

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.

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

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

16. ADJOURNMENT

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

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough