

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING JULY 2<sup>ND</sup>, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday July 2<sup>nd</sup>, 2024. Present were Mayor David Bennett, Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Tom Webster sent his regrets.

**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 Deputy Mayor Proctor

**RESOLUTION NO. 2024-89**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the July 2<sup>nd</sup>, 2024 Regular Council Meeting.

**Carried**

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

**6. MINUTES**

6.1 June 18<sup>th</sup>, 2024 – Regular Council

Moved by Councillor Humphries

**RESOLUTION NO. 2024-90**

Seconded by Councillor Campbell

**THAT** Council approve the following Minutes:

- June 18<sup>th</sup>, 2024 – Regular Council

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**8. COMMITTEE REPORTS:**

**8.1 PLANNING COMMITTEE**

8.1.1 June Building Report

Council members reviewed the report.

8.1.2 Planning Files Report

Council members reviewed the report.

**8.2 COMMUNITY COMMITTEES/COUNTY COUNCIL**

8.2.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update.

8.2.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.2.3 County Council

There was no update from Mayor Bennett.

**8.2.3 Staff Report – County Representative Alternative**

CAO/Clerk Hope Dillabough reviewed the report. Council was in agreeance to bring forward a by-law to appoint Deputy Mayor Proctor as the alternate member.

**9. CORRESPONDENCE SUMMARY****9.1 INFORMATION CORRESPONDENCE – NONE****9.2 ACTION CORRESPONDENCE – NONE****10. BYLAWS**

10.1 2024-24 Procedural By-law

10.2 2024-25 Encroachment Agreement – Curley

**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS – NONE****13. RESOLUTIONS**

Moved by Deputy Mayor Proctor

**RESOLUTION NO. 2024-91**

Seconded by Councillor Campbell

**THAT** Council receive the following reports as information:

- June Building Report
- Planning Files Report
- Community Committees Updates

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-92**

Seconded by Councillor Humphries

**THAT** Council of the Township of Horton appoint Deputy Mayor Daina Proctor as the “Alternate Member” to County of Renfrew Council for the remainder of the 2022-2026 Term of Council;

**AND THAT** an Appointment By-law be brought forward at the next Regular Council Meeting for adoption.

**Carried**

Moved by Deputy Mayor Proctor

**RESOLUTION NO. 2024-93**

Seconded by Councillor Humphries

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

- 2024-24 Procedural By-law
- 2024-25 Encroachment Agreement - Curley

**Carried**

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

Moved by Deputy Mayor Proctor

**RESOLUTION NO. 2024-94**

Seconded by Councillor Humphries

**THAT** Council enact By-law 2024-26– Confirming By-Law.

**Carried**

**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:18 p.m.

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DEPUTY MAYOR Daina Proctor

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CAO/CLERK Hope Dillabough