

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
DECEMBER 7<sup>TH</sup>, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday December 7<sup>th</sup>, 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 – Recording Secretary.

**1. CALL TO ORDER & ROLL CALL**

Mayor Bennett called the meeting to order at 4:00 p.m. and performed roll call.

	Present	Absent
Mayor David Bennett	X	
Deputy Glen Campbell	X	
Councillor Lane Cleroux	X	
Councillor Doug Humphries	X	
Councillor Tom 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. 2021-281**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the November 2<sup>nd</sup>, 2021 Regular Council Meeting with the addition of 8.4.2 – Recreation Chair’s Report

**Carried**

**5. DELEGATIONS &/or PUBLIC MEETINGS – NONE**

**6. MINUTES**

6.1 November 16<sup>th</sup>, 2021 – Regular Council

6.2 November 26<sup>th</sup>, 2021 – Budget Workshop

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2021-282**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- November 16<sup>th</sup>, 2021 – Regular Council
- November 26<sup>th</sup>, 2021 – Budget Workshop

**Carried**

**Councillor Cleroux was present at 4:02 p.m.**

**7. BUSINESS ARISING FROM MINUTES**

Deputy Mayor Campbell questioned if all Departmental Budgets were submitted. CAO/Clerk Hope Dillabough stated that an extension had been given but they are still awaiting one department and staff will likely pre-populate the numbers in order to move forward, unless otherwise directed by Council. Ms. Dillabough is to notify the department head that there is one last chance for submission and if not, the budget will proceed as is for that department.

**8. COMMITTEE REPORTS:**

**8.1 PLANNING COMMITTEE**

Public Advisory Members Lisa Branje and Bob Cassidy were present.

Public Advisory Member Bob Johnston sent his regrets.

8.1.1 Building Report – October & November 2021  
Council and Committee reviewed the report.

**8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

8.2.1 Chair's Report – December 1<sup>st</sup>, 2021  
Chair Webster reviewed the report.

**8.3 PROTECTIVE SERVICES COMMITTEE**

8.3.1 Chair's Report – November 18<sup>th</sup>  
Chair Cleroux reviewed the report.

**8.4 RECREATION COMMITTEE**

8.4.1 Chair's Report – November 19<sup>th</sup>  
Chair Humphries reviewed the report.

8.4.2 Chair's Report – December 7<sup>th</sup>  
Chair Humphries reviewed the report.

**8.5 COMMUNITY COMMITTEES / COUNTY COUNCIL**

8.5.1 Renfrew & Area Seniors Home Support  
Councillor Humphries gave a brief update.

8.5.2 Community Safety & Wellbeing Plan Committee  
There was no update.

8.5.3 Health Services Village  
There was no update.

8.5.4 Chamber of Commerce  
Councillor Humphries gave a brief update.

8.5.5 County Council  
Mayor Bennett gave a brief update.

**9. CORRESPONDENCE SUMMARY****9.1 INFORMATION CORRESPONDENCE**

9.1.1 CAO/Clerk Information Memo  
Discussion went around the table with information previously distributed.

**9.2 ACTION CORRESPONDENCE – NONE****10. BYLAWS – NONE****11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS – NONE****13. MOTION FOR RECONSIDERATION – NONE**

**14. RESOLUTIONS**

Moved by Deputy Mayor Campbell  
Seconded by Councillor

**RESOLUTION NO. 2021-283**

**THAT** Council accept the October and November 2021 Building Reports as information.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2021-284**

**THAT** Council accept the Transportation and Environmental Services Committee Chair's Report as information.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-285**

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

**Carried**

Moved by Councillor Humphries  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2021-286**

**THAT** Council accept the Recreation Committee Chair's two Reports as information:

- November 19<sup>th</sup>, 2021
- December 7<sup>th</sup>, 2021 – Special Committee Meeting

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-287**

**THAT** upon recommendation from the Recreation, Council award PW 2021-13 Municipal Boat Dock Supply and Delivery to Interco Fabrications for a total of \$31,582.37 including HST;

**AND THAT** upon formal acceptance of the bid, a 30% deposit totaling \$9,474.71 including HST be issued per the terms and conditions of sale from Interco Fabrications;

**AND THAT** an additional \$5000 including HST be allocated for parking lot improvements and shoreline erosion control;

**AND FURTHER THAT** funding for the total project costs be funded 50% from the Recreation Reserves and 50% from Modernization reserves.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-288**

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

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2021-289**

**THAT** Council accept the CAO/Clerk's Information Memo for December 7<sup>th</sup>, 2021.

**Carried**

**15. IN CAMERA (Closed) SESSION**Moved by Councillor Humphries**RESOLUTION NO. 2021-290**Seconded by Councillor Cleroux**THAT** Council went into a Closed Session Meeting at 4:41 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Thomson Road Issue

**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2021-291**Seconded by Councillor Humphries**THAT** Council came out of Closed (In-Camera) Session at 5:12 p.m. and discussed items pursuant to Section 239(2) (e) of the Municipal Act pertaining to:

- Litigation or potential litigation – Thomson Road Issue

**Carried****16. CONFIRMING BYLAW**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2021-292**Seconded by Councillor Cleroux**THAT** Council enact By-law 2021-62 – Confirming By-Law.**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:13 p.m.

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 MAYOR David M. Bennett

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 ACTING CLERK Nichole Dubeau