absent, therefore CAO/Clerk updated Council that unfortunately the last meeting scheduled was missed due to a Township budget meeting.

6.2.3 Health Services Village

There was no update.

6.3.4 Chamber of Commerce

Councillor Humphries reviewed that Tom Sidney is the new President.

**6.3.5 County Council**

Mayor Bennett reviewed the issue of the potential download of County culverts to lower-tier municipalities and that Council needs to consider sending a response on how they feel. There was Council consensus to direct staff to write a letter to the Director of Public Works and Engineering Lee Perkins with the concerns raised. CAO/Clerk Dillabough will follow up with Council.

**7. CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**7.1 INFORMATION CORRESPONDENCE****7.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed.

**7.2 ACTION CORRESPONDENCE****8. DELEGATIONS &/or PUBLIC MEETINGS -none****9. CONFERENCE REPORTS****10. BYLAWS****10.1 2020-16 Adopt Corporate Policies Section IT**

Council reviewed the by-law.

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

Public Works Manager Adam Knapp discussed the emergency repairs that were required to be done to the Grader and the Excavator. Additionally, he brought up the latest repairs that were done on Truck #12 that already far exceeded budget for 2020. Mr. Knapp had verbally recommended to the TES Committee that Truck #12 should be replaced in 2020 due to the rising maintenance costs and its unreliability. There was consensus for Staff to bring back more information to the TES Committee for consideration of potentially trading in and sole sourcing due to the urgency and nature of the situation.

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

Moved by Councillor Webster

**RESOLUTION NO. 2020-62**

Seconded by Councillor Cleroux

**THAT** Council accept the Recreation Committee Chair's Report for February 21<sup>st</sup>, 2020 as information.

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2020-63**

Seconded by Councillor Webster

**THAT** Council accept the Protective Services Committee Chair's Report for February 13<sup>th</sup>, 2020 as information.

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-64**

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

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2020-65**

**THAT** Council accept the CAO/Clerk's Information Memo for March 3<sup>rd</sup>, 2020.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-66**

**THAT** Council enact the following By-Law

- 2020-16 Adopt Corporate Policies Section IT

**Carried****15. IN CAMERA (Closed) SESSION – none****16. CONFIRMING BYLAW**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2020-67**

**THAT** Council enact By-law 2020-17 – Confirming By-Law

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

Mayor Bennett declared the meeting adjourned at 4:50 p.m.

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 MAYOR David Bennett

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 CAO/CLERK Hope Dillabough