

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MAY 3RD, 2022**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday May 3rd, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, 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.

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. 2022-109

Seconded by Deputy Mayor Campbell

THAT Council adopt the Agenda for the May 3rd, 2022 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 John Sirosky – Plans for Development

John Sirosky was present.

Planning Public Advisory Member Bob Johnston was present.

Planning Public Advisory Members Lisa Branje and Bob Cassidy sent their regrets.

John Sirosky reviewed his plans for the property if the purchase were to go through. Council members agreed that they wanted to see more development and growth in the Township and would discuss further and have CAO/Clerk, Hope Dillabough contact Mr. Sirosky.

6. MINUTES

6.1 April 19th, 2022 – Regular Council

6.2 April 26th, 2022 – Special Council

Moved by Councillor

RESOLUTION NO. 2022-110

Seconded by

THAT Council approve the following Minutes:

- April 19th, 2022 – Regular Council
- April 26th, 2022 – Special Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 PLANNING COMMITTEE

8.1.1 March 2022 Building Report

Council members reviewed the report.

8.2 RECREATION COMMITTEE

8.2.1 Chair's Report – April 19th

Councillor Humphries reviewed the report. Mayor Bennett and Councillor Humphries thanked Receptionist/Clerk Amanda Ryan for her work putting together the Trivia Night.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

8.3.1 Staff Report – Award PW 2020-07 Thompsonhill Rehab

Councillor Webster reviewed the report. There was Council discussion regrading the debenture for the project.

8.4 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.4.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update.

8.4.2 Community Safety & Wellbeing Plan Committee

There was no update.

8.4.3 Health Services Village

There was no update.

8.4.4 Chamber of Commerce

Councillor Humphries reviewed the update.

8.4.5 County Council

Mayor Bennett previously sent County info 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

9.1.1 Resolution in Support – Funding Support for Infrastructure

Council members were in agreeance to support.

10. BYLAWS

10.1 2022-20 Authorize Agreement – Draper – Permit Building

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL

Councillor Cleroux requested that a monthly planning report and update on open files be brought to Council.

12. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that she and other Council Members were receiving concerns and questions regarding the use of a property on Gillan Road previously brought to Council by Evans Church. Ms. Dillabough reviewed the response she received from the Ministry of Transportation regarding the property. Ms. Dillabough is to send an e-mail to Mr. Church reiterating what Council discussed during his delegation. Councillor Webster requested that the response be sent to adjacent property owners who had concerns.

13. MOTION FOR RECONSIDERATION – NONE

14. RESOLUTIONS

Moved by Councillor Humphries **RESOLUTION NO. 2022-111**
Seconded by Deputy Mayor Campbell
THAT Council receive the delegation from John Sirosky as information.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-112**
Seconded by Councillor Humphries
THAT Council accept the March 2022 Building Report as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-113**
Seconded by Councillor Webster
THAT Council accept the Recreation Chair's report for April 14th as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-114**
Seconded by Councillor Cleroux
THAT upon recommendation from the Recreation Committee, Council request Public Works Manager, Adam Knapp to take the fencing task to the Transportation and Environmental Services Committee to determine what contractors would be able to take care of putting up the fence by Request for Quotation (RFQ).

Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-115**
Seconded by Deputy Mayor Campbell
THAT Council award Part A and Part B as specified in Tender PW-20-07, Rehabilitation of Thompsonhill Streets, to Bonnechere Excavating Incorporated for 2,228,518.78 including HST;

FURTHER THAT Council direct staff to begin application to Infrastructure Ontario for the upset amount \$2,451,370.66, to debenture the cost of the entire project over 30 years.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-116**
Seconded by Councillor Webster
THAT Council receive the reports for Community Committees and County Council as information.

Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-117**
Seconded by Councillor Webster
THAT Council accept the CAO/Clerk's Information Memo for May 3rd, 2022.

Carried

Moved by Webster **RESOLUTION NO. 2022-118**
Seconded by Councillor Humphries
THAT The Township of Horton Council support the Township of Clearview February 7, 2022 resolution requesting that Federal and Provincial Governments to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements;

AND FURTHER THAT Council direct that this resolution be forwarded to Ontario municipalities, AMO, Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister and ROMA for support.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2022-119

THAT Council enact the following By-law:

- 2022-20 Authorize Agreement – Draper – Conditional Permit Agreement
Carried

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

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-120

THAT Council enact By-law 2022-25 – Confirming By-Law.

Carried**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:28 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough