

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JUNE 6TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday June 6th, 2023. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Glen Campbell, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant– Recording Secretary.

Councillor 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 Deputy Mayor Webster

RESOLUTION NO. 2023-120

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the June 6th, 2023 Regular Council Meeting.

Carried

5. **DELEGATIONS &/or PUBLIC MEETINGS**

5.1 Tracey Stevens – Renfrew Public Library Board Update

Tracey Stevens, Horton Township Library Board Representative, presented for Council. She highlighted on the number of Horton Residents that are enrolled so far in 2023, and the programs, resources, and supplies that the library has to offer to all ages. She suggested that the Library partner up with the Township to host “Pop-Up Libraries” at the Community Centre and have a booth at Township events. CAO/Clerk Hope Dillabough stated that she will be bringing forward a report for Horton’s own Book Tree at the Municipal Office or Community Centre.

5.2 Craig Bellinger – Tomlinson Group

Craig Bellinger from Tomlinson Group was present and reviewed the letter from MHBC to Council. He added that if granted, the Horton Fire Department would receive a key for the gate to access the water in the ponds. He explained how the pit would operate as it pertains to below water extraction and various processes. He summarized the public outreach Tomlinson has completed thus far as well as their Open House in May. The Public Meeting is to be held June 15th, 2023 where there will be more representation from Tomlinson for the purpose of answering any questions of Council and the Public.

6. **MINUTES**

6.1 May 16th, 2023 – Regular Council

Moved by Councillor Humphries

RESOLUTION NO. 2023-121

Seconded by Deputy Mayor Webster

THAT Council approve the following Minutes:

- May 16th, 2023 – 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 – May 18th**

Councillor Campbell reviewed the report.

8.2 RECREATION COMMITTEE**8.2.1 Chair's Report – May 11th**

Chair Humphries reviewed the report.

8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.3.1 Renfrew & Area Seniors Home Support**

Councillor Humphries gave a brief update.

8.3.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.3.3 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 2023-30 Front-End Bin and Recycling Depot Agreement

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

CAO/Clerk Hope Dillabough stated that Councillor Proctor had reached out to her about Council members posting on the Facebook page and Township Website regarding Pride Month and inclusivity. Council members were in agreeance to post something but anything additional in coming years would have to come to Council for direction. Due to safety concerns, Ms. Dillabough also requested that due to Staff Holiday's, the Municipal Office be closed to the public June 23rd and the remaining staff work from home. Council members were in agreeance.

13. RESOLUTIONS

Moved by Councillor Campbell

RESOLUTION NO. 2023-122

Seconded by Councillor Humphries

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

Carried

Moved by Councillor Campbell**RESOLUTION NO. 2023-123**Seconded by Deputy Mayor Webster**THAT** upon recommendation from the Protective Services Committee, Council direct Staff to issue and advertise RFQ 2023-01 for the purpose of replacing Truck 9837.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2023-124**Seconded by Deputy Mayor Webster**THAT** Council accept the Recreation Chair's report as information.**Carried**Moved by Deputy Mayor Webster**RESOLUTION NO. 2023-125**Seconded by Councillor Humphries**THAT** Council receive the reports for Community Committees and County Council as information.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2023-126**Seconded by Councillor Campbell**THAT** Council accept the CAO/Clerk's Information Memo for the June 6th, 2023 meeting.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2023-127**Seconded by Deputy Mayor Webster**THAT** Council enact the following By-laws:

- 2023-30 Front-End Bin and Recycling Depot Agreement

CarriedMoved by Councillor Humphries**RESOLUTION NO. 2023-128**Seconded by Deputy Mayor Webster**THAT** Council agree to close the Municipal Office to the public June 23rd, 2023 and staff be working from home.**Carried****14. IN CAMERA (Closed) SESSION**Moved by Councillor Humphries**RESOLUTION NO. 2023-129**Seconded by Deputy Mayor Webster**THAT** Council went into a Closed Session Meeting at 5:29 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:

- Request for Delegation – Whitton Road Residents
- Council Attendance Report

CarriedMoved by Councillor Campbell**RESOLUTION NO. 2023-130**Seconded by Deputy Mayor Webster**THAT** Council came out of Closed (In-Camera) Session at 5:43 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:

- Request for Delegation – Whitton Road Residents
- Council Attendance Report – TABLED

Carried

15. CONFIRMING BYLAW

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-131

THAT Council enact By-law 2023-31– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:45 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough