

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
JANUARY 26TH, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday January 26, 2021. Present were Mayor David Bennett, 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 4:01 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. 2021-15

Seconded by Councillor Humphries

THAT Council adopt the amended Agenda for the January 26th, 2021 Regular Council Meeting to include item 7.2.1 Award Tender PW 2020-08 – Slip in Water Tank.

	Yea	Nay
Mayor Bennett	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

4. DELEGATIONS &/OR PUBLIC MEETINGS

5. MINUTES FROM PREVIOUS MEETINGS

5.1 January 12th, 2021 – Regular Council

5.2 January 12th, 2021 – Public Meeting

Mo Moved by Councillor Webster

RESOLUTION NO. 2021-16

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- January 12th, 2021 – Regular Council
- January 12th, 2021 – Public Meeting

	Yea	Nay
Mayor Bennett	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

6. BUSINESS ARISING FROM MINUTES

Councillor Cleroux stated that the provincial guidelines for the number of people allowed on an outdoor rink have changed from 5 people to 25. Mayor Bennett stated that council has already made the announcement that the Horton Rink will not be opening for the season and was in agreeance at the previous meeting.

7. COMMITTEE REPORTS:**7.1 GENERAL GOVERNMENT**

Moved by Councillor Humphries

RESOLUTION NO. 2021-17

Seconded by Councillor Cleroux

THAT Council appoint Councillor Webster as Chair of General Government for the meeting held January 26, 2021.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

7.1.1 2020 Financial Investment Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the interest rates on the investments decreased in April, most likely due to Covid-19.

7.1.2 OPP Billing Report – October – December 2020

CAO/Clerk Hope Dillabough reviewed the report.

7.1.3 MLES Report Summary – October – December 2020

CAO/Clerk Hope Dillabough reviewed the report. Mayor Bennett stated that the By-law officer and employees are doing their job well and looking after residents and their concerns.

7.1.4 Annual COLA Adjustment

CAO/Clerk Hope Dillabough reviewed the report.

7.1.5 Annual COLA Adjustment – Fire & Emergency Services

CAO/Clerk Hope Dillabough reviewed the report.

7.1.6 2020 Building Fees Report

Treasurer Nathalie Moore reviewed the report.

7.1.7 2020 Council Remuneration Expenses

Treasurer Nathalie Moore reviewed the report.

Deputy Mayor Glen Campbell was present at 4:25 p.m.

7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**7.2.1 Award Tender PW 2020-08 – Slip in Water Tank**

Councillor Webster reviewed the report. Council was in agreeance to award the tender to Roadside Maintenance Equipment and Services Inc.

8. CORRESPONDENCE SUMMARY**8.1 INFORMATION CORRESPONDENCE****8.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed. Mayor Bennett requested that a Protective Services Committee meeting be scheduled to discuss how the closure of Gravenhurst will affect the Township and the Fire Department. Councillor Humphries questioned if the Township's Gas Tax Funds would be affected due to people working from home, not driving as much and not using fuel. CAO/Clerk Hope Dillabough stated she would investigate and bring the information back to council.

8.2 ACTION CORRESPONDENCE – None**9. BYLAWS**

9.1 2021-10 Employment By-law

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

CAO/Clerk Hope Dillabough stated that Bruce Pearson from Cogeco has reached out to her regarding using some of the Township's unopened road allowances for their cables. She added that if council wanted, she could invite him to be a delegation at the February 2nd meeting to further discuss. Council members were in agreeance to have him as a delegation. CAO/Clerk Hope Dillabough stated that there will be a LEG meeting with the CAO's and Mayors to discuss the outcomes from the final reports submitted by Dillon Consulting. The meeting is just for information purposes and the information will be brought back to council.

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

Moved by Councillor Webster

RESOLUTION NO. 2021-18

Seconded by Deputy Mayor Campbell

THAT Council accept the 2020 Financial Investment Statement as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-19

Seconded by Councillor Cleroux

THAT Council accept the OPP Billing Report for October – December 2020 as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2021-20

THAT Council accept the MLES Report Summary for October – December 2020 as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-21

THAT Council accept the Cost of Living Adjustment and Employment By-law report as information;

AND THAT Municipal staff receives a COLA increase of 1.5% effective January 1, 2021.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-22

THAT the Fire Department staff receives a COLA increase of 1.5% effective January 1, 2021;

AND THAT in accordance with By-Law 2013-23 Paragraph 6, the Community Emergency Management Coordinator and Alternate remuneration be increased by COLA of 1.5% effective January 1st, 2021.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-23

THAT Council accepts the Building Fee Report for the year ending December 31, 2020 as presented.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-24

THAT Council accepts the Treasurer's Statement of Council Remuneration and Expense for the year ending December 31, 2020 as presented.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-25

THAT Council agree to award PW 2020-08, Supply of One (1) Slip in Water Tank, to Roadside Maintenance Equipment and Services Inc. for the total amount of \$35,030 including HST.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2021-26

THAT Council accept the CAO/Clerk's Information Memo January 26th, 2021.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-27

THAT Council enact the following By-law:

- 2021-10 Employment By-law

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

14. IN CAMERA (Closed) SESSION – None

Moved by Councillor Humphries

RESOLUTION NO. 2021-28

Seconded by Deputy Mayor Campbell

THAT Council went into a Closed Session Meeting at 4:40 p.m. to discuss the following items pursuant to Section 239(2) (c) of the Municipal Act;

- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-29

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 4:54 p.m. and discussed items pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-30

Seconded by Councillor Webster

THAT Council enact By-law 2021-11 – Confirming By-Law.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:56 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough