

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JULY 19TH, 2022**

There was a Regular Meeting of Council held on Tuesday July 19th, 2022 in the Municipal Chambers. Present were Mayor David Bennett, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Nichole Dubeau, Acting Clerk – Recording Secretary, Nathalie Moore, Treasurer, and Adam Knapp, Public Works Manager.

Deputy Mayor Glen Campbell was present at 4:17 p.m.

Councillor Lane Cleroux sent his 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 Webster

RESOLUTION NO. 2022-183

Seconded by Councillor Humphries

THAT Council adopt the amended Agenda for the July 19th, 2022 Regular Council Meeting.

Carried

5. APPOINT ACTING CLERK

Moved by Councillor Humphries

RESOLUTION NO. 2022-184

Seconded by Councillor Webster

THAT Council Appoint Nichole Dubeau, Executive Assistant, as Acting Clerk for the July 19th, 2022 Council meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS

6.1 Public Meeting – Zoning By-law Amendment – Michael Leblanc & Agatha Sebastian

7. MINUTES

7.1 July 5th, 2022 – Regular Council

Moved by Councillor Humphries

RESOLUTION NO. 2022-185

Seconded by Deputy Mayor Campbell

THAT Council approve the following Minutes:

- July 5th, 2022 – Regular 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 Members Susan Humphries and Spencer Hopping were present.

9.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She stated that the final tax bills have been processed and staff is working on getting them mailed out, and that the final approval for the Thompsonhill Rehabilitation Debenture has been received. Public Advisory Member Spencer Hopping questioned if there is a semi-annual or annual tax arrears report that Council and Committee could see. Ms. Moore stated that she will bring one to Council and Committee for the September meeting.

9.1.2 Staff Report – Council Remuneration & Benefit Review

Treasurer Nathalie Moore reviewed the report. Councillor Webster requested that clarification be added to the Committee Member pay and maximum hours.

9.1.3 Staff Report – LED Lights Replacement – Municipal Office

Public Works Manager Adam Knapp reviewed the report.

9.1.4 Staff Report – Asset Management Plan

Public Works Manager Adam Knapp reviewed the report.

9.2 PLANNING COMMITTEE

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-186

Seconded by Councillor Webster

THAT Councillor Humphries be appointed Chair of the Planning Committee for the July 19, 2022 Council Meeting.

Carried

Public Advisory Members Bob Cassidy and Lisa Branje were present. Public Advisory Members Bob Johnston sent his regrets.

9.2.1 June Building Report

Council reviewed the report.

9.2.2 Planning Files Report

Council reviewed the report.

9.2.3 Planning Service Agreement – Verbal

Acting Clerk Nichole Dubeau reviewed the update for Council.

9.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**9.3.1 Staff Report – WM 2022-01 Extension Agreement**

Public Works Manager Adam Knapp reviewed the report.

9.3.2 Thompsonhill Rehabilitation Update – Verbal

Public Works Manager Adam Knapp gave a brief update on the Thompsonhill construction.

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****11.1 2022-39 Council Renumeration**

12. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**13. COUNCIL/STAFF MEMBERS CONCERNS**

There were no Council or Staff Members concerns.

14. MOTION FOR RECONSIDERATION – NONE**15. RESOLUTIONS**

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-187

THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2022-188

THAT Council accept the draft Council Remuneration report as information;

AND THAT By-law 2022-39, as amended, be presented in the By-law portion of the Regular Council Meeting of July 19th, 2022 for enactment.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2022-189

THAT Council agree with Staff recommendation to sole source LED Light Upgrades for the Municipal Office to R&R Electric at a total cost of \$7,571.00 including HST;

AND THAT this be funded from the General Government Building Reserve.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2022-190

THAT upon recommendation of the General Government Committee, Council approve the 2022 Asset Management Plan prepared by PSD Citywide, effective July 1st, 2022.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2022-191

THAT Council accept the June 2022 Building Report as information.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2022-192

THAT Council accept the Planning Files Report as information.

Carried

Moved by Councillor Webster
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2022-193

THAT Council agree to extend the Curbside Recycling Contract with Emterra Environmental based on the optional extension year pricing submitted by Emterra in section 5.2, Schedule of Pricing, and allowable by section, 2.2 Terms of Contract;

AND THAT the extension term shall be from January 1st, 2023, to December 31st 2023, for a total amount of \$194,016.07 plus HST and FCA;

FURTHER THAT the following amendments be made to the Contract:

3.31 CONTRACT TERMINATION

- a) The Township may terminate the Contract:
- i. Without cause at any time, upon two (2) months written notice being provided to the Contractor

Fuel Cost Adjustment (FCA)

The Contractor shall indicate, on the schedule of unit prices, the estimated quantity of fuel that will be consumed annually in the performance of this agreement.

- a. The Contractor's monthly payment will be adjusted to allow for 20% of any difference per litre in the average diesel pump price for fuel on the starting date of the collection service, January 1st, 2023, upon receipt of satisfactory evidence of the actual fuel consumed.
- b. The monthly payment will be adjusted to allow for 20% of any difference per litre below the average diesel pump price for fuel on Curbside Recycling Collection and Processing Draft #1.
- c. No negative adjustment should fuel rate become less than initial base rate on the starting date of the collection service as compared to the local and applicable

Transportation Average Fuel Price Index, upon receipt of satisfactory evidence of the actual service consumed.

CarriedMoved by Councillor Humphries**RESOLUTION NO. 2022-194**Seconded by Councillor Webster**THAT** Council accept the CAO/Clerk's Information Memo for July 19th, 2022.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2022-195**Seconded by Councillor Webster**THAT** Council enact the following By-laws:

- 2022-39 Council Remuneration

Carried**16. IN CAMERA (Closed) SESSION – NONE****17. CONFIRMING BYLAW**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2022-196**Seconded by Councillor Humphries**THAT** Council enact By-law 2022-40 – Confirming By-Law.**Carried****18. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:53 p.m.