

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

January 10, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday January 10, 2012. Present were Mayor Don Eady, Councillor Bob Kingsbury, Councillor Jamey Larone, Councillor Margret Whyte and Councillor Glen Campbell. Staff present was Jeff Schruder, Municipal Infrastructure Manager, Jennifer Barr, Finance Manager, Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk.

1. CALL TO ORDER

Mayor Eady called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MAYOR EADY'S ADDRESS TO COUNCIL FOR 2012

At this time Mayor Eady made a verbal address to Council reflecting on 2011 and stated how pleased he was with the accomplishments that were achieved. He thanked all Council members and staff for their efforts over the year. Being the first term of the new Council, he said all Council members did an overall great job. He said he looks forward to the New Year and the new challenges that will arise.

All Council Members had a chance to also to reflect on the past year.

4. MINUTES OF REGULAR COUNCIL MEETING DECEMBER 6, 2011

Council reviewed the minutes of the Regular Council Meeting held December 6, 2011.

Moved by Councillor Margaret Whyte

RESOLUTION NO. 12-01

Seconded by Councillor Glen Campbell

That Council approves the minutes of the Regular Council Meeting held December 6, 2011.

Carried.

5. BUSINESS ARISING FROM MINUTES

The CAO/Clerk reported that he had received a legal opinion on the tender process and whether or not Council has to accept the bids that were under the appraised amount. He also said that one of the tenders will be withdrawn. Council members agreed to move this item to later in the meeting.

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

Councillor Whyte had a draft proposal of a business plan for a canteen at the rink to add to the agenda.

Mayor Eady requested discussion on a speaker system for the Council chambers be added to the agenda.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-02

Seconded by Councillor Jamey Larone

That Council agrees to add the following items to the January 10, 2012 Council Meeting Agenda: Draft Proposal for Canteen and Discussion on Speaker System;

And Approve Agenda.

Carried.

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7. COMMITTEE REPORTS

4:35 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the Committee minutes from the December 14, 2011 meeting.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-03

Seconded by Councillor Margaret Whyte

That Council approves the Public Works Committee meeting minutes from December 14, 2011.

Carried.

Chair Campbell pointed out that the Public Works Committee responded quickly to the request for signage at the Lochwinnoch intersection. However, there was vandalism done and the large checkerboard sign was stolen. Mayor Eady noted that he wasn't aware of this, but the person who removed the sign should be very ashamed of themselves – this corner is very dangerous and needs the signage to warn the drivers of the upcoming curve.

Mayor Eady suggested that a letter be sent to the neighbours explaining what had happened to the sign that was put up in the first place.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.12-04

Seconded by Councillor Jamey Larone

That Council on recommendation of the Public Works Committee agrees that upon completion of the field work on Pinnacle Road, Jeff Schruder, Municipal Infrastructure Manager, proceed with the lowest quote received for plotting the field notes.

Carried.

4:50 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the Committee minutes from the December 14, 2011 meeting.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-05

Seconded by Councillor Margaret Whyte

That Council approves the Waste Management Committee meeting minutes from December 14, 2011.

Carried.

Chair Larone informed Council that all 2012 Landfill Site Cards, bag tags and calendars have been mailed out. He also said that there is a meeting coming up with Mr. Beaumen in regarding any issues or concerns that need addressed.

There was some discussion on the extra bag tag fees. Chair Larone said the Committee is trying to encourage recycling. The Committee has recommended a fee increase for the extra bag tags. Mayor Eady said there are always some exceptional cases that can always be looked at but Beaumens has been good to honor our requests.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.12-06

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Waste Management Committee agrees to increase the extra garbage bag tag fee from \$1.00 to \$2.00 effective with the passing of the Fees and Charges By-law.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-07

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Waste Management Committee approves the Township of McNab/Braeisd and the Township of Horton's November 2011 Waste Recycling Strategy report.

Carried.

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5:20 FINANCE COMMITTEE

Mayor Eady and Finance Manager Jennifer Barr reviewed the minutes of the two Committee meeting minutes.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-08

Seconded by Councillor Jamey Larone

That Council approves the minutes of the December 7th and December 13th Finance Committee Meeting minutes.

Carried.

ACCOUNTS PAYABLE LISTING – DECEMBER 2011

Moved by Councillor Jamey Larone

RESOLUTION NO.12-09

Seconded by Councillor Margaret Whyte

That Council approves the December 2011 Accounts Payable Vouchers in the amount of \$153,341.00.

Carried on Division.

Opposed: Councillor Bob Kingsbury

TAX ARREARS REPORT – DECEMBER 2011

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-10

Seconded by Councillor Bob Kingsbury

That Council approves the December 2011 Tax Arrears Report.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-11

Seconded by Councillor Jamey Larone

That Council waive the fees for the information provided for Ray Puhlaski's Freedom of Information Request.

Carried.

5:40 FIRE COMMITTEE

Councillor Kingsbury, Chair of the Planning Committee reviewed the minutes from the joint Planning and Fire Committee meeting held December 5, 2011. Councillor Whyte, Chair of the Fire Committee added that it was very important for the Fire Department to be satisfied with the Dry Hydrant that is being installed.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-12

Seconded by Councillor Glen Campbell

That Council approves the minutes of the joint Fire and Planning Committee meeting of December 5, 2011.

Carried

5:50 RECREATION COMMITTEE

Chair Whyte reviewed the Committee meeting minutes from December 14, 2011.

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-13

Seconded by Councillor Jamey Larone

That Council approves the December 14, 2011 Recreation Committee Meeting minutes and the Remembrance Day Supper report/minutes.

Carried

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-14

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Recreation Committee authorizes the hiring of Lindsay Miller and Brady Pender as rink attendants for the 2012 Winter Season at a rate of \$13.25 per hour.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-15

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Recreation Committee implement a fee for Public Skating of \$2.00 per adult and \$1.00 per child. During Family Skate time children will be free, effective with the passing of the Fees and Charges By-law.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-16

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Recreation Committee makes a donation of \$250.00 from the Murder Mystery fundraiser profits to Jacob Howard for a Cooling vest.

Carried.

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-17

Seconded by Councillor Jamey Larone

That Council on recommendation of the Recreation Committee declares the tractor pulled zambonie machine as surplus.

Carried.

Moved by Councillor

RESOLUTION NO.12-18

Seconded by Councillor

That Council agrees to donate \$200.00 of the \$432.00 raised by the Remembrance Day luncheon to "Soldier On" an organization helping soldier's families.

Further, Council agrees to put the balance of the proceeds in the amount of \$232.00 into a special reserve for the framing of sketches of the war dead from Horton.

Carried.

Council recessed for supper at 6:15 p.m. till 6:30 p.m. and proceeded into a Public Meeting for Eric Draper's Official Plan Amendment and Zoning by-law Amendment.

Council resumed the regular Council meeting at 6:51 p.m.

7:15 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes of the Committee meeting held December 7, 2011. He noted that there will be an upcoming change to the meeting dates.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-21

Seconded by Councillor Glen Campbell

That Council approves the December 7, 2011 Planning Committee Meeting minutes.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.12-22

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee informs Mr. Robert Foohey that Horton Township is not interested in closing its portion of the property which is also a Town line.

Carried.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-23

Seconded by Councillor Jamey Larone

That Council on recommendation of the Planning Committee supports the Consent Application B154/11 Laura Martin.

Carried.

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Moved by Councillor Jamey Larone

RESOLUTION NO.12-24

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Planning Committee accepts the new Severance Report and Standard condition for road widening on all severance comments.

Carried.

7:25 HUMAN RESOURCES COMMITTEE

Chair Kingsbury briefly reviewed the minutes of all the Human Resources Committee meetings held in December 2011. He informed Council that the HR Policy review has been completed and copies of the new HR Policies will be presented to Council and Staff for review.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-25

Seconded by Councillor Jamey Larone

That Council approve the following Human Resources Committee Meeting minutes:

- Policy Review December 10, 2011
- Regular Committee Meeting December 16, 2011
- Policy Review December 21, 2011
- Policy Review December 28, 2011
- Policy Review December 5, 2011

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.12-26

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Human Resources Committee authorizes the purchase of a desk plate showing Councillor/Acting Mayor for Bob Kingsbury.

Carried.

7:40 HOME SUPPORT

Councillor Kingsbury gave a brief verbal report to Council.

7:45 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell read the minutes from the November 21st 2011 meeting. He informed Council that the next Committee meeting is January 16, 2012.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-27

Seconded by Councillor Jamey Larone

That Council receives the CPAC Report.

Carried.

7:55 BUILDING REPORT

Council reviewed the December 2011 Building Report.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-28

Seconded by Councillor Margaret Whyte

That Council receives the December 2011 Building Permit Report.

Carried.

8:00 LIME STABILIZATION COMMITTEE

Chair Kingsbury reviewed the minutes from the wrap up meeting held on December 15, 2011.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-29

Seconded by Councillor Glen Campbell

That Council approves the minutes of the December 15, 2011 Lime Stabilization Committee meeting.

Carried.

The CAO/Clerk was instructed to send a follow up letter to inquire about a refund submitted at the last OGRA convention.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

8:10 BUILDING INFRASTRUCTURE COMMITTEE

Councillor Larone informed Council that there was no meeting held and that he had nothing to report at this time. Councillor Campbell explained to Council the issues that were going on with the Furnace at the Community Center. He also reported that an electrician was in to do some work on lights and automatic door at the Office as well as the Community Center. Councillor Campbell also had a short report on the stage that he was researching. He had some pictures available to show how it worked. He said in February he will come back with more details about a stage that could possibly be donated to our Township.

8. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE

January 10, 2012

- A. OWMA – Landfill Tour article – Ottawa Region Media PG. 3
- B. AMO: Communicate – message from AMO President PG. 7
- C. E-News – December newsletter PG. 9
- D. Canadian Pacific Rail Corridor – Nov. 30, 2011 bulletin PG. 15
- E. Enbridge & Renfrew County United Way Winter Warmth Program PG. 17
- F. Ottawa Valley Business – December newsletters PG. 19

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-30

Seconded by Councillor Glen Campbell

That Council receive the Information Correspondence Summary for January 10, 2012.

Carried.

ACTION CORRESPONDENCE:

- A. Town of East Gwillimbury, Municipality of Clarington - requests support for their resolution calling on the Province, through the Ministry of the Environment to establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment.

TABLED

- B. Town of Penetanguishene – support for their resolution on the rising cost of policing, that requests support from all municipalities to commit to form a joint effort with the assistance of AMO to clearly and directly communicate to the Provincial Government on policing matters and to deal directly with the Ministry of Community Safety and Correctional Services. Further, that this joint municipal effort work with the Province to create a salary credit system as part of the OPP costing formula that prorates policing salaries to be more reflective of the median income and cost of living for the area served which would significantly reduce the financial burden on rural and small municipalities.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-31

THAT Council supports the resolution of the Town of Penetanguishene on the rising cost of policing, that requests support from all municipalities to commit to form a joint effort with the assistance of AMO to clearly and directly communicate to the Provincial Government on policing matters and to deal directly with the Ministry of Community Safety and Correctional Services.

Further, that this joint municipal effort work with the Province to create a salary credit system as part of the OPP costing formula that prorates policing salaries to be more reflective of the median income and cost of living for the area served which would significantly reduce the financial burden on rural and small municipalities. **Carried.**

- C. The Municipality of Clarington – support for their resolution requesting the Premier of Ontario to ensure that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-32

THAT Council supports the resolution of the Municipality of Clarington which requests the Premier of Ontario to ensure that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province. **Carried.**

9. OTHER BUSINESS

Mayor Eady reviewed the minutes of the January 5th 2012 meeting about the Martin Cemetery that was held in the Council Chambers.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-33

THAT Council accepts the minutes from the Martin Cemetery Meeting held on January 5, 2012. **Carried.**

10. DELEGATIONS
There were none.

11. RESOLUTIONS
There were none.

12. BY-LAWS

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-34

THAT Council enact the following By-laws:

- 2012-01 - Appoint Livestock Valuer
- 2012-02 - Appoint Fenceviewers
- 2012-03 - Appoint Committee of Adjustment
- 2012-04 - Appoint Auditor
- 2012-05 - Interim Tax
- 2012-06 - Temporary Borrowing By-law line of credit

Carried.

13. ADDITIONS TO AGENDA

Speaker System for Council Chambers

Mayor Eady reported that he had received a verbal quote on the installation of a speaker system. He will research more information as three quotes will be needed.

He noted that this system may qualify under accessibility.

Canteen Business Plan Proposal

Chair Whyte of the Recreation Committee presented a business plan for a canteen at the rink. Council members reviewed.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-35

Seconded by Councillor Margaret Whyte

THAT Council accepts the proposed business plan for the Canteen at the Rink.

Carried.

14. COUNCIL MEMBERS CONCERNS

Mayor Eady had some concern with the length of the Council Meetings. There was some discussion on how to shorten the meetings. Chair Kingsbury said that there is no need for each Chair to review the minutes in such detail as they have been presented in the package before the meeting.

Council also spoke about vacations at this time. Some Council members will be away during the next couple of months.

15. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

16. CLOSED MEETING

Rather than enter into a closed meeting for the approval of minutes, Council approved the minutes in open session. There was no call for a Closed Meeting this evening.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-36

Seconded by Councillor Margaret Whyte

That Council approves the minutes of the Closed Council Meeting of December 6th 2011.

Carried.

17 CONFIRMING RESOLUTION

Moved by Councillor Glen Campbell

RESOLUTION NO. 12-37

Seconded by Councillor Margaret Whyte

That Council pass this confirming resolution to cover 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.

18. ADJOURNMENT

Moved by Councillor Margaret Whyte

RESOLUTION NO. 12-38

Seconded by Councillor Glen Campbell

That Council adjourn this Regular Council Meeting at 9:40 p.m.

CARRIED.