

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
DECEMBER 5<sup>TH</sup>, 2023**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday December 5<sup>th</sup>, 2023. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Adam Knapp, Public Works Manager, and Nichole Dubeau, Executive Assistant– Recording Secretary.

Mayor David Bennett and Councillor Tom Webster sent their regrets.

**1. CALL TO ORDER**

Deputy Mayor Proctor called the meeting to order at 4:00 p.m.

**2. LAND ACKNOWLEDGEMENT**

Deputy Mayor Proctor 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. 2023-227**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the December 5<sup>th</sup>, 2023 Regular Council Meeting.

**Carried**

**5. IN CAMERA (Closed) SESSION**

Moved by Councillor Humphries

**RESOLUTION NO. 2023-228**

Seconded by Councillor Campbell

**THAT** Council went into a Closed Session Meeting at 4:01 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 – By-law

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2023-229**

Seconded by Councillor Campbell

**THAT** Council came out of Closed (In-Camera) Session at 4:55 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 – By-law

**Carried**

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

**7. MINUTES**

7.1 November 21<sup>st</sup>, 2023 – Regular Council

Moved by Councillor Campbell

**RESOLUTION NO. 2023-230**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- November 21<sup>st</sup>, 2023 – Regular Council

**Carried**

**8. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**9. COMMITTEE REPORTS:****9.1 RECREATION COMMITTEE**9.1.1 Chair's Report – November 16<sup>th</sup>, 2023

Councillor Humphries reviewed the report.

**9.2 PROTECTIVE SERVICES COMMITTEE**9.2.1 Chair's Report – November 16<sup>th</sup>, 2023

Deputy Mayor Proctor reviewed the report.

**9.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**9.3.1 Staff Report – MTO Electric Vehicle ChargeON Program

Public Works Manager Adam Knapp reviewed the report.

9.3.2 Staff Report – Community Center Buildings Retrofit 100% Design

Public Works Manager Adam Knapp reviewed the report.

**9.4 COMMUNITY COMMITTEES / COUNTY COUNCIL**9.4.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update. He added that the new digital sign at the Community Centre could be used to promote their events as well.

9.4.2 Chamber of Commerce

Councillor Humphries gave a brief update.

9.4.3 County Council

County information was previously sent to Council Members for review.

**10. CORRESPONDENCE SUMMARY****10.1 INFORMATION CORRESPONDENCE**

Discussion went around the table with information previously distributed.

**10.2 ACTION CORRESPONDENCE – NONE****11. BYLAWS**

11.1 2023-54 Tile Drain Loan – McGregor

**12. NOTICE TO FILE MOTION FOR NEXT COUNCIL**12.1 Notice of Motion Filed by Mayor Bennett

Due to Mayor Bennett's absence, the motion was postponed until the next meeting.

**13. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that the peer review for the noise study done for the proposed Tomlinson pit has been completed and has gone back to Tomlinson for them to address some of the concerns.

Deputy Mayor Proctor stated that a "New to Horton" night should be planned for the new year for new residents of the Township to come out and see what's available and offered.

**14. RESOLUTIONS**

Moved by Councillor Humphries  
Seconded by Councillor Campbell

**RESOLUTION NO. 2023-231**

**THAT** Council receive the Recreation Chair's Report for November 16<sup>th</sup>, 2023.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Campbell

**RESOLUTION NO. 2023-232**

**THAT** upon recommendation from the Recreation Committee, Council direct the Manager of Public Works to examine the cost to supply and install an electric stove in the kitchen with appropriate venting and electrical;

**AND THAT** a proper licensed technician service the propane stove on a regular basis.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2023-233**

**THAT** Council receive the Protective Services Chair's Report for November 16<sup>th</sup>, 2023.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2023-234**

**THAT** Council direct Staff to apply to the Ministry of Transportation's Electric Vehicle ChargeON program to install charging stations at the Community Center as displayed within the attached design;

**AND THAT** if successful, any additional funding required will be from the remainder of the Working Funds Reserve allocation to Recreation in 2023, with any further funding required to be funded from the Recreation Reserve;

**AND THAT** this will be reflected in the 2024 budget with a report brought back to Council if the grant application is successful;

**AND FURTHER THAT** all proceeds from the Electric Vehicle charging stations be directed to the recreation reserves.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Campbell

**RESOLUTION NO. 2023-235**

**THAT** Council accept the 100% design for energy efficient retrofits and upgrades for the Community Centre buildings.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2023-236**

**THAT** Council accept the CAO/Clerk's Information Memo for the December 5<sup>th</sup>, 2023 meeting.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Campbell

**RESOLUTION NO. 2023-237**

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

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2023-238**

**THAT** Council enact the following by-law:

- 2023-54 Tile Drain Loan – McGregor

**Carried**

**15. CONFIRMING BYLAW**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2023-239**

**THAT** Council enact By-law 2023-55– Confirming By-Law.

**Carried**

**16. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 5:50 p.m.

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MAYOR David M. Bennett

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ACTING CLERK Nichole Dubeau