

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JULY 6TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday July 6, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Councillor Lane Cleroux sent his regrets.

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 Councillor Webster

RESOLUTION NO. 2021-171

Seconded by Deputy Mayor Campbell

THAT Council adopt the Agenda for the July 6th, 2021 Regular Council Meeting.

Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

Rory Richards from MacKillican & Associates was present.

General Government Committee Public Advisory Members Susan Humphries and Spencer Hopping were present.

4.1 MacKillican & Associates – Rory Richards – Management Report

Rory Richards presented the draft Financial Statements. He also reviewed the Management Report and highlighted some changes that Council and Staff should consider making in the future, such as bar inventory and a creating a credit card policy.

5. MINUTES

5.1 June 1st, 2021 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2021-172

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- June 1st, 2021 – Regular Council

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:**7.1 PLANNING COMMITTEE**

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-173

THAT Council appoint Deputy Mayor Campbell as acting Chair for the Planning Committee for the July 6th, 2021 Meeting.

Carried

7.1.1 Consent Report – B17/21 Robert Pagowski & Cara Thompson
Admin/Planning Assistant Nichole Dubeau reviewed the report.

7.1.2 May & June 2021 Building Report
Council members reviewed the report.

7.2 RECREATION COMMITTEE

7.2.1 Chair's Report – June 18th, 2021
Chair Humphries reviewed the report.

7.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

7.3.1 Renfrew & Area Seniors Home Support
Councillor Humphries stated that the Minutes Secretary is being replaced and he is on the hiring panel. Mayor Bennett added that July 6th was Golden Age Activity Centre's first in-person event in 15 months.

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 there are new signs outside of the library and that the office is open to the public with limited numbers.

7.3.5 County Council
Mayor Bennett stated that due to the late meeting date and the Council package going out early due to the Statutory holiday, he will forward the County Council package to Council members.

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 – NONE****10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****11. COUNCIL/STAFF MEMBERS CONCERNS – NONE****12. MOTION FOR RECONSIDERATION – NONE**

13. RESOLUTIONS

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-174

THAT Planning Committee and Council approve Consent B17/21, Robert Pagowski & Cara Thompson, upon the following conditions being met:

- A Registered Plan of Survey

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-175

THAT Council accept the May and June 2021 Building Reports as information.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-176

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

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-177

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-178

THAT Council accept the CAO/Clerk's Information Memo for July 6th, 2021.

Carried**14. IN CAMERA (Closed) SESSION**

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-179

THAT Council went into a Closed Session Meeting at 5:09 p.m. to discuss the following items pursuant to Section (2) (b) and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal board or local board employees – Participaction
- (e) Litigation or potential litigation – Thomson Rd Road Allowance Issue.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-180

THAT Council came out of a Closed Session Meeting at 6:02 p.m. and discussed items pertaining to:

- Personal matters about an identifiable individual, including municipal board or local board employees – Participaction
- Litigation or potential litigation – Thomson Rd Road Allowance Issue.

Carried**15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2021-181

THAT Council enact By-law 2021-35 – Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:03 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough