

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JUNE 18TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday June 18th, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Mayor David Bennett sent his 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 Humphries

RESOLUTION NO. 2024-81

Seconded by Councillor Webster

THAT Council adopt the amended Agenda for the June 18th, 2024 Regular Council Meeting to include item 10.2 By-law 2024-22 Canada Community-Building Fund.

Carried

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

6. **MINUTES**

6.1 June 4th, 2024 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2024-82

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- June 4th, 2024 – Regular Council

Carried

7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

8. **COMMITTEE REPORTS:**

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Member Spencer Hopping was present.
Public Advisory Member Susan Humphries sent her regrets.

8.1.1 Staff Report – Website Updates & Modernization

CAO/Clerk Hope Dillabough reviewed the report.

8.1.2 Staff Report – Treasurer's Report

Treasurer Nathalie Moore reviewed the report. There was discussion regarding the 2025 preliminary budget.

8.1.3 Staff Report – CAO/Treasurer's AMCTO Conference Report

CAO/Clerk Hope Dillabough reviewed the report.

8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

8.2.1 Chair's Report – June 5th, 2024
Councillor Humphries reviewed the report.

8.3 RECREATION COMMITTEE

8.3.1 Chair's Report – June 13th, 2024
Councillor Humphries reviewed the report.

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 – NONE

13. RESOLUTIONS

Moved by Councillor Webster **RESOLUTION NO. 2024-83**

Seconded by Councillor Campbell

THAT Council approve staff recommendation to update and modernize the Township's website from the current provider;

AND THAT it be funded from the Modernization Reserves.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2024-84**

Seconded by Councillor Campbell

THAT Council receive the following reports as information:

- Staff Report – Treasurer's Report
- Staff Report – CAO/Treasurer's AMCTO Conference Report
- TES Chair's Report – June 5th, 2024
- Recreation Chair's Report – June 13th, 2024

Carried

Moved by Councillor Webster **RESOLUTION NO. 2024-85**

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council direct Staff to explore what is required for the Township to implement a donation and re-use program at the Township's Landfill site;

AND THAT if the Ministry of Environment Conservation and Parks will allow the Township to implement this program under the current ECA that the program be implemented as soon as practicable;

FURTHER THAT if the Ministry of Environment Conservation and Parks will not allow the Township to implement this program under the current ECA that the program be implemented included in the revised ECA for the landfill expansion and be implemented as soon as practicable afterward.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2024-86**

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council direct staff to set a reserve bid of \$50,000 for the sale of the 2004 Volvo EW180B Excavator.

Carried

Moved by Councillor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2024-87

THAT Council enact the following by-laws:

- 2024-21 Appoint Renfrew OPP Police Service Board Members
- 2024-22 Canada Community-Building Fund

Carried

14. IN CAMERA (Closed) SESSION – NONE

15. CONFIRMING BY-LAW

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-88

THAT Council enact By-law 2024-23– Confirming By-Law.

Carried

15. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 4:33 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough