

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MAY 18TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday May 18, 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, Nathalie Moore, Treasurer, 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 4:01 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 Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-126

THAT Council adopt the Agenda for the May 18, 2021 Regular Council Meeting.
Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

4.1 Zoning By-law Amendment Public Meeting – 4:00 p.m.

5. MINUTES

5.1 April 20th, 2021 – Public Budget Meeting

5.2 May 4th, 2021 – Regular Council

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2021-127

THAT Council approve the following Minutes:

- April 20th, 2021 – Public Budget Meeting
- May 4th, 2021 – Regular Council

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:

7.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Members Susan Humphries and Spencer Hopping were present.

7.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She stated that the Township is receiving an additional \$9,000 for COVID-19 Funding and has already received half, and the other half will be received in

November. Public Advisory Member Susan Humphries questioned if there was an update on the Healthy Community Initiative Grant that was applied for digital signs. Admin/Planning Assistant Nichole Dubeau stated that the Township was not successful in the funding, but that there is a second round available to apply for, if Council wished to apply for it again. Mayor Bennett stated that if not successful in the grant after the second round, the Township could possibly rent some time on the Town of Renfrew's new signs. Staff is to look into the pricing to rent sign time from Renfrew.

7.1.2 MLES Quarterly Report January – March 2021

Council members reviewed the report.

7.1.3 Staff Report – Modernization Funds

Treasurer Nathalie Moore reviewed the report. Public Advisory Member Susan Humphries questioned if the Modernization Funds could be used towards new digital signs. Treasurer Moore stated that the project met the criteria, but that it was Council's decision. Mayor Bennett stated that he was pleased with how the funds were being used and that all of the purchases used from the funds have benefitted all ratepayers in some way.

7.1.4 OPP Detail Billing Report January – March 2021

CAO/Clerk Hope Dillabough reviewed the report. She stated that the Township is down 38.3 billable hours from last year.

7.1.5 Staff Report – OPP Detachment Boards

CAO/Clerk Hope Dillabough reviewed the report. There was brief discussion on how community appointees were appointed. Ms. Dillabough stated that it is still in the early stages, but the Board will discuss and determine how appointees will be selected.

7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

7.2.1 TES Chair's Report – May 5, 2021

Chair Webster reviewed the report. Councillor Humphries questioned if there was enough interest in taking ashes in at the Landfill Site to start accepting them again. Public Works Manager Adam Knapp stated that Mayor Bennett and himself have been contacted by a few people inquiring what to do with their ashes. He added that he is looking for a solution to accept them at the Landfill Site but will need to create a new area with barriers and create a proper quantity tracking system for them.

7.2.2 Award of Tender PW 2021-08

Public Works Manager Adam Knapp reviewed the report. He stated that when the old plow is deemed surplus, it is intended to be sold together with the ¾ tonne truck.

7.3 PROTECTIVE SERVICES COMMITTEE

7.3.1 Protective Services Chair's Report – May 13, 2021

Chair Cleroux reviewed the report. Deputy Mayor Campbell suggested that something be done to educate the public on what the meaning of green flashing lights so they understand the importance.

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 2021-27 Renfrew Self Storage Amended Site Plan Agreement
9.2 2021-28 Zoning By-law Amendment – Cobus

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

Councillor Humphries stated that there is a Community Participation Program in June and was wondering if Council would consider donating money towards it as there were no sponsored skating nights in the winter.

12. MOTION FOR RECONSIDERATION – NONE**13. RESOLUTIONS**

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-128

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

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2021-129

THAT Council accept the MLES Quarterly Report January – March 2021 as information.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-130

THAT Council accept the Modernization Funding Update Report as information.

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-131

THAT Council accept the OPP Detail Billing Report January – March 2021 as information.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-132

THAT Council of the Corporation of the Township of Horton hereby supports a Renfrew Detachment board composition of 11 members as follows:

- one (1) council representative from each municipality,
- two (2) community appointees:
 - one resident of either Arnprior, Greater Madawaska, or McNab/Braeside; and
 - one resident of either Admaston/Bromley, Horton, Renfrew, or Whitewater Region; and
- two (2) Provincial appointees.

AND THAT Council hereby appoints one member of Council as the representative for the Township of Horton;

AND FURTHER THAT a copy of this resolution be forwarded to the other Renfrew Detachment municipalities for inclusion in the submission to the Province.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-133

THAT Council accept the TES Committee Chair's Report as information.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2021-134

THAT upon recommendation from the TES Committee, Council award PW 2021-04, Supply and Distribution of Petroleum Products to W.O Stinson and Sons for the total upset annual amount of \$70,698.10 including applicable fuel taxes and HST;

AND THAT a Sapphire Lite Fuel Management System be purchased for the total estimated amount of \$10,540 including HST and estimated installation;

AND FURTHER THAT the total cost of the purchase and installation for the Sapphire Lite Fuel Management System be funded through the Modernization Reserve.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-135

THAT upon recommendation from the TES Committee, Council commit an upset amount of \$80,000 toward a shared cost rehabilitation of the boundary road know as McBride Road (South) with the Township of Admaston/Bromley;

AND THAT funding for the rehabilitation be funded from the Roads Infrastructure Reserves.

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-136

THAT Council award PW 2021-08, Supply of one (1) Fisher XLS 11' expandable wing plow, to Trucks Plus for the total amount of \$17,741.00 including HST;

AND THAT this be funded from the Roads Equipment Reserve.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-137

THAT Council accept the Protective Services Committee Chair's Report as information.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2021-138

THAT Council accept the CAO/Clerk's Information Memo for May 18th, 2021.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-139

THAT Council adopt the following By-laws:

- 2021-27 Renfrew Self Storage Amended Site Plan Agreement
- 2021-28 Zoning By-law Amendment – Cobus

Carried

14. IN CAMERA (Closed) SESSION

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-140

THAT Council went into a Closed Session Meeting at 5:26 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
- (e) Litigation or potential litigation – Property Standards By-law

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2021-141

THAT Council came out of Closed (In-Camera) Session at 6:17 p.m. and discussed items pertaining to:

- Litigation or potential litigation – Waste Tender Contract
- Litigation or potential litigation – LPAT Decision
- Litigation or potential litigation – Property Standards By-law

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-142

THAT Council direct Staff to provide the Waste Contractor with the newly calculated CPI Adjustments, which considered MPAC Data, as per the Waste Tender Contract;

AND THAT the Township offer to provide a final and single payment to CWM of \$25,429.87 of CPI Adjustments for the 2018, 2019, and 2020 years.

AND FURTHER THAT this would be funded from the Works Funds Reserve.

Carried**15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-143

THAT Council enact By-law 2020-29 – Confirming By-Law.

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:20 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough