

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

FEBRUARY 07, 2006

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday, February 07, 2006. All members of Council were present.

1. CALL TO ORDER

Reeve Johnston called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF: REGULAR COUNCIL MEETING JANUARY 09, 2006
CLOSED COUNCIL MEETING JANUARY 09, 2006
SPECIAL COUNCIL MEETING JANUARY 25, 2006

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-034

That Council approves the following meeting minutes:

- Regular Council Meeting - January 09, 2006
- Closed Council Meeting - January 09, 2006
- Special Council Meeting - January 25, 2006

Carried.

4. BUSINESS ARISING

The Council noted that there is a revised date required to meet with Lloyd and Amy Cameron. The tentative date scheduled was Monday February 13, 2006 at 7:30 p.m.

NOTE: When this meeting was arranged the Camerons' were not available for Monday February 13, the meeting was held on Tuesday February 14, 2006 at 4:00 p.m.

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

Council agreed that an appointment for the Renfrew and Area Chamber of Commerce be added to the Agenda under the Human Resources Committee Report.

Moved by Bob Hall
Seconded by Don Eady

Resolution No. 06-035

That Council agrees to add the following items to the agenda and approves the February 07, 2006 Council Meeting Agenda, Renfrew Area Chamber of Commerce.

Carried.

6. COMMITTEE REPORTS

4:10 **Public Works**

January 17, January 25 and January 26, 2006 Meetings

Councillor Bennett, Chair of Public Works Committee, reviewed the January 17, 25 and 26, 2006 Meeting Minutes.

Moved by Bob Kingsbury
Seconded by Bob Hall

Resolution No. 06-036

That Council receives the following Public Works Committee Meeting Minutes:

- Public Works Committee Meeting - January 17, 2006
- Public Works Committee Meeting - January 25, 2006
- Public Works Committee Meeting - January 26, 2006

Carried.

Recommendations

There were no recommendations to Council from these meetings.

January Public Works Superintendent Report

Council reviewed the following Report from Rod Eady, Public Works Superintendent.

WINTER EVENTS:

- Tuesday, January 03 - Truck #2 went over Township roads and sanded icy spots
- Wednesday, January 04 - started to freeze rain at 11:30 a.m. - changed to ice pellets at 12:30 p.m. - changed to snow at 2:30 p.m.
- put load of salt out at 2 p.m.
- road patrol at 3:00 p.m. and 5:00 p.m. - road patrol at 8:00 p.m.
- Thursday, January 05 - plows out at 5:00 a.m. - 28 to 30 cm. of snow on the Township roads. - grader went out at 9 a.m. All roads were open (plowed) by 11:30 a.m. - plows went over route twice
- Friday, January 06 - strong wind blew last night - plows went out at 7 a.m. to clean up and sand Township roads - backhoe went around and pushed back banks in turnarounds and plowed landfill site
- Sunday, January 08 - snowed 4 to 5 cm. last night. Road patrol 9 to 10 a.m. - plowed main roads 11 a.m.
- Monday - January 9 - snowed 5 to 6 cm. last night - plows went out at 7 a.m. - quit snowing 10 a.m.
- Tuesday - January 10 - plows went out after lunch to wing back banks and scrape the pavement - truck # 2 plowed Landfill site
- Wednesday, January 11 - started to freeze rain at 5 a.m. - trucks out at 5:30 a.m. to sand Township roads - freezing rain changed to rain at 8 a.m. - rained all day - trucks sanded steady all day - quit raining at 2:30 p.m. All roads were sanded by 4 p.m.
- Thursday, January 12 - rained over night - trucks out sanding Township roads at 5 a.m.
- grader went out and scraped the gravel roads with ice blades
- Saturday - January 14, rained most of the night - changed to snow at 8:30 a.m.
- truck#2 went out and sanded intersections and hills on the gravel roads
- sanded landfill site
- Sunday, January 15 - it was very windy Saturday during the day and night - plows went out at 6 p.m. to plow off drifts
- Tuesday - January 17 - road patrol - 9 p.m. until 11:30 - ice pellets falling
- Wednesday, January 18 - ice pellets and freezing rain last night - rained hard at 3:15 a.m. Truck loaded and on the roads at 4 a.m. - still raining hard 7 a.m. - still raining 9 a.m. - still raining 10 a.m. - grader went out at 8 a.m. to scrape the pavement - light rain falling 11 a.m. - finished sanding 4:30 p.m.
- Thursday, January 19 - truck #2 sanded paved roads - load of salt onto paved roads

- Saturday January 21 - started to snow around 1:30 a.m. - road patrol 5 a.m.
- plows out at 6 a.m. - 15 to 18 cm. of snow - quit snowing 1:30 p.m. - another 12 to 14 cm. down, total of 30 to 32 cm. fell - very winding - drifting - 11 hours of plowing
- Monday, January 23 - plows out at 7 a.m. to plow off drifts and clean up after Saturday's storm
- Tuesday, January 24 - load of salt out onto pavement - scraped pavement off with truck #2 - 1 p.m.
- Wednesday, January 25 - very windy - road patrol - check for drifting - 9 p.m. until 11 p.m.
- Thursday, January 26 - plows started at 6 a.m. to plow off drifts
- Friday, January 27 - sanded Mullins Road and Eady Road for dump day
- Monday, January 30 - snow yesterday and last night - 5 to 6 cm. - plows went out at 6:30 a.m.
 - light rain fell off and on all day. Trucks sanded all day.
- Tuesday, January 31 - started to freeze rain between 2:30 and 3:00 a.m. - road patrol at 3:30 a.m. - trucks out sanding at 5 a.m. - intersections, hills, corners - rain changed to snow at 5 a.m. - snowed hard - truck #1 half ton plowed landfill site

EQUIPMENT REPAIRS:

- replaced broken bolts and welded crack on front plow plate support - truck #3
- repaired light for sand spinner - truck #2
- repaired wing shoe - truck #3
- lost brake fluid on truck #1 - worked on front brakes - put on new brake pads - one caliper was seized. Changed caliper and brake rotors - worked on back brakes - replaced both sets of brake shoes and replaced both wheel cylinders and one seal was leaking gear oil - replaced both seals.
- repaired two lights that shine on the mole board
- repaired front wing post and back wing post on truck #3 - the slide weldment on front post and the slide MTO rear mast on back wing post was bent when pushing back snow bank - hit a rock
- repaired muffler on truck #3
- repaired door latch on backhoe
- changed both fuel filters on truck #3
- worked on side dump pins - won't take grease - truck #3
- repaired hydraulic steel line on truck #2
- built fenders for front tires on the backhoe

MISCELLANEOUS JOBS:

- plow boat launch and community centre
- push back snow banks in turnarounds
- repair railway crossing sign
- keep garage floor clean
- steam culvert on Lavallee Road
- bring in firewood
- keep trucks sprayed off and clean

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-037

That Council receives the January 2006 Public Works Superintendent's Report.

Carried.

Lime Kiln Road – County Refusal to Take Over

Council reviewed a letter dated December 12, 2005 from John R. MacKay, of the County of Renfrew, which stated that the Operations Committee has considered our request for the County to assume the Lime Kiln Road, and the Committee has declined our request, noting that it will not be considered in the future until Highway 17 is improved to four lanes at Gillan Road

Councillor Bennett reminded Council of our meeting February 15, 2006, with members of the Trucking Community and ratepayers to talk about weight restrictions on certain roads, Lime Kiln is one of these roads. Councillor Bennett asked the Public Works Superintendent to look up the traffic counts and the number of hours the road was graded over the last three years, for this meeting.

February 15, 2006 -Public Meeting on Weight Limits

As just discussed, Council will be holding a Public Meeting February 15, 2006. It was agreed that Councillor Eady, as Chair of the Special Events Committee, would chair this public meeting.

