

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING APRIL 16<sup>TH</sup>, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday April 16<sup>th</sup>, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, 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 Campbell

**RESOLUTION NO. 2024-44**

Seconded by Councillor Humphries

**THAT** Council adopt the amended Agenda for the April 16<sup>th</sup>, 2024 Regular Council Meeting to remove item 14.1 Pursuant to Section 239(3.1) (1) of the Municipal Act, (1) Purpose of educating or training – Discussion of Committees- Closed Session.

**Carried**

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

#### 5.1 Delegation – Jacob Hanlon – Food Cyclers

Jacob Hanlon, Municipal Solutions Manager with Food Cycle Science Corporation was present.

Mr. Hanlon presented the municipal Food Cyclers program to Council. He highlighted that 10,000+ households and 100+ municipalities Canada wide have used the program over the last several years. The pilot program includes a 12-week program for residents to purchase and use a Food Cyclers, which they are then asked to complete a questionnaire. The information is then summarized and presented back to Council. He stated that they can customize the number of Food Cyclers for each municipality, with a minimum of 50. These are then sold to residents at a discounted price with Federal funding, Municipal subsidy, and discounts. Council members thanked Mr. Hanlon for the presentation and requested a copy of the presentation be provided for their information. Councillor Webster questioned if the topic could be added to the next TES meeting and for staff to see if it is possible for 2024, or if it should be budgeted for 2025. Deputy Mayor Proctor requested that additional information be sent to show what the post-pilot program looks like for other municipalities.

### 6. **MINUTES**

#### 6.1 March 26<sup>th</sup>, 2024 – Public Meeting – Tomlinson

Deputy Mayor Proctor requested that clarification between the Official Plan and Township Zoning By-law be ensured throughout the minutes.

#### 6.2 April 2<sup>nd</sup>, 2024 – Regular Council

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-45**

**THAT** Council approve the following Minutes:

- March 26<sup>th</sup>, 2024 – Public Meeting – Tomlinson – as amended
- April 2<sup>nd</sup>, 2024 – 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 – April 3<sup>rd</sup>, 2024**

Councillor Humphries reviewed the report. Council thanked Bob Kingsbury for his time and input on the TES Committee.

**9. CORRESPONDENCE SUMMARY****9.1 INFORMATION CORRESPONDENCE – NONE****9.2 ACTION CORRESPONDENCE – NONE****10. BYLAWS****10.1 2024-05 Backyard Chickens By-law**

CAO/Clerk Hope Dillabough reviewed that the first reading of the by-law was December 19<sup>th</sup>, 2023, with the second reading on January 16<sup>th</sup>, 2024. Council tabled the by-law for 60-days. Staff brought back to council for consideration.

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

Councillor Campbell stated that he had completed online training for the Police Service Board last week and had their first meeting. There will be another meeting held on May 3<sup>rd</sup>, 2024, to ensure everyone completes the training and they have quorum.

**13. RESOLUTIONS**

Moved by Councillor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-46**

**THAT** Council receive the delegation from Jacob Hanlon, Food Cyle Science as information.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-47**

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

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Campbell

**RESOLUTION NO. 2024-48**

**THAT** upon recommendation from the TES Committee, Council accept the resignation of Robert Kingsbury effective March 26<sup>th</sup>, 2024.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-49**

**THAT** upon recommendation from the TES Committee, Council agree that an upset amount of \$3,039.46 be purchased for stone dust as spot repairs on Horton Township's portion of the Millennium Trail;

**AND THAT** this be funded from the Recreation Reserves.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-50**

**THAT** upon recommendation from the TES Committee, Council award PW 2024-01, Supply of Screened Winter Sand to McCrea Excavating for the total upset limit of \$40,900.00 including HST;

**AND THAT** this be funded from the 2024 Operating Budget.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-51**

**THAT** upon recommendation from the TES Committee, Council award PW 2024-02, Supply and Haul of Granular "M" to B.R. Fulton Construction Limited for the total upset limit of \$55,000 including HST;

**AND THAT** this be funded from the 2024 Capital Budget.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-52**

**THAT** upon recommendation from the TES Committee, Council award PW 2024-03 Surface Treatment of Various Roads to Greenwood Paving Limited for the total upset limit of \$170,000.00 including HST;

**AND THAT** this be funded from the 2024 Capital Budget.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-53**

**THAT** upon recommendation from the TES Committee, Council award PW 2024-04, Street Sweeping Services to B.R. Fulton Construction Limited for the total upset limit of \$8,000 including HST;

**AND THAT** this be funded from the 2024 Operating Budget.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-54**

**THAT** upon recommendation from the TES Committee, Council agree to purchase a replacement EV-11 Digital Radar Speed Sign and 4 Apple Air Tag Trackers for an upset limit of \$5,000 including HST;

**AND THAT** this be funded from the Roads Equipment Reserve.

**Carried**

Moved by Councillor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-55**

**THAT** Council enact the following by-law, after it's first, second, and final reading:

- 2024-05 Backyard Chickens By-law

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

**15. CONFIRMING BYLAW**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-56**

Seconded by Councillor Humphries

**THAT** Council enact By-law 2024-16– Confirming By-Law.

**Carried**

**16. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 4:45 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough