

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING APRIL 4TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday April 4th, 2023. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Glen Campbell, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk– Recording Secretary, and Adam Knapp, Public Works Manager.

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 Councillor Humphries

RESOLUTION NO. 2023-74

Seconded by Councillor Campbell

THAT Council adopt the Amended Agenda for the April 4th, 2023 Regular Council Meeting to remove item 14.1 Closed Session (b) Personal matter about an identifiable individual, including municipal or local board employees – Fire Department Community Risk Assessment.

Carried

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

6. **MINUTES**

6.1 March 21st, 2023 – Regular Council

6.2 March 21st, 2023 – Public Meeting

6.3 March 21st, 2023 – Special Council – Budget Workshop

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-75

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- March 21st, 2023 – Regular Council
- March 21st, 2023 – Public Meeting
- March 21st, 2023 – Special Council – Budget Workshop

Carried

7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

8. **COMMITTEE REPORTS:**

8.1 *TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE*

8.1.1 Staff Report – Award Tender PW 2023-01

Chair Humphries and Public Works Manager Adam Knapp reviewed the tender process and report.

8.1.2 Staff Report – Award Tender PW 2023-02

Chair Humphries and Public Works Manager Adam Knapp reviewed the tender process and report.

8.1.3 Staff Report – Award Tender PW 2023-03

Chair Humphries and Public Works Manager Adam Knapp reviewed the tender process and report.

8.2 COMMUNITY COMMITTEES / COUNTY COUNCIL8.2.1 Renfrew & Area Seniors Home Support

Councillor Humphries mentioned the different fundraising events happening, the hiring of a new Financial Officer, and further support to Senior Home Support. He added that they are still seeking additional Volunteer Drivers and are looking for ways to help subsidize the drivers due to inflation and gas prices.

8.2.2 Chamber of Commerce

Councillor Humphries gave a brief update. He stated that there are five new members, the Mayor's Breakfast is April 25th, and the Home and Garden Show is May 5th.

8.2.3 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. Mayor Bennett questioned if the Township could donate a prize to the RVH Golf Classic.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS**

10.1 2023-18 User Fees & Charges By-law

10.2 2023-19 Master Services Agreement – CMO

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

There were no Council of Staff Members concerns.

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2023-76

Seconded by Deputy Mayor Webster

THAT Council award Tender PW 2023-01, Supply of Screened Winter Sand, to McCrea Excavating for the total of \$33,222.00 including HST;

AND THAT this be funded from the Winter Road Maintenance Operating Budget.

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2023-77

Seconded by Deputy Mayor Webster

THAT Council award Tender PW 2023-02, Crack Sealing – Various Locations, to Greenwood Paving for the total of \$15,102.45 including HST;

AND THAT this be funded from the Paved Road Maintenance Operating Budget.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-78

THAT Council award Tender PW 2023-03, Street Sweeping, to BR Fulton Construction for the total of \$5,243.20 including HST;

AND THAT this be funded from the Paved Road Maintenance Operating Budget.
Carried

Moved by Councillor Campbell
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-79

THAT Council receive the reports for Community Committees and County Council as information.

Carried

Moved by Deputy Mayor Webster
Seconded by Councillor Campbell

RESOLUTION NO. 2023-80

THAT Council accept the CAO/Clerk's Information Memo for the April 4th, 2023 meeting.

Carried

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2023-81

THAT Council enact the following By-laws:

- 2023-18 User Fees & Charges By-law
- 2023-19 Master Services Agreement – CMO

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

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2023-82

THAT Council enact By-law 2023-20– Confirming By-Law.

Carried**16. ADJOURNMENT**

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

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough