

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

MAY 01, 2007

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chamber on Tuesday May 01, 2007. Present were Mayor Bob Johnston, Councillors David Bennett, Don Eady and Bob Kingsbury. Deputy Mayor Hall was present from 4:15 p.m.

1. CALL TO ORDER

Mayor Johnston called the Meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Bennett declared pecuniary interest in item No 8, Accounts Payable.

3. MINUTES OF:           APRIL 03, 2007 REGULAR COUNCIL MEETING  
                                  APRIL 03, 2007 CLOSED COUNCIL MEETING  
                                  APRIL 03, 2007 ZONING PUBLIC MEETING  
                                  APRIL 25, 2007 SPECIAL COUNCIL MEETING  
                                  APRIL 25, 2007 CLOSED COUNCIL MEETING

Moved by Dave Bennett, seconded by Bob Kingsbury           **Resolution No. 07-184**

That Council approves the following Council Meeting Minutes:

April 03, 2007 Regular Council Meeting  
April 03, 2007 Closed Council Meeting  
April 03, 2007 Zoning Public Meeting  
April 25, 2007 Special Council Meeting  
April 25, 2007 Closed Council Meeting

**Carried.**

4. BUSINESS ARISING FROM THE MINUTES

Councillor Kingsbury referred to page 2, under Waste Management and asked if there was any further information from Beaumen about the Recycling Facility? Councillor Eady said it would be discussed under Waste Management.

Mayor Johnston asked about the Hydro Stop Logs? Rod Eady replied that they cannot be picked up until the ground dries up – it may be the end of May.

5. ITEMS TO BE ADDED TO THE AGENDA

Councillor Bennett requested a personnel issue from the April 25, 2007 meeting to be discussed in Closed Meeting. Councillor Eady had a Waste Management issue and the CAO/Clerk added By-law 2007-30.

Moved by Bob Kingsbury, seconded by Don Eady           **Resolution No. 07-185**

That Council agrees to add the following items to the Agenda and approves the May 01, 2007 Council Meeting Agenda.

- Personnel – Public Works – Closed Meeting
- Waste Management item
- By-law 2007-30

**Carried.**

6. COMMITTEE REPORTS

4:05 **PUBLIC WORKS**

April 23, 2007 Meeting Minutes

Councillor Bennett, chair of Public Works, reviewed the Minutes.

The Site Inspection on Johnston Road was discussed. Mayor Johnston, Councillor Bennett and the Public Works Superintendent had walked through the bush where there are a lot of streams and waterways which make their way back to the highway.

Tender for ¾ Ton Truck – Councillor Bennett would like to discuss this with the Finance Committee and they agreed to meet on Friday May 4, 2007 at 8:30 before the Public Works Committee meeting.

Moved by Bob Kingsbury, seconded by Don Eady                      **Resolution No. 07-186**  
That Council approves the April 23, 2007 Public Works Committee Meeting Minutes.  
**Carried.**

Recommendations

Moved by Don Eady, seconded by Dave Bennett                      **Resolution No. 07-187**  
That Council, on recommendation of the Public Works Committee, agrees to pay Murray Humphries the pay rate of \$30.00 per hour for technical work he provides to the Municipality.  
**Carried.**

Moved by Bob Kingsbury, seconded by Don Eady                      **Resolution No. 07-188**  
That Council, on recommendation of the Public Works Committee, agrees to receive Parts 5 & 6 on a new reference plan prepared by Daniel Aubert for road widening and further agrees to pass a by-law to incorporate this land into the Township Road system. These two parcels are to be transferred to the Township at no cost to the Township.  
**Carried.**

Moved by Dave Bennett, seconded by Bob Hall                      **Resolution No. 07-189**  
That Council, on recommendation of the Public Works Committee, agrees they will not participate in any drainage works on property formerly owned by Charles Nesbitt, now owned by Ralph and Gladys (Nesbitt) Miller. The proposal put forward in 2002 was never accepted by Mr Nesbitt and the file is now closed.  
**Carried.**

Councillor Eady abstained

Public Works Superintendent Report

Rod Eady reviewed the Report. In view of the difficulty that was experienced this month trying to remove wet snow from the roads, which were no longer frozen, Councillor Bennett suggested establishing a policy that the roads are not plowed when the ground is soft. There have been a number of complaints from taxpayers about sod being picked up by the plow and thrown onto their lawns.

Moved by Don Eady, seconded by Bob Hall                      **Resolution No. 07-190**  
That Council receive the April 2007 Public Works Report.  
**Carried.**

OGRA Municipal Data Works Newsletter April 2007

Training Session for Asset Management have been scheduled, there is one in our area May 17, 2007. It is hoped to have hired two summer students by then who might attend.

4:30 **WASTE MANAGEMENT**

Stewardship Ontario – 4<sup>th</sup> Quarter Grant

Councillor Eady reported that \$3,149.39 had been received for this grant.

Correspondence from Beauman re Selling Facility

Beauman have invited local municipalities to attend on May 8, 2007 at 5:30 pm to tour the facility, to discuss and explore the possibility of a joint owned and operated waste/recycling facility. All of Council are invited to attend and Councillor Eady suggested that John Wilson, member of the Waste Management Committee, should be invited.

Councillor Kingsbury reminded Council that this idea had been looked at in the beginning and the municipalities had given grants to Beauman to set up the operation.

Complaints have been received from ratepayers about recycling material blowing around in the strong winds we have had recently. It was suggested that this was an education process to have people put something heavy on top of the recycling box

Councillor Eady reported that Gerry Lalonde from Stantec reported that MOE have now approved the amendment to the approval process which reduces some of the expansion process and cost for expansions less than 100,000 cubic metres.

The Road Superintendent reported that Brian Dedo is repacking the winter garbage which should give more room. He has students coming on Saturday to clean up outside and around the Landfill Site.

Moved by Bob Hall, seconded by Bob Kingsbury

**Resolution No. 07-191**

That Council receive the April Waste Management Committee Report.

**Carried.**

4:38 **FINANCE**

April 19, 2007 Meeting Minutes

Deputy Mayor Hall, chair of Finance, reviewed the Minutes. They hope to finalise the Budget at the next Finance Committee Meeting.

Councillor Eady referred to item 5 in the Minutes, when they discussed moving money around in 2007 and asked members to give this some more thought. The Deputy Clerk-Treasurer will have the banking information at the Finance Meeting which will be held Monday May 14, 4:00 p.m.

Moved by Don Eady, seconded by Bob Kingsbury

**Resolution No. 07-192**

That Council approve the April 19, 2007 Finance Committee Meeting Minutes.

**Carried.**

April Tax Arrears Report

Council reviewed the Report.

Moved by Don Eady, seconded by Dave Bennett

**Resolution No. 07-193**

That Council receive the April Tax Arrears Report.

**Carried.**

Add CAO/Clerk to Bank Signing Authority

Council discussed some of the wording in this resolution provided by the Royal Bank which is their standard resolution for Signing Officers.

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 07-194**

1. That **Linda Novossiltzeff**, the Secretary-Treasurer/Treasurer of the **Corporation of the Township of Horton** (the "Board") be and is hereby authorized for and on behalf of the Board to negotiate with, deposit with, or transfer to ROYAL BANK OF CANADA (the Bank) for credit to the Board's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Board either in writing or by rubber stamp.

2. That all cheques of the Board be drawn in the name of the Board and be signed on its behalf by **Mayor Bob Johnston or Deputy Mayor Bob Hall** and signed/countersigned by **Linda Novossiltzeff Treasurer Deputy-Clerk or Mackie J. McLaren CAO/Clerk**.

