

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING SEPTEMBER 20TH, 2022

There was a Regular Meeting of Council held on Tuesday September 20th, 2022 in the Municipal Chambers. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Nichole Dubeau, Acting Clerk – Recording Secretary and Adam Knapp, Public Works Manager.

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.

Mayor Bennett requested a minute of silence as respect for the death of Her Majesty Queen Elizabeth II.

3. **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

4. **CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Humphries

RESOLUTION NO. 2022-211

Seconded by Deputy Mayor Campbell

THAT Council adopt the amended Agenda for the September 20th, 2022 Regular Council Meeting.

Carried

5. **APPOINT ACTING CLERK**

Moved by Councillor Webster

RESOLUTION NO. 2022-212

Seconded by Councillor Cleroux

THAT Council Appoint Nichole Dubeau, Executive Assistant, as Acting Clerk for the September 20th, 2022 Council meeting.

Carried

6. **DELEGATIONS &/or PUBLIC MEETINGS**

6.1 Public Meeting – Zoning By-law Amendment – Sullivan Holdings Inc. (Arnprior)

7. **MINUTES**

7.1 September 6th, 2022 – Regular Council

7.2 September 6th, 2022 – Public Meeting

7.3 July 19th, 2022 – Public Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2022-213

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- September 6th, 2022 – Regular Council
- September 6th, 2022 – Public Meeting
- July 19th, 2022 – Public Meeting

Carried

8. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

9. COMMITTEE REPORTS:**9.1 PLANNING COMMITTEE**

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

9.1.1 July & August Building Reports

Council reviewed the report.

9.1.2 Planning Files Report

Council reviewed the report. There was Council and Committee discussion regarding the length of time from when applications are received by the County and when the Township receives them.

9.2 GENERAL GOVERNMENT COMMITTEE

Public Advisory Members Susan Humphries and Spencer Hopping sent their regrets.

9.2.1 Staff Report – Tile Drain Loan

Council reviewed the report.

9.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE9.3.1 Chair's Report – September 7th

Public Works Manager Adam Knapp reviewed the report. He stated that BEI was not interested in planting the trees, and he had reached out to two local nurseries, one which had gotten back with prices and availability.

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 CORRESPONDENCE10.2.1 Opposing the Proposal of the Federal Electoral Boundaries Commission RE: Redistribution of Federal Electoral Districts

Council members were in support. They added that they would like a letter sent to MPP John Yakabuski stating the importance of the Township of Greater Madawaska as part of the County and how it would impact them and the County of Renfrew.

11. BYLAWS

11.1 2022-46 Zoning By-Law Amendment – Leblanc & Sebastian

11.2 2022-47 Zoning By-law Amendment – Sullivan Holdings Inc.

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

Councillor Cleroux questioned the old Gagan Lane in the sense of addresses for emergency vehicles, if the old section is closed, Skebo Lane entrance, etc. He also questioned the status of the Minor Variance on River Road and the retaining wall that was erected. CAO/Clerk Hope Dillabough will bring back the information to the next regular Council Meeting.

14. MOTION FOR RECONSIDERATION – NONE

15. RESOLUTIONS

Moved by Councillor Cleroux **RESOLUTION NO. 2022-214**
Seconded by Councillor Webster
THAT Council accept the July and August 2022 Building Reports as information.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-215**
Seconded by Deputy Mayor Campbell
THAT Council accept the Planning Files Report as information.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-216**
Seconded by Deputy Mayor Campbell
THAT Council receive Tile Drain Loans report as information;

AND THAT Council approve the application of Kevin Atwater for a tile drain loan on Concession 9, West Part Lot 2 as well as Concession 9, West Part Lot 3, in the Township of Horton, in accordance with the Ministry of Agriculture, Food and Rural Affairs policies for tile drainage for the current year, subject to pending approval of funding from OMAFRA.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-217**
Seconded by Councillor Cleroux
THAT Council accept the TES Committee Chair's Report as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-218**
Seconded by Councillor Cleroux
THAT upon recommendation from the TES Committee, Council agree to allocate \$5,000 towards the purchase of mature trees that were removed during the Thompsonhill Rehabilitation Project;

AND THAT this be funded through Working Funds Reserve;

AND FURTHER THAT Council consider a \$2,000 provision in the 2023 budget to a non-profit charitable tree planting organization for the purpose of offsetting the environmental impact of removing mature trees from within the Municipal Right of Way throughout the Thompsonhill Rehabilitation project.
Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-219**
Seconded by Councillor Humphries
THAT upon recommendation from the TES Committee, Council agree entering into a contract agreement with Circular Materials Ontario to continue our front load bin collection program with our current contractor, Emterra, at the Landfill site only until December 31st, 2025;

AND THAT if Emterra does not wish to extend our contract for bin collection only at our landfill site that Staff is directed respond to Circular Material Ontario that we do not wish to enter into the contract.
Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-220**
Seconded by Councillor Webster
THAT Council accept the CAO/Clerk's Information Memo for September 20th, 2022.
Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2022-221

THAT Council of the Township of Horton support the Township of Greater Madawaska's resolution number 200-22 for the Opposing the Proposal of the Federal Electoral Boundaries Commission RE: Redistribution of Federal Electoral Districts.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2022-222

THAT Council enact the following By-laws:

- 2022-46 Zoning By-law Amendment – Leblanc & Sebastian
- 2022-47 Zoning By-law Amendment – Sullivan Holdings Inc. (Arnprior)

Carried**16. IN CAMERA (Closed) SESSION – NONE****17. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-223

THAT Council enact By-law 2022-49 – Confirming By-Law.

Carried**18. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:22 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough