

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

MARCH 07, 2006

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council chambers on Tuesday March 07, 2006. All members of Council were present except Reeve Robert A. Johnston, who was on vacation. Deputy Reeve Bob Hall chaired the meeting.

1. CALL TO ORDER

Deputy Reeve Hall called the meeting to order at 4:03 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF SEPTAGE MEETING - FEBRUARY 07, 2006
REGULAR COUNCIL MEETING - FEBRUARY 07, 2006
CLOSED COUNCIL MEETING - FEBRUARY 07, 2006
PUBLIC MEETING ON ZONING BY-LAWS - FEBRUARY 07, 2006
SPECIAL COUNCIL MEETING - FEBRUARY 14, 2006
SPECIAL COUNCIL MEETING - SEPTAGE DISPOSAL - FEBRUARY 16, 2006
SPECIAL COUNCIL MEETING - FEBRUARY 23, 2006

Arising from the Septage Meeting of February 7, 2006 Councillor Bennett reminded Council that a representative has to be appointed to sit on the Joint Municipal Nutrient Management Committee.

Councillor Kingsbury referred to Public Meeting February 7, 2006 and pointed out that in item number 7 "the garage storage building" is in fact the "kiosk" which is not part of the deal as yet.

Councillor Kingsbury asked for clarification of item number 4 in the Special Council Meeting Minutes of February 23, 2006. The CAO/Clerk explained that the money in the Reserve Fund is earmarked for future needs at the Community Centre.

Moved by Councillor Bennett
Seconded by Councillor Kingsbury

Resolution No. 06-075

That Council approves the minutes of the following meetings:

- Septage Meeting – February 07, 2006
- Regular Council Meeting February 07, 2006
- Closed Council Meeting February 07, 2006
- Public Meeting on Zoning By-laws – February 07, 2006
- Special Council Meeting - February 14, 2006
- Special Council Meeting - Septage Disposal - February 16, 2006
- Special Council Meeting - February 23, 2006

Carried.

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

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

Councillor Eady requested adding an item about the Horton School.

The CAO/Clerk wished to add a request from the St. John's Ambulance for funding for a defibrillator, a request to meet with MOE re Mobile Home Park and Joint Municipal Nutrient Management Committee representative. It was agreed to place these items in Agenda Item 14, Additions to Agenda.

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-076

That Council agrees to add the following items to the agenda and approves the March 07, 2006 Council Meeting Agenda.

- St John Ambulance request for funding
- MOE - Pleasant View Park
- Joint Nutrient Management Committee - approve representative
- Horton School

Carried.

6. COMMITTEE REPORTS

4:10 **Public Works**

Rod Eady, Public Works Superintendent, was attending a training meeting in Belleville, and was not present.

February 27, 2006 & February 15, 2006 Minutes

Councillor Bennett, Chair of Public Works Committee reviewed the Minutes of the February 27, 2006 Committee Meeting and February 15, 2006 Meeting on Weight Restrictions on Roads.

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-077

That Council receives the following minutes of the Public Works Committee Meetings:

- February 27, 2006 Public Works Committee Meeting
- February 15, 2006 - Public Meeting - Weight Restrictions on Roads

Carried.

Recommendations

Councillor Kingsbury asked about the Charlebois Road allowance. Councillor Bennett explained the road allowance was originally owned by the Municipality but swapped for water frontage for a boat dock. Mr. Charlebois has not asked for the water frontage back.

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-78

That Council accepts the recommendation of the Public Works Committee that the Township takes back the road allowance from Mr. Joe Charlebois with all costs to be borne by Mr. Charlebois.

February Public Works Superintendent Report

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

WINTER EVENTS:

Friday February 3	Freezing rain started 5 am – rain changed to snow around 6:30 am. Trucks went out at 6:30 to sand – snowing hard (wet snow) 9:30am. Still snowing hard 6 – 8 cm down on Township Roads 11:00 am. Ploughs went out at 12 noon.
Sunday February 5	Started to rain between 4 and 5 am. Trucks went out to sand roads at 6 am.
Monday February 6	Snowed 2 – 3 cm last night plus strong wind blew- drifts on the Township Roads. Ploughs went out at 7 am to plough the drifts. Grader went out to scrape the ice off the gravel roads.
Tuesday February 7	Grader went out to wing back snow banks and scraped ice off gravel roads.
Wednesday February 8	Grader went out to wing back snow banks and scraped ice off gravel roads.
Friday February 10	Sand Township Roads for weekend.
Tuesday February 14	Snowed 3 to 4 cm last night. Ploughed off pavement and plough off main gravel roads.
Wednesday February 15	light snow fell last night 3 – 4 cm. Sand pavement
Thursday February 16	Started to snow at 7:30 am. Snowing hard 9:30 p.m. Still snowing 11:00 am. 5 – 6 cm down. Ploughs went out at 12:30 pm. to plough off the pavement and main gravel roads. Quit snowing at 1:00 pm.
Friday February 17	Snowed 3 - 4 cm last night. Changed to ice pellets. Then changed to rain at 1 am. Rained till 5 am. Ploughs went out at 4:30 am. Tough ploughing – lots of ice. Started to snow 11 am and very strong wind blowing. Drifting onto Township Roads. Ploughed all day till 8:30 pm.
Saturday February 18	Ploughs went out to plough drifts off Township Roads. Ploughed Community Centre and Landfill Site.
Monday February 20	Ploughs went out to push back snow banks and sand Township Roads.
Wednesday February 22	Trucks went around and sanded where needed.
Thursday February 23	Ploughs went out at 7:30 am to push back snow banks. Grader went out to push back banks and scraped ice off gravel roads.
Friday February 24	Snowed 5 to 6 cm last night. Wind blew hard. Drifts on the Township roads. Ploughs went out at 7 am.
Saturday February 25	Started to snow at 5 am. Snowed lightly all day. Ploughs went out at 4 pm. 5 – 6 cm of snow down and drifting.
Monday February 27	Very windy Saturday and Sunday. Drifts on the Township Roads. Ploughs went out at 7 am. Plough off drifts and clean up after Saturday storm.

EQUIPMENT REPAIRS:

- Built a set of fenders for front tires of the backhoe.
- Repair straps for air tank on Truck 3
- Changed fuel filter on grader
- Changed ice blades on grader
- Fix front fender on grader. Got bend out of shape pushing back snow banks
- Took Truck 3 to Antrim Truck Centre – ANT-BRAKE light keeps coming on
- Worked on door latches for backhoe
- Put rubber flaps on the fender for the backhoe
- Fixed 3" x 30" double acting cylinder on back wing post on Truck 2 – Lock nut on the shaft inside cylinder let go (stripped)
- Change U-joint on Truck 1 – ½ ton
- Changed four hydraulic couplers for plough and wing on Truck 2.

MISCELLANEOUS JOBS:

- Unload Bear Wise Bins and put into dome.
- Brought in firewood
- Picked up steamer and steamed culvert on Humphries Road
- Cleaned snow from ditches to get water off the roads
- Trim branches in Thompsonville which were hitting plough truck garbage run
- Repair the old barricades
- Put bump signs out
- Backhoe pushed bank snow banks at the truck turnarounds
- Pushed back snow banks at landfill site
- Backhoe pushed back snow banks at the intersections
- Backhoe pushed back snow banks where it drifted badly
- Kept trucks sprayed off

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-079

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

Carried.

Councillor Eady commented on the Public Meeting on Weight Restrictions on Certain Roads with Dave Bennett and Rod Eady and commended both for a job well done.

Concerns from B.R. Fulton re: Weight Restrictions

A letter was received from Joseph D. Legris, Law Office, on behalf of Fultons asking to see any by-law on weight restrictions before it is passed.

Report on ROMA/OGA Convention

Councillor Bennett reported that the Convention was the most productive Convention he has attended. The Minister of Municipal Affairs & Housing talk was the same as last year, he seemed to be defending himself. Keep It Clean - Source Water Protection was way out of range of a municipality of our size - a good, better, best road map. Reeve Johnston and Councillor Bennett met with representatives from OMFRA and MOE to discuss septage issues. They have just as many questions as we have - Lime Stabilization is the most cost effective. Premier McGuinty spoke about four year terms for councils, fifty percent funding for Land Ambulance - better data makes makes better decisions. The Minister of Transportation gave an overview of where his Ministry is going. The Minister of Environment spoke on water and septage among other issues - nothing new - no time for questions. The Ministers Open Forum was not as productive as last year - pension fund questions were repetitive. The MOE meeting on Septage was very productive - good direction where we should head.

Councillor Eady reported he also attended Waste Management Sessions and reported that Toronto is developing new technologies to solve their problems and showing leadership in this area.

Bruce Reid - Road Closure

Recommend Council approve a price of \$653.52 per acre. This is the amount that was charged for the last three road closings. Council agreed.

Report on Infrastructure Meeting with Cheryl Gallant

At Reeve Johnston's request The CAO/Clerk attended. Towns or municipalities who had water treatment grants approved in 2001 are finding that the work which is being done today, at 2006 prices, is costing more than expected. Mackie expressed Horton's urgent request for a COMRIF grant.

4:37 **Waste Management**

Waste Management Committee Meeting - February 13, 2006

Councillor Eady, Chair of Waste Management Committee, reviewed the Minutes of the February 13, 2006 Committee Meeting.

Regarding Curbside Pickup the CAO/Clerk reported that he has spoken with Dan Menard who has agreed to a two year contract, he is unwilling to sign for longer. The first year May 2006 to April 2007 will be 85 cents per stop, rising to 90 cents per stop in May 2007. Recycling, as before, will be \$1.30 per stop, every two weeks.

Councillor Kingsbury pointed out a correction to the minutes, item 4 - it was Councillor Bennett who left the meeting.

Councillor Bennett asked about the Bear Wise Program? Councillor Eady replied they would like to put chain link fence down the front of the Site, electric fence would not be suitable in this area.

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-080

That Council receives the minutes of the Waste Management committee Meeting of February 13, 2006.

Carried.

Stantec Report - February 13, 2006 Meeting

Councillor Eady reviewed the report. He reported that a lot of material has come from the old Butson building. It is very well sorted with the different materials separated.

Recommendations

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-081

That Council on recommendation of the Waste Management Committee authorizes the joint purchase of 1300 blue boxes with several other County municipalities from Busch Systems at a purchase price of \$6.88 per blue box. Included in the order are 200 blue boxes for our own use.

Carried.

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 06-082

That Council on recommendation of the Waste Management Committee authorizes the CAO/Clerk to submit an application for the Bear Wise Program 2006.

Carried.

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-083

That Council on recommendation of the Waste Management Committee proceeds with the application for a C of A to change the operation plan of the Landfill Site.

Carried.

4:45 **Finance**

Finance Committee Meeting - February 13, 2006

Deputy Reeve Hall, Chair of Finance Committee, reviewed the minutes of the February 13, 2006 Committee meeting. There will be a meeting of the Committee on March 30, 2006 to continue the Budget review..

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-084

That Council receives the minutes of the February 13, 2006 Finance Committee Meeting.

Carried.

January Finance Report

Mackie explained that the report looked different, due to the new computer program.

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-085

That Council receive the January 2006 Financial Report

Carried.

February Tax Arrears Report

The CAO/Clerk commented that the arrears are down from \$268,000. to \$234,000. Councillor Kingsbury asked how many properties are involved? The CAO/Clerk replied ten. Deputy Reeve Hall suggested putting the number of properties in brackets.

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-086

That Council receive the February 2006 Tax Arrears Report.

Carried.

4:50 **Recreation**

February 16, 2006 Recreation Committee Meeting

Councillor Kingsbury, chair of the Recreation Committee, reviewed the Minutes.

Rose Curley reported that the Castleford Fishing Derby had been successful, raising \$2,800. the Bar made \$550. and about sixty people attended the dance.

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 06-087

That Council receive the minutes of the February 16, 2006 Recreation Committee Meeting.

Carried

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-088

That Council approves the wording of the draft sign for "Mandatory Boat Launch Fees" and authorizes the CAO/Clerk to proceed with the purchase of this sign which will be installed at the Township Boat Launch.

Carried.

4:55 **Planning**

Planning Committee Meeting

Councillor Bennett, chair of Planning Committee, reported that there was no meeting in February.

Nutrient Management Workshop

OMFRA are holding a Workshop on Nutrient Management on April 6, 2006 1:00 - 3:30 p.m. After discussion it was agreed that Dave Bennett, Dennis Fridgen and George Thompson should attend.

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-089

That Council authorizes Dave Bennett, Dennis Fridgen and George Thompson to attend the Nutrient Management Workshop in Perth on April 06, 2006.

Carried.

Brent & Diane Greer Zoning

Councillor Bennett reported that the Planning Committee need to come up with a new solution, perhaps as was originally suggested a Temporary Use zoning.

After discussion it was agreed to have a Planning meeting on March 21, 2006, starting at 4:30 p.m. and the Greers to be invited to come at 7:00 p.m. The CAO/Clerk will recirculate all who attended the first Public Meeting.

Councillor Eady suggested, that as Planning has become such a major issue, would it be possible for Councillors to have the package of background information before the meeting, as is done with the Council package. Councillor Bennett and the CAO/Clerk agreed to do this.

The CAO/Clerk presented a letter from Carl Snelgrove, Business Development Officer for the County of Renfrew, inviting members to an information session to specifically discuss the Ontario Municipal Act Sections 106 to 114, entitled "Economic Development". Councillor Bennett will attend if he is able.

The CAO/Clerk informed Council that Carl Snelgrove will attend the April 04, 2006 Council Meeting.

5:09 **Human Resources**

February 23, 2006 Committee Meeting

Deputy Reeve Hall, Chair of the Human Resources Committee, reviewed the minutes of the February 23, 2006 Committee Meeting. He referred to item 3, Sabbatical Leave for CAO/Clerk who will be absent for three months, for health reasons. The Treasurer/Deputy Clerk and

Administrative Assistant will divide up the CAO/Clerk duties and Mary Richards will look after the front desk.

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-090

That Council accepts the minutes of the February 23, 2006 Human Resources Committee Meeting.

Carried

Group Benefits Bank

The CAO/Clerk reported that he had sent a memo to staff explaining the proposed Group Benefits Bank. As no comments were received back, he presumes it has been accepted

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 0-091

That Council, on recommendation of the Human Resources Committee, approves the creation of a "Group Benefits Bank" with a total of \$500.00 per year for use by the full-time employees to claim coverage on benefits not under the current benefit package. Further, Council cancels the existing unused benefits of chiropractor, osteopath, podiatrist, massage therapist, naturopath, speech therapist and psychologist.

Carried.

5:12 Home Support

Deputy Reeve Hall, attended the February Meeting as Councillor Kingsbury was on vacation, and reported that this organization is changing programs to better fit the needs of the community.

5:13 CPAC

Councillor Bennett reported no meeting this month, the next meeting is March 20, 2006.

5:14 Building Report

There was no building report.

5:15 Emergency Measures Report

Deputy Reeve Hall reviewed Jim Ferguson's Report for 2005 and up to February 2006. Councillor Kingsbury said Jim Ferguson is to be commended for the work and hours that he spends on Emergency Measures Plans.

7. CORRESPONDENCE SUMMARY

Information

Council reviewed the following Information Correspondence Summary.

A. AMO: 2006 OGRA/ROMA Combined Conference - Announcements

Councillor Eady reported that at present the County pays 62% of the Land Ambulance costs - this is going to change to 50/50 which should help the tax base.

B. Ministry of Municipal Affairs and Housing - Province gives control of pension plan to members

- C. County of Renfrew - reply letter to Township of Laurentian Valley re: their request for the County to have tax policy decisions set by April 30 or each year
- D. Cowan - February 2006 Bulletin
- E. Government Information Centre - February 2006 Bulletin
- F. Ontario Property & Environmental Rights Alliance - land use planning by conservation authorities
- G. Renfrew & Area Chamber of Commerce-minutes of Annual General Meeting - Feb. 08/06

Deputy Reeve Hall and Councillor Eady attended the meeting at which Mr. Leonard Lee from Lee Valley Tools was the guest speaker.

- H. PPS Review - February 2006 Issue

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 06-092

That Council receives the Information Correspondence Summary for March 07, 2006.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence Summary.

- A. City of Kawartha Lakes - support resolution requesting the Province to provide relief and remedy for working families and seniors who are hardest hit by unacceptable spikes in cost of living and the likely property taxes to come

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-093

That the Council of the Township of Horton supports a resolution of the City of Kawartha Lakes requesting the Province to provide relief and remedy for working families and seniors who are hardest hit by unacceptable spikes in the cost of living and the likely increases in property taxes to come. Also, they request the Province of Ontario to end its downloading of Provincial programs to municipalities for subsidization of Provincial health and social services program. Further, that the Provincial Government be urged to work with AMO to develop a plan to begin uploading of Provincial program costs so that they are funded through Provincial revenues.

Carried.

- B. Ministry of Municipal Affairs and Housing - Line Fences Act Guide Workshop

The CAO/Clerk suggested that Reeve Johnston might be interested in this Workshop. Councillor Kingsbury suggested that Norman Eady might also be interested.

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-094

That Council authorizes Norman Eady to attend a workshop for the Line Fences Act Guide on April 06, 2006 in Kemptville.

Carried.

- C. Township of Severn - support for their resolution requesting the Province to commit infrastructure funding to ensure the necessary haul routes can be constructed and maintained in order to ensure the continued provision of aggregate resources.

D. Municipality of Morris-Turnberry - support resolution requesting the Province to review and amend the Negligence Act R.S.O. 1990, to place limits on court claim settlements, where a municipality is found only partially liable

Moved by Dave Bennett
Seconded by Bob Kingsbury

Resolution No. 06-095

That the Council of the Township of Horton supports a resolution of the Municipality of Morris-Turnberry requesting the Province to review and amend the Negligence Act R.S.O. 1990 to place limits on court claim settlements where a municipality is found only partially liable, in order to prevent rising insurance rates that result from high claims and the passing on of these costs through Municipal taxes.

Carried.

E. Township of McNab-Braeside - support resolution requesting MTO to exempt the ban on the use of studded tires in rural areas and permit trucks to use studded tires on the front of the vehicle to enhance safety during the winter.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-096

That the Council of the Township of Horton supports a resolution of the Township of McNab/Braeside requesting the Ministry of Transportation to exempt the ban on the use of studded tires in rural areas and to permit trucks to use studded tires on the front of the vehicle to enhance safety during winter months.

Carried.

F. Township of McNab-Braeside - support resolution requesting MTO to reconsider the current requirement for an annual safety check on all Fire Dept. vehicles to implementing a requirement of a safety check on all Fire Dept. vehicles every 2 years or 15,000 km., whichever comes first.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-097

That the Council of the Township of Horton supports a resolution of the Township of McNab/Braeside requesting the Ministry of Transportation to reconsider the current requirement for an annual safety check on all Fire Department vehicles and instead implement a requirement of a safety check on all Fire Department vehicles be carried out every 2 years or 15,000 kilometres, whichever comes first.

Carried.

G. Town of Halton Hills - support resolution requesting the Federal Government to make the "Federal Gas Tax Funding" for municipalities a permanent program.

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-098

That the Council of the Township of Horton supports a resolution of the Town of Halton Hills that requests the Federal Government to make the "Federal Gas Tax Funding" a permanent program for municipalities and that the permanent amount continue to be raised to a minimum of 5 cents per litre and that the amount per litre be reviewed in the fifth year and that proposed changes be carried out with input from Provincial Municipal Organizations and FCM.

Carried.

H. AMO – survey for each Council Member to complete on AMO Board governance structure.

8. ACCOUNTS PAYABLE

January and February 2006

The CAO/Clerk explained that, due to the new computer program, the report seemed skimpy - will try to have more depth in the future.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-099

That Council approves the January 2006 Accounts Payable Listing in the amount of \$20,339.86 and the February 2006 Accounts Payable Listing in the amount of \$118,371.97.

Councillor Bennett declared Pecuniary Interest and did not take part in the discussion or vote.

Carried.

9. RESOLUTIONS

AMO Membership

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-100

That Council approves the renewal of the 2006 AMO membership for the Township of Horton in the amount of \$1,092.91.

Carried.

The CAO/Clerk mentioned that the AMO Conference is in Ottawa this year and it was suggested that rooms should be reserved at a hotel, as Councillors felt that you miss too much when you drive back and forth.

10. BY-LAWS

2006-13 Execute Bruce Reid Road Closing Agreement

Moved by Dave Bennett

Resolution No. 06-101

That By-law 2006-13, being a by-law to authorize the Reeve and CAO/Clerk to enter into a purchase agreement with Bruce Reid for closing part of the unopened road allowance between Concessions 6 and 7 BE INTRODUCED.

Moved by Dave Bennett
Seconded by Bob Kingsbury

That By-law 2006-13, being a by-law to authorize the Reeve and CAO/Clerk to enter into a purchase agreement with Bruce Reid be read a first time this 7th day of March 2006.

Moved by Bob Kingsbury
Seconded by Don Eady

That By-law 2006-13, being a by-law to authorize the Reeve and CAO/Clerk to enter into a purchase agreement with Bruce Reid be read a second time this 7th day of March 2006.

Moved by Don Eady
Seconded by Dave Bennett

That By-law 2006-13, being a by-law to authorize the Reeve and CAO/Clerk to enter into a purchase agreement with Bruce Reid be read a third time and passed this 7th day of March 2006.

Carried.

11. REPORT FROM THE COUNTY

There was no report from the County.

12. DELEGATIONS

No delegations came to Council.

13. FIRE COMMITTEE

Fire Committee Meeting February 8, 2006

Councillor Bennett, Chair of Fire Committee, reviewed the minutes of the February 8, 2006 Fire Committee.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-102

That Council accepts the minutes of the February 08, 2006 Fire Committee Meeting.

Carried.

Chief Corbin's Report

February 26, 2006	Vehicle Fire	cancelled on route
February 27, 2006	Chimney Fire	9 fire fighters - 1 hour

Moved by Bob Kingsbury
Seconded by Don Eady

Resolution No. 06-103

That Council accepts Fire Chief Corbin's report for February 2006.

Carried.

At this point it was 6:00 p.m. Council took a supper break. The meeting resumed at 6:25 p.m. with the same members of Council present.

14. ADDITIONS TO THE AGENDA

Horton School

Councilors Eady and Bennett did a site view recently. Councillor Eady invited all members of Council and staff to tour the Horton School building on Thursday March 8, 2006 at 8:00 a.m. Councillor Eady will do a study and report back to Council.

St. John Ambulance

The CAO/Clerk reported that a request for a financial donation to purchase a defibrillator had been received. They are holding a Dance on April 1, 2006 and are looking for items to auction.

Councillor Bennett suggested the request be referred to the Finance Committee.

MOE - Mount Pleasant Park

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-104

That Council request a Meeting with Representatives of the Ministry of the Environment, Drinking Water Inspection Department, to discuss deadlines imposed on a local Mobile Home Park Owner (Pleasant View Park) and further, that Council seek a quote from Golder Associates for the cost to design a water system for this Park, under the requirements of Regulation 170/03, as the Township of Horton has an agreement with the Park Owner to guarantee the water services. This agreement was a requirement imposed by the Ministry of the Environment when the Park was developed in 1988.

Carried.

The CAO/Clerk referred to the Nutrient Management meeting held February 24, 2006 at Admaston/Bromley, Council needs to appoint the Reeve and a member of Council to represent Horton at a meeting March 17, 2006 at 9:00 a.m.

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-105

That Council of the Township of Horton appoints Reeve Robert A. Johnston and Councillor Dave Bennett as our representatives on the Joint Municipal Nutrient Management Committee, formed to review the issue of treatment of septage.

Carried.

15. COUNCIL CONCERNS

There were no concerns raised by Council.

16. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

17. CLOSED MEETING

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-106

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

Carried

The meeting was closed at 6:29 p.m.

Deputy Reeve Hall called the meeting back to Public Session at 6:40 p.m. and reported that during the Closed Session Council received correspondence from a ratepayer who had a complaint about a snowplow operator. The complaint will be forwarded to the Public Works Committee.

18. CONFIRMING RESOLUTION

Moved by Don Eady
Seconded by Bob Kingsbury

Resolution No. 06-107

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.

19. ADJOURNMENT

Moved by Bob Kingsbury
Seconded by Dave Bennett

Resolution No. 06-108

That Council adjourn this meeting at 6:41 p.m.

Carried.

Reeve

CAO/Clerk