Lesway Request to Exchange Unopened Road Allowance

Council reviewed a report from the CAO/Clerk on the history of this file. Mr. Lesway owns the land under our forced road and the request is to exchange ownership of the forced road for the unopened concession road. This is similar to a recent situation with Norman Eady and Carol Ann Simpson.

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-038

That Council accepts the request of William Lesway through his solicitor Rene Lebreque to close an unopened portion of the concession Road between Concession 6 and 7 in Lot 10 and convey it to William Lesway in exchange for the forced road portion of Ferguson Road in Lot 10 Concession 6. Lesway is to be responsible for survey cost and his legal cost. Horton Township to be responsible for advertising and our own legal cost.

Further, the Township agrees to sell parts 6 and 7 on the draft Reference Plan to Daryl and Carole Mooney for \$1.00.

Carried.

4:35 Waste Management Committee

Household Hazardous Waste Meeting January 25, 2006

Councillor Don Eady, Chair of the Waste Management Committee, reported on the Hazardous Waste meeting in Renfrew January 25, 2006. 2005 was the biggest success year to date, our share of the cost was \$2,132.02, and our budget last year was \$3,000. Councilor Eady reported that next year the costs will be based on the number of homes and seasonal residences rather than population. He also reported that they are considering e-waste disposal. This needs to be coordinated so we would all have the same tipping fees.

Rod Eady, Public Works Superintendent, reported that all seems well with the operation at the Landfill Site.

Moved by Bob Kingsbury
Seconded by Bob Hall

Resolution No. 06-039

That Council receives the Waste Management Committee Report.

Carried

4:40 Finance Committee

December Finance Report

Deputy Reeve Hall, Chair of the Finance Committee, reviewed the December Finance Report.

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 06-040

That Council receives the December 2005 Financial Report.

Carried.

January Tax Arrears Report

Deputy Reeve Hall reviewed the January Tax Arrears Report. It was noted that a large payment has been made on an outstanding tax account, which is reflected in the totals of the outstanding amounts.

4:45 **Recreation Committee**

January 19, 2006 Meeting

Councillor Bob Kingsbury, Chair of the Recreation Committee, reviewed the January 19, 2006 Committee Meeting Minutes. Councillor Don Eady reported on a meeting with Peter Bowles on the sub-committee to review future needs of the Site.

Moved by Don Eady
Seconded by Bob Hall

Resolution No. 06-041

That Council receives the January 19, 2006 Recreation Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Kingsbury
Seconded by Bob Hall

Resolution No. 06-042

That Council, on recommendation of the Recreation Committee agrees to establish a mandatory fee of \$2.00/boat launch to use the Township's boat launch. Alternatively, a seasonal pass in the amount of \$20.00 will be available from the Municipal Office. A sign is to be posed on site.

Carried.

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-043

That Council, on recommendation of the Recreation Committee, agrees to permit the Castleford Fishing Derby to have free access to the Horton Community Centre to hold a charity dance following the Derby, the proceeds of the dance going to local charities.

Carried.

Councillor Bennett updated the cost of the letters that need to be purchased for the new sign. Randy Corbin was able to purchase signs through TransWorld at \$200.00 which is a substantial saving.

4:55 **Planning Committee**

January 17, 2006 Committee Meeting

Councillor Bennett, Chair of the Planning Committee, reviewed January 17, 2006 Planning Committee Meeting Minutes. Deputy Reeve Hall pointed out that the Minutes show Larry Reid as an owner of property subject to a severance, he is not the owner, his mother is the owner. The Minutes were changed to reflect this.

Moved by Bob Hall
Seconded by Don Eady

Resolution No. 06-044

That Council receives the January 17, 2006 Planning Committee Meeting Minutes, as amended.

Carried.

Recommendations

There were no recommendations.

Consent applications B216/05 & 217/05 - Dregas

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-045

That the Council of the Township of Horton recommends approval of Consent Application B216/05(1) and B217/05(2) for Irene Mary Dregas, Frances Agnes Dregas and Annie Lemenchick to sever their property to be added to two existing lots to enlarge them to their original size.

Carried.

Consent Application B232/05 - Rawn

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-046

That Council recommend the approval of Consent Application B232/05 for Larry and Ann Rawn to sever the commercial garage and 8200 sq. m. from their property in Lot 5 Concession 9 subject to the following conditions:

- 1) That a note be placed on the decision that a site plan agreement amendment will be required before any further buildings are built on the property.
- 2) A zoning amendment is required as the retained lot does not have sufficient area and to rezone the retained land to remove the Exception Zone provisions for a commercial garage on the retained lands.
- 3) That proof be supplied to the township that the well and septic system for the retained parcel does not infringe on the severed parcel.

Carried.

Consent Application B248/05 Charron

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-047

That Council recommends the approval of Consent Application B248/05 to permit John Charron to sever 0.40 ha. from his holding in Lot 23 Concession 5 to be added to property owned by Ronald and Jeanne Bennett as a lot addition.

Carried.

Cancel Septic Comment Fee on applications B216 & 217/05 Dregas

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-048

That Council agrees to waive the \$100.00 septic comment fees on the lot addition consent applications for Dregas, Dregas and Lemenchick (B216/05 and B217/05), as these applications are to cancel a previous severance and enlarge existing lots to their original lot size.

Carried.

5:15 Human Resources Committee

January 17, 2006 Meeting

Deputy Reeve Hall, Chair of the Human Resources Committee, was absent at that meeting, and alternate Chair Dave Bennett, reviewed the Meeting Minutes.

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-049

That Council receives the January 17, 2006 Minutes of the Human Resources Committee meeting.

Carried.

Recommendations

Volunteer Recognition Program

That Council on recommendation of the Human Resources Committee accepts a name as a nomination for the Provincial Volunteer Recognition Program.

Carried.

Group Benefit Bank

The CAO/Clerk reported to Council that the Human Resources Committee recommended "Benefit Bank" of \$500 be set up in lieu of the policy that would be cancelled that has chiropractor, osteopath, podiatrist, massage therapist, naturopath, speech therapist, and psychologist benefits, all with limited maximum amounts, that are rarely used. The CAO/Clerk requested Council withhold approval at this meeting as he has heard that the staff require further explanation on this before they are satisfied. Council agreed.

Chamber of Commerce Appointment

Deputy Reeve Hall informed Council that he would be interested in being Horton's appointment to the Board of Directors of the Renfrew and Area Chamber of Commerce. He was absent from the meeting at which this was previously discussed.

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-051

That Council appoints Deputy-Reeve Bob Hall as Horton's representative on the Renfrew and Area Chamber of Commerce.

Carried.

5:20 Renfrew and Area Home Support

January 17, 2006 Meeting

Councillor Kingsbury, Horton's representative on the Renfrew & Area Home Support Board, presented a report for January 2006.

Moved by Don Eady

Resolution No. 06-052

Seconded by Dave Bennett

That Council receives the January 2006 Renfrew and Area Seniors home Support Report.

Carried.

5:25 Community Policing Advisory Committee

Councillor Bennett, Horton's representative Chair of CPAC reviewed the January CPAC Report.

Moved by Bob Kingsbury

Resolution No. 06-053

Seconded by Don Eady

That Council receives the January 2006 Community Policing Advisory Committee (CPAC) Report.

Carried.

Councillor Bennett reviewed the County response on the CPAC request for information on Provincial Offences Revenue sharing. Under the information provided Horton's levy is decreased \$25, 000 because of the Provincial Offences. However, it is believed that our share of the fines generated by OPP in Horton Township are much greater than this. Councillor Bennett said he would explore this issue further and bring a report to Council at a later date.

OPP Correspondence on Equitable Treatment of Status Quo Municipalities

A letter was received from the Ontario Provincial Police, in which several municipalities in Western Ontario have been lobbying about differences between status quo Municipalities, like Horton, and contract municipalities. It appears that we may now qualify for the same benefits that contract municipalities have been getting all along, i.e. RIDE Program etc.

5:35 Building Report

Moved by Dave Bennett

Resolution No. 06-054

Seconded by Don Eady

That Council receives the January 2006 Building Permit Report.

Carried.

7. CORRESPONDENCE SUMMARY

Information Correspondence

Council reviewed the following Information Correspondence Summary for February 7, 2006.

- A. Renfrew County Veterinary Services Committee - minutes of Sept. 28, 2005 Annual Meeting
- B. FCM - Energy Project Funding Opportunity

Councillor Bennett suggested that this program be checked to see if we would qualify for grants for changing the lights in the Garage. Councillor Eady added that we should look to the heating costs of the Fire Hall as they seem to be excessive, and this grant may be of assistance.

- C. Ontario Maple Syrup Producers Association Meeting - February 06, 2006
- D. Township of Laurentian Valley - County Budget Timing
County of Renfrew - response to Laurentian Valley re: timing of budget
- E. Municipal Affairs - 2006 Annual Repayment Limit
- F. FCM - Members Advisory - working with new Government
- G. Ontario Federation of Snowmobile Clubs - news release on Canadian Institute for Health Information report on snowmobile safety
- H. A.M.O.: Fact Sheet - \$3 Billion Gap
Alert: Improvements to OMPF
Alert Pre-budget submission to close the fiscal gap
- I. M.O.E. - new Clean Water Act 2005
- J. Bell Canada - new "local telephone income trust"
- K. Bonnechere River Watershed Project - info on February 15 Annual Meeting
- L. Armand Bakx - tax bill and garbage collection
- M. Ontario Power Generation - Stay Clear of Dams and Stations
- N. Ministry of Finance - OMPF increase to 2005 amounts
- O. MacKillican & Associates – February 2006 Newsletter

Moved by Don Eady

Resolution No. 06-055

Seconded by Bob Kingsbury

That Council receives the February 07, 2006 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence for February 7, 2006.

- A. Niagara Region - support resolution which calls on the Ontario Government to remove the obligation of funding the many social programs through the municipal property tax base

Moved by Bob Hall

Resolution No. 06-056

Seconded by Don Eady

That the Council of the Township of Horton supports a resolution passed by Niagara Region which calls on the Provincial Government to remove the obligation of funding the many social programs through the municipal property tax base.

Carried.

8. ACCOUNT PAYABLE

December 2005

Councillor Bennett had previously declared pecuniary interest and did not take part in the discussion or the vote.

Moved by Bob Hall

Resolution No. 06-057

Seconded by Bob Kingsbury

That Council approves the December 2005 Accounts Payable listing in the amount of \$682,457.67.

Councillor Bennett declared pecuniary interest and did not take part in the discussion or vote.

Carried.

9. RESOLUTIONS

Share of Solicitor Cost to Review Procurement By-law for Reed Bed Project

The CAO/Clerk presented a draft resolution for Council's consideration that was prepared by the Township of McNab/Braeside on behalf of the Municipalities of Greater Madawaska, Admaston/Bromley, Renfrew, Arnprior, Horton and McNab/Braeside. Reeve Johnston called for a mover and a seconder. Councillor Eady moved the motion, there was no seconder forthcoming, Reeve Johnston stepped down from the Chair, Deputy Reeve Hall assumed the Chair, Reeve Johnston seconded the resolution. Deputy Reeve Hall called for discussion.

Moved by Don Eady

Resolution No. 06-058

Seconded by Bob Johnston

WHEREAS Council of the Township of Horton hereby agrees that it is in the best interest of the Municipality to enter into discussions with one Solicitor regarding the management of septage waste disposal by means of a Reed Bed System and further agree that all legal costs associated with this joint endeavour be equally shared by all of the municipalities that agree to participate in these discussions.

Councillor Bennett said he would support the resolution if the reference for "Reed Bed System" was removed. The mover and seconder would not support the removal. Deputy Reeve Hall called for a vote.

Voting for the resolution: Councillor Eady and Reeve Johnston
Voting against the resolution: Councillors Bennett, Kingsbury and Deputy Reeve Hall.

The motion was defeated.

Reeve Johnston assumed the Chair.

A new motion was then put on the table which was a similar resolution to the previous defeated resolution with the exception that the reference to "Reed Bed System" was removed. Reeve Johnston called for a vote.

Moved by Dave Bennett

Resolution No. 06-059

Seconded by Bob Kingsbury

Whereas Council of the township of Horton hereby agrees that it is in the best interest of the Municipality to enter into discussions with one solicitor regarding the management of septage waste disposal, and further agree that all legal costs associated with this joint endeavour be equally shared by all of the municipalities that agree to participate in these discussions.

Carried on division.

Against: Reeve Johnston and Deputy Reeve Hall

At this point being 6:10 p.m. Council recessed for a Supper Break.

Reeve Johnston called the meeting back to public session at 6:45 p.m. with the same members of Council present.

Council went into a Public Meeting at 7:00 p.m. for Zoning Amendment.

The Regular Council Meeting was called back to session at 7:42 p.m. following the Public Meeting.

10. BY-LAWS

By-law 2006-07 - Correct Reference Plan Description on Norman Eady Road Closing By-law

Councillor Eady declared interest and left the Meeting Room.

Moved by Dave Bennett

Resolution No. 06-060

That By-law 2006-07, being a by-law to amend by-law 2005-40 BE INTRODUCED.

Moved by Dave Bennett

Seconded by Bob Kingsbury

That By-law 2006-07, being a by-law to amend by-law 2005-40 be read a first time this 07th day of February 2006.

Moved by Bob Kingsbury

Seconded by Bob Hall

That By-law 2006-07, being a by-law to amend by-law 2005-40 be read a second time this 07th day of February 2006.

Moved by Bob Hall

Seconded by Dave Bennett

That By-law 2006-07, being a by-law to amend by-law 2005-40 be read a third time and passed this 07th day of February 2006.

Carried.

By-law 2006-08 Amendments to Human Resources Policy

Moved by Bob Hall

Resolution No. 06-061

That By-law 2006-08, being a by-law to amend the Human Resources Policies for the Township BE INTRODUCED.

Moved by Bob Hall

Seconded by Dave Bennett

That By-law 2006-08, being a by-law to amend the Human Resources Policies for the Township of Horton be read a first time this 07th day of February 2006.

Moved by Dave Bennett

Seconded by Bob Kingsbury

That By-law 2006-08, being a by-law to amend the Human Resources Policies for the Township of Horton be read a second time this 07th day of February 2006.

Moved by Bob Kingsbury

Seconded by Don Eady

That By-law 2006-08, being a by-law to amend the Human Resources Policies for the Township of Horton be read a third time and passed this 07th day of February 2006.

Carried.

By-law 2006-09 Zoning By-law Calberry/Roffey

Moved by Don Eady

Resolution No. 06-062

That By-law 2006-09 being a by-law to amend By-law 94-07 (Calberry/Roffey to Fred Hansma and Debbie Shepherd) BE INTRODUCED.

Moved by Don Eady
Seconded by Bob Hall

That By-law 2006-09, being a by-law to amend By-law No. 94-07 be read a first time this 07th day of February 2006.

Moved by Bob Hall
Seconded by Dave Bennett

That By-law 2006-09, being a by-law to amend By-law 94-07 be read a second time this 07th day of February 2006.

Moved by Dave Bennett
Seconded by Bob Kingsbury

That By-law 2006-09, being a by-law to amend By-law 94-07 be read a third time and passed this 07th day of February 2006.

Carried

By-law 2006-10 Zoning By-law – David St Amour (former community Centre)

Moved by Bob Kingsbury

Resolution No. 06-063

That By-law 2006-10, being a by-law to amend By-law 94-07 (David St. Amour – former Community Centre BE INTRODUCED.

Moved by Bob Kingsbury
Seconded by Dave Bennett

That By-law 2006-10, being a by-law to amend By-law No. 94-07 be read a first time this 07th day of February 2006.

Moved by Dave Bennett
Seconded by Bob Hall

That By-law 2006-10, being a by-law to amend By-law 94-07 be read a second time this 07th day of February 2006.

Moved by Bob Hall
Seconded by Don Eady

That By-law 2006-10, being a by-law to amend By-law 94-07 be read a third time and passed this 07th day of February 2006.

Carried.

By-law 2006-11 Zoning By-law – Brent and Diane Greer

Prior to considering this By-law, Council members discussed comments made at the Public Meeting. There was the issue of temporary use which was not on the table and concerns with a controlled site. Council agreed to withhold passing the By-law at this meeting until the question of a side agreement raised by Ray Puhlaski has been researched and answer received.

11. REPORT FROM COUNTY

January Council Communiqué and February County Contact
Reeve Johnston reviewed the two Reports from the County.

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-064

That Council receives the Renfrew County Council Report.

Carried.

12. DELEGATIONS

There were no delegations requested to appear before Council.

13. FIRE COMMITTEE

January 18, 2006 Meeting

Councillor Bennett, Chair of the Fire Committee, reviewed the January 18, 2006 Fire Committee meeting.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-065

That Council receives the January 18, 2006 Fire Committee Meeting Minutes.

Carried.

Recommendations

There were no recommendation from this meeting.

Chief Corbin's Report

Chief Corbin was present and reported that the firefighters had one response on January 14, 2006, ten firefighters responded to an accident on Highway 17 Bridge.

14. NEED TO START TESTING WATER QUALITY AT THE MUNICIPAL OFFICE AND COMMUNITY CENTRE

The CAO/Clerk reported to Council that Regulation 252-05, passed last Fall by the Provincial Government now requires small municipal non-residential water systems to be tested on a bi-weekly basis for total coliform and e-coli. The Municipal Office and the Township Community Centre would qualify under this group. Prices were received from Acu-Test Laboratories \$24.00 per sample, \$40.00 adverse reporting fee and seven day response time. Caduceon Laboratories \$5.00 per sample, \$25.00 adverse reporting fee and one or two day response time. It was noted that Admaston/Bromley and Greater Madawaska Townships are using Caduceon as their Lab.

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-066

That Council enters into a contract with Caduceon Laboratories for the lab costs to analyze the water quality of the Horton Municipal Office and the Horton Community Centre as required under Regulation 252/05 of the Ministry of the Environment.

Carried.

15. ADDITIONS TO THE AGENDA

There were no additions to the Agenda

16. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council members

17. REQUEST FOR RECONSIDERATIONS

There were no requests for reconsiderations.

18. CLOSED MEETING

Moved by Bob Hall

Resolution No. 06-067

Seconded by Dave Bennett

That Council proceeds into a closed meeting pursuant to Section 8 (b) (ii), (iii) & (vii) of By-law 98-08 as amended - Procedural Bylaw.

Carried.

The meeting was closed at 8:10 p.m.

Reeve Johnston called the meeting back to Public Session 8:59 p.m. and reported that during the Closed Session Council received correspondence from a ratepayer on garbage collection requesting a reduction of his tax bill because of lack of collection. Council agreed not to respond.

Council received information from the Renfrew County District School Board that Horton Township Council could purchase the Horton School for their costs, legal fees and appraisal, approximately \$5,000 to \$10,000.

A discussion took place on a solicitor/client privilege on a Human Resources complaint.

19. CONFIRMING RESOLUTION

Moved by Dave Bennett

Resolution No. 06-068

Seconded by Don Eady

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

20. ADJOURNMENT

Moved by Bob Kingsbury

Resolution No. 06-069

Seconded by Bob Hall

That Council adjourn this meeting at 9:05 p.m.

Carried.