

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING  
FEBRUARY 23, 2006

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Thursday February 23, 2006. All members of Council were present except Councillor Kingsbury who was on vacation.

1. CALL TO ORDER

Reeve Johnston called the Meeting to Order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by Member of Council.

3. BY-LAW 2006-12 A BY-LAW TO EXECUTE AN AGREEMENT WITH  
RENFREW LIBRARY BOARD FOR 2006

The CAO/Clerk informed Council that the Renfrew Library Board has approved a new one year contract which will give Horton Residents Library Services for the Provincial Grant of \$5,050.00. They had originally asked for \$10,000 this year with further increases in future years. With this agreement, the Chair of the Library Board and the Librarian will request a meeting with Council in the fall to discuss the need for additional funding in 2007.

Resolution No. 06-070

Moved by Dave Bennett

That By-law 2006-12, being a by-law to authorize the Reeve and CAO/Clerk to enter into an Agreement for Library Services with the Renfrew Library Board BE INTRODUCED.

Carried

Moved by Dave Bennett

Seconded by Don Eady

That By-law 2006-12, being a by-law to authorize the Reeve and CAO/Clerk to enter into an Agreement be read a first time this 23<sup>rd</sup> day of February 2006.

Carried

Moved by Don Eady

Seconded by Bob Hall

That By-law 2006-12, being a by-law to authorize the Reeve and CAO/Clerk to enter into an Agreement be read a second time this 23<sup>rd</sup> day of February 2006.

Carried.

Moved by Bob Hall

Seconded by Dave Bennett

That By-law 2006-12, being a by-law to authorize the Reeve and CAO/Clerk to enter into an Agreement be read a third time and passed this 23<sup>rd</sup> day of February 2006.

Carried.

4. RESOLUTION TO PLACE EXCESS COMMUNITY CENTRE DONATIONS (\$12,957.45) INTO A RESERVE ACCOUNT.

The CAO/Clerk informed Council that the audit has just been completed and because of the donations received for the Community Centre, there is \$12,957.45 in excess funds for the construction of the community centre. The Council has two options. One is to leave it as it is and it will become part of the 2006 surplus amount. Option two is to place the amount into a special reserve account so it is left for future community centre needs.

Moved by: Dave Bennett  
Seconded by: Don Eady

Resolution No. 06-071

That Council of the Township of Horton agrees to place excess Community Centre donations in the amount of \$12,957.45, which remain after capital expenditures have been paid, into a reserve account to be used for future capital needs.

Carried.

5. OTHER BUSINESS

There was no other business discussed.

6. CONFIRMING RESOLUTION

Moved by: Bob Hall  
Seconded by: Don Eady

Resolution No. 06-072

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.

7. ADJOURNMENT

Moved by: Don Eady  
Seconded by: Dave Bennett

Resolution No. 06-073

That Council adjourn this meeting at 7:10 p.m.

Carried.

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REEVE

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CAO/Clerk