

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
FEBRUARY 16<sup>TH</sup>, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday February 16, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Deputy Mayor Glen Campbell sent his regrets.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 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 Cleroux

**RESOLUTION NO. 2021-37**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the February 16<sup>th</sup>, 2021 Regular Council Meeting.

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

**Carried**

**4. DELEGATIONS &/OR PUBLIC MEETINGS – None**

**5. MINUTES FROM PREVIOUS MEETINGS**

5.1 February 2<sup>nd</sup>, 2021 – Regular Council

Mo Moved by Councillor Webster

**RESOLUTION NO. 2021-38**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- February 2<sup>nd</sup>, 2021 – Regular Council

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

**Carried**

**6. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**7. COMMITTEE REPORTS:****7.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**7.1.1 TES Chair's Report – February 3, 2021

Councillor Webster reviewed the report. CAO/Clerk Hope Dillabough updated Council that Treasurer Nathalie Moore is putting together a debenture plan for the Thompsonhill Rehabilitation Project and it will be brought to the TES Committee. Mayor Bennett requested that a thank-you letter be sent to the County of Renfrew for the Township's use of a tandem truck until the new truck was delivered.

**7.2 PROTECTIVE SERVICES COMMITTEE**7.2.1 Protective Services Chair's Report – February 11, 2021

Councillor Cleroux reviewed the report.

**7.3 PLANNING COMMITTEE**

Public Advisory Member Bob Johnston and Bob Cassidy were present. Public Advisory Member Lisa Branje sent her regrets.

7.3.1 Staff Report – Official Plan Amendment No. 31

CAO/Clerk Hope Dillabough reviewed the report. She added that the cost for Colville Consulting Inc. to do the Agriculture review would be \$8,000. Council and Committee members were in agreeance to move forward with the review to further prove lands in Horton should not be zoned Agriculture.

**7.4 COUNTY COUNCIL**7.4.1 County Council Budget Information

Mayor Bennett reviewed the information for Council.

7.4.2 County Council Videos

The item was postponed until the next Council meeting.

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

Discussion went around the table with information previously distributed. Councillor Webster requested that Mayor Bennett contact the Winter Games Chair, Peter Emon, to see if the Township could assist with a location if needed.

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

- 9.1 2021-14 Integrity Commissioner & Closed Meeting Investigator Agreement Amendment

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-39**

**THAT** Council enact the following By-law:

- 2021-14 Integrity Commissioner & Closed Meeting Investigator Agreement Amendment

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

**Carried**

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 Cleroux  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-40**

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

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

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-41**

**THAT** upon recommendation from the TES Committee, Council agree to rehabilitate the middle section of Eady Road in the 2021 construction season;

**AND THAT** the TES Committee recommend to Council that the Granular Haul and Supply Tender amount be increased to \$65,000 for this project;

**AND FURTHER THAT** this be reflected in the 2021 Budget.

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

**Carried**

Moved by Councillor Cleroux**RESOLUTION NO. 2021-42**Seconded by Councillor Humphries**THAT** upon recommendation from the TES Committee, Council agree to move forward with the initial tasks for the landfill expansion feasibility study provided by Jp2g;**AND THAT** this be taken from the Environmental Reserves.

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

**Carried**Moved by Councillor Webster**RESOLUTION NO. 2021-43**Seconded by Councillor Cleroux**THAT** upon recommendation from the TES Committee, Council agree move forward with Whitton Road Rehabilitation and Reconstruction (south);**AND THAT** this will be presented in the 2021 Capital Budget along with funding allocations.

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

**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2021-44**Seconded by Councillor Webster**THAT** Council accept the Protective Services Committee Chair's Report as information.

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

**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2021-45**Seconded by Councillor Humphries**THAT** Council agree to move forward with the internal posting of the Deputy Fire Chief position.

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

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-46**

**THAT** Council direct staff to retain the professional services of Coleville Consulting Inc. to conduct a Desktop Review on Horton Township as it pertains to the proposed designation of Prime Agriculture Lands in the Draft OPA 31 by the County of Renfrew;

**AND THAT** this be funded from the Modernization Reserves.

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

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2021-47**

**THAT** Council accept the CAO/Clerk’s Information Memo February 16<sup>th</sup>, 2021.

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

**Carried**

**14. IN CAMERA (Closed) SESSION – None**

Moved by Councillor Cleroux  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-48**

**THAT** Council went into a Closed Session Meeting at 4:44 p.m. to discuss the following items pursuant to Section 239(2) (b) and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Health Village
- (e) Litigation or potential litigation – Farrell’s Landing

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

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-49**

**THAT** Council came out of Closed (In-Camera) Session at 5:37 p.m. and discussed items pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – Health Village
- Litigation or potential litigation – Farrell’s Landing

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

**Carried**

**15. CONFIRMING BYLAW**Moved by Councillor Humphries**RESOLUTION NO. 2021-50**Seconded by Councillor Cleroux**THAT** Council enact By-law 2021-15 – Confirming By-Law.

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

**Carried****16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:38 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough