

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JULY 27TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday July 27, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Admin/Planning Assistant – Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:02 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. 2021-182

Seconded by Deputy Mayor Campbell

THAT Council adopt the Agenda for the July 27th, 2021 Regular Council Meeting.
Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

4.1 Committee of Adjustment – A04-21 – Johanna Bakker – 4:00 p.m.

5. MINUTES

5.1 June 29th, 2021 – Special Council

5.2 July 6th, 2021 – Regular Council

Moved by Councillor Cleroux

RESOLUTION NO. 2021-183

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- June 29th, 2021 – Special Council
- July 6th, 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 highlighted that the Final Tax Bills have been processed and mailed out, and that due to

COVID-19, staff are taking courses instead of attending conferences this year.

7.1.2 2020 Financial Statements

Council Members briefly reviewed. Public Advisory Member Susan Humphries questioned if there were any recommendations from the Management Letter that the Township should be changing or addressing. CAO/Clerk Hope Dillabough stated that once the report is adopted and passed by Council she will meet with staff to address the comments.

7.1.3 Staff Report – Land Acknowledgement

CAO/Clerk Hope Dillabough briefly reviewed the report. She added that she has received a quote of \$80 per person for training.

7.1.4 Staff Report – Job Evaluation and Pay Equity Project

CAO/Clerk Hope Dillabough briefly reviewed the report.

7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

7.2.1 Chair's Report – July 7, 2021

Chair Webster reviewed the report.

7.3 PROTECTIVE SERVICES COMMITTEE

7.3.1 Chair's Report – July 15, 2021

Chair Cleroux reviewed the report. Council members congratulated Mike Fortier on his Deputy Fire Chief appointment.

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

8.2.1 Support of Suicide and Crisis Hotline

Council members were in agreeance to support the resolution.

9. BYLAWS

9.1 2021-36 Appoint Deputy Fire Chief

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

11. COUNCIL/STAFF MEMBERS CONCERNS – NONE

12. MOTION FOR RECONSIDERATION – NONE

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2021-184

Seconded by Deputy Mayor Campbell

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

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-185

Seconded by Councillor Cleroux

THAT Council accept the 2020 Financial Statements prepared by MacKillican & Associates.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-186

Seconded by Councillor Humphries

THAT Council of the Township of Horton approve that a Land Acknowledgement be read at Council Meetings beginning in September 2021 immediately following the 'Call to Order'.

AND THAT it be added to the Township's website.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-187

Seconded by Deputy Mayor Campbell

THAT Council of the Township of Horton approve staff's recommendation to single-source and award of the Job Evaluation and Pay Equity Project to Cornerstone Management Solutions Limited at an upset cost of \$11,470 plus HST.

AND THAT this be funded from the Modernization Reserves.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-188

Seconded by Councillor Humphries

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

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-189

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council contribute 50% of the cost toward the rehabilitation of Golf Course Road with the Township of Admaston/Bromley and allocate \$53,371 in the 2022 Capital Budget from the Roads Infrastructure Reserves;

AND THAT any remaining funds available left from the \$80,000 upset amount set aside for the shared rehabilitation of McBride Road be allocated toward a down payment for the Township of Horton's portion of the rehabilitation of Golf Course Road;

AND FURTHER THAT both the Township of Horton and the Township of Admaston/Bromley will work together to develop a Boundary Road Agreement that clarifies both municipality's roles, boundaries and funding contributions.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-190

Seconded by Councillor Webster

THAT upon recommendation from the TES Committee, Council reject the sole bid submission from '11475579' for PW 2021-10 Concrete Fuel Containment Pad in the amount of \$33,722.14.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-191

Seconded by Councillor Cleroux

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-192

Seconded by Councillor Cleroux

THAT Council accept the CAO/Clerk's Information Memo for July 27th, 2021.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-193

THAT the Township Horton Council hereby supports The Town of Caledon in endorsing the Federal governments initiative to adopt 988, a National three-digit suicide and crisis hotline;

AND FURTHER THAT Staff forward a copy of this resolution to Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-194

THAT Council adopt the following By-laws:

- 2021-36 Appoint Deputy Fire Chief

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

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-195

THAT Council went into a Closed Session Meeting at 4:55 p.m. to discuss the following items pursuant to Section 239(2) (b) and (e) of the Municipal Act;

- (b) Personal matters about and identifiable individual, including municipal or local board employees – Executive Assistant Designation
- (e) Litigation or potential litigation – Farrell's Landing

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-196

THAT Council came out of Closed (In-Camera) Session at 5:32 p.m. and discussed items pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – Executive Assistant Designation
- Litigation or potential litigation – Farrell's Landing

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-197

THAT Council accepts the CAO/Clerk's recommendation to reclassify Nichole Dubeau from the Admin/Planning Assistant Position to the Executive Assistant Position at Level 3 Step B effective August 1st, 2021.

Carried**15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2021-198

THAT Council enact By-law 2020-37 – Confirming By-Law.

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:35 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough