

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MAY 21ST, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday May 21st, 2024. Present were Mayor David Bennett, 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.

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. 2024-66

Seconded by Councillor Webster

THAT Council adopt the Agenda for the May 21st, 2024 Regular Council Meeting.
Carried

5. IN CAMERA (Closed) SESSION

Moved by Deputy Mayor Proctor

RESOLUTION NO. 2024-67

Seconded by Councillor Campbell

THAT Council went into a Closed Session Meeting at 4:01 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried

Moved by Deputy Mayor Proctor

RESOLUTION NO. 2024-68

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 5:02 p.m. and discussed items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS

6.1 Committee of Adjustment – A02-24 Cobus

6.2 Delegation – Thompsonhill Cemetery Committee

Leith Collins from the Thompsonhill Cemetery Committee was present.

Ms. Collins presented the challenges the committee is facing to maintain the maintenance of the cemetery. She added that she is requesting the Council consider helping with the maintenance of the upper portion of the cemetery once a month for the summer months. Mayor Bennett stated that Council wants to ensure that it is kept fair for all cemeteries in the Township as well. Councillor Humphries suggested contacting the high schools to put a notice out for students who need volunteer hours. Deputy Mayor Proctor also suggested contacting local contractors or businesses to see if they would be willing to donate time or machinery once per summer at least to rotate through.

7. MINUTES7.1 May 7th 2024 – Regular CouncilMoved by Deputy Mayor Proctor
Seconded by Councillor Campbell**RESOLUTION NO. 2024-69****THAT** Council approve the following Minutes:

- May 7th, 2024 – Regular Council

Carried**8. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

9. COMMITTEE REPORTS:**9.1 RECREATION COMMITTEE**9.1.1 Chair's Report – May 9th, 2024

Councillor Humphries reviewed the report. He added that the Committee is struggling to find someone to take the lead for the Canada Day events.

10. CORRESPONDENCE SUMMARY**10.1 INFORMATION CORRESPONDENCE – NONE****10.2 ACTION CORRESPONDENCE – NONE****11. BYLAWS – NONE****12. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****13. COUNCIL/STAFF MEMBERS CONCERNS**

Councillor Humphries questioned if the summer student could spend a couple hours at the Thompsonhill Cemetery to assist with the maintenance. Councillor Webster reiterated that it is important to keep it the same with all of the cemeteries in the Township, what one gets they all get. He requested that it be added to the next TES Committee Agenda for further discussion with the Public Works Manager.

14. RESOLUTIONSMoved by Deputy Mayor Proctor
Seconded by Councillor Humphries**RESOLUTION NO. 2024-70****THAT** Council receive the delegation from Leith Collins as information.**Carried**Moved by Councillor Campbell
Seconded by Councillor Webster**RESOLUTION NO. 2024-71****THAT** Council receive the Recreation Chair's Report for May 9th, 2024 as information.**Carried****15. CONFIRMING BY-LAW**Moved by Councillor Campbell
Seconded by Councillor Humphries**RESOLUTION NO. 2024-72****THAT** Council enact By-law 2024-18– Confirming By-Law.**Carried****16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:56 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough