

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

APRIL 04, 2006

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council chambers on Tuesday April 04, 2006. All members of Council were present.

1. CALL TO ORDER

Reeve Johnston called the meeting to order at 4:08 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Bennett declared pecuniary interest in Agenda Item 8, Accounts.

3. DELEGATION

Carl Snelgrove, Economic Development, Renfrew County, was present to update Council on plans for the future. His role is to liaise between business and government to bring new business to the area. They have just submitted their final report for the OSTAR grant of \$4.13 million, received in 2002. This report was well received by the Ministry. They are applying for a second grant hoping to create 350 jobs.

Council asked a few questions and Reeve Johnston thanked Mr Snelgrove for attending.

4. MINUTES

Moved by Dave Bennett, Seconded by Bob Hall

**Resolution No.06-122**

That Council approve the following Meeting Minutes:

Regular Council Meeting	March 07, 2006
Closed Council Meeting	March 07, 2006
Special Council Meeting	March 15, 2006
Special Council Meeting	March 21, 2006
Special Council Meeting	March 23, 2006
Special Council Meeting	March 28, 2006
Mediation Meeting with MOE & George Thompson	March 23, 2006

Carried.

5. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

6. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Councillor Kingsbury requested a Closed Session to discuss a matter concerning a taxpayer. Council wished to discuss the Proposal for the Horton School, presented by Peter Goodman and Bill Kerr in Closed Session.

7. COMMITTEE REPORTS

4:30 **Pubic Works**

Councillor, chair of Public Works Committee, reviewed the Minutes of the March 06, 2006 Public Works Committee. Under the Provincial new "Move Ontario" program the Township received \$109,000. Council recommended a thank you letter be sent to the Minister of Transport.

Councillor Bennett referred to the Special Council Meeting which was held March 28, 2006 to review quotes for the purchase of a Plough Truck for the Public Works Department. Having reviewed the quotations received Council agreed to purchase a 2005 International Plough Truck from Gin-Core in Mattawa, delivery date April 18, 2006.

A 3/4 ton pick-up truck, with Western Plough, costing \$19,500 was also purchased.