

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

May 25, 2012

There was a Special Council Meeting held in the Municipal Council Chambers on Friday May 25, 2012 to continue the Human Resources Study Review. Present was Mayor Don Eady and Councillors Glen Campbell, Bob Kingsbury, Jamey Larone and Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk

1. CALL TO ORDER

Mayor Eady called the meeting to order at 8:55 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of council or staff.

3. DATE AND TIME FOR PUBLIC MEETING TO PRESENT DRAFT 2012 BUDGET

After discussion, Council agreed to hold the public meeting to present the draft municipal budget on Tuesday June 19, 2012 at 6:45 p.m. Barring any changes to the draft budget at the public meeting, Council will hold a special council meeting to pass the municipal budget and tax rate by-law immediately following.

Council discussed the draft ad and agenda for the public meeting. The following resolution was presented.

Moved by Jamey Larone

Resolution No. 2012-166

Seconded by Margaret Whyte

That Council agree to hold a Public Meeting to present the proposed 2012 Municipal Budget on June 19, 2012 at 6:45 p.m. in the Municipal Council Chambers. Further, Council agrees to make the proposed budget available for pickup at the municipal office after June 8. Inquiries are to be made in writing and submitted prior to June 15 to allow time to prepare the response. Finally, Council requires anyone making a presentation at the public meeting to apply to the CAO/Clerk for an appointment.

Carried.

4. CLOSED MEETING PURSUANT TO SECTIONS 8 (b) (ii) and/or (iv) OF BY-LAW 98-09 AS AMENDED – PROCEDURAL BY-LAW.

Mayor Eady called for a resolution to proceed into Closed Meeting to continue the review of the HR Study.

Moved by Glen Campbell

Resolution No. 2012-167

Seconded by Bob Kingsbury

That Council proceed into a Closed Council Meeting pursuant to Sections 8 (b) (ii) and/or (iv) of by-law 98-08 as amended – procedural by-law to continue the discussion of the Human Resources Study Report prepared by Bruce Beakley, Human Resources Director, County of Renfrew dated January 16, 2012.

Carried.

5. BACK TO PUBLIC SESSION AND REPORT

Mayor Eady called the Meeting back into Public Session at 1:40 p.m. Mayor Eady reported that during the Closed Meeting, Council reviewed the new draft job descriptions of all the municipal staff positions prepared by Mr. Beakley as part of his Study.

Several changes were suggested and the CAO/Clerk was requested to review them with Mr. Beakley.

The Council Members discussed a date for a meeting with Bruce Beakley to review his Study now that Members have completed their review of the Study.

June 15th was suggested and Mayor Eady agreed to check with Mr. Beakley.

Finally, Council agreed that they wished to speak to the Staff Members to review the pay grid and pay equity formula. A tentative date will be June 7th at 8 a.m.

6. OTHER BUSINESS

Councillor Whyte reminded Council Members that the last euchre for the season will be next Thursday. Council Members are requested to again serve the pot luck supper and do the dishes. Mayor Eady and Councillor Larone noted that they had other engagements that night.

Councillor Whyte asked when Council would be willing to meet Glen Timmins about an old outstanding invoice he claimed was owed on the rink cover construction. It was noted that Mr. Timmins was invited to attend a Committee of the Whole Council meeting to review the budget back in February but did not attend.

The CAO/Clerk was requested to contact Mr. Timmins to attend a future meeting.

Councillor Campbell informed the Council Members that he attended the May 23 Recreation Committee Meeting on behalf of the Infrastructure Committee. A training session was given on the operation of the chair lift by the installation company. Trevor Hill, President of the installation company, presented a 3- year maintenance contract which included 4 inspections per year. After learning that only 2 inspections per year are mandatory, the Recreation Committee agreed to recommend to Council that they only enter into a 1 year contract for two inspections at a cost of \$460.00 per year. As the contract is required to start June 1, 2012 before our next Council Meeting, he asked Council to consider approving this recommendation today.

Moved by Margaret Whyte

Resolution No. 2012-168

Seconded by Jamey Larone

That Council, on recommendation of the Recreation Committee, agrees to enter into a one year contract with Upper Canada Elevators to provide two regular maintenance inspections of the chair lift at the Community Centre between June 1, 2012 and May 31, 2013.

Carried.

7. CONFIRMING RESOLUTION

Moved by Glen Campbell

Resolution No. 2012-169

Seconded by Margaret Whyte

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

Carried.

8. ADJOURNMENT

Moved by Bob Kingsbury

Resolution No. 2012- 170

Seconded by Jamey Larone

That this Special Council Meeting be adjourned at 1:51 p.m.

Carried.

MAYOR

CAO/Clerk