

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING OCTOBER 15TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday October 15th, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was 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. 2024-145

Seconded by Councillor Webster

THAT Council adopt the amended Agenda for the October 15th, 2024 Regular Council Meeting to include item 5. Appoint Acting Clerk.

Carried

5. APPOINT ACTING CLERK NICHOLE DUBEAU

Moved by Councillor Webster

RESOLUTION NO. 2024-146

Seconded by Councillor Humphries

THAT Council appoint Nichole Dubeau as Acting Clerk for the October 15th, 2024 Regular Council Meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS – NONE

7. MINUTES

7.1 October 1st, 2024 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2024-147

Seconded by Councillor Campbell

THAT Council approve the following Minutes:

- October 1st, 2024 – Regular Council
- October 1st, 2024 – Public Meeting

Carried

8. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

9. COMMITTEE REPORTS:

9.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

9.1.1 Chair's Report – October 9th, 2024

Chair Humphries reviewed the report. Deputy Mayor Proctor questioned what the timeline is for the FoodCyclers. Councillor Webster stated that it is budget dependant and added that the Public Works Manager is also investigating a commercial size incinerator for the Landfill Site which can help with food waste.

9.2 RECREATION COMMITTEE**9.2.1 Chair's Report – October 10th, 2024**

Councillor Humphries reviewed the report. Deputy Mayor Proctor questioned if there was an update on the rink concrete pad quotes. Chair Humphries stated that they received a couple of quotes, and the item will be included in the 2025 Budget for consideration. Deputy Mayor Proctor requested that the recreation committee create a plan for what needs to be done before a concrete pad can be installed and a sponsorship plan for the rink.

10. CORRESPONDENCE SUMMARY**10.1 INFORMATION CORRESPONDENCE****10.1.1 CAO/Clerk's Information Memo**

Council members reviewed the information previously distributed.

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

Councillor Webster stated that after discussion with Treasurer Nathalie Moore, the Township has been notified that the OPP billing will be increasing substantially for 2025 and that Council should be prepared for that come budget time.

14. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2024-148

Seconded by Councillor Webster

THAT Council receive the following reports as information:

- TES Chair's Report – October 9th, 2024
- Recreation Chair's Report – October 10th, 2024

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2024-149

Seconded by Councillor Campbell

THAT upon recommendation from the TES Committee, Council approve the 2024 Private Road Grant Program Applications for reimbursement, as per Policy T-01;

AND THAT the deadline for the 2024 Private Road Grant Program Applications be extended until October 31st, 2024.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2024-150

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council increase the maximum contribution of \$15,000 per year toward the fund for the Private Road Grant Program with a cap fund of \$30,000 for the 2025 Budget.

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2024-151

Seconded by Councillor Humphries

THAT Council receive the CAO/Clerk's Information Memo for October 15th, 2024.

Carried

15. IN CAMERA (Closed) SESSION

15.1 Pursuant to Section 239(2) 3.1 (1) of the Municipal Act,

3.1 (1) Education or Training – Discussion of Committees

Moved by Councillor Webster

RESOLUTION NO. 2024-152

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 4:22 p.m. to discuss the following items pursuant to Section 239(2) (3.1) (1) of the Municipal Act;

- 3.1 (1) Education or Training – Discussion of Committees

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2024-153

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 4:54 p.m. and discussed items pursuant to Section 239(2) (3.1) (1) of the Municipal Act;

- 3.1 (1) Education or Training – Discussion of Committees

Carried

16. CONFIRMING BY-LAW

Moved by Councillor Campbell

RESOLUTION NO. 2024-154

Seconded by Councillor Webster

THAT Council enact By-law 2024-38– Confirming By-Law.

Carried

17. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 4:54 p.m.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough