

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING DECEMBER 3RD, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday December 3rd, 2024. Deputy Mayor Daina Proctor, Councillor Glen Campbell, and Councillor Doug Humphries, and Councillor Tom Webster were present. 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 4:01 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. 2024-168

Seconded by Councillor Webster

THAT Council adopt the Agenda for the December 3rd, 2024 Regular Council Meeting.

Carried

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

5.1 Delegation – Chair Rob Tripp – Renfrew & Area OPP Detachment Board
Chair Rob Tripp was present via Zoom.

Chair Tripp reviewed the purpose and the objectives of the board and the 2025 budget breakdown. Councillor Webster questioned if the necessary policies have been implemented, such as code of conduct, hiring policy, etc. Chair Tripp stated that the first four months of the establishment of board was writing and implementing policies. He added that they are also working with other Police Service Boards for additional policies. Councillor Webster questioned if the equal billing model could be negotiated at the 6-month review period in June. Chair Tripp stated that it is an option, and the municipalities can come up with a new solution or model. Deputy Mayor Proctor questioned the purpose of the honorariums, travel expenses, and the hiring of an administrator, because board members are also members of Council who receive compensation from their municipalities, and that the location of the detachment is centralized for all. Chair Tripp stated that it is legislated that the board members get an honorarium and that the travel expenses are there for some who want to claim it, which only some members have. He added that the administrator will essentially be the Clerk of the board for minutes, agendas, point of contact, reports, etc. Council members thanked Chair Tripp for his time presenting.

6. **MINUTES**

6.1 November 19th, 2024 – Regular Council

Moved by Councillor Campbell

RESOLUTION NO. 2024-169

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- November 19th, 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 November Building Report

Council members reviewed the report.

8.1.2 Planning Files Report

Council members reviewed the report. Deputy Mayor Proctor questioned if there was an update regarding Tomlinson's Zoning By-law Amendment. CAO/Clerk Hope Dillabough stated that the matter is resolved and closed, as per the email previously sent to Council. She added that she was looking for direction from Council to release a statement. Councillor Webster requested that the links to the Ontario Land Tribunal information be shared with the statement for the public to read.

8.1.3 Staff Report – Conveyance of Former Road Allowance Request

CAO/Clerk Hope Dillabough reviewed the report and stated that these requests are case-by-case, but previous Council's have set precedence by approving them to the By-law passed in 1859. Deputy Mayor Proctor stated that she would like the item tabled until the original by-law is reviewed further by Council. She also stated that a by-law was passed last year for the use of unopened road allowances and would like more information as it relates to both. CAO/Clerk Hope Dillabough is to bring back more information to Council.

8.2 COMMUNITY COMMITTEES/COUNTY COUNCIL8.2.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update.

8.2.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.2.3 Renfrew & Area OPP Detachment Board

Councillor Campbell gave a brief update.

8.2.4 County Council

Information was previously distributed to Council members.

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 CORRESPONDENCE9.2.1 Township of Admaston/Bromley Request Adopt a Weighted Cost Share Allocation – Renfrew Detachment Police Services Board

Council members reviewed and received the correspondence as information.

10. BYLAWS – NONE**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**

12. COUNCIL/STAFF MEMBERS CONCERNS – NONE**13. RESOLUTIONS**

Moved by Councillor Humphries **RESOLUTION NO. 2024-170**

Seconded by Councillor Webster

THAT Council receive the following reports as information:

- November Building Report
- Planning Files Report
- Recreation Chair's Report – November 14th, 2024

Carried

Moved by Councillor Campbell **RESOLUTION NO. 2024-171**

Seconded by Councillor Webster

THAT Council receive the Community Committees and County Council updates as information.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2024-172**

Seconded by Councillor Humphries

THAT Council receive the CAO/Clerk's Information Memo for December 3rd, 2024.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2024-173**

Seconded by Councillor Webster

THAT Council receive as information the correspondence from the Township of Admaston/Bromley's request to adopt a weighted cost sharing allocation for the Renfrew and Area OPP Detachment Police Services Board.

Carried

14. IN CAMERA (Closed) SESSION – NONE**15. CONFIRMING BYLAW**

Moved by Councillor Campbell **RESOLUTION NO. 2024-174**

Seconded by Councillor Humphries

THAT Council enact By-law 2024-42– Confirming By-Law.

Carried

16. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 5:25 p.m.

 DEPUTY MAYOR Daina Proctor

 CAO/CLERK Hope Dillabough