

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING MAY 7<sup>TH</sup>, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday May 7<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**

Deputy Mayor Proctor declared pecuniary interest on item 14.1 2 (b) Personal matters about an identifiable individual, including municipal or local board employees – Community Member Appointments for Renfrew Police Services Board.

### 4. **CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-57**

Seconded by Councillor Humphries

**THAT** Council adopt the amended Agenda for the May 7<sup>th</sup>, 2024 Regular Council Meeting to remove Closed Item 3.1 (1) Education or Training – Discussion of Committees and add Closed Item 2 (b) Personal matters about an identifiable individual, including municipal or local board employees– Community Member Appointments for Renfrew Police Services Board.

**Carried**

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

5.1 Committee of Adjustment – A01-24 Curley

### 6. **MINUTES**

6.1 April 16<sup>th</sup>, 2024 – Regular Council

Moved by Councillor Campbell

**RESOLUTION NO. 2024-58**

Seconded by Councillor Webster

**THAT** Council approve the following Minutes:

- April 16<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***

Public Advisory member Bob Johnston was present.

##### 8.1.1 Building Report

Council members reviewed the report.

##### 8.1.2 Planning Files Update

Council members reviewed the report.

**8.2 RECREATION COMMITTEE****8.2.1 Chair's Report – April 11<sup>th</sup>, 2024**

Councillor Humphries reviewed the report. Deputy Mayor Proctor questioned lowering the price of the pickleball drop-in fee. Councillor Humphries stated that the seasonal price reflects the best rate.

**9. CORRESPONDENCE SUMMARY****9.1 INFORMATION CORRESPONDENCE****9.1.1 CAO/Clerk's Information Memo**

Discussion went around the table with information previously distributed.

**9.2 ACTION CORRESPONDENCE****9.2.1 Admin/Finance Assistant Resignation**

Council members regrettably accepted the resignation and thanked Ms. Ryan for her time with the Township.

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

There was Council discussion regarding the Private Road Work Grant, which will be added to the next TES Committee agenda to further discuss. CAO/Clerk Hope Dillabough added that the vacancies on the Recreation and TES Committees will be advertised for members.

**13. RESOLUTIONS**

Moved by Councillor Webster

**RESOLUTION NO. 2024-59**

Seconded by Councillor Campbell

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

- Building Report
- Planning Files Update
- Chair's Report – April 11<sup>th</sup>, 2024

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2024-60**

Seconded by Councillor Webster

**THAT** upon recommendation from the Recreation Committee, Council accept the business plan submitted by Paul Isaacs to use the Community Centre to run a workshop and jam session event.

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-61**

Seconded by Councillor Webster

**THAT** Council receive the CAO/Clerk's Information Memo for May 7<sup>th</sup>, 2024 as information.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2024-62**

Seconded by Councillor Humphries

**THAT** Council accept the resignation submitted by Admin/Finance Assistant, Amanda Ryan.

**Carried**

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

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-63**

**THAT** Council went into a Closed Session Meeting at 4:36 p.m. to discuss the following items pursuant to Section 239(2) (e) and (b) of the Municipal Act;

- 2 (e) Litigation or potential litigation – Tomlinson Group – ZBLA
- 2 (e) Litigation or potential litigation – By-law Enforcement
- 2 (b) Personal matters about an identifiable individual, including municipal or local board employees – Community Member Appointments for Renfrew Police Services Board

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2024-64**

**THAT** Council came out of Closed (In-Camera) Session at 5:47 p.m. and discussed items pursuant to Section 239(2) (e) and (b) of the Municipal Act;

- 2 (e) Litigation or potential litigation – Tomlinson Group – ZBLA
- 2 (e) Litigation or potential litigation – By-law Enforcement
- 2 (b) Personal matters about an identifiable individual, including municipal or local board employees – Community Member Appointments for Renfrew Police Services Board

**Carried**Rise and Report:

Council endorsed the two Community Member Representatives as recommended by Renfrew Police Services OPP Detachment Board, and that an Appointment By-law be brought forward for final adoption.

**15. CONFIRMING BYLAW**

Moved by Councillor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-65**

**THAT** Council enact By-law 2024-17– Confirming By-Law.

**Carried****16. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 5:48 p.m.

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 MAYOR David M. Bennett

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 CAO/CLERK Hope Dillabough