



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – DECEMBER 5TH, 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. IN CAMERA (Closed) SESSION (as required)

5.1 Pursuant to Section 239(2) (b) of the Municipal Act,

- b) Personal matter about an identifiable individual, including municipal or local board employees – By-law

6. DELEGATIONS &/OR PUBLIC MEETINGS – NONE

7. MINUTES FROM PREVIOUS MEETINGS

7.1 November 21st, 2023 – Regular Council

PG.3

8. BUSINESS ARISING FROM MINUTES

9. COMMITTEE REPORTS:

9.1 RECREATION COMMITTEE

- **CHAIR HUMPHRIES**

9.1.1 Chair’s Report – November 16th, 2023

PG.6

9.2 PROTECTIVE SERVICES COMMITTEE

- **CHAIR PROCTOR**

9.2.1 Chair’s Report – November 16th, 2023

PG.8

9.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

- **CHAIR HUMPHRIES**

9.3.1 Staff Report – MTO Electric Vehicle ChargeON Program

PG.10

9.3.2 Staff Report – Community Center Buildings Retrofit
100% Design

PG.14

9.4 COMMUNITY COMMITTEES / COUNTY COUNCIL

9.4.1 Renfrew & Area Seniors Home Support

D. Humphries

9.4.2 Chamber of Commerce

D. Humphries

9.4.3 County Council

D. Bennett

RETURN TO AGENDA

10. CORRESPONDENCE SUMMARY**10.1 INFORMATION CORRESPONDENCE**

10.1.1 CAO/Clerk Information Memo

PG.16**10.2 ACTION CORRESPONDENCE – NONE****11. BY-LAWS**

11.1 2023-54 Tile Drain Loan – McGregor

PG.17**12. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING**

12.1 Notice of Motion Filed by Mayor Bennett

PG.21**13. COUNCIL/STAFF MEMBERS CONCERNS****14. RESOLUTIONS****15. CONFIRMING BY-LAW 2023-55****PG.22****16. ADJOURNMENT****RETURN TO AGENDA**

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
NOVEMBER 21ST, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday November 21st, 2023. Present were Mayor David Bennett, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Daina Proctor sent her 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

2023-219

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the November 21st, 2023 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Delegation – County of Renfrew Planning and Development

Bruce Howarth, Planning Services Manager, and Jason Davis, Manager of Planning and Development from the County of Renfrew were present.

Mr. Howarth summarized the purpose of the planning services agreement that the Township entered into with the County of Renfrew. He discussed that the challenge the County is dealing with currently is lack of hiring qualified planning staff and retention. Councillor Webster questioned how the Township can keep their applicants satisfied and resolve the longer timelines. Mr. Howarth stated that it is due to the lack of available planners at the County. He stated that municipalities who do not have qualified planners are turning to the County for assistance, but they have been turned away due to the lack of staff. He added that in the 2024 County budget, it is proposed that an internship/apprenticeship be started for planners in order to bring people in and create interest. Councillor Humphries questioned why it was taking so long for the decision to be received from the County from the time the Township send their documents. Mr. Howarth stated that there is a lot of background work that needs to be done by County staff, and some applications are not as easy as others and require more research done. He added that for large files such as the Tomlinson Group pit proposal, a lot of time and work by County staff is done in the background for the planning reports, peer reviews, reviewing studies, etc. before they are at the Township level.

Council members were in agreeance to allow Eric Draper to talk. Mr. Draper stated that the Township should be contacting consultants to see what their options are for reducing the length of time for consent applications moving forward. Mr. Howarth stated that general inquiries reduce the length of time because the background research is mostly completed, and that they help weed out the consents that will not be approved or that need more staff time for research. Mr. Davis stated that the County is also the most cost-effective option for the Township and emphasized that there are background work and people

RETURN TO AGENDA

that help the planners and planning and development department. Council members thanked Mr. Howarth and Mr. Davis for coming to the meeting and for all their information.

6. MINUTES

6.1 November 7th, 2023 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2023-220

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- November 7th, 2023 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 **PLANNING COMMITTEE**

Public Advisory Member Bob Johnston was present.

Public Advisory Members Lisa Branje sent her regrets.

8.1.1 October Building Report

Council reviewed the report.

8.2.2 Planning Files Report

Council reviewed the report.

9. CORRESPONDENCE SUMMARY

9.1 **INFORMATION CORRESPONDENCE – NONE**

9.2 **ACTION CORRESPONDENCE – NONE**

10. BYLAWS

10.1 2023-52 Use of Unopened Road Allowance – Jamieson

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL

Mayor Bennett filed a Notice of Motion to look at purchasing land adjacent to the community centre.

12. COUNCIL/STAFF MEMBERS CONCERNS

Mayor Bennett stated that the County Council summary that will be e-mailed to Council members has important information from the Township of South Frontenac they should review.

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2023-221

Seconded by Councillor Campbell

THAT Council receive the following reports as information:

- October Building Report
- Planning Files Update

Carried

RETURN TO AGENDA

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-222

THAT Council enact the following By-laws:

- 2023-52 Use of Unopened Road Allowance – Jamieson

Carried**14. IN CAMERA (Closed) SESSION**

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2023-223

THAT Council went into a Closed Session Meeting at 5:05 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Succession Planning

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-224

THAT Council came out of Closed (In-Camera) Session at 5:19 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Succession Planning

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2023-225

THAT Council receive the Public Works Managers report regarding the long-term succession plan to accommodate the significant turnover forecasted in the upcoming years as it specifically pertains to the Public Works and Environment Department.

Carried**15. CONFIRMING BYLAW**

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2023-226

THAT Council enact By-law 2023-53– Confirming By-Law.

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:20 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough
RETURN TO AGENDA



Township of Horton

COUNCIL / COMMITTEE REPORT

Title: Recreation Chair's Report – November 12th, 2023	Date:	November 29, 2023
	Council/Committee:	Council
	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

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

BACKGROUND:

Bar

Ms. Ryan updated the committee that there has been one more individual sign up to be bartender.

Signage for Millenium Trail

Chair Humphries reported that the county was to send something to us a while ago, but nothing was received. The trails are now the responsibility of the Public Works Garages in the respective areas.

Craft Sale

Ms. Ryan stated that to date there are 27 tables rented for the day of the event. Debby Johnston is looking after the kitchen and the menu has been set.

Remembrance Day

Chair Humphries stated that the Remembrance Day Ceremony was very well done. He thanked Burt, Mackie and Bruce for working on the event.

Euchre

Public Advisory Member Rouble stated that she talked to Paul Ouelette about calling people to run Euchre. He declined.

Stove Training & Electric Stove Request

Ms. Ryan stated the Manager of Public Works Adam Knapp would like to conduct a stove training so that all who use it have an understanding of how to do so. The reason that the hall smelled like sewage was due to the fact there is no fresh air coming into the building, and creates a draw from the drain holes in the bathrooms. To rectify the situation, the window between the fridge and the freezer should be opened to allow for an alternate air draw. Discussion was had about the propane unit. The general consensus is that the ladies are afraid to use it, and the odour is an issue. Public Advisory Member Rouble stated that the ladies would like an electric stove with coils and is nothing fancy. She has researched and the cost is \$749 plus HST. Locations for this were discussed. Councillor Glen Campbell stated that 50 Amp service would have to be run. Mayor Bennett stated that the Health Unit would need to be contacted to see if a hood vent would need to be installed over the electric stove. Mayor Bennett stated that the stove is not being serviced by the appropriate qualified people.

Moved by Claire Rouble

Seconded by Sharon Bennett

RETURN TO AGENDA

THAT the Manager of Public Works Adam Knapp examine the cost to supply and install an electric stove in the kitchen with appropriate venting and electrical;

AND to have a proper licenced technician service the propane stove on a regular basis.

Carried

Pickleball

Ms. Ryan expressed the concern from volunteer Jane Freemark who runs the event about the needing to tape the floor and pull it up after night of play. It is costly and time consuming. The Rec Committee approved leaving the tape on the floor.

Winter Carnival

A tentative date of March 2nd was set for the carnival. The committee is looking for someone to spearhead the sub-committee.

Trivia Night

Two dates were tentatively chosen of April 6th and April 20th. Ms. Ryan to see if Jason Marshall would be available to run the event for us this year.

Members Concerns

Ms, Ryan stated the Treasurer Moore was unable to join the meeting however, with the current fee schedule handed out, to have recommendations ready for the December meeting.

Public Advisory Member Rouble asked if the hall could accept a donation of Christmas lights. Councillor Campbell asked Ms. Rouble why she has not been as active in volunteering. She stated that there is no back up. Ms. Rouble asked if the hall would be decorated for Christmas. Ms. Ryan stated that she and CAO/Clerk Dillabough set aside time on Tuesday to do so. Public Advisory Member Rouble stated that there are younger girls interested in joining the committee.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Amanda Ryan, Receptionist/Clerk

Reviewed by:

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Protective Services Committee Chair's Report – November 16, 2023	Date: December 5 th , 2023
	Council/Committee: Council
	Author: Nikky Dubeau, Executive Assistant
	Department: Protective Services

RECOMMENDATIONS:

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

BACKGROUND:

2024 Budget Review

Treasurer Nathalie Moore reviewed the report. She stated that from last year's departmental budget requests, 2024's requests are an increase of \$73, 570. Should Council accept as is, it would 2.7% of the Township's overall budget. She highlighted what this increase included, such as a new walkway and man door entrance, pressure air tank replacements, communication upgrades, etc. Fire Chief Cole added that the apparatus replacement of tanker 9717 and mini pumper 9624 are a need and not a want. Mayor Bennett stated that in a two-year period, it is a huge tax burden to put on ratepayers, since there are no Federal or Provincial funds available to use towards them. He added that Township does not have the tax base in order for the ratepayer to be able to afford over \$600,000 in two years for two new trucks in one department. Councillor Campbell agreed with Mayor Bennett and stated his concerns with what the tax increase would be for those years. Chair Proctor questioned if used apparatuses would suffice. Chief Cole stated that used apparatuses are harder to find and secure. He added that he is looking at bringing forward a business plan to hire a consultant who would be given all the specifications and a price of what the Township is looking to spend. He added that the mini pumper would be in line with the Community Risk Assessment since it would be the truck responding to private road calls. He also added the T.C. Energy sometimes has grant options available, which he will look at. Chair Proctor stated that there are no funds on the spreadsheet that show the surplus equipment where funds would be brought in, and questioned what each truck would get when sold. Chief Cole stated that the 9837 truck is likely to get around \$5,000 and the tanker could be around \$30,000. Chair Proctor questioned if leasing was an option instead of purchasing. Deputy Chief Fortier stated that he has not heard of leasing options since each truck needs to be fitted to each purchasers' specifications. Chair Proctor questioned if there were any other ways to off-set the tax burden on ratepayers, such as surplus sale, fundraising, etc. Chief Cole is to bring forward a business plan that lists some funding options for the Township in order to move forward.

There was committee discussion regarding the County Radio Dispatch System Upgrades and if/when it will affect the Township.

Fire Chief's Report and Update

Fire Chief Allan Cole presented the report. Chief Cole presented the calls for service from September 18th to November 13th, 2023 which totalled to nine (9). He highlighted that the Annual Golf Tournament and Haunted Fire Hall were both successful events, the purchase order was submitted for the new truck, and that Brodie Bennett has submitted his resignation from the Fire Department in order to take a full-time firefighting position.

RETURN TO AGENDA

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Nikky Dubeau, Executive Assistant

Reviewed by: Hope Dillabough, CAO/Clerk

[RETURN TO AGENDA](#)



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Ministry of Transportation's Electric Vehicle ChargeON program	Date:	December 5 th , 2023
	Council/Committee:	Council
	Author:	Adam Knapp, Public Works Manager
	Department:	Public Works/Recreation

RECOMMENDATIONS:

THAT Council direct Staff to apply to the Ministry of Transportation's Electric Vehicle ChargeON program to install charging stations at the Community Center as displayed within the attached design.

AND THAT if successful, any additional funding required will be from the remainder of the Working Funds Reserve allocation to Recreation in 2023, with any further funding required to be funded from the Recreation Reserve.

AND THAT this will be reflected in the 2024 budget with a report brought back to Council if the grant application is successful.

FURTHER THAT all proceeds from the Electric Vehicle charging stations be directed to the recreation reserves.

BACKGROUND:

The EV ChargeON Program ("Program" or "EV ChargeON") supports the installation of public electric vehicle (EV) Charging Stations in Ontario communities outside of large urban centres. The Program is administered by the Ministry of Transportation ("Ministry") and aims to improve network coverage of EV fast chargers to reduce range anxiety by filling existing gaps and support long-distance travel.

EV ChargeON is a competitive, application-based grant program offering up to 50-75% of capital funding through post-construction rebates. Level 2 and Level 3 public Charging Stations are eligible for funding in amounts that are proportional to Charger's power output. The Program is open to eligible public and private sector applicants.

Recipients will be sent a Letter of Agreement confirming the approved Project and Program Funds. Approved Projects must be completed within 24 months from the date of the receipt of the Letter of Agreement. After completion, Recipients will submit a Project Completion Report and applicable invoices to the Ministry for review. When the Project Completion Report is approved, the Ministry will release the approved Program Funds.

Staff have confirmed the Townships eligibility in the program, the detailed design for the Charging stations are near 100% completion and JP2G have confirmed that the existing power

RETURN TO AGENDA

supply is adequate to install the proposed EV stations and Staff have submitted a request for a preliminary electrical feasibility assessment.

ALTERNATIVES:

THAT any additional funding remaining from the Working Funds allocated to Recreation in 2023 to install a digital sign be allocated to fund the work with any additional funding required be sourced from the Working Funds Reserves.

FURTHER THAT all proceeds from the Electric Vehicle charging stations be directed to the Working Funds Reserve until the funding from said source is repaid in full at which time all further proceeds shall be redirected to the Recreation Reserves.

FINANCIAL IMPLICATIONS:

To be determined upon submission of the Community Center Retrofit 100% design.

ATTACHMENTS:

EV ChargeON Program Guide

80% design Community Center EV Charging Stations Design - Electrical

CONSULTATIONS:

N/A

Prepared by: Adam Knapp, Public Works Manager

Reviewed by: Hope Dillabough, CAO/Clerk

Global Management Services



As a new FLO* charging station owner, you now join a community of 60,000 commercial, public and residential FLO stations across North America. Our FLO Network is reliable and robust, and serves more than 155,000 electric vehicle (EV) drivers.

FLO's Global Management Services (GMS) supports your network-connected charging stations by providing proactive monitoring and remote updating of your stations, with the ultimate goal of delivering the **best charging experience**. It also provides valuable **data intelligence** regarding your stations' use, giving you the tools and information you need to effortlessly manage your EV charging services.

The GMS Main Benefits

Network-Connected Stations

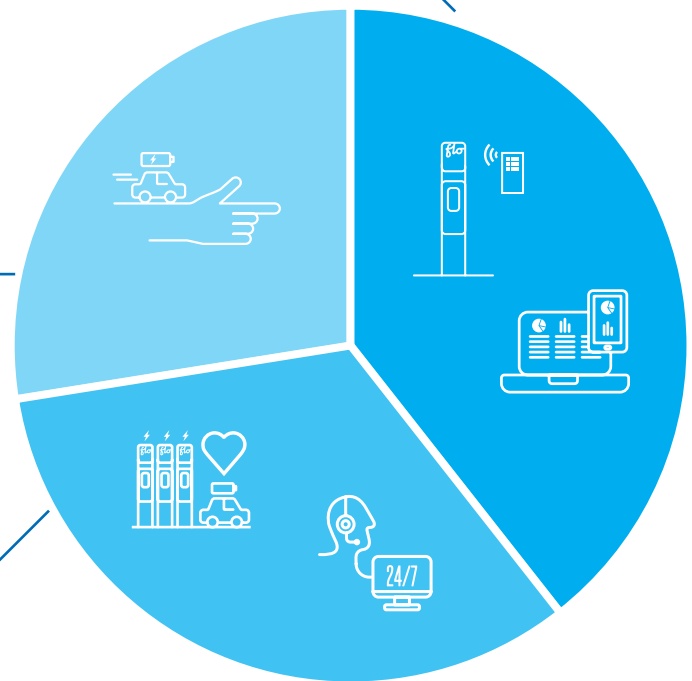
A communication gateway¹ enables valuable station features such as session authentication, automated billing and an online web portal that lets you monitor access and usage.

Future-Proof

Ongoing, remote software and firmware updates avoid stranded assets by ensuring that your network connected stations will be ready for future generations of electric vehicles.

Peace of Mind

Proactive monitoring from our Network Operations Centre (NOC) allows us to identify and address issues quickly and efficiently, often before you even know there's a problem and with minimum involvement from your side².



* Services FLO Inc.

¹ 3G or LTE connectivity

² The NOC's operational hours are 7 am to 9 pm, Eastern Time (Closed on Christmas and New Year's Day)

RETURN TO AGENDA

What's included in FLO's GMS?

Here are the features you don't want to miss!



Integrated Payment System

Network-connected stations include a PCI-DSS compliant payment system that allows for the management of credit card transactions through the mobile application. Select your fee and FLO will handle the entire billing process for you³.



Future-Proof Stations

FLO's network-connected stations' software and firmware are continuously updated over the operational life of the station so you can accommodate new generations of EVs. To ensure the best connectivity, FLO will also upgrade the communication gateway's hardware, when needed, at no additional cost⁴.



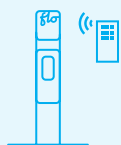
Online Presence

All public network-connected stations are displayed on the FLO website and in the FLO Mobile App using our real-time mapping software, and are integrated into third-party platforms, so drivers in the area can easily locate them.

And more!

Session Authentication Options

FLO's network-connected stations can be remotely activated through the FLO Mobile App or by using the FLO membership RFID card.



Your Owner's Web Portal

This dashboard provides you with a snapshot of your charging stations, their usage and revenue, while also allowing you to control station access or restrict charging to specific drivers.



Remote Station Monitoring

FLO's Network Operations Centre proactively monitors every network-connected station's activity in order to identify and resolve any potential issue and ensure maximum uptime.



Roaming Services

FLO has roaming agreements with some of North America's largest EV charging networks, providing access to more than 65,000 EV charging points through a single membership.



24/7 Driver Support

EV drivers can obtain immediate assistance in accessing a charger, no matter the time of day, directly from FLO.



Contact an expert today!

flo.ca
service@flo.com
1 855 543-8356



³ Please note: a transaction fee of 15% of your revenue (in addition to the yearly GMS service fee) is applied to this billing process.

⁴ An active GMS license is required for updates.

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Community Center Buildings Retrofit 100% Design	Date:	Dec 5 th 2023
	Council/Committee:	Council
	Author:	Adam Knapp, Public Works Manager
	Department:	Recreation

RECOMMENDATIONS:

THAT Council accept the 100% design for energy efficient retrofits and upgrades at the community center buildings.

BACKGROUND:

The Township has recently applied to the Green and Inclusive Community Buildings (GICB) Grant Program for funding to complete energy efficient upgrades to the Community Center Complex. As part of that application the Township has proceeded to complete a detailed design to move forward with the works proposed within the design if successful in the application or to support future funding opportunities if the GICB application is rejected. Included within the detailed design is an HRV system for the arena change rooms and a kitchen make up air system for the community center kitchen, estimated at \$80,000 for both units installed.

As proposed in the Ministry of Transportation's Electric Vehicle ChargeON program report staff recommend apply the EV ChargeON Program ("Program" or "EV ChargeON") which supports the installation of public electric vehicle (EV) Charging Stations in Ontario communities outside of large urban centres. The Program is administered by the Ministry of Transportation ("Ministry") and aims to improve network coverage of EV fast chargers to reduce range anxiety by filling existing gaps and support long-distance travel.

The GICB program does not support installation of new systems such as the EV chargers that would increase energy consumption and greenhouse gas emissions.

A key component in any successful funding application is having a detailed plan in place for the application so that the reviewer fully understands the intent of the application. Having a detailed design in place for multiple upgrades shall allow staff to apply to upcoming funding opportunities and tackle the known challenges and upgrades necessary at the Community Center Buildings with a higher probability of success.

ALTERNATIVES:

N/A

FINANCIAL IMPLICATIONS:

None at this time.

ATTACHMENTS:

Architectural - 100% Review Submission

RETURN TO AGENDA

CONSULTATIONS:

Andrew MacDonald and Ed Schultz - JP2G Consultants

Prepared by: Adam Knapp, Public Works Manager

Reviewed by: Hope Dillabough, CAO/Clerk



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of December 1st, 2023.

INFORMATION provided **NOT** included in the Regular Council meeting package of December 5th, 2023.

INFORMATION EMAILED

1. AMO 2024 Education Opportunities
2. AMO Policy Update
3. RCDHU Covid-19 Case Summary
4. HFD Thank You Letter
5. RCDHU Medical Officer of Health Report to the Board
6. Calendars

RETURN TO AGENDA

RATING BY-LAW

Tile Drainage Act, R.S.O. 1990, c. T.8, s.8

THE CORPORATION OF THE
Township of HORTON

BY-LAW NUMBER 2023-54

A by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

WHEREAS owners of land in the municipality have applied to the council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the council has, upon their application, lent the owners the total sum of \$50,000.00 to be repaid with interest by means of rates hereinafter imposed;

The council, pursuant to the *Tile Drainage Act*, enacts as follows:

1. That annual rates as set out in the Schedule 'A' attached hereto are hereby imposed upon such land as described for a period of ten years, such rates shall have priority lien status, and shall be levied and collected in the same manner as taxes.

First Reading 2023-Dec-05
yyyy/mm/dd

Second Reading 2023-Dec-05
yyyy/mm/dd

Provisionally adopted this 05 day of December, 2023

DAVID BENNETT
Name of Head of Council

Signature

HOPE DILLABOUGH
Name of Clerk

Signature

Third Reading 2023-Dec-05

Enacted this 05 day of December, 2023

DAVID BENNETT
Name of Head of Council

Signature

Corporate Seal

HOPE DILLABOUGH
Name of Clerk

Signature

I, HOPE DILLABOUGH, clerk of the Corporation of the Township of HORTON certify that the above by-law was duly passed by the council of the Corporation and is a true copy thereof.

Corporate Seal

HOPE DILLABOUGH
Name of Clerk

Signature

The Corporation of the Township of HORTON
Schedule 'A' to By-law Number 2023-54

Property Owner Information*			Description of Land Parcel to Which the Repayment Charge Will be Levied				Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$
IAN MCGREGOR	0	0	Lot: 1	Con: 8			2024-Jan-01	\$ 50,000.00	\$ 6,793.40
-	-								
351 LOCHWINNOCH ROAD		BRAESIDE ONT	Roll #: 4746	000	020	28300			
0	0	0	Lot:	Con:					
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			Roll #:						
TOTAL *							\$ 50,000.00	\$ 6,793.40	

* If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer in the last blank space provided. Only the owner(s) of the property may apply for a loan

RETURN TO AGENDA

TILE DRAINAGE DEBENTURE

Tile Drainage Act, R.S.O. 1990, c. T.8, subs. 2(1)

\$50,000.00

No. 2023-11

The Corporation of the _____ Township of _____ HORTON hereby promises to pay to the Minister of Finance, the principal sum of \$50,000.00 of lawful money of Canada, together with interest thereon at the rate of 6 per cent per annum in ten equal instalments of \$6,793.40 on the 1st day of January, in the years 2025 to 2034, both inclusive.

The right is reserved to The Corporation of the _____ Township of _____ HORTON to prepay this debenture in whole or in part at any time or times on payment, at the place where and in the money in which this debenture is expressed to be payable, of the whole or any amount of principal and interest owing at the time of such prepayment.

This debenture, or any interest therein, is not, after a Certificate of Ownership has been endorsed thereon by the Treasurer of this Corporation, or by such other person authorized by by-law of this Corporation to endorse such Certificate of Ownership, transferable.

Dated at the _____ TOWNSHIP of _____ HORTON in the Province of Ontario, this 1st day of _____ January, 2024, under the authority of By-law No. 2006-31 of the Corporation entitled "A by-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*."

Corporate Seal

DAVID BENNETT

Name of Head of Council

Signature

NATHALIE MOORE

Name of Treasurer

Signature

RETURN TO AGENDA

OFFER TO SELL

Tile Drainage Act, R.S.O. 1990, c. T.8, subs. 5(8)

TO THE MINISTER OF FINANCE

The Corporation of Township of HORTON
hereby offers to sell Debenture No. 2023-11 in the principal amount of \$50,000.00
to the Minister of Finance as authorized by Borrowing By-law No. 2006-31 of the Corporation.

The principal amount of this debenture is the aggregate of individual loans applied for and each loan is not more than 75 per cent of the cost of the drainage work constructed.

An inspector of drainage, employed by the Corporation, has inspected each drainage work for which the Corporation will lend the proceeds of this debenture and each has been completed in accordance with the terms of the loan approval given by council.

A copy of the Inspection and Completion Certificate for each drainage work, for which the Corporation lend the proceeds of this debenture, is attached hereto.

January 01, 2024

Date

NATHALIE MOORE

Name of Treasurer

Signature of Treasurer

Corporate Seal



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Notice of Motion Filed by Mayor Bennett	Date:	December 5 th , 2023
	Council/Committee:	Council
	Author:	Hope Dillabough On behalf of Mayor Bennett
	Department:	Council

RECOMMENDATIONS:

THAT Council agree to revisit the discussion regarding purchasing land adjacent to the Community Centre.

BACKGROUND:

A Notice of Motion was filed by Mayor Bennett at the November 21st, 2023, Regular Council Meeting for the purpose of recommending that Council revisit the discussion at purchasing land adjacent to the Community Centre.

ALTERNATIVES: Not look at purchasing land adjacent to the Community Centre.

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Hope Dillabough, CAO/Clerk

RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2023-55

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD DECEMBER 5TH, 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 5th day of December, 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 5th day of December, 2023.

READ a third time and passed this 5th day of December, 2023.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA