

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MAY 4TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday May 4, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Adam Knapp, Public Works Manager 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. 2021-114

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the May 4th, 2021 Regular Council Meeting.

Carried

4. DELEGATIONS &/or PUBLIC MEETINGS – NONE

5. MINUTES

5.1 April 20th, 2021 – Regular Council

5.2 April 26th, 2021 – Special Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2021-115

Seconded by Deputy Mayor Campbell

THAT Council approve the following Minutes:

- April 20th, 2021 – Regular Council
- April 26th, 2021 – Special Council Meeting

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:

7.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

7.1.1 Staff Report – Award Tender PW 2021-05

Public Works Manager Adam Knapp reviewed the report.

7.1.2 Staff Report – Award Tender PW 2021-06

Public Works Manager Adam Knapp reviewed the report.

7.1.3 Staff Report – Award Tender PW 2021-07

Public Works Manager Adam Knapp reviewed the report.

7.2 PLANNING COMMITTEE

Public Advisory Members Lisa Branje, Bob Cassidy, and Bob Johnston were present.

7.2.1 Staff Report – Renfrew Self-Storage Site Plan Agreement Amendment

CAO/Clerk Hope Dillabough reviewed the report.

7.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**7.3.1 Renfrew & Area Seniors Home Support**

Councillor Humphries gave a brief update.

7.3.2 Community Safety & Wellbeing Plan Committee

There was no update.

7.3.3 Health Services Village

There was no update.

7.3.4 Chamber of Commerce

Councillor Humphries stated that meetings are still taking place once a month via Zoom.

7.3.5 County Council

Mayor Bennett stated that he will start sending Council members the County packages for their review to see what was discussed.

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**

9.1 2021-24 Request for Action Policy

9.2 2021-25 Adopt Policies Section T-04

Council members reviewed the By-laws.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**11. COUNCIL/STAFF MEMBERS CONCERNS**

Mayor Bennett stated that with the EORN Gigabyte Project, 95% of Horton residents should have internet once the program is complete. He suggested that a flyer program be done with the EORN information to get the information out to residents. He stated that there should be additional information coming in and it can be discussed further at the next Council meeting.

12. MOTION FOR RECONSIDERATION – NONE

13. RESOLUTIONSMoved by Councillor Webster**RESOLUTION NO. 2021-116**Seconded by Councillor Humphries**THAT** Council award Tender PW 2021-05 Crack Sealing of HCB Surfaces to Greenwood Paving Ltd. for the total amount of \$12,656.00 including HST;**AND THAT** this be funded through the Paved Road Maintenance Operating Budget.**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2021-117**Seconded by Deputy Mayor Campbell**THAT** Council award Tender PW 2021-06, Granular Shoulder Sealing to Smiths Construction for the total amount of \$7,929.55 including HST;**AND THAT** this be funded through the Paved Road Maintenance Operating Budget.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2021-118**Seconded by Councillor Cleroux**THAT** Council award Tender PW 2021-07 Supply of Screened Winter Sand to RGT Clouthier Construction LTD for the total amount of \$23,219.24 including HST;**AND THAT** this be funded through the Winter Road Maintenance Budget**Carried**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2021-119**Seconded by Councillor Webster**THAT** Council agrees to support an amendment to the Site Plan Agreement for 1293043 Ontario Ltd. (previously under John and Elsie Bromilow) to permit a 5250 sq. ft. Storage Building;**AND THAT** this agreement will be brought forward to the May 18th, 2021 Council Meeting by By-Law.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2021-120**Seconded by Councillor Webster**THAT** Council receive the reports for Community Committees and County Council as information.**Carried**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2021-121**Seconded by Councillor Cleroux**THAT** Council accept the CAO/Clerk's Information Memo for May 4th, 2021.**Carried**Moved by Councillor Webster**RESOLUTION NO. 2021-122**Seconded by Councillor Humphries**THAT** Council enact the following By-laws:

- 2021-24 Request for Action Policy
- 2021-25 Adopt Policies Section T-04

Carried

14. IN CAMERA (Closed) SESSION

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-123

THAT Council went into a Closed Session Meeting at 4:51 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Waste Tender Contract
- (e) Litigation or potential litigation – LPAT Decision

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-124

THAT Council came out of Closed (In-Camera) Session at 6:11 p.m. and discussed items pertaining to:

- Litigation or potential litigation – Waste Tender Contract
- Litigation or potential litigation – LPAT Decision

Carried**15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-125

THAT Council enact By-law 2021-26 – Confirming By-Law.

Carried**16. ADJOURNMENT**

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

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough