

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING MARCH 7TH, 2023

There was a Regular Meeting of Council held in the Council Chambers on Tuesday March 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, 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. 2023-45

Seconded by Deputy Mayor Webster

THAT Council adopt the amended Agenda for the March 7th, 2023 Regular Council Meeting to include item 14.1 (b) Personal matter about an identifiable individual, including municipal or local board employees – Recreation

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 February 7th, 2023 – Regular Council

6.2 February 7th, 2023 – Public Meeting

Moved by Councillor Proctor

RESOLUTION NO. 2023-46

Seconded by Councillor Campbell

THAT Council approve the following Minutes:

- February 7th, 2023 – Regular Council
- February 7th, 2023 – Public Meeting

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 – March 1st

Chair Humphries reviewed the report.

8.2 RECREATION COMMITTEE

8.2.1 Chair's Report – February 16th

CAO/Clerk Hope Dillabough reviewed the report.

8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.3.1 Renfrew & Area Seniors Home Support

Mayor Bennett gave a brief update.

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. Deputy Mayor Webster questioned if there was a virtual attendance option for the AMO 2023 Ending Homelessness Symposium. There was Council discussion regarding Mr. Isaacs' letters and how to move forward with the information. CAO/Clerk Hope Dillabough is to compile a resolution in support to be forwarded to MP Cheryl Gallant, MPP John Yakubuski, Ontario Municipalities, the Ministry of Municipal Affairs and Housing, etc.

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

Councillor Campbell suggested a Lock-Out Tag-Out system for the rink equipment to keep everyone informed and on the same page about the equipment.

13. RESOLUTIONS

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-47

Seconded by Councillor Campbell

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

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-48

Seconded by Councillor Proctor

THAT upon recommendation from the TES Committee, Council hold a public meeting on April 6th, 2023 at 5 p.m. in the Council Chambers to discuss with ICI rate payers the transition to producer responsibility;

AND THAT staff be directed to mail out an invitation and promotion and education material to all ICI rate payers in Horton Township.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2023-49

Seconded by Deputy Mayor Webster

THAT upon recommendation from the TES Committee, Council award Horton's portion of Tender PWC 2022-25 Transportation Master Plan (TMP) to McIntosh Perry Consulting Engineers Ltd;

AND THAT an upset total of \$50,000 in funding for the Transportation Master Plan be allocated from the Working Funds Reserve;

AND FURTHER THAT this be included in the 2023 Budget for consideration.

Carried

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-50

THAT Council accept the Recreation Chair's Report as information.

Carried

Moved by Deputy Mayor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-51

THAT upon recommendation from the Recreation Committee, Council move forward with the re-keying of the locks at the Community Centre done by the Public Works Manager;

AND THAT this be funded through the Building Maintenance Operating Budget.

Carried

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-52

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

Carried**14. IN CAMERA (Closed) SESSION**

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-53

THAT Council went into a Closed Session Meeting at 4:53 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 Enforcement
- (b) (b) Personal matters about an identifiable individual, including municipal or local board employees – Recreation

Carried

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2023-54

THAT Council came out of Closed (In-Camera) Session at 5:43 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 Enforcement
- (b) (b) Personal matters about an identifiable individual, including municipal or local board employees – Recreation

Carried**15. CONFIRMING BYLAW**

Moved by Councillor Proctor
Seconded by Councillor Campbell

RESOLUTION NO. 2023-55

THAT Council enact By-law 2023-14– Confirming By-Law.

Carried**16. ADJOURNMENT**

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