

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING APRIL 5<sup>TH</sup>, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday April 5<sup>th</sup>, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary, and Allan Cole, Fire Chief.

Councillor Lane Cleroux sent his regrets.

**1. CALL TO ORDER & ROLL CALL**

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 Humphries

**RESOLUTION NO. 2022-74**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the April 5<sup>th</sup>, 2022 Regular Council Meeting.

**Carried**

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

**6. MINUTES**

6.1 March 15<sup>th</sup>, 2022– Regular Council

Moved by Councillor Humphries

**RESOLUTION NO. 2022-75**

Seconded by Deputy Mayor Campbell

**THAT** Council approve the following Minutes:

- March 15<sup>th</sup>, 2022– Regular Council

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**8. COMMITTEE REPORTS:**

**8.1 PROTECTIVE SERVICES COMMITTEE**

8.1.1 Chair's Report – March 17<sup>th</sup>

Deputy Mayor Campbell reviewed the report.

8.1.2 Fire Chief's Presentation – Firefighter Training Certification

Fire Chief Allan Cole reviewed the presentation. He highlighted the proposed mandatory firefighter certification, potential costs of addition training and education as it pertains to Horton's level of service. He added that NFPA Standard Training 1001, 1002, 1072 are the levels of education that Horton will need to concentrate on. Council thanked Fire Chief Cole for a great presentation with plenty of information. There was discussion regarding projected costs of additional training and education and future implications.

**8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

8.2.1 Staff Report – Award RFQ PW 2022-03 Pavement Edger  
Councillor Webster reviewed the report.

**8.3 RECREATION COMMITTEE**

8.3.1 Chair's Report – March 18<sup>th</sup>  
Councillor Humphries reviewed the report.

**8.4 COMMUNITY COMMITTEES / COUNTY COUNCIL**

8.4.1 Renfrew & Area Seniors Home Support  
Councillor Humphries stated that the Chilli Cook-Off appeared to be a success.

8.4.2 Community Safety & Wellbeing Plan Committee  
Deputy Mayor Campbell reviewed the update.

8.4.3 Health Services Village  
Mayor Bennett reviewed the update.

8.4.4 Chamber of Commerce  
Councillor Humphries reviewed the update. He added that the Home and Garden Show is May 6 and 7. Council members requested that a Thank You letter be sent to the Chamber for the Covid test kits and how efficient their service was.

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 – NONE****10. BYLAWS**

- 10.1 2022-17 Adopt Corporate Policies Section J-16, J-17, J-18
- 10.2 2022-18 Temporary Travel Trailer Agreement – Lam
- 10.3 2022-19 Boundary Road Agreement – Admaston/Bromley Township
- 10.4 2022-20 Temporary Secondary Dwelling Agreement – Draper

Council members reviewed the By-laws. Councillor Webster requested a recorded vote on By-law 2022-20.

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

CAO/Clerk Hope Dillabough updated Council on the recent Health & Safety training staff completed.

**13. MOTION FOR RECONSIDERATION – NONE**

**14. RESOLUTIONS**

Moved by Councillor Webster **RESOLUTION NO. 2022-76**  
Seconded by Councillor Humphries  
**THAT** Council accept the Protective Services Chair's Report for March 17 as information.  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-77**  
Seconded by Councillor Webster  
**THAT** upon recommendation from the Protective Services Committee, Council agree to donate \$500 towards the efforts put forward from Shawn Johnston as it pertains to his response to the conflict in Ukraine;  
**AND THAT** this is compliant with the Township's Donation Policy.  
**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-78**  
Seconded by Councillor Webster  
**THAT** Council accept Fire Chief's Presentation – Firefighter Training Certification as information.  
**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2022-79**  
Seconded by Councillor Humphries  
**THAT** Council agree with staff recommendation to award PW 2022-03 Supply of One (1) Pavement Edger to Gincor Industries for the total cost of \$17,933.10 including HST;  
**AND THAT** that an additional \$3,933.10 be allocated from the Roads Equipment Reserves above the \$14,000 approved in the 2022 Capital Equipment Budget to fund the purchase.  
**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-80**  
Seconded by Councillor Humphries  
**THAT** Council accept the Recreation Committee Chair's Report for March 18 as information.  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-81**  
Seconded by Councillor Webster  
**THAT** upon recommendation from the Recreation Committee, Council agree to advertising on the Township social media and website, as well as advertise in the paper for members to be part of the Horton Recreation Association.  
**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-82**  
Seconded by Councillor Humphries  
**THAT** Council receive the reports for Community Committees and County Council as information.  
**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2022-83**  
Seconded by Councillor Humphries  
**THAT** Council accept the CAO/Clerk's Information Memo for April 5<sup>th</sup>, 2022.  
**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-84**

**THAT** The Township of Horton concur that the proposal by Rogers Communications Canada Inc. to erect a wireless communication installation on lands known 5428 River Rd, Horton Ontario, and owned by WALL, MARY ANN; WALL GRAHAM BREN, is fully compliant in the Township's opinion, with the requirements of ISED Canada's default protocol CPC-2-0-03 Issue 5 (July 2014) "Radiocommunication and Broadcasting Antenna Systems", and all obligations for the municipal and public consultation requirements have been satisfactorily met.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-85**

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

- 2022-17 Adopt Corporate Policies Section J-16, J-17, J-18
- 2022-18 Temporary Travel Trailer Agreement – Lam
- 2022-19 Boundary Road Agreement – Admaston/Bromley Township

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-86**

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

- 2022-20 Temporary Secondary Dwelling Agreement – Draper

**Councillor Webster requested a recorded vote.**

**Motion withdrawn upon agreement of Mover and Seconder.**

**Withdrawn**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-87**

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

- 2022-20 Temporary Secondary Dwelling Agreement – Draper

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

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-88**

**THAT** Council went into a Closed Session Meeting at 5:53 p.m. to discuss the following items pursuant to Section 239(2) (c) of the Municipal Act;

- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 7, Part Lot 13, Township of Horton

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-89**

**THAT** Council came out of Closed (In-Camera) Session at 6:01 p.m. and discussed items pursuant to Section 239(2) (c) of the Municipal Act pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 7, Part Lot 13, Township of Horton

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

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2022-90**

**THAT** Council enact By-law 2022-21 – Confirming By-Law.

**Carried**

**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:01 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough