



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – MAY 2ND, 2023 – 4:00 P.M.
HORTON MUNICIPAL CHAMBERS
2253 JOHNSTON RD.**

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

“As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.”

3. DECLARATION OF PECUNIARY INTEREST

4. CONFIRMATION OF COUNCIL AGENDA

5. DELEGATIONS &/OR PUBLIC MEETINGS – NONE

6. MINUTES FROM PREVIOUS MEETINGS

6.1 April 18th, 2023 – Regular Council

PG.2

6.2 April 18th, 2023 – Public Budget Meeting

PG.6

7. BUSINESS ARISING FROM MINUTES

8. IN CAMERA (CLOSED) SESSION (AS REQUIRED)

8.1 Pursuant to Section 239(2) (i) of the Municipal Act,

- (i) Educational or training sessions – Strategic Plan Kick-Off Education & Training Session

9. BY-LAWS – NONE

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

11. COUNCIL/STAFF MEMBERS CONCERNS

12. RESOLUTIONS

13. CONFIRMING BY-LAW 2023-26

PG.7

14. ADJOURNMENT

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
APRIL 18TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday April 18th, 2023. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Glen Campbell sent his regrets.

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.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Humphries

RESOLUTION NO. 2023-85

Seconded by Deputy Mayor Webster

THAT Council adopt the Agenda for the April 18th, 2023 Regular Council Meeting.
Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 4:00 p.m. Public Budget Meeting

6. MINUTES

6.1 April 4th, 2023 – Regular Council

6.2 April 6th, 2023 – Public Meeting – Producer Responsibility

Moved by Councillor Humphries

RESOLUTION NO. 2023-87

Seconded by Councillor Proctor

THAT Council approve the following Minutes:

- April 4th, 2023 – Regular Council
- April 6th, 2023 – Public Meeting – Producer Responsibility

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

8.1.1 Staff Report – Budget Recommendations

Treasurer Nathalie Moore reviewed the report.

Mayor Bennett and Deputy Mayor Webster thanked Staff, Council, and Committees for their dedication and hard work for the 2023 Budget.

RETURN TO AGENDA

8.2 PLANNING COMMITTEE

Public Advisory Member Bob Johnston was present.

Public Advisory Members Lisa Branje and Murray Gahan sent their regrets.

8.2.1 Staff Report – Request to use URA – Reid

Property owner Scott Reid was present.

CAO/Clerk Hope Dillabough reviewed the report. Councillor Proctor suggested some wording changes to tighten up the policy.

8.2.2 March Building Report

Executive Assistant Nichole Dubeau reviewed the report.

8.2.3 Planning Files Report

Executive Assistant Nichole Dubeau reviewed the report.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE8.3.1 Chair's Report – April 12th

Chair Humphries reviewed the report.

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 2023-22 Sums Required for 2023

10.2 2023-23 Adopt Policy T-07 Use of Unopened Road Allowance

10.3 2023-24 Use of Unopened Road Allowance Agreement – Reid

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

CAO/Clerk Hope Dillabough stated that CEMC Steve Osipenko was keeping her updated on the water levels regarding the flood warning. Councillor Proctor questioned if there were any responses to the food insecurity resolution for support. Ms. Dillabough stated that nothing has been received yet, but she intends to include a section on the Township's website.

13. RESOLUTIONS

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-88

Seconded by Councillor Proctor

THAT Council adopts the 2023 Budget with a levy of \$2,682,003, which represents a 2.5% levy increase;

AND THAT Council adopts the 2023 Capital Budget, as printed, and circulated;

AND FURTHER THAT Council adopts the Ontario Regulation 284/09 PSAB Report for the 2023 Budget, as presented.

Carried

RETURN TO AGENDA

Moved by Councillor Humphries
Seconded by Councillor Proctor

RESOLUTION NO. 2023-89

THAT Council accept Corporate Policy T-07 as presented by Staff, as amended;

AND FURTHER THAT it be brought forward by By-Law to be adopted into the Township of Horton's Corporate Policies, with amendments.