3. That **Linda Novossiltzeff Treasurer Deputy-Clerk or Mackie J. McLaren CAO/Clerk** be and is/are hereby authorized for and on behalf of the Board from time to time to receive from the said Bank a statement of the account of the Board together with all relative vouchers and all unpaid bills lodged for collection by the Board and all items returned unpaid and charged to the

account of the Board, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.

4. That **Linda Novossiltzeff Deputy-Clerk or Mackie J. McLaren CAO/Clerk** be and is/are hereby authorized for and on behalf of the Board to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Board and to give valid and binding receipts therefore.

5. That this resolution be delivered to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Board is kept and receipt of such notice duly acknowledged in writing.

(We hereby certify that the above is a true copy of a resolution passed at a meeting of **The Corporation of the Township of Horton** duly convened and regularly held in accordance with the law governing the said Board on the first day of May 2007).

**Carried.**

Sunshine Coach Request for 2007 Funding

Council agreed to forward this request to the Finance Committee.

Tender for ¾ ton Truck

Councillor Bennett reviewed the Tenders which had been received for a Truck for Public Works. The Toyota truck had insufficient weight for Township needs. Chrysler Dodge – the axle weight was light. Mac Mackenzie Motors truck included a snow plow. However, the truck from Mackenzie Motors was the best deal, if we financed it ourselves from Reserves and paid back the \$41,000 purchase price over four years.

Councillor Eady saw no problem with financing from Reserves and paying back over four years. There was discussion about the quotes received. Councillor Bennett asked for direction. Councillor Eady suggested asking Mackenzie Motors to hold the truck for fourteen days until after the Finance Committee Meeting.

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-195**

That Council agree to purchase a ¾ ton truck from Mack Mackenzie Motors which includes a snow plow attached at the cost price of \$42,750.00.

**Carried.**

Councillor Eady was in favour of buying a new truck, the Township has bought second hand trucks for years and then spent money on repairs. Spread out over the life of a truck, which is probably ten years, \$41,000 is less money than has been spent in the past.

Deputy Mayor Hall asked if the warrantee for a government was greater than for an individual? Councillor Bennett replied that the General Motors price includes a \$6,500 fleet rebate.

It was agreed to have a short Finance Committee Meeting at the beginning of the Public Works Committee Meeting on Friday May 4, at 8:30 am to discuss this further.

5:08 **RECREATION**

April 19, 2007 Meeting Minutes

Councillor Kingsbury, chair of Recreation reviewed the Meeting Minutes.

The ground is still too soft to do any work on the Rink, but the Bell Sports Grant is supposed to be three-quarters expended by June 3, 2007.. Councillor Eady suggested asking for an extension until July 30, 2007. Councillor Bennett suggested advertising for a contractor to do the Boards. Councillor Eady will get information on different way of building rinks.

Councillor Kingsbury reported that they continue to have problems with the floor at the Community Centre caused by “roller shoes”. Deputy Mayor Hall suggested asking the children to remove their shoes when they come in. It was agreed that this is an issue that must be addressed up front when the Centre is being rented. Councillor Bennett has talked to the suppliers about different treatment for the flooring.

Deputy Mayor Hall agreed to attend a meeting on May 22, 2007 with Renfrew to discussed user fees for Recreation Programs, as Mayor Johnston will be away.

Councillor Kingsbury referred to item 6 in the Recreation Meeting Minutes, Caretaker Job Description and said that the salary should be corrected to \$10,000 not \$8,000.

The suggestion was made to buy a defibrillator for the Community Centre. However, as the cost is approximately \$5,500, having it donated rather than purchased was a possibility. Councillor Bennett suggested discussing the purchase at the Emergency Measures meeting – perhaps the JEPP grant for next year could cover this item.

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-196**

That Council approve the April 19, 2007 Recreation Committee Meeting Minutes.

**Carried.**

5:20 **PLANNING**

April 17, 2007 Meeting Minutes

Councillor Bennett, chair of Planning, reviewed the Meeting Minutes. Meredith Brown, Riverkeeper & Executive Director of the Ottawa River Keeper will be coming May 15, 2007 to the Community Centre at 7:00 p.m. to speak about the Ottawa River.

Moved by Bob Kingsbury, seconded by Don Eady

**Resolution No. 07-197**

That Council approves the April 17, 2007 Planning Committee meeting Minutes.

**Carried.**

Recommendation

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-198**

That Council, on recommendation of the Planning Committee agrees to nominate the three local branches of the Women’s Institute - Castelford, Horton North and Lochwinnoch for the Renfrew and Area Chamber of Commerce 2006 Community Organization of the Year Award.

**Carried.**

5:24 **HUMAN RESOURCES**

April 17, 2007 Meeting Minutes, April 24, 2007 Meeting Minutes and April 24, 2007 Closed Meeting Minutes

Deputy Mayor Hall, chair of Human Resources, reviewed the Meeting Minutes. Councillor Bennett referred to item 4, Animal Pounds for Cats, Minutes of April 24, 2007 Meeting, and reported that he spoke with Mr. Longtin, who will speak to his Committee.

Moved by; Don Eady, seconded by Bob Hall

**Resolution No. 07-199**

That Council approves the following Human Resources Committee Meeting Minutes:

- April 17, 2007 Meeting
- April 24, 2007 Meeting
- April 25, 2007 Closed Meeting

**Carried**

Cost of Animal Pound in Renfrew past Three Years

Under our Agreement with Renfrew we pay an annual fee of \$1,200, boarding fees are picked up by the dog owners, when they collect their dogs.



Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-206**

That Council, on recommendation of the Study Committee for Lime Stabilization of Septage, agrees to apply for an application for a Future's Grant for training of Public Works Employees for the mixing of slurry, the handling of septage and the field spreading of treated septage.

**Carried.**

Councillor Bennett has not made contact with the Engineer John McIntrye from Arnprior to see if he is interested in approving and stamping the drawings.

Mayor Johnston and Councillor Bennett had been to a meeting at the County in Pembroke and received additional funding of \$34,000. Total funding received by the Township to date for this project is \$84,000.

7. CORRESPONDENCE SUMMARY

Information

Council reviewed the following Information Correspondence Summary.

- A. AMO Alert Update on Highway Traffic Act Hours of Service Regulation  
Proposed Changes to the Waste Diversion Act  
Request for Nominations 2007-2008 AMO Board of Directors  
AMO Report to Members on March 2007 Board Meeting  
Federal Public Transit Capital Trust Funds  
Bill 198, safeguarding and sustaining Ontario's Water Act  
AMO Principles for Social Housing in Ontario
- B. FCM – Members Advisory – United States Government Moves to soften Proposed Border Identity Document Regulations; FCM Recommendations Fully Implemented
- C. OGRA Information – Board Meeting Highlights April 2007  
OGRA Meets with Ministers to Discuss Key Municipal Issues
- D. Ontario East Municipal Conference – September 12, 13, 14, 2007 – Kingston, Ontario
- E. Ontario Forest Industries Association – Positions on bill 184: An Act to protect species at risk and to make related changes to other Acts.
- F. Renfrew County Municipal Elected Officials Remuneration Survey – March 2007
- G. Renfrew & Area Chamber of Commerce – Quarterly Newsletter April 2007
- H. Renfrew County Law Association and Legal Services Committee
- I. Ministry of Citizenship & Immigration – News Release – Ontario Government to Recognize Thousands of Volunteers in Ceremonies Across the Province
- J. Ministry of Citizenship & Immigration – acknowledging nomination of “Neighbour Talking to Neighbour” Volunteers for Volunteer Award
- K. Lynn Jones, Ottawa River Institute – Presentation on Renewable Energy – May 15, Trinity United Church, Renfrew
- L. Ontario Property & Environmental Rights Alliance - Ontario's “Strengthened” Species at Risk Act (SARA)
- M. Ottawa Valley Business Newsletter – April 2007
- N. Presentation to Renfrew Chamber of Commerce – nominating Horton's three Women's Institute Branches for Community Organization of the Year Award.
- O. MPAC – Technology Enhancements at MPAC
- P. Gowlings – Consultations with Algonquins of Eastern Ontario

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-207**

That Council received the May 1, 2007 Information Correspondence Summary.

**Carried.**

Being 6:00 pm Council recessed for Supper and resumed again at 6:30 p.m. with the same members present.

7. ACTION CORRESPONDENCE

Council reviewed the following Action Correspondence

- A. Renfrew County Clerk-Treasurers, 15<sup>th</sup> Annual Charity Golf Day
- B. The Phoenix Centre, Pembroke – resolution to proclaim Children's Mental Health Week May 6 – 12, 2007

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 07-208**

**WHEREAS:** One in five kids in Ontario struggles with their Mental Health;

**WHEREAS,** ensuring the mental health of our children is essential to their growth and development;

**WHEREAS,** children and adolescents can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder;

**WHEREAS,** learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives.

Be it resolved that I, Mayor Robert A. Johnston of Horton Township, do hereby proclaim May 6 – 12, 2007 as

**Children's Mental Health Week**

And encourage all citizens to work together to raise awareness of the mental health needs of the children in our community.

**Carried.**

- C. Inky Mark, MP Dauphin, Swan River, Marquette, Manitoba – resolution to support Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act

Moved by Bob Kingsbury, seconded by Don Eady      **Resolution No. 07-209**

**Subject: Bill C-417, the Canadian Soldiers'  
And Peacekeepers' Memorial Wall Act**

**WHEREAS** Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

**AND WHEREAS** over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

**AND WHEREAS** their remains, by law, cannot be repatriated to Canada;

**AND WHEREAS** proper recognition will show our gratitude and respect for their sacrifice;

**THEREFORE BE IT RESOLVED THAT** the Council of the Township of Horton request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

**Carried.**

- D. The County of Simcoe – support resolution requesting the government to increase funding per diem to residents of Long Term Care Homes in the fiscal year 2007-2008 by \$3,692 per resident.

Moved by Don Eady, seconded by Bob Hall      **Resolution No .07-210**

That the Council of the Township of Horton agree to support a resolution of the County of Simcoe which urges the Provincial Government to increase the funding per diem to residents of Long Term Care Homes in the fiscal year 2007-08 by \$3,693 per resident, thereby fulfilling its election promise made in 2003.

**Carried.**

- E. The Township of Madawaska Valley - support resolution which supports the expansion of post-secondary institutions in Renfrew County, including Algonquin College in the Ottawa Valley and Our Lady Seat of Wisdom Academy.

Moved by Bob Kingsbury, seconded by Don Eady      **Resolution No. 07-211**

That the Council of the Township of Horton support a resolution of the Township of Madawaska Valley which supports the expansion of post secondary institutions in Renfrew County including Algonquin College in the Ottawa Valley and Our Lady Seat of Wisdom Academy.

**Carried.**

- F. Request from Minister Responsible for Seniors to officially proclaim June as Senior's Month

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 07-212**

**SENIORS' MONTH - JUNE 1 – 30, 2007**

**WHEREAS Seniors' Month** is an annual nation-wide celebration;  
**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;  
**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;  
**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;  
**WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;  
I, Mayor Robert A. Johnston, do hereby proclaim June 1 – 30, 2007 **SENIORS' MONTH** in the Township of Horton and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**Carried.**

Resolutions to Reconsider from April 3, 2007

G. City of Pembroke – support a resolution which proposes a 60-40 split on funding to be implemented over four years for Ontario Works, Social Housing and Land Ambulance.

Mayor Johnston reported that the cost to the County of Renfrew for this resolution would be over \$8 million – Council tabled the motion.

H. Township of King – support resolution calling on Upper levels of Government to provide assistance for infrastructure and to review certain Programs.

Council agreed to pass this resolution which they had done on April 03, 2007

8. ACCOUNTS PAYABLE  
Councillor Bennett declared pecuniary interest.

Council reviewed the Accounts Payable Listing.

Moved by Bob Kingsbury, seconded by Don Eady

**Resolution No. 07-213**

That Council approves the April Accounts Payable Listing in the amount of \$63,217.98

**Carried.**

9. DELEGATIONS  
There were no delegations.

10. FIRE COMMITTEE  
Chief Corbin's April Report  
Chief Corbin reported two grass fires on April 19, the first on Garden of Eden Road and the second on Thomson Road. During one of these fires the Pumper Truck broke and had to be sent to Almonte for repairs. Until it is returned the Town of Renfrew Fire Department are on standby.

The Fire Chief reported that they are still looking for another Tanker-Pumper Truck.

Moved by Don Eady, seconded by Dave Bennett

**Resolution No. 07-214**

That Council approves Chief Corbin's Fire Report for April 2007.

**Carried.**

11. RESOLUTIONS  
Designate Valley Bluegrass Festival as Community Festival

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-215**

That the Council of the Township of Horton hereby designate the Valley Bluegrass Festival, to be held July 13, 14, and 15, 2007 as a Community Festival.

**Carried.**

12. BY-LAWS

By-law 2007-25 Renfrew Library Contract Agreement

Moved by Dave Bennett

**Resolution No. 07-216**

That By-law 2007-25, being a by-law to authorize an agreement for Library Services with the Renfrew Public Library Board BE INTRODUCED.

Moved by Dave Bennett, seconded by Don Eady

That By-law 2007-25, being a by-law to authorize an agreement for Library Services be read a first time this 01<sup>st</sup> day of May 2007.

Opposed Councillor Kingsbury and Deputy Mayor Hall

Moved by Don Eady, seconded by Dave Bennett

That By-law 2007-25, being a by-law to authorize an agreement for Library Services be read a second time this 01<sup>st</sup> day of May 2007.

Opposed by Councillor Kingsbury and Deputy Mayor Hall

Moved by Dave Bennett, seconded by Don Eady

That By-law 2007-25, being a by-law to authorize an agreement for Library Services be read a third time and passed this 01<sup>st</sup> day of May 2007.

**Carried.**

Opposed by Councillor Kingsbury and Deputy Mayor Hall

Councillor Kingsbury opposed this resolution because he feels that children can use the Library without the Township signing an Agreement, and that adults should pay for themselves.

Deputy Mayor opposed the resolution for the same reasons.

By-Law 20907-26 1709828 Ontario Inc (Horton School) Site Plan Agreement

Moved by Don Eady

**Resolution No. 07-217**

That By-law 2007-26, being a by-law to authorize a Site Plan Agreement between 1709828 Ontario Inc (John Vander Ploeg) BE INTRODUCED.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-26, being a by-law to authorize a Site Plan Agreement be read a first time this 01<sup>st</sup> day of May 2007.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2007-26, being a by-law to authorize a Site Plan Agreement be read a second time this 01<sup>st</sup> day of May 2007.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-26, being a by-law to authorize a Site Plan Agreement be read a third time and passed this 01<sup>st</sup> day of May 2007.

**Carried.**

By-law 2007-27 Calvary Pentecostal Church Rezoning By-law (Peter Prince)

Moved by Don Eady

**Resolution No. 07-218**

That By-law 2007-27, being a by-law to amend By-law 94-07 (Calvary Pentecostal Church – Peter Prince) BE INTRODUCED.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-27, being a by-law to amend By-law 94-07 be read a first time this 01<sup>st</sup> day of May 2007.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2007-27, being a by-law to amend By-law 94-07 be read a second time this 01<sup>st</sup> day of May 2007.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-27, being a by-law to amend By-law 94-07 be read a third time and passed this 01<sup>st</sup> day of May 2007.

**Carried.**

By-law 2007-28 Terry Runtz & Kaelea Davies Rezoning By-law

Moved by Bob Kingsbury

**Resolution No. 07-219**

That By-law 2007-28, being a by-law to amend By-law 94-07 (Terry Runtz and Kaelea Davies) BE INTRODUCED.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-28, being a by-law to amend By-law 94-07 be read a first time this 01<sup>st</sup> day of May 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-28, being a by-law to amend By-law 94-07 be read a second time this 01<sup>st</sup> day of May 2007.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2007-28, being a by-law to amend By-law 94-07 be read a third time and passed this 01<sup>st</sup> day of May 2007.

**Carried.**

By-law 2007-29 1709828 Ontario Inc rezoning by-law (former Horton School)

Moved by Dave Bennett

**Resolution No. 07-220**

That By-law 2007-29, being a by-law to amend By-law 94-07 (1709829 Ontario Inc.-John Vander Ploeg former Horton Public School) BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-29, being a by-law to amend By-law 94-07 be read a first time this 01<sup>st</sup> day of May 2007.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-29, being a by-law to amend By-law 94-07 be read a second time this 01<sup>st</sup> day of May 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-29, being a by-law to amend By-law 94-07 be read a third time and passed this 01<sup>st</sup> day of May 2007.

**Carried.**

By-law 2007-30 Septage

Moved by Dave Bennett

**ResolutionNo. 07-221**

That By-law 2007-30, being a by-law to authorize an amendment to an agreement between the County of Renfrew and the Township of Horton – Lime Stabilization of Septage Pilot Project BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kinsbury

That By-law 2007-30, being a by-law to authorize an amendment to an agreement between the County of Renfrew and the Township of Horton – Lime Stabilization of Septage Pilot Project be read a first time this 01<sup>st</sup> day of May, 2007.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-30, being a by-law to authorize an amendment to an agreement between the County of Renfrew and the Township of Horton – Lime Stabilization of Septage Pilot Project be read a second time this 01<sup>st</sup> day of May, 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-30, being a by-law to authorize an amendment to an agreement between the County of Renfrew and the Township of Horton – Lime Stabilization of Septage Pilot Project be read a third time and passed this 01<sup>st</sup> day of May, 2007.

**Carried.**

13. REPORT FROM THE COUNTY

Mayor Johnston reported that he had been to a presentation on a WIND Project at Dacre by Brookfield Power. They have spoken to land owners in the Dacre area and are considering 80-90 mega watts size.

Dave Darch has started as Public Works & Engineering Director at the County. He was author of the Dillon Report on Septage. Mayor Johnston spoke to him about the Lime Kiln Road and he is willing to come and look at it.

14. ADDITIONS TO THE AGENDA

The personnel issue will be dealt with in Closed Meeting, and the Waste Management issued was dealt with during Waste Management Committee Report. The By-law 2007-30 funding for Septage was passed with the other By-laws in item 12.

15. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by members of Council.

16. REQUEST FOR RECONSIDERATION  
There were no requests for reconsideration.

17. CLOSED MEETING

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-222**

That Council proceeds into a Closed Meeting pursuant to Section 8 (b) (iv) of By-law 98-08 as amended (Procedural By-law).

**Carried.**

Council went into a Closed Meeting at 7:28 p.m. and returned to Public Meeting at 8:05 p.m. Mayor Johnston reported that Council had discussed personnel issues.

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-223**

That Council, on recommendation of the Human Resources Committee agrees to advertise for a person with a Certified Engineering Technician (CET) diploma for the Public Works Department, to see if there is a fit for Horton Township.

Further, Council agrees to make the current Office position of Receptionist/Clerk a full time position and appoints Mary Richards to fill this position at her current salary/wage grid of 4C.

**Carried.**

18. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-224**

That Council passes 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, Dave Bennett

**Resolution No. 07-225**

That Council adjourns this meeting at 8:08 p.m.

**Carried.**

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Mayor

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CAO/Clerk