

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING SEPTEMBER 6<sup>TH</sup>, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday September 6<sup>th</sup>, 2022. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Glen Campbell was present at 4:14 p.m.

### 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 Cleroux

**RESOLUTION NO. 2022-197**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the September 6<sup>th</sup>, 2022 Regular Council Meeting.

**Carried**

### 5. **DELEGATIONS &/or PUBLIC MEETINGS**

5.1 Public Meeting – Zoning By-law Amendment – Eric & Marion Draper

5.2 Committee of Adjustment – A01-22 Thompson

### 6. **MINUTES**

6.1 July 19<sup>th</sup>, 2022 – Regular Council

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-198**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- July 19<sup>th</sup>, 2022 – Regular Council

**Carried**

### 7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

### 8. **COMMITTEE REPORTS:**

#### 8.1 **GENERAL GOVERNMENT COMMITTEE**

Public Advisory Members Susan Humphries and Spencer Hopping were present.

##### 8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She added that she will be changing the report format in the future to condense the information to show any changes, highlights, etc.

**8.1.2 Tax Arrears Report**

Treasurer Nathalie Moore reviewed the report. She stated that without the tax sale properties, the Township's arrears is 2% of the overall taxation, and with the tax sale properties it is 4%.

**8.1.3 Staff Report - Joint Compliance Audit Committee**

CAO/Clerk Hope Dillabough reviewed the report.

**8.1.4 MLES Report – April – June**

Council members reviewed the report.

**8.2 RECREATION COMMITTEE****8.2.1 Chair's Report – July 15<sup>th</sup>, 2022**

Chair Humphries reviewed the report.

**8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL****8.3.1 Renfrew & Area Seniors Home Support**

There was no update.

**8.3.2 Community Safety & Wellbeing Plan Committee**

CAO/Clerk Hope Dillabough stated that they are in the final stages of completion.

**8.3.3 Health Services Village**

Mayor Bennett gave a brief update.

**8.3.4 Chamber of Commerce**

Councillor Humphries stated that the Annual Community Awards Night is coming up and the nomination period is open.

**8.3.5 County Council**

Mayor Bennett previously sent County information to Council Members for review.

**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****9.2.1 Request to use Millenium Trail – Terry Fox Run**

CAO/Clerk Hope Dillabough reviewed the request. Council members were in agreeance to support.

**10. BYLAWS**

10.1 2022-41 Zoning By-law Amendment – Draper

10.2 2022-42 Joint Compliance Audit Committee

10.3 2022-43 Golf Course Road Rehabilitation Agreement

10.4 2022-44 Thompsonhill Streets – Debenture

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

Mayor Bennett thanked Council for their commitment over their term of Council, which has made his role as Mayor easier. Deputy Mayor Campbell thanked Mayor Bennett for his dedication to the Township and his representation at the County level.

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

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-199**  
Seconded by Councillor Humphries  
**THAT** Council accept the Financial Departmental Report & Statement as information.

**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2022-200**  
Seconded by Councillor Cleroux  
**THAT** Council accept the Aged Tax Arears Report as information.

**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-201**  
Seconded by Councillor Webster  
**THAT** Council of the Township of Horton enact a By-law to establish a Joint Compliance Audit Committee under the By-law section of the September 6, 2022 Regular Council Meeting.

**Carried**

Moved by Councillor Cleroux **RESOLUTION NO. 2022-202**  
Seconded by Deputy Mayor Campbell  
**THAT** Council accept the MLES Quarterly Report as information.

**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-203**  
Seconded by Councillor Webster  
**THAT** Council accept the Recreation Chair's Report for July 15<sup>th</sup> as information.

**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-204**  
Seconded by Deputy Mayor Campbell  
**THAT** upon recommendation from the Recreation Committee, Council allow Brody Bennett to be added to the volunteer roster.

**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-205**  
Seconded by Councillor Webster  
**THAT** upon recommendation from the Recreation Committee, Council agree that the funds received from the Ministry of Transportation for the sale of the property along the trail, to purchase "Welcome to Horton Township" signage for the Millennium Trail as well as 9-1-1 information;

**AND THAT** the template be brought back to Council for review.**Carried**

Moved by Councillor Cleroux **RESOLUTION NO. 2022-206**  
Seconded by Councillor Humphries  
**THAT** Council receive the reports for Community Committees and County Council as information.

**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-207**  
Seconded by Councillor Webster  
**THAT** Council accept the CAO/Clerk's Information Memo for September 6<sup>th</sup>, 2022.

**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-208**  
Seconded by Councillor Webster

**THAT** Council of the Township of Horton allow use of the Millenium Trail on September 18<sup>th</sup>, 2022 for the Annual Terry Fox Run.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2022-209**

Seconded by Councillor Humphries

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

- 2022-41 Zoning By-law Amendment – Draper
- 2022-42 Joint Compliance Audit Committee
- 2022-43 Golf Course Road Rehabilitation Agreement
- 2022-44 Thompsonhill Streets – Debenture

**Carried**

**15. IN CAMERA (Closed) SESSION – NONE**

**16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-210**

Seconded by Councillor Humphries

**THAT** Council enact By-law 2022-45 – Confirming By-Law.

**Carried**

**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:33 p.m.

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MAYOR David M. Bennett

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ACTING CLERK Nichole Dubeau