

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING NOVEMBER 19<sup>TH</sup>, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday November 19<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, Nathalie Moore, Treasurer, 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 4:01 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. 2024-162**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the November 19<sup>th</sup>, 2024 Regular Council Meeting.

**Carried**

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

**6. MINUTES**

6.1 November 5<sup>th</sup>, 2024 – Regular Council

Moved by Councillor Campbell

**RESOLUTION NO. 2024-163**

Seconded by Councillor Webster

**THAT** Council approve the following Minutes:

- November 5<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 GENERAL GOVERNMENT COMMITTEE**

Public Advisory Members Spencer Hopping and Susan Humphries were present.

8.1.1 Treasurer's Report

Public Advisory Member Spencer Hopping requested a roll-up total for all departments to be included in the next report. There was brief discussion regarding the timeline for the passing of the 2025 budget, which ideally would be end of January or early February.

**9. CORRESPONDENCE SUMMARY**

**9.1 INFORMATION CORRESPONDENCE**

9.1.1 CAO/Clerk's Information Memo

Council members reviewed the information previously distributed.

**9.2 ACTION CORRESPONDENCE****9.2.1 Resolution in Support – Urging the Government to Promptly Resume Assessment Cycle**

Council members were in agreeance to support the resolution.

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

CAO/Clerk Hope Dillabough stated that there is a Renfrew & Area OPP Detachment Board meeting on November 21<sup>st</sup> and Councillor Campbell will bring back an update. She added that if Council is interested, the Chair of the Board can also be invited to a meeting to further discuss and answer questions that Council may have.

**13. RESOLUTIONS**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-164**

Seconded by Councillor Humphries

**THAT** Council receive the Treasurer's Report as information.

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2024-165**

Seconded by Councillor Humphries

**THAT** Council receive the CAO/Clerk's Information Memo for November 19<sup>th</sup>, 2024.

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-166**

Seconded by Councillor Webster

**BE IS RESOLVED THAT** The Council of the Township of Horton hereby supports the resolution from the Municipality of Callander urging the Government to promptly resume the assessment cycle;

**AND FURTHER THAT** Council directs staff to provide a copy of this resolution to the Premier, the relevant provincial authorities, the Association of Municipalities of Ontario, the Rural Ontario Municipalities Association, the Federation of Northern Ontario Municipalities, the Municipal Property Assessment Corporation, and all municipalities in Ontario for their consideration, to make proper changes as quickly and efficiently as possible.

**Carried**

**14. IN CAMERA (Closed) SESSION – NONE****15. CONFIRMING BY-LAW**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-167**

Seconded by Councillor Humphries

**THAT** Council enact By-law 2024-40– Confirming By-Law.

**Carried**

**16. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 4:17 p.m.