

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JUNE 21ST, 2022

There was a Regular Meeting of Council held on Tuesday June 21st, 2022 in the Municipal Chambers. Present were Mayor David Bennett, Councillor Doug Humphries, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Glen Campbell and Councillor Tom Webster sent their regrets.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

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 Humphries

RESOLUTION NO. 2022-155

Seconded by Councillor Cleroux

THAT Council adopt the amended Agenda for the June 21st, 2022 Regular Council Meeting to remove the Closed Session item 15.1.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Delegation – Rory Richards - MacKillican & Associates

Rory Richards from MacKillican & Associates was present.

Mr. Richards presented the 2021 financial statements for Council. He highlighted that there was a 3.1% increase in the municipal tax revenues and that the Township was 4.7% within the 2021 budget overall.

6. MINUTES

6.1 June 7th, 2022 – Regular Council

6.2 June 7th, 2022 – Public Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2022-156

Seconded by Councillor Cleroux

THAT Council approve the following Minutes:

- June 7th, 2022 – Regular Council
- June 7th, 2022 – Public Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

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

8.1.1 Financial Departmental Report & Statement

CAO/Clerk Hope Dillabough reviewed the report. She added that Treasurer Moore is working on the 2022 final tax billing, and the final Asset Management Plan should be completed and submitted in a couple of weeks.

8.2 PLANNING COMMITTEE

Public Advisory Member Bob Johnston was present. Public Advisory Members Bob Cassidy and Lisa Branje sent their regrets.

8.2.1 May Building Report
Council reviewed the report.

8.2.2 Planning Files Report
Council reviewed the report.

8.2.3 Staff Report – Bill 109 Delegation Authority
CAO/Clerk Hope Dillabough reviewed the report.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

8.3.1 Staff Report – Award of PW 2022-06 Surface Treatment and Fog Seal Rehabilitation of Cotieville Streets
CAO/Clerk Hope Dillabough reviewed the report.

8.3.2 Staff Report – Award of PW 2022-07 Screened Winter Sand
CAO/Clerk Hope Dillabough reviewed the report.

8.3.3 Staff Report – MTO - Property Purchase Agreement
Mayor Bennett requested that the report be tabled until the next meeting when all Council members will be present.

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

9.2.1 Valley Animal Rescue – Spay & Neuter Clinic
CAO/Clerk Hope Dillabough reviewed the request.

10. BYLAWS

- 10.1 2022-33 MTO Property Purchase Agreement – **TABLED**
- 10.2 2022-35 Animal Pound Agreement – Town of Renfrew
- 10.3 2022-36 Bill 109 Delegation Authority

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

There were no Council or Staff Members concerns.

13. MOTION FOR RECONSIDERATION – NONE

14. RESOLUTIONS

Moved by Councillor Humphries **RESOLUTION NO. 2022-157**
Seconded by Councillor Cleroux
THAT Council receive the delegation from Rory Richards, MacKillican & Associates, as information.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-158**
Seconded by Councillor Humphries
THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-159**
Seconded by Councillor Cleroux
THAT Council accept the May 2022 Building Report as information.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-160**
Seconded by Councillor Humphries
THAT Council accept the Planning Files Report as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-161**
Seconded by Councillor Cleroux
THAT Council receive the update regarding Bill 109 as it relates to Site Plan Approval as information as submitted and circulated.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-162**
Seconded by Councillor Humphries
THAT Council award Tender PW 2022-06 Surface Treatment and Fog Seal Rehabilitation of Cotieville Streets to Greenwood Paving Ltd. for the total amount of \$184,048.75 including HST;

AND THAT the project be funded as \$171,314.00 from the 2022 Capital Roads Infrastructure Budget and \$12,734.75 from the Paved Roads Maintenance Operating Budget.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-163**
Seconded by Councillor Cleroux
THAT Council award tender PW 2022-07 Supply of Screened Winter Sand Supply to RGT Clouthier Construction Ltd. for the total amount of \$25,953.84 including HST;

AND THAT this be funded through the 2022 Operating Budget.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-164**
Seconded by Councillor Humphries
THAT Council table Agenda Item No. 8.3.3 MTO Property Purchase Agreement until there is a full complement of Council.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-165**
Seconded by Councillor Cleroux
THAT Council accept the CAO/Clerk's Information Memo for June 21st, 2022.

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2022-166

THAT Council of the Township of Horton agree to donate the use of the Community Centre to Valley Animal Rescue for their Mobile Spay & Neuter Clinic on July 11th, 12th, and 13th, 2022.

Carried on division

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2022-167

THAT Council enact the following By-laws:

- 2022-35 Animal Pound Agreement – Town of Renfrew
- 2022-36 Bill 109 Delegation Authority

Carried**15. IN CAMERA (Closed) SESSION – NONE****16. CONFIRMING BYLAW**

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2022-168

THAT Council enact By-law 2022-37 – Confirming By-Law.

Carried**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:02 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough