

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING OCTOBER 4<sup>TH</sup>, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday October 4<sup>th</sup>, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Tom Webster sent his regrets.

### 1. **CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:02 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 Humphries

**RESOLUTION NO. 2022-229**

Seconded by Councillor Cleroux

**THAT** Council adopt the amended Agenda for the October 4<sup>th</sup>, 2022 Regular Council Meeting to remove item 10.2 – 2022-51 Tile Drain Loan Application – Atwater.

**Carried**

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

### 6. **MINUTES**

6.1 September 20<sup>th</sup>, 2022 – Regular Council

6.2 September 20<sup>th</sup>, 2022 – Public Meeting

6.3 September 27<sup>th</sup>, 2022 – Special Council

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-230**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- September 20<sup>th</sup>, 2022 – Regular Council
- September 20<sup>th</sup>, 2022 – Public Meeting
- September 27<sup>th</sup>, 2022 – Special 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 sent their regrets.

##### 8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the 2023 OPP monthly payments would be reduced, and the information would be brought to the next meeting. She added that the full debenture funds for the Thompsonhill Rehabilitation have been received.

**8.1.2 Staff Report – Christmas Hours**

CAO/Clerk Hope Dillabough reviewed the report. Council members were in agreeance to close the office during Christmas and New Year's and to move the January 2023 Council meetings. Councillor Cleroux suggested that for the new term of Council, Staff request that the time between Christmas and New Year's be added to the Township's policies in lieu of floater days.

**8.2 PROTECTIVE SERVICES COMMITTEE****8.2.1 Chair's Report – September 15<sup>th</sup>, 2022**

Chair Cleroux reviewed the report. There was Council discussion regarding the private road assessment and informing the public on information.

**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 reviewed the update.

**8.3.3 Health Services Village**

There was no update.

**8.3.4 Chamber of Commerce**

Councillor Humphries stated they are preparing for the Annual Community Awards Night.

**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****10. BYLAWS**

10.1 2022-48 Appoint Tile Drain Inspector

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

There were no Council or Staff members concerns.

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

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-231**

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

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-232**

**THAT** Council authorize the closure of the Municipal Office from December 26th to 30th, 2022;

**AND THAT** Staff will make application for leave out of their banked vacation and/or overtime to be off;

**AND FURTHER THAT** Council agree to move the Regular Council Meetings in January 2023 to January 10<sup>th</sup> and 24<sup>th</sup>.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2022-233**

**THAT** Council accept the Protective Services Committee Chair's Report as information.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-234**

**THAT** Council receive the reports for Community Committees and County Council as information.

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-235**

**THAT** Council accept the CAO/Clerk's Information Memo for October 4<sup>th</sup>, 2022.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2022-236**

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

- 2022-48 Appoint Tile Drain Inspector

**Carried****15. IN CAMERA (Closed) SESSION**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-237**

**THAT** Council went into a Closed Session Meeting at 5:08 p.m. to discuss the following items pursuant to Section 239(2) (b), (c), and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Community Centre
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation
- (e) Litigation or potential litigation – By-law Enforcement

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-238**

**THAT** Council came out of Closed (In-Camera) Session at 6:13 p.m. and discussed items pursuant to Section 239(2) (b), (c), and (e) of the Municipal Act pertaining to:

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Community Centre
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation
- (e) Litigation or potential litigation – By-law Enforcement

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2022-239**

**THAT** Council authorize the CAO/Clerk to move forward with an offer to purchase three (3) acres of land adjacent to the Community Centre lands, at 1005 Castleford Road;

**AND THAT** the Township shall be responsible for the associated legal fees and cost of survey for the property;

**AND FURTHER THAT** this is intended to be funded through the Recreation Reserves;

**AND FURTHER THAT** if successful, an agreement of purchase and sale of property be brought forward for Council Authorization.

**Carried****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2022-240**

**THAT** Council enact By-law 2022-52 – Confirming By-Law.

**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:14 p.m.

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 MAYOR David M. Bennett

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 CAO/CLERK Hope Dillabough