Carried

Moved by Deputy Mayor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-90

THAT Council receive the March 2023 Building Report as information.

Carried

Moved by Councillor Humphries
Seconded by Councillor Proctor

RESOLUTION NO. 2023-91

THAT Council receive the Planning Files Report as information.

Carried

Moved by Deputy Mayor Webster
Seconded by Councillor Proctor

RESOLUTION NO. 2023-92

THAT Council accept the TES Committee Chair's Report as information.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-93

THAT the TES Committee recommend to Council to notify Emterra Environmental that our current curbside collection and depot collection contract will be terminated as of June 30th, 2023 at 11:59 p.m.;

AND THAT Staff are directed to contract Circular Materials Ontario's curbside collection contractor to collect depot recycling at the Township's Landfill site for residential and Industrial, Commercial and Institutional (ICI) recycling.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-94

THAT Council accept the CAO/Clerk's Information Memo for April 18th, 2023.

Carried

Moved by Councillor Proctor
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-95

THAT Council enact the following By-laws:

- 2023-22 Sums Required for 2023
- 2023-23 Adopt Policy T-07 Use of Unopened Road Allowance, as amended
- 2023-24 Use of Unopened Road Allowance Agreement – Reid, as amended

Carried**14. IN CAMERA (Closed) SESSION – NONE****15. CONFIRMING BYLAW**

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-96

THAT Council enact By-law 2023-25– Confirming By-Law.

Carried**RETURN TO AGENDA**

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:51 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

Public Budget MeetingApril 18th, 2023

4:00 p.m.

There was a Public Budget Meeting held on April 18th, 2023. Present was Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Doug Humphries, Councillor Daina Proctor. Staff present was Adam Knapp, Public Works Manager and Nichole Dubeau, Executive Assistant-Recording Secretary. Public Advisory Members Spencer Hopping and Bob Johnston were present.

Councillor Glen Campbell sent his regrets.

1. CALL TO ORDER

Mayor David Bennett called the Public Meeting to Order at 4:01 pm.

2. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. CONFIRMATION OF AGENDA

Moved by Councillor Humphries

RESOLUTION NO. 2023-86

Seconded by Deputy Mayor Webster

THAT Council adopt the Agenda for the April 18th, 2023 Public Budget Meeting.

Carried

4. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

5. PURPOSE OF PUBLIC MEETING – CAO/CLERK

CAO/Clerk Hope Dillabough stated that the purpose of the meeting was to present the 2023 Operating and Capital Budget.

6. CAO/CLERK'S REPORT ON NOTICE

CAO/Clerk Hope Dillabough stated that the meeting was advertised Wednesday March 29th, 2023 in the Eganville Leader and Thursday March 30th, 2023 in the Renfrew Mercury, as well as on the Township's Website and Facebook Page. The budget presentation was also available for download on the Township's Website and for pick-up at the Municipal Office. No questions or comments were received.

7. DELEGATIONS – NONE**8. STAFF REPORT – 2023 BUDGET PRESENTATION**

Treasurer Nathalie Moore presented the 2023 Operating and Capital Budgets.

9. STAFF REPORT – PSAB BUDGET REPORT

Treasurer Nathalie Moore reviewed the report.

10. COUNCIL MEMBERS QUESTIONS/CONCERNS

Mayor Bennett thanked Council and Staff for their hard work accomplishing a low levy increase for ratepayers.

11. PUBLIC QUESTIONS/CONCERNS

There was no public attendance and no comments or questions.

12. ADJOURNMENT

Mayor Bennett adjourned the public meeting at 4:19 pm.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2023-26

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD MAY 2ND, 2023

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

1. That the actions of the Council at the meeting held on the 2nd day of May, 2023 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 2nd day of May, 2023.

READ a third time and passed this 2nd day of May, 2023.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA