

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING MAY 17TH, 2022

There was a Regular Meeting of Council held on Tuesday May 17th, 2022 in the Municipal Chambers. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Lane Cleroux sent his regrets.

1. **CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:01 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 Deputy Mayor Campbell

RESOLUTION NO. 2022-121

Seconded by Councillor Humphries

THAT Council adopt the amended Agenda for the May 17th, 2022 Regular Council Meeting to include item 8.1.3 Staff Report – 2022-2026 Council Remuneration, and item 10.1 2022-26 OILC Borrowing By-law Thompsonhill Streets.

Carried

5. **DELEGATIONS &/or PUBLIC MEETINGS – NONE**

6. **MINUTES**

6.1 May 3rd, 2022 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2022-122

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- May 3rd, 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.

8.1.2 MLES January – March 2022

Council reviewed the report.

8.1.3 Staff Report – 2022-2026 Council Remuneration

Treasurer Nathalie Moore reviewed the report.

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 Planning Services Agreement – County of Renfrew
CAO/Clerk Hope Dillabough reviewed the agreement.

8.2.2 April Building Report
Council reviewed the report.

8.2.3 Planning Files Report
Council reviewed the report. There was brief discussion regarding the loss of tax revenue that could be coming into the Township if the severances were completed, and the lots developed.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

8.3.1 Chair's Report – May 6th, 2022
Chair Webster reviewed the report.

8.3.2 Staff Report – Award Tender PW 2022-05 Office Renovations, Garage Lighting and Air Exchange Upgrades
Chair Webster reviewed the report.

8.3.3 Staff Report – Waste Bin Collection – ICI
CAO/Clerk Hope Dillabough reviewed the report. Mayor Bennett expressed his concern about the changes and how businesses were notified. There was Council discussion regarding keeping collection fair for all ICI ratepayers in the Township, not losing revenue for tipping fees, and not costing all ratepayers to subsidize the special container collection. Councillor Webster stated that he would like to see a cost breakdown from the Tourism and Businesses from the original nine that had the special container pick-up. Council members were in agreeance to hold a public meeting for information purposes after a staff report was discussed in more detailed financial information and stay status quo until then.

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 Support for Humanitarian Efforts in Ukraine
Council members were in agreeance to support.

SUPPER BREAK 5:30 P.M. TO 6:00 P.M.

10. BYLAWS

10.1 2022-26 OILC Borrowing By-law Thompsonhill Streets

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

Mayor Bennett and Councillor Webster stated that they received calls that morning from Derek McGrimmon regarding a general inquiry response he

received from the County about his subdivision proposal. CAO/Clerk Hope Dillabough contacted Brian Whitehead from Jp2g Consultants to discuss the matter. She is waiting to hear from Mr. Whitehead after he has a meeting with Mr. McGrimmon to discuss the options are and how to move forward.

13. MOTION FOR RECONSIDERATION – NONE

14. RESOLUTIONS

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-123**
Seconded by Councillor Humphries
THAT Council accept the Financial Departmental Report & Statement as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-124**
Seconded by Councillor Humphries
THAT Council accept the MLES January – March 2022 Report as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-125**
Seconded by Councillor Webster
THAT Council create an Ad-Hoc Committee to review Council Remuneration for the next term of Council;

AND THAT this Committee be comprised of Mayor Bennett, General Government Chair Campbell, General Government Public Advisory Members, CAO/Clerk and the Treasurer.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-126**
Seconded by Councillor Webster
THAT Council receive the Planning Services Agreement with the County of Renfrew Report as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-127**
Seconded by Councillor Webster
THAT Council accept the April 2022 Building Report as information.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-128**
Seconded by Councillor Webster
THAT Council accept the Planning Files Report as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-129**
Seconded by Deputy Mayor Campbell
THAT Council accept the TES Committee Chair's Report as information.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-130**
Seconded by Councillor Webster
THAT upon recommendation from the TES Committee, Council deem the Old 3,300-gallon Slip in Water Tank and all notable accessories as Surplus Equipment with no reserve limit on the sale;
AND THAT the TES committee agree with staff and recommend that Council deem the old radio system and accessories as Surplus Equipment with no reserve limit on the sale;

AND THAT Council deem the 1987 H7500 Waste Compactor Truck as surplus with no reserve limit on the sale;

AND THAT Council deem the septage spreader as surplus with no reserve limit on the sale;

AND THAT all items be listed for sale on GovDeals with the profits from the sale of the septage spreader and compactor truck directed to the Environmental Reserves and all other profits from sales directed to the Roads Equipment Reserve;

AND FURTHER THAT if the septage spreader and compactor truck do not sell on GovDeals that they be sold as scrap metal.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-131

Seconded by Deputy Mayor Campbell

THAT Council award Schedule 'A' of Tender PW 2022-05, Public Works Office Renovation, Garage Lighting and Air Exchange Upgrades, to R and R Electric for the total amount of \$65,653.00;

AND THAT an additional \$25,653.00 be allocated from the Roads Buildings Reserves above the \$40,00 approved as estimated in the 2022 Capital Buildings Budget to fund the project.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-132

Seconded by Councillor Webster

THAT Council accept the CAO/Clerk's Information Memo for May 17th, 2022.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-133

Seconded by Councillor Humphries

THAT Council of the Township of Horton support the Town of Arnprior's resolution regarding the support of Ukraine during these difficult times;

AND THAT Council of the Township of Horton supports our Federal, Provincial and local municipalities in condemning the aggression and violent acts that Russia is taking upon Ukraine.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-134

Seconded by Deputy Mayor Campbell

THAT Council enact the following By-law:

- 2022-26 OILC Borrowing By-law Thompsonhill Streets

Carried

15. IN CAMERA (Closed) SESSION

Moved by Councillor Webster

RESOLUTION NO. 2022-135

Seconded by Deputy Mayor Campbell

THAT Council went into a Closed Session Meeting at 6:25 p.m. to discuss the following items pursuant to Section 239(2) (b) and (c) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Fire Pay Equity
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 7, Part Lot 13, Township of Horton – Verbal Update

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-136

Seconded by Councillor Webster

THAT Council came out of Closed (In-Camera) Session at 6:38 p.m. and discussed items pursuant to Section 239(2) (b) and (c) of the Municipal Act pertaining to:

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Fire Pay Equity
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 7, Part Lot 13, Township of Horton – Verbal Update

Carried

16. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-137

Seconded by Councillor Humphries

THAT Council enact By-law 2022-27 – Confirming By-Law.

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:39 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough