

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING OCTOBER 1ST, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday October 1st, 2024. Deputy Mayor Daina Proctor was present electronically, Councillor Glen Campbell, and Councillor Doug Humphries were present in-person. Staff present was Hope Dillabough, CAO/Clerk– Recording Secretary, and Nathalie Moore, Treasurer.

Mayor David Bennett and Councillor Tom Webster sent their regrets.

1. **CALL TO ORDER**

Deputy Mayor Proctor called the meeting to order at 4:02 p.m. She sent condolences to the family of Jim McBain for his passing.

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. 2024-137

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the October 1st, 2024 Regular Council Meeting.

Carried

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

5.1 Public Meeting – Zoning By-law Amendment – Thompson

5.2 Delegation – Rory Richards, MacKillican & Associates

Rory Richard, MacKillican & Associates was present.

Mr. Richards presented the draft 2023 Financial Statements. He highlighted that taxes receivable, accounts receivable, and accounts payable decreased from the previous year. He added that the Township has good financial management practices. There were no comments or questions from Council. Council thanked Mr. Richards for presenting for Council.

6. **MINUTES**

6.1 September 17th, 2024 – Regular Council

Moved by Councillor Campbell

RESOLUTION NO. 2024-138

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- September 17th, 2024 – Regular Council

Carried

7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

8. **COMMITTEE REPORTS:**

8.1 **PLANNING COMMITTEE**

8.1.1 September Building Report

Council members reviewed the report.

8.1.2 Planning Files Report

Council members reviewed the report.

8.2 PROTECTIVE SERVICES COMMITTEE

8.2.1 Chair's Report – September 19th, 2024
Chair Proctor reviewed the report.

8.3 COMMUNITY COMMITTEES/COUNTY COUNCIL

8.3.1 Renfrew & Area Seniors Home Support
Councillor Humphries gave a brief update.

8.3.2 Chamber of Commerce
Councillor Humphries gave a brief update.

8.3.3 County Council
Information was previously distributed to Council members.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE – NONE

9.2 ACTION CORRESPONDENCE – NONE

10. BYLAWS

10.1 2024-36 Zoning By-law Amendment – Thompson

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

Councillor Humphries requested a moment of silence for the passing of MLES owner Jim McBain.

13. RESOLUTIONS

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2024-139

THAT Council approve the Financial Statements as presented by Rory Richards from MacKillican & Associates.

Carried

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-140

THAT Council receive the following reports as information:

- September Building Report
- Planning Files Report
- Protective Services Chair's Report – September 19th, 2024

Carried

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2024-141

THAT upon recommendation from the Protective Services Committee, Council direct the Fire Chief and Deputy Fire Chief to purchase from Frontline Communications, 4 Motorola XPR 3500E for the officers, 4 Kenwood NX-1200AK2 radios for replacement/upgrades and 8 SwissPhone POG-SAG pagers, as well as preventative maintenance for the in-service radio equipment at an upset cost of \$13,000 plus HST;

AND THAT this be funded from the Fire Operating Budget.

Carried

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-142

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

Carried

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-143

THAT Council enact the following by-law:

- 2024-36 Zoning By-law Amendment – Thompson

Carried

14. IN CAMERA (Closed) SESSION – NONE

15. CONFIRMING BYLAW

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-144

THAT Council enact By-law 2024-37– Confirming By-Law.

Carried

16. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 4:50 p.m.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough