

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING**

November 06, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday November 06, 2012. Present were Mayor Don Eady, Councillor/Acting Mayor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk and Jennifer Barr, Finance Manager.

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. MINUTES

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-350**

Seconded by Councillor Margaret Whyte

That Council approves the following Council Meeting minutes:

- Sept. 6, 2012 Meeting - Opening of Tender for Pinnacle Road Reconstruction
- Special Council Meeting – September 10, 2012
- Regular Council Meeting – October 02, 2012
- Special Council Meeting –October 15, 2012

**Carried.**

4. BUSINESS ARISING FROM MINUTES

Report on Esso Business Card Savings

The CAO reviewed his report on his findings. Mayor Eady asked if we even had an Esso in Renfrew anymore and the CAO reported no.

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

Moved by Councillor Glen Campbell

**RESOLUTION NO.12-351**

Seconded by Councillor Margaret Whyte

That Council agrees to add the following items to the November 06, 2012 Council Meeting agenda and approves the agenda:

- 1 item under CPAC
- Presentation to Mr. & Mrs. Ernie Eady
- Business Plan proposal for Rink Board Advertising – Recreation

**Carried.**

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6. COMMITTEE REPORTS

**4:05 PUBLIC WORKS COMMITTEE**

Chair Campbell reviewed the minutes of the October 17, 2012 Committee Meeting. Chair Campbell gave a brief update on the reconstruction of Pinnacle Road that Part A is done paving. The remainder should be completed this week.

Councillor Kingsbury questioned why the fine for dumping garbage along roads was reduced to \$300 when we had set it to \$1000. CAO/Clerk reported that the Province approved us for only \$300.

Moved by Councillor Glen Campbell

**RESOLUTION NO. 12-352**

Seconded by Councillor Margaret Whyte

That Council approves the Public Works Committee Meeting Minutes of October 17<sup>th</sup> 2012.

**Carried.**

Drainage Agreement – Steven and Sarah Dick

Councillor Kingsbury stated he is not in favor of this agreement. There was a plan already in place and the change in drainage plan did not go to Committee for approval. It was at the owners request. The CAO/Clerk informed Council that the owners have not seen the agreement yet and it would be a good idea to review the agreement now. Council discussed the agreement and made some changes. Councillor Kingsbury said he was satisfied with the changes.

Moved by Councillor Margaret Whyte

**RESOLUTION NO. 12-353**

Seconded by Councillor Jamey Larone

That Council agrees to enter into a drainage agreement with Steven and Sarah Dick.

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Glen Campbell

**RESOLUTION NO. 12-354**

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Public Works Committee call tenders for a new ¾ ton truck for delivery in 2013.

**Carried.**

**5:00 WASTE MANAGEMENT COMMITTEE**

Chair Larone reviewed the minutes of the October 12, 2012 and October 18, 2012 Committee meetings.

Councillor Kingsbury asked if there is going to be a business plan ever put together for all the work being done at the Landfill Site. Mayor Eady said he thinks this is the start of an overall business plan. We do need a business plan so that everyone knows what changes are taking place. Councillor Campbell asked if they are still looking at another entrance way. Chair Larone said it is a little early for that.

Councillor Whyte questioned if it was a good idea to enter into an agreement with Mr. Harold Deacon involving the rims at the Landfill Site. Councillor Kingsbury said he could not support this. There are still some issues to be worked out with Mr. Deacon and his site plan already.

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Moved by Councillor Jamey Larone

**RESOLUTION NO.12-355**

Seconded by Councillor Glen Campbell

That Council approves the Waste Management Committee meeting minutes of the Special meeting held October 12, 2012 and the Regular Committee meeting of October 18, 2012.

**Carried.**

### **RECOMMENDATIONS**

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-356**

Seconded by Councillor Glen Campbell

That Council on recommendation of the Waste Management Committee authorizes Mr. Larry Polk to carry out a timber inventory at the Landfill Site and compile a Forest Management Plan to submit to Council for their Consideration.

**Carried.**

Moved by

Seconded by

THAT Council on recommendation of the Waste Management Committee enters into an agreement with Mr. Harold Deacon to collect tires with rims from the Landfill Site for removal of rims at his business.

Further, Mr. Deacon will keep the metal rims for steel sales, and then return the tires to the Landfill Site within a specified time frame.

**This recommendation failed to gain a mover and  
second.**

### **5:30 FINANCE COMMITTEE**

Mayor Eady reviewed the minutes of the October 4, 2012 Committee meeting.

Moved by Councillor Glen Campbell

**RESOLUTION NO.12-357**

Seconded by Councillor Margaret Whyte

That Council accepts the minutes of the October 4, 2012 Finance Committee Meeting.

**Carried.**

### **ACCOUNTS PAYABLE LISTING –OCTOBER 2012**

Council reviewed the accounts payable listing.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-358**

Seconded by Councillor Margaret Whyte

That Council approves the October 2012 Accounts Payable Vouchers in the amount of \$380,708.05.

**Carried.**

### **TAX ARREARS REPORT & FINANCIAL REPORTS– OCTOBER 2012**

Council reviewed the tax arrears report and financial reports.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-359**

Seconded by Councillor Margaret Whyte

That Council approves the October 2012 Tax Arrears Report and the October 2012 Finance Reports.

**Carried.**

## RECOMMENDATIONS

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-360**

Seconded by Councillor Margaret Whyte

That Council agrees to refund the \$2500.00 security deposit to Dwight & Margaret MacMillan that was deposited with the Township. The terms of the agreement to remove a cottage and construct a drainage ditch have been completed.

**Carried.**

### 5:59 FIRE COMMITTEE

There was no meeting in October 2012.

### 6:00-6:30 Council recessed for Supper

### 6:30 DELEGATIONS

Mr. & Mrs. Ernie Eady were invited this evening for a presentation of a certificate of greetings on celebrating their 70<sup>th</sup> wedding anniversary. Mayor Eady welcomed the couple and congratulated them on this celebration.

### 6:43 RECREATION COMMITTEE

Chair Whyte reviewed the minutes of the September 10, 2012 Committee meeting.

Councillor Kingsbury said there are supplies in the furnace room at the Community Center that should not be in there. There is a need for a cupboard to store these items in.

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-361**

Seconded by Councillor Glen Campbell

That Council approves the Recreation Committee Meeting minutes of October 10, 2012 and the Special Committee meeting minutes of October 12, 2012.

**Carried.**

#### Terms of Reference for Beach Sub-Committee

The CAO/Clerk reviewed the terms of reference that were received by Council members. There was request that one Committee Member have a young family so that the Committee would have input from all sides. It was decided that the CAO/Clerk would ask Steve Osipenko if he would be interested to be on the Committee.

#### Tender Opening REC 2012-02 Sale of Propane Stove

There was only one tender received from Tickle Island Farm Food in the amount of \$500.00. Council discussed this tender as the minimum bid was \$800.00. It was decided to offer the stove to them for \$650.00. If they choose not to accept this offer, the tender would be opened again at a later date for more bids. Recreation Program Manager is to call and advise the company.

## RECOMMENDATIONS

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-362**

Seconded by Councillor Margaret Whyte

That Council accepts the Terms of Reference for the Sub-Committee's Study of the Township Beach.

**Carried.**

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Business Plan – Rink Board Advertising

Councillor Whyte, Chair of Recreation Committee presented a draft Business Plan for the Rink Board Advertising. After discussion the following resolution was put forward:

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-363**

Seconded by Councillor Jamey Larone

That Council approves the Business Plan for Rink Board Advertising.

**Carried.**

**7:20 PLANNING COMMITTEE**

Chair Kingsbury reviewed the minutes of October 16, 2012.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-364**

Seconded by Councillor Margaret Whyte

That Council accepts the minutes of October 16, 2012 Regular Committee meeting.

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-365**

Seconded by Councillor Jamey Larone

That Council on recommendation of the Planning Committee charge back the cost of inspections carried out at the Deacon Property to ensure that the site plan agreement conditions are honoured.

**Carried.**

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-366**

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee seek a legal opinion on the use of property for a remote control car race track.

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO.12-367**

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Planning Committee write the Government of Canada for determination as to their ownership of Farrell's Landing Road.

**Carried.**

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-368**

Seconded by Councillor Glen Campbell

That Council on recommendation of the Planning Committee requests Charles Cheesman, Renfrew County Planner, to advise the options available to the Township of Horton to dispose or retain the portion of Farrell's Landing Road adjacent to the Ottawa River.

**Carried.**

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Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-369**

Seconded by Councillor Jamey Larone

That Council on recommendation of the Planning Committee support Consent Application B142/12 (Steve and Ruby Osipenko) to sever land from their holding subject to the following conditions:

- Consent Agreement
- Lot Development Charge
- Meets MDS Requirements
- Meets 33 feet from centre line of existing road

**Carried.**

**7:28 HUMAN RESOURCES COMMITTEE**

Chair Kingsbury reviewed the minutes of the Committee meetings.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-370**

Seconded by Councillor Jamey Larone

THAT Council approves the following Human Resources Committee meeting minutes:

- Regular Committee Meeting – October 12, 2012
- Sub-Committee Meeting – October 12, 2012
- Safety Committee Meeting – October 22, 2012

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-371**

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Safety Committee agrees to purchase the 9 gauge 1 1/2" galvanized 48" chain link fencing from M&R Feeds in Renfrew and have it installed by the Public Works Staff.

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO.12-372**

Seconded by Councillor Jamey Larone

That Council authorizes Chair Bob Kingsbury and the CAO/Clerk to attend a Succession Planning Workshop in Carleton Place on November 29<sup>th</sup> 2012.

**Carried.**

**7:50 HOME SUPPORT**

Councillor Kingsbury reviewed the October 2012 reports.

Moved by Councillor Margaret Whyte

**RESOLUTION NO.12-373**

Seconded by Councillor Bob Kingsbury

That Council receives the October 2012 Renfrew and Area Seniors Home Support Inc. Reports.

**Carried.**

**7:53 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)**

Councillor Campbell had added an item to the agenda under CPAC. He gave a verbal information report to Council about a meeting he attended regarding a proposal to amalgamate the Arnprior and Renfrew OPP offices. There would be no change in service, possible savings in annual costs.

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### **BUILDING REPORT**

Council reviewed the October 2012 Building Reports.

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-374**

Seconded by Councillor Margaret Whyte

That Council accepts the Building Report for October 2012. **Carried.**

### **LIME STABILIZATION COMMITTEE**

There was no information to review.

### **EMERGENCY PLAN PREPAREDNESS COMMITTEE**

Councillor Larone wished to acknowledge two gentlemen who have put hard work and efforts into this Committee. He thanked Steve Osipenko and Jim Ferguson for all of their dedicated work.

### **BUILDING INFRASTRUCTURE COMMITTEE**