

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING OCTOBER 3RD, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday October 3rd, 2023. Present were Mayor David Bennett, Councillor Tom Webster, Councillor Glen Campbell, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Mike Fortier, Deputy Fire Chief, 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

Councillor Webster declared pecuniary interest on item 10.3 2023-42 Appoint Chief Building Official.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Humphries

RESOLUTION NO. 2023-181

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the October 3rd, 2023 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 September 19th, 2023 – Public Meeting

6.2 September 19th, 2023 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2023-182

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- September 19th, 2023 – Public Meeting
- September 19th, 2023 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 RECREATION COMMITTEE

8.1.1 Chair's Report – September 21st

Councillor Humphries reviewed the report.

8.2 PROTECTIVE SERVICES COMMITTEE

8.2.1 Chair's Report – September 21st

CAO/Clerk Hope Dillabough 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

Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE

9.2.1 Request for Sponsorship – HFD

Council members were in agreeance to be a Gold Sponsor for the Golf Tournament.

10. BYLAWS

- 10.1 2023-40 Adopt Corporate Policy Section K
- 10.2 2023-41 Adopt Multi Year Accessibility Plan 2024-2028
- 10.3 2023-42 Appoint Chief Building Official
- 10.4 2023-43 Appoint Building Inspector

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

Councillor Campbell questioned the process of selecting a Deputy Mayor. Mayor Bennett stated that he and CAO/Clerk Hope Dillabough will be meeting soon to further discuss.

13. RESOLUTIONS

Moved by Councillor Campbell **RESOLUTION NO. 2023-183**
Seconded by Councillor Webster

THAT Council receive the following reports:

- Recreation Chair's Report – September 21st
- Protective Services Chair's Report – September 21st

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2023-184**
Seconded by Councillor Webster

THAT Council accept resignation for Nellie Kingsbury from the Recreation Committee.

Carried

Moved by Councillor Campbell **RESOLUTION NO. 2023-185**
Seconded by Councillor Humphries

THAT upon recommendation from the Protective Services Committee, Council accept the bid by Blue Mountain Chrysler with the addition of a Crew Cab and Winch option for a total cost of \$84,092.34 including HST;

AND THAT upon receipt of the new truck and properly outfitted with existing gear, truck 9837 be declared surplus.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2023-186**
Seconded by Councillor Webster

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

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2023-187

Seconded by Councillor Humphries

THAT Council accept the CAO/Clerk's Information Memo for the October 3rd, 2023 meeting.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-188

Seconded by Councillor Webster

THAT Council agree to be a Gold Sponsor for the 2023 Horton Firefighters Association Golf Tournament held October 14th, 2023.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-188

Seconded by Councillor Webster

THAT Council enact the following by-laws:

- 2023-40 Adopt Corporate Policy Section K
- 2023-41 Adopt Multi Year Accessibility Plan 2024-2028
- 2023-43 Appoint Building Inspector

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-190

Seconded by Councillor Campbell

THAT Council enact By-law 2023-42 Appoint Chief Building Official

Councillor Webster declared pecuniary interest and did not vote.

Carried

14. IN CAMERA (Closed) SESSION – NONE

15. CONFIRMING BYLAW

Moved by Councillor Webster

RESOLUTION NO. 2023-191

Seconded by Councillor Campbell

THAT Council enact By-law 2023-44– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:34 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough