

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
OCTOBER 19TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday October 19, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive 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. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2021-246

Seconded by Deputy Mayor Campbell

THAT Council adopt the Agenda for the October 19th, 2021 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 4:00 pm – County of Renfrew – Overview of Services – Warden Robinson

County of Renfrew representatives Warden Debbie Robinson, CAO Paul Moreau, Director of Development and Property Craig Kelley, and Director of Corporate Services Jeff Foss were present.

Warden Debbie Robinson thanked Mayor Bennett for his involvement and commitment at the County Council and Committee level. She gave a summary of the background of the Service Delivery Review, including the reconstruction of the Administrative Building and changes to the Human Resources and Planning Departments. Director of Corporate Services Jeff Foss explained the changes that the Human Resources Department has completed in the last year, including adding a new member to their team to make available to all municipalities in the County for their HR needs. Director of Development and Property Craig Kelley explained that their department is modernizing to be more electronic. He added that a Junior Planner and GIS Specialist will be hired in the New Year and municipality’s Zoning By-laws will be reviewed shortly to reflect the changes made in the Official Plan Amendment 31. He also thanked Mayor Bennett for the continued support with the Algonquin Trail. Council members thanked the County for their time and commitment.

5.2 6:00 pm – Committee of Adjustment

6. MINUTES

- 6.1 October 5th, 2021 – Regular Council
- 6.2 October 13th, 2021 – Special Council

Moved by Councillor Webster

RESOLUTION NO. 2021-247

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- October 5th, 2021 – Regular Council
- October 13th, 2021 – Special Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:**8.1 GENERAL GOVERNMENT COMMITTEE**

Public Advisory Member Susan Humphries was present.

Public Advisory Member Spencer Hopping sent his regrets.

8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the final payment of the OMPF funds has been received and the balance of the second Covid-19 payment has also been received.

8.1.2 Staff Report – Reconciliation Education

CAO/Clerk Hope Dillabough reviewed the report.

8.1.3 Staff Report – Policy E-01 Review

CAO/Clerk Hope Dillabough reviewed the report. She added that Public Advisory Member Spencer Hopping e-mailed her suggesting adding “by the discretion of the CAO/Clerk”. Some other items were suggested to provide further clarification.

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE****9.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed. Council members congratulated CAO/Clerk Hope Dillabough on her Executive Diploma in Municipal Management and Equipment Operator Dave Radke on completing the Ontario Good Roads Association’s Snow School for Mechanics course.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS**

- 10.1 2021-51 Appoint Auditor
- 10.2 2021-52 Adopt Amended Corporate Policy E-01

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**12. COUNCIL/STAFF MEMBERS CONCERNS – NONE****13. MOTION FOR RECONSIDERATION – NONE**

14. RESOLUTIONS

Moved by Councillor Webster **RESOLUTION NO. 2021-248**
Seconded by Deputy Mayor Campbell
THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2021-249**
Seconded by Councillor Webster
THAT Council accept the 4 Seasons of Reconciliation Report as information.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2021-250**
Seconded by Councillor Humphries
THAT Council accept Corporate Policy E-01 as reviewed and updated by Staff;

AND FURTHER THAT it be brought forward by By-Law, as amended to be adopted into the Township of Horton's Corporate Policies.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-251**
Seconded by Councillor Cleroux
THAT Council accept the CAO/Clerk's Information Memo for October 19th, 2021.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2021-252**
Seconded by Councillor Cleroux
THAT Council adopt the following By-laws:

- 2021-51 Appoint Auditor
- 2021-52 Adopt Amended Corporate Policy E-01, as amended

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

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-253**
Seconded by Councillor Cleroux
THAT Council enact By-law 2021-53 – Confirming By-Law.

Carried**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:12 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough