

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
FEBRUARY 15<sup>TH</sup>, 2022**

There was a Regular Meeting of Council held via Zoom on Tuesday February 15<sup>th</sup>, 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, Adam Knapp, Public Works Manager, and Nichole Dubeau, Executive Assistant – Recording Secretary.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m. He performed roll call for council members.

	Present	Absent
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

**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. 2022-31**

Seconded by Deputy Mayor Campbell

**THAT** Council adopt the Agenda for the February 15, 2022 Regular Council Meeting.

**Carried**

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

**6. MINUTES**

6.1 February 1<sup>st</sup>, 2022 – Regular Council

Moved by Councillor Webster

**RESOLUTION NO. 2022-32**

Seconded by Councillor Cleroux

**THAT** Council approve the following Minutes:

- February 1<sup>st</sup>, 2022 – Regular Council

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**8. COMMITTEE REPORTS:**

**8.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

8.1.1 Staff Report – Thompsonhill 80% Detailed Design

Public Works Manager Adam Knapp reviewed the report. There was brief Council discussion regarding the process of the public meeting.

**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 2022-08 Vote by Mail

10.2 2022-09 Cost Sharing Agreement – Golf Course Road

Council members reviewed the By-laws.

**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 Councillor Webster

**RESOLUTION NO. 2022-33**

Seconded by Councillor Humphries

**THAT** Council accept the Thompsonhill Rehabilitation report as information;

**AND THAT** Council agree to hold an in-person Public Open House at the Horton Community Center on the evening of March 2nd, 2022, at 6:00 pm to allow Thompsonhill residents to review the design and address any concerns;

**AND FURTHER THAT** all applicable Covid-19 protocols shall be in place during the open house.

**Carried**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-34**

Seconded by Councillor Humphries

**THAT** Council accept the CAO/Clerk's Information Memo for February 15, 2022.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2022-35**

Seconded by Councillor Cleroux

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

- 2022-08 Vote by Mail
- 2022-09 Cost Sharing Agreement – Golf Course Road

**Carried**

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

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-36**

Seconded by Councillor Humphries

**THAT** Council went into a Closed Session Meeting at 4:26 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about and identifiable individual, including municipal or local board employees – Recreation

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2022-37**

Seconded by Councillor Cleroux

**THAT** Council came out of Closed (In-Camera) Session at 5:38 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- Personal matters about and identifiable individual, including municipal or local board employees – Recreation

**Carried**

**16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-38**

Seconded by Councillor Webster

**THAT** Council enact By-law 2022-10 – Confirming By-Law.

**Carried**

**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:40 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough