

**THE CORPORATION OF THE TOWNSHIP OF HORTON  
REGULAR COUNCIL MEETING  
JUNE 05, 2012 – 4:00 P.M.**

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday, June 05, 2012. Present were Mayor Don Eady, Councillor/Acting Mayor Bob Kingsbury, Councillor Jamey Larone, Councillor Margaret Whyte and Councillor Glen Campbell. Staff present: Jennifer Barr, Finance Manager (for Finance portion of meeting), Mackie McLaren, CAO/Clerk and Rose Curley, Administrative Assistant.

1. CALL TO ORDER

Mayor Eady called the meeting to order at 4:03 p.m.

2. DECLARATION OF PECUNIARY INTEREST

3. MINUTES OF - Regular Council Meeting – May 01, 2012  
- Special Council Meeting – May 01, 2012  
- Special Council Meeting- HR study – May 18, 2012  
- Special Council Meeting – May 18, 2012  
(after Finance and HR study meeting)  
- Special Council Meeting – May 25, 2012

Council Members reviewed the above Council Meeting minutes.

Moved by Councillor Margaret Whyte  
Seconded by Councillor Glen Campbell

2012-165

**THAT** Council approves the following Council Meeting Minutes:

- Regular Council Meeting – May 01, 2012
- Special Council Meeting – May 01, 2012
- Special Council Meeting- HR study – May 18, 2012
- Special Council Meeting – May 18, 2012  
(after Finance and HR study meeting)
- Special Council Meeting – May 25, 2012

Carried.

4. BUSINESS ARISING FROM MINUTES

Councillor Margaret Whyte asked if anyone had contacted Mr. Glen Timmins regarding his invoice for the outdoor rink roof. Mackie McLaren, CAO/Clerk said that we could add this delegation to the June 19, 2012 Special Council Meeting. Chair Kingsbury noted that he will have to leave that meeting early as the Annual Renfrew & Area Seniors Home Support Meeting is that night at 7:00 p.m. and he is Horton Township's representative on that Board.

Mackie McLaren, CAO/Clerk passed around copies of the proposed addition of a Valley Heritage sign to our Horton Township signs that are throughout the Township. Council members voiced possible sight/visibility concerns in several areas. Mayor Eady noted that Renfrew County is okay with the new sign on County Roads. **Jeff Schruder, Municipal Infrastructure Manager is requested to check with Ministry of Transportation regarding the location on Provincial Highways.**

Moved by Jamey Larone

2012-166

Seconded by Bob Kingsbury

That Council approves the design of the Heritage Radio sign that is to be added to the Township of Horton signs at the entrances to Horton on all the County Roads.

Carried.

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

Moved by Margaret Whyte

2012-167

Seconded by Glen Campbell

**THAT** Council agrees to add the following items to the June 05, 2012 Council Meeting Agenda and approves the agenda:

- Safety – 2 items
- Waste Management- 1 item

Carried.

6. COMMITTEE REPORTS

**4:05 PUBLIC WORKS COMMITTEE**

- Minutes of: Regular Public Works Committee Meeting - May 10, 2012

Councillor Glen Campbell, Chair of Public Works Committee reviewed the minutes of the May 10, 2012 Public Works Committee Meeting with Council members.

Chair Kingsbury referred to Item No. 10 – report on summer hours for Public Works Department. He noted that the Human Resources Committee had requested a report on this. **Mackie McLaren, CAO/Clerk said that he has this report from Jeff Schruder, Municipal Infrastructure Manager and that he will provide Councillor Kingsbury with a copy.**

Moved by Glen Campbell

2012-168

Seconded by Margaret Whyte

**\_ THAT** Council approves the following Public Works Committee Meeting Minutes:

Public Works Committee – May 10 , 2012

Carried.

- Petition re: speed limit on Eady Road

Council Members reviewed petition letters that they received from six residents on Eady Road requesting a reduced speed limit on that road. Reduced limits on all Township roads are being reviewed by the Public Works Committee. **Mackie McLaren, CAO/Clerk was requested to send a letter to these residents to respond to their concerns.**

- Recommendations

There were no recommendations from the Public Works Committee Meeting.

- Report on Municipal Drainage Seminar

Council reviewed a report from Jeff Schruder, Municipal Infrastructure Manager regarding a Municipal Drainage Seminar he attended on April 25, 2012.

- Letter from Doug Miller re: drainage on Cotieville property

Council Members reviewed a letter from resident Doug Miller regarding drainage issues on his Cotieville property. Councillor Kingsbury noted that there have been drainage issues in this area for many years. Mayor Eady said that these issues have increased over the years, as with development in that area, drainage

has become blocked up. He also noted that the Ministry of Transportation is willing to work with the Township to find drainage solutions for this area.

#### **4:20 Waste Management Committee**

- Minutes of:

Regular Waste Management Committee Meeting May 17, 2012  
Landfill Site Committee Meeting May 31, 2012

Councillor Jamey Larone, Chair of the Waste Management Committee reviewed the minutes of the Waste Management Committee meeting minutes of May 17, 2012 and May 31, 2012. He reported on the diversion cells that are being implemented at the Landfill Site.

Mayor Eady said that he wanted to thank the local media for their reports on the Barrie Waste Depot visit that Waste Management Committee members did a few months ago, that resulted in the implementation of the diversion cells at our Landfill Site. The OWMA magazine picked up the local story and reported on this in their monthly edition. Also, the articles the local media published in regard to the Price Road disposal of illegal waste and the Township's increased fines to \$1,000.00 resulted in interviews with Ottawa Radio and TV stations.

#### - Recommendations

Moved by Jamey Larone 2012-169

Seconded by Margaret Whyte

That Council accepts the Waste Management Committee meeting minutes of May 17, 2012 and May 31, 2012.

Carried.

Moved by Jamey Larone 2012-170

Seconded by Bob Kingsbury

That Council on recommendation of the Waste Management Committee approves the 2012 Groundwater Monitoring Program, 2012 Surface Water Monitoring Program, 2012 Landfill Gas Monitoring Program and the recommendations for 2012 in the 2011 Monitoring Report.

Carried.

Moved by Jamey Larone 2012-171

Seconded by Margaret Whyte

That Council on recommendation of the Waste Management Committee, authorizes the purchase of approximately 80 large concrete blocks at the best available price.

Carried.

#### **4:35 Finance Committee**

- Minutes of: Regular Finance Committee Meeting May18, 2012

Council Members reviewed the minutes of the Regular Finance Committee Meeting May18, 2012.

Moved by Jamey Larone 2012-172

Seconded by Margaret Whyte

That Council accepts the Finance Committee meeting minutes of May 18, 2012.

Carried.

Councillor Glen Campbell inquired whether a sub-committee to assess our beach property had been formed yet. Mackie McLaren, CAO/Clerk said that he had contacted one person and will work on this.

- Accounts Payable Listing - May 2012

Council Members reviewed the Accounts Payable Listing for May 2012.

Moved by Bob Kingsbury

2012-173

Seconded by Glen Campbell

**THAT** Council approves the May 2012 Accounts Payable Vouchers in the amount of \$134,078.55.

Carried.

- Finance Reports - May 2012

- Tax Arrears Report - May 2012

Council Members reviewed the Finance and Tax Arrears Reports for May 2012.

Moved by Jamey Larone

2012-174

Seconded by Margaret Whyte

**THAT** Council approves the May 2012 Tax Arrears Report and May 2012 Finance Report.

Carried.

- Recommendations

- Verbal report re: EOTA meeting – May 25, 2012

Jennifer Barr, Finance Manager reported on the Eastern Ontario Treasurers Association Meeting in Trenton that she attended on May 25, 2012.

- COLA increase – Council and Firefighters

Moved by Jamey Larone

2012-175

Seconded by Margaret Whyte

**THAT** in accordance with By-law 2010-08 Paragraph 8, Council remuneration be increased by 2% effective January 1, 2012 and

**THAT** the Fire Department receive a 2% COLA increase as adopted by Council May 18, 2012 for other Municipal staff.

Carried.

**4:50 Fire Committee**

- Minutes of: Regular Committee Meeting - None
- Recommendations

There was no Fire Committee meeting in May 2012.

**5:05 Recreation Committee**

- Minutes of: Regular Committee Meeting May 23, 2012

Councillor Margaret Whyte, Chair of the Recreation Committee reviewed the meeting items of May 23, 2012.

Councillor Campbell noted that we have seven residents from Horton Township that will be receiving Volunteer Service Awards at a ceremony in Pembroke tomorrow night. He said that he and all of Council appreciate the work all

volunteers carry out within the Township. Councillor Campbell also suggested that we could do a picture gallery of our volunteers to exhibit at the Community Centre.

Moved by Margaret Whyte

2012-176

Seconded by Glen Campbell

That Council accepts the Recreation Committee meeting minutes of May 23, 2012.  
Carried.

- Minutes of Martin Cemetery – May 28, 2012

Moved by Margaret Whyte

2012-177

Seconded by Glen Campbell

That Council accepts the minutes of the Martin Cemetery sub-committee meeting of May 28, 2012.  
Carried.

- Recommendations

Moved by Margaret Whyte

2012-178

Seconded by Jamey Larone

That Council accepts the modified budget for the Summer Day Camp Program and allows the Recreation Programmer to proceed with program pending the grant approval and sufficient registrations and that fees are charged in accordance with the modified budget.  
Carried.

Moved by Jamey Larone,

2012-179

Seconded by Margaret Whyte

That Council on recommendation of the Recreation Committee authorizes revenue made from catering events be directed to a capital purchasing account for capital kitchen expenditures.  
Carried.

### **5:10 Planning Committee**

- Minutes of: Regular Planning Committee Meeting May15, 2012

Councillor Kingsbury, Chair of Planning Committee reviewed the minutes of the regular Planning Committee Meeting of May 15, 2012 with Council Members.

- Property Standards By-law – Pool Information for amendment

Councillor Kingsbury noted that the Planning Committee recommended that Council approve the draft Property Standards By-law. A notice of this draft by-law and a request for comments before tonight's meeting, was placed on the website and in the local paper. Only one resident submitted comments. A Thompsonville resident expressed the need to have strong enforcement methods in place to enforce this by-law.

Since the May 15, 2012 Planning Committee meeting, our Municipal Bylaw Officer has suggested an amendment that will apply to pools. Councillor Kingsbury felt that since the Planning Committee hasn't had the opportunity to review this pool information that the Property Standards By-law could be passed in the current form that was recommended by the Planning Committee. The pool amendment proposal/information will be referred back to the Planning Committee for review. Council Members agreed with this.

- Minutes of Subcommittee – Prince Subdivision – May 16, 2012

Councillor Kingsbury, Chair of Planning Committee reviewed the minutes of the Prince Subdivision Subcommittee of May 16, 2012 with Council Members.

- Minutes of Subdivision Subcommittee – Deacon Site Plan – May 16, 2012

Councillor Kingsbury, Chair of Planning Committee reviewed the minutes of the Subdivision Subcommittee (Deacon Site Plan) May 16, 2012 with Council Members.

Moved by Bob Kingsbury

2012-180

Seconded by Glen Campbell

That Council accepts the minutes:

- Minutes of:

- Regular Planning Committee Meeting May15, 2012
  - Minutes of Subcommittee – Prince Subdivision – May 16, 2012
  - Minutes of Subcommittee – Deacon Site Plan – May 16, 2012
- Carried.

- Recommendations

There were no recommendations from the Planning Committee

**5:20 Human Resources Committee**

- Minutes of: May 02, 2012

Council Members reviewed the minutes of the May 02, 2012 Human Resources Committee meeting.

Moved by Bob Kingsbury

2012-181

Seconded by Jamey Larone

That Council accepts the minutes of the May 02, 2012 Human Resources Committee meeting.

Carried.

- Recommendations

There were no recommendations from the Human Resources Committee.

**5:25 Renfrew & Area Seniors Home Support:**

- Reports: April & May 2012

Councillor Bob Kingsbury, our representative for Renfrew and Areas Senior Home Support reviewed the April and May 2012 reports with Council Members.

- Annual General Meeting – June 19, 2012

Councillor Kingsbury noted that the Annual Meeting for Renfrew & Areas Senior Home Support will be held on June 19, 2012. Council members are invited but he realizes that this is the same night as a Public Meeting for our Council regarding the Budget.

- Support appointment of Councillor Kingsbury as Vice-President

Mackie McLaren, CAO/Clerk reported that Councillor Kingsbury has been asked to assume the role of Vice-President for Renfrew and Area Seniors

Home Support Board of Directors. This would require approximately 7 extra meetings per year. Council Members agreed to support this appointment.

Moved by Bob Kingsbury 2012-182  
Seconded by Glen Campbell  
**THAT** Council receives the April & May 2012 Renfrew and Area Seniors Home Support Inc. Report. Carried.

Moved by Glen Campbell 2012-183  
Seconded by Jamey Larone  
That Council supports the appointment of Councillor Robert Kingsbury as Vice-President for Renfrew and Area Seniors Home Support Inc. Carried.

### **5:30 CPAC Committee**

- Committee Meeting - May 14, 2012 – verbal report  
Councillor Glen Campbell, our representative on the CPAC Committee gave a verbal report on the May 14, 2012 committee meeting.

Moved by Glen Campbell 2012-184  
Seconded by Margaret Whyte  
That Council receives the verbal report from the May 14, 2012 CPAC Meeting. Carried.

Council Members recessed for supper break at 6:10 p.m.

Council Members returned to the Table at 6:30 p.m. and proceeded into a Public Meeting for two zoning amendments. They came back to this part of the agenda following the public meeting and the delegations.

### **8:00 Building**

- Report for May 2012  
Council members reviewed the Building Report for May 2012.

Moved by Glen Campbell 2012-185  
Seconded by Margaret Whyte  
**THAT** Council accepts the Building Report for May 2012. Carried.

### **8:05 Lime Stabilization Committee**

There was no information/report for Lime Stabilization Committee.

### **8:06 Emergency Plan Preparedness Committee**

There was no information/report for Emergency Plan Preparedness Committee.

### **8:10 Municipal Infrastructure Committee—May 29/12 meeting minutes**

Council Members reviewed the May 29, 2012 minutes of the Municipal Infrastructure Committee.

Moved by Jamey Larone 2012-186  
Seconded by Glen Campbell  
That Council accepts the minutes of the May 29, 2012 Municipal Infrastructure Committee Meeting Minutes.

- Recommendations

Moved by Jamey Larone

2012-187

Seconded by Margaret Whyte

That Council, on recommendation of the Municipal Infrastructure Committee, authorizes the installation of the rain barrel on the down spout next to the CAO/Clerk's office and that a drainage ditch be dug from the second drain spout to the roadside ditch and big "O" tile be installed.

Carried.

Moved by Glen Campbell

2012-188

Seconded by Bob Kingsbury

That Council, on recommendation of the Municipal Infrastructure Committee, agrees to authorize additional work be completed by Todd Crozier Electrical for the supply and installation of a surge protection device on the Community Centre electrical panel.

Carried.

### **8:25 Conference Reports**

Conference reports were received earlier in the meeting under Finance and Public Works Committees.

## **7. CORRESPONDENCE SUMMARY**

### **Information Correspondence**

Council Members reviewed the following Information Correspondence:

- A. Ontario Power Generation re: Business Transformation
- B. Alastair Bair, County of Renfrew – AECL information
- C. Ottawa Valley Business – May 2012 newsletters
- D. Cheryl Gallant – thank you letter for AECL support
- E. Councillor Whyte e-mail forwarding information re: Recreation Fees between Arnprior and McNab/Braeside
- F. Canadian Forces Personnel and Family Support Services – thank you for recent donation
- G. Warden Golf Tournament – September 07, 2012
- H. Jeff Muzzi, County of Renfrew – Emerald Ash Borer Information Session – June 26, 2012
- I. Township of Bonnechere Valley Golf Tournament – July 06, 2012
- J. AMO: Addressing the Rising Cost of Police Services
- K. Aikenhead's 6<sup>th</sup> Annual Hospice Classic – Aug. 17, 2012

Moved by Glen Campbell

2012-189

Seconded by Bob Kingsbury

**THAT** Council receive the June 05, 2012 Information Correspondence Summary.

Carried.

### **Action Correspondence**

Council reviewed the following Action Item:

- A. Township of Greater Madawaska, Township of Killaloe-Hagarty-Richards, Township of Whitewater Region calling on the Government of Canada to demonstrate its support for citizens residing in predominantly rural and remote communities in Canada, who desperately need the access to high speed broadband services, by reinstating the Community Access Program (CAP) funding on a go forward basis in 2012 until it can be ascertained there is a 100% connectivity for all Canadian residents.

Mackie McLaren, CAO/Clerk explained that the CAP Program provides internet access at local libraries for residents that don't have high speed access at their homes. Horton residents have this access at the Renfrew library.

Moved by Bob Kingsbury

2012-190

Seconded by Margaret Whyte

That Council supports the resolutions of the Township of Greater Madawaska, Township of Killaloe-Hagarty-Richards, Township of Whitewater Region calling on the Government of Canada to demonstrate its support for citizens residing in predominantly rural and remote communities in Canada, who desperately need the access to high speed broadband services, by reinstating the Community Access Program (CAP) funding on a go forward basis in 2012 until it can be ascertained there is a 100% connectivity for all Canadian residents.

Carried.

**6:30 p.m. - PUBLIC MEETINGS: Tim & Joanne Chapeski, Zoning Amendment  
Tara & Vincent Klatt Zoning Amendment**

Council proceeded into a public meeting at 6:30 p.m.

Mayor Eady called the meeting back to regular session at 6:40 p.m.

**8. DELEGATIONS:**

6:40 p.m. – Bryan Anderson – Castleford/River Roads area - Dog complaint

Bryan Anderson along with approximately 19 residents from the Castleford/River Road neighbourhood were present before Council regarding a neighbour's dog that they feel is very vicious and they are extremely afraid to walk by this dog. The dog is a Doberman. The dog is not restrained on its own property. When people walk by the property the dog lunges and barks at the pedestrian, but a gate and "fence" keeps the dog on the property. On a number of cases the dog has gotten out and has only stopped short of attacking the pedestrian when the owner calls the dog back. The neighbours are afraid that one of these days someone will be seriously injured when the dog is off the property. Mr. Anderson also noted that many residents don't walk like they used to in this area due to being confronted by the dog. This takes away enjoyment of their property. Some residents have been threatened by the dog's owner because he discovered that they have made complaints about the dog. They asked Council to please address this issue for them. Mackie McLaren, CAO/Clerk reported that the dog owner has been charged "*for allowing a dog to be off the property without being on a leash*", under By-law 2001-20, our Animal Control By-law. He has not paid the fine so a court date will be set. Our Municipal Law Enforcement Officer has also issued an "*Order to Comply*" under our Property Standards By-law for ongoing debris on his property. **Mr. McLaren was requested by Council to contact our lawyer to see what course of action is available to the Township to resolve this situation.**

7:15 p.m. – Colleen Sadler, Enterprise Renfrew County, Summer Company Program

Colleen Sadler, from Enterprise Renfrew County, was present before Council to give a presentation regarding the Summer Company Program. This program provides funds and training for student entrepreneurs to start up a small business. Council members, staff and members of the Public viewed a PowerPoint presentation regarding the Summer Company Program. Ms. Sadler provided commentary and explanations regarding this program. She also introduced Jake Pinkham who is a student entrepreneur that operates JP Lawn Care in Horton Township. Mayor Eady thanked Ms. Sadler for this presentation and wished Mr. Pinkham success with his venture.

7:30 p.m. – Kevin Mask – Asphalt plant and dust concerns

Kevin and Ron Mask of Whitton Road were present and informed Council of their concerns with the operation of an asphalt plant in Jamieson Pit.

Kevin Mask asked if following the public meeting last September, did any Council Member tour the Jamieson Pit. Did Miller's carry out any of the promised ditch work? Was any site work completed?

Kevin Mask asked Council to join them in having MOE and MNR enforce the Provincial rules. He said that the old asphalt plant that remains on site can't get a new licence to operate without a new bagger tested.

Kevin Mask said that the smell of asphalt and noise was bad Monday June 4 and today.

Truck traffic was also an issue. Trucks continue to keep their lift axle up and speeds need to be enforced.

Kevin Mask said that there was a smell of asphalt coming into his house today. The asphalt plant was loud and noisy yesterday. Ron Mask added that there was also a vibration. Ron Mask said that the odour is produced at the top of the tank. He could smell asphalt the whole time the plant noise was made.

Kevin Mask said that dust is coming from all parts of the asphalt plant. He said that the MOE has responsibility inside the pit gate while MNR has responsibility for dust outside.

Kevin Mask asked what the paving jobs were for this year. He has noticed that all the trucks are tri-axles – no trailers are coming in yet. Ron Mask said that we need MTO on the issue of overloaded trucks and that they don't lower the lift axle after they get onto Whitton Road. He added that the township had to check the loads.

Kevin Mask said that the Provincial Regulations 346, 349 and 319 control the air quality. He said that all the rules that MOE have to follow are in these regulations. Kevin Mask referred to the OMB Hearing on the zoning by-law in 1999 which required the pit operator deal with the neighbours. He said that the operator was charged in McNab-Braeside Township for taking the enjoyment of use of property from neighbours.

Kevin Mask said that the promises made by Miller Paving last September at the Public Meeting have never materialized.

Mayor Eady said that staff are taking notes of these comments tonight. He said that he made several observations on the operation of the plant, especially the noise yesterday. He has asked the CAO/Clerk to check with Miller's what made this noise.

Kevin Mask said that the trucks hauling on Whitton Road since last fall have ruined the road.

Mayor Eady said that he spoke with two MOE representatives who were on site earlier today. They told him that MOE will be monitoring the operation of the asphalt plant. He added that he got a whiff of asphalt smell today when standing speaking with these two representatives.

Mayor Eady said that the notes of their presentation tonight will be given to the Ministry of the Environment and Ministry of Natural Resources for comment. Staff will forward any comments received to Kevin and Ron.

Mayor Eady stated that Horton Township does not control the operation of the asphalt plant. Kevin Mask said that the Township should pass a by-law that states no asphalt produced until the plant is up to par. He added that the Township should install our own set of gates on the road side of Miller Pit gates so they can't drive their trucks onto our road until all is in order.

Mayor Eady said that MOE is the agency that tests the air quality, they declare if the plant is up to par. Kevin Mask said that the last time the plant was tested was 1992.

Mayor Eady asked the Ron and Kevin Mask to put any further questions they may have in writing so they can be forwarded to the appropriate ministry.

Mayor Eady thanked Kevin and Ron Mask for attending the Council Meeting.

8:00 p.m. – Terry Johnston, Grandview Trailer Park – community/business point of view re: dog complaint

Terry Johnston was heard earlier during the Bryan Anderson delegation. Most of his concerns were similar and he owns/resides at a campground in the vicinity of this vicious dog.

9. RESOLUTIONS

- Designate Blue Grass Festival

Moved by Bob Kingsbury

2012-191

Seconded by Margaret Whyte

That Council designates the Valley Bluegrass Festival, to be held on the Bob and Julie Johnston Farm, 408 Castleford Road on July 12, 13, 14 and 15, 2012, as a Community Event.

Carried.

- Tabled resolution from June 07, 2011

Mackie McLaren, CAO/Clerk referred to the minutes of the June 07, 2011 Regular Council Meeting where a motion presented by Mr. Ray Puhalski had been tabled by Council for discussion at a future meeting. This motion is now being brought forward for discussion.

Moved by Glen Campbell

2012-192

Seconded by Jamey Larone

That Council agrees to now consider a resolution, proposed by Ray Puhalski during the June 07, 2011 Council meeting, which was tabled by Council.

Carried.

Mackie McLaren, CAO/Clerk explained that a Capital Debt Statement is now included as part of the budget package that is reviewed at the Public Meeting on the Annual Budget. He also noted that the municipal auditors prepare year-end financial statements that outline any financial errors and mismanagement. These Financial Statements are posted on The Township's municipal website after they have been adopted by Council.

Moved by Jamey Larone

2012-193

Seconded by Bob Kingsbury

That Council, in response to the two resolutions proposed by Ray Puhalski on June 7 2011 states:

The Municipal Auditors, through their annual procedural municipal audit and in the preparation of the year-end financial statements, report any financial errors and mismanagement by notes which are listed within the financial statements that are posted on the Township's municipal website, and

Since 2011, a capital debt statement is included as part of the budget package presented at the Public Meeting held to present the proposed municipal budget for comments.

Carried.

10. BY-LAWS

- 2012-24 Property Standards By-law
- 2012-25 Chapeski Zoning By-law
- 2012-26 Klatt Zoning By-law
- 2012-27 Amend Remuneration By-law
- 2012-28 Procedural By-law amendment for confirming by-law
- 2012-29 Renfrew Library Board Contract

Moved by Bob Kingsbury

2012-194

Seconded by Glen Campbell

**THAT** Council enacts the following By-laws:

- 2012-24 Property Standards By-law
- 2012-25 Chapeski Zoning By-law
- 2012-26 Klatt Zoning By-law
- 2012-27 Amend Remuneration By-law
- 2012-28 Procedural By-law amendment for confirming by-law
- 2012-29 Renfrew Library Board Contract

Carried.

11. ADDITIONS TO AGENDA

- Safety Issue

Councillor Kingsbury, Chair of the Township Safety Committee referred to the recent incident where a concrete panel fell at the garage. He felt that this issue should've been dealt with immediately when it occurred. The CAO/Clerk said the incident was dealt with immediately. The area was made safe, the original design engineer was contacted and a solution to make other panels safe from falling out again was carried out. However, Councillor Kingsbury had not been notified immediately of the situation.

He also referred to safety inspections that are to be done monthly and noted that he has not yet received reports. The CAO/Clerk said that these staff members have just recently completed a course in Almonte on how to carry out these inspections and should be submitting a safety inspection report shortly.

Mayor Eady noted that in Committee Meeting Minutes action items are highlighted in yellow and a copy of these highlighted items are given to the individuals responsible for following up with these action items. He requested that we implement this process for Council Meetings also.

12. COUNCIL MEMBERS CONCERNS

There were no Council Member concerns.

13. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration by Council Members.

14. CLOSED MEETING

None.

15. CONFIRMING BYLAW: By-law - 2012-30

Moved by Jamey Larone

2012-195

Seconded by Margaret Whyte

**THAT** Council enacts By-law 2012-30, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on June 5<sup>th</sup>, 2012.

Carried.

16. ADJOURNMENT

Moved by Margaret Whyte

2012-196

Seconded by Glen Campbell

**THAT** Council adjourn this Regular Council Meeting at 8:45 p.m.

Carried.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO/Clerk