

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JULY 4TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday July 4th, 2023. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant– Recording Secretary.

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 Campbell

RESOLUTION NO. 2023-148

Seconded by Deputy Mayor Webster

THAT Council adopt the Agenda for the July 4th, 2023 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 June 15th, 2023 – Public Meeting – ZBLA – Tomlinson

6.2 June 20th, 2023 – Regular Council

6.3 June 20th, 2023 – Public Meeting – ZBLA - Mielke

Moved by Councillor Proctor

RESOLUTION NO. 2023-149

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- June 15th, 2023 – Public Meeting – ZBLA – Tomlinson
- June 20th, 2023 – Regular Council
- June 20th, 2023 – Public Meeting – ZBLA - Mielke

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.1.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update.

8.1.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.1.3 County Council

Mayor Bennett previously sent County info to Council Members for review.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE – NONE**9.2 ACTION CORRESPONDENCE – NONE****10. BYLAWS – NONE****11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS**

Councillor Proctor questioned what the next step in the process is for the Tomlinson Zoning By-law and Official Plan Amendments. CAO/Clerk Hope Dillabough stated that the questions and concerns submitted by Council were forwarded to the County to compile and submit to Tomlinson and MHBC for their response. The County is waiting for the peer reviews to be completed and then Council can set another public meeting date after that, likely in September, for residents, Tomlinson, the County, and MHBC to attend. Councillor Proctor questioned if information regarding a second public meeting for further discussion could be sent out to residents. CAO/Clerk Hope Dillabough stated that it will be in a planning report at the next Council meeting and a framework of the information will be posted on the website. Deputy Mayor Webster stated that he was meeting with Craig Bellinger from Tomlinson the next morning for clarification and answers to some of his concerns and would bring back the information to Council.

Councillor Campbell stated that former Councillor Joe Gauthier had passed away. CAO/Clerk Hope Dillabough stated that she will check the Township policies and follow procedure for the passing of former Staff and Councillors.

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2023-150

Seconded by Councillor Proctor

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

Carried

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

Moved by Councillor Proctor

RESOLUTION NO. 2023-151

Seconded by Councillor Campbell

THAT Council enact By-law 2023-34– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:38 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough