

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

MARCH 23, 2006

There was a Special Meeting of Council held in the Municipal Council Chambers on Wednesday March 23, 2006. Present were: Deputy Reeve Bob Hall, Councillor Dave Bennett, Councillor Bob Kingsbury and Councillor Don Eady.

1. CALL TO ORDER

Deputy Reeve Bob Hall called the meeting to order at 4:45 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of Council.

3. Councillor Dave Bennett requested approval from Council to send quotes to trucking firms for the purchase of a new International Truck for the Public Works Department. Council agreed.

Councillor Bob Kingsbury referred to the recent meeting with the Ministry of the Environment and George and Brenda Thompson. He suggested that a member of Council should be present on April 3, 2006 when the Site Meeting is scheduled. Council agreed. Linda Novossiltzeff is to contact George Thompson and inquire if Councillor Bob Kingsbury could attend the meeting.

4. CONFIRMING RESOLUTION

Moved by Dave Bennett

Resolution No. 06-115

Seconded by Bob Kingsbury

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

Carried.

5. ADJOURNMENT

Moved by Don Eady

Resolution No. 06-116

Seconded by Bob Kingsbury

That the Special Council Meeting adjourns at 5:00 p.m.

Carried.

---

Deputy Reeve

---

Treasurer (Deputy-Clerk)