

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
DECEMBER 21ST, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday December 21, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager, and Nichole Dubeau, Executive 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. 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. 2021-297

Seconded by Deputy Mayor Campbell

THAT Council adopt the Agenda for the December 21, 2021 Regular Council Meeting.

Carried

5. APPOINT ACTING CLERK

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-298

Seconded by Councillor Webster

THAT Council appoint Executive Assistant Nichole Dubeau as Acting Clerk for the December 21st, 2021 Council Meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS

6.1 4:00 pm – Delegation – Mike Lauzon

Mike Lauzon stated his interest in a property in Horton and creating a storage facility for income purposes and was looking for Council support. Council members stated the process needed to go through with the County of Renfrew and the Township to allow for a re-zoning, and for him to complete the due diligence of research before hand as well.

7. MINUTES

7.1 December 7th, 2021 – Regular Council

7.2 December 15th, 2021 – Special Council

Moved by Councillor Webster
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-299

THAT Council approve the following Minutes:

- December 7th, 2021 – Regular Council
- December 15th, 2021 – Special Council

Carried

8. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

9. COMMITTEE REPORTS:**9.1 GENERAL GOVERNMENT COMMITTEE**

Public Advisory Member Spencer Hopping was present.
Public Advisory Member Susan Humphries sent her regrets.

9.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted the Contracted Services line stating that the HR and Pay Equity Review and Asset Management Plan is included in that and money from reserves will be transferred over to balance the account at year end. Council members thanked Treasurer Moore for her reports and information.

9.1.2 Staff Report – Service Awards

Council members reviewed the report and congratulated everyone on their achievement and thanked them for their commitment to the Township.

9.1.3 Staff Report – Food Bank Donation

Executive Assistant Nichole Dubeau reviewed the report. Council was in agreeance for the donation.

9.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**9.2.1 Staff Report – Award of PW 2021-12 Waste Collection Services**

Public Works Manager Adam Knapp reviewed the report. Council was in agreeance to award the tender. Councillor Webster thanked Mr. Knapp for his work on the tender and committee members for their commitment.

10. CORRESPONDENCE SUMMARY**10.1 INFORMATION CORRESPONDENCE****10.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed.

10.2 ACTION CORRESPONDENCE – NONE**11. BYLAWS – NONE****12. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****13. COUNCIL/STAFF MEMBERS CONCERNS**

Mayor Bennett and Councillor Webster wished Council, Staff, and Committee members a Merry Christmas and Safe and Healthy New Year and thanked them for everything they have done this year. Deputy Mayor Campbell thanked Mayor Bennett for his commitment and representation of the Township at the County level.

14. MOTION FOR RECONSIDERATION – NONE

15. RESOLUTIONS

Moved by Councillor Webster **RESOLUTION NO. 2021-300**
Seconded by Deputy Mayor Campbell
THAT Council accept the delegation from Mike Lauzon as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-301**
Seconded by Councillor Webster
THAT Council accept the Financial Departmental Report & Statement as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-302**
Seconded by Deputy Mayor Campbell
THAT Council accept the 2021 Staff Service Recognition Awards report as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-303**
Seconded by Deputy Mayor Campbell
THAT The annual Staff and Volunteer Appreciation Dinner 2021 has been cancelled due to Covid-19;
AND THAT Council, Staff and Volunteers collect food that evening for the purpose of donation to the Renfrew Food Bank;

AND FURTHER THAT Council agrees to donate \$500 to the Renfrew Food Bank in lieu of collection this year;

AND THAT this is funded through the Council Expense Account.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-304**
Seconded by Deputy Mayor Campbell
THAT Council award Tender PW 2021-012 – Waste Collection Services to Emterra Environmental amalgamated as part of Halton Recycling Ltd. for the total amount of \$823,902.19 including HST for the mandatory 5- year term, commencing in 2022;
AND THAT this be funded through the Annual Environmental Services Operating Budget.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-305**
Seconded by Councillor Webster
THAT Council accept the CAO/Clerk's Information Memo for December 21st, 2021.
Carried

16. IN CAMERA (Closed) SESSION – NONE**17. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-306**
Seconded by Councillor Webster
THAT Council enact By-law 2021-64 – Confirming By-Law.
Carried

18. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:07 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough