

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING FEBRUARY 7TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday February 7th, 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, Nathalie Moore, Treasurer, 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 Humphries

RESOLUTION NO. 2023-33

Seconded by Deputy Mayor Webster

THAT Council adopt the amended Agenda for the February 7th, 2023 Regular Council Meeting to include item 10.1 2023-11 Zoning By-law Amendment – Pleau.

Carried

5. **DELEGATIONS &/or PUBLIC MEETINGS**

5.1 4:00 p.m. Zoning By-law Amendment – Pleau

6. **MINUTES**

6.1 January 24th, 2023 – Regular Council

Moved by Councillor Proctor

RESOLUTION NO. 2023-34

Seconded by Deputy Mayor Webster

THAT Council approve the following Minutes:

- January 24th, 2023 – Regular Council

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 Chair's Report – January 4th, 2023

Chair Humphries reviewed the report.

8.2 *GENERAL GOVERNMENT COMMITTEE*

Public Advisory Members Spencer Hopping and Susan Humphries were present.

8.2.1 ROMA Conference Report – Dillabough

CAO/Clerk Hope Dillabough reviewed the report.

8.2.2 2022 Investment Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that in 2022, just over \$30,000 was gained in interest from the investments.

8.2.3 Treasurer's Report

Treasurer Nathalie Moore reviewed the report. She added that this will be the new reporting format moving forward, but the line-by-line will be brought forward on a quarterly basis.

8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.3.1 Renfrew & Area Seniors Home Support**

Councillor Humphries gave a brief update. He highlighted that there will be a Family Day Breakfast at the St. Francis Church.

8.3.2 Chamber of Commerce

Councillor Humphries gave a brief update. He highlighted on the AGM and Annual Home and Garden Show.

8.3.3 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. Councillor Humphries stated the importance of Staff and Public attending the OPG Open House. CAO/Clerk Hope Dillabough stated that she will be attending and inviting the CEMC Steve Osipenko to attend as well.

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

10.1 2023-11 Zoning By-law Amendment – Pleau

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

Mayor Bennett stated that he received an invitation to a Round Table Meeting from MP, Cheryl Gallant on February 28th.

13. RESOLUTIONS

Moved by Councillor Proctor

RESOLUTION NO. 2023-35

Seconded by Councillor Humphries

THAT Council receive the TES Chair's Report as information.

Carried

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-36

Seconded by Councillor Campbell

THAT Council receive the ROMA Conference Report as submitted by the CAO/Clerk.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-37

Seconded by Councillor Proctor

THAT Council receive the 2022 Investment Summary, as presented.

Carried

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-38

Seconded by Councillor Campbell

THAT Council receive the Treasurer's Report for January 2023, as presented.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-39

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

Carried

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-40

THAT Council accept the CAO/Clerk's Information Memo for the February 7th, 2023 meeting.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-41

THAT Council enact the following By-law:

- 2023-11 Zoning By-law Amendment – Pleau

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

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2023-42

THAT Council enact By-law 2023-12– Confirming By-Law.

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:41 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough