

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MAY 2ND, 2023**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday May 2nd, 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, Allan Cole, Fire Chief, 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 Proctor

RESOLUTION NO. 2023-97

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the May 2nd, 2023 Regular Council Meeting.
Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 April 18th, 2023 – Regular Council

6.2 April 18th, 2023 – Public Budget Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2023-98

Seconded by Deputy Mayor Webster

THAT Council approve the following Minutes:

- April 18th, 2023 – Regular Council
- April 18th, 2023 – Public Budget Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

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

Moved by Councillor Humphries

RESOLUTION NO. 2023-99

Seconded by Deputy Mayor Webster

THAT Council went into a Closed Session Meeting at 4:02 p.m. to discuss the following items pursuant to Section 239(2) (i) of the Municipal Act;

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

Carried

Moved by Councillor Proctor

RESOLUTION NO. 2023-100

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 5:23 p.m. and discussed items pursuant to Section 239(2) (i) of the Municipal Act pertaining to:

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

Carried

9. BYLAWS – NONE

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL

Deputy Mayor Webster requested a motion for the next meeting regarding a report for Council members meeting attendance, and that this be brought forward semi-annually.

11. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough reminded Council of the joint Council meeting with the Town of Renfrew, Townships of Admaston/Bromley, and Greater Madawaska regarding the Renfrew and Area Health Services Village. She also stated that the Public Meeting for the Tomlinson Pit will be June 15th at the Community Centre and a notice has been sent out to residents and agencies.

12. RESOLUTIONS – NONE

13. CONFIRMING BYLAW

Moved by Councillor Humphries

RESOLUTION NO. 2023-101

Seconded by Deputy Mayor Webster

THAT Council enact By-law 2023-26– Confirming By-Law.

Carried

14. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:24 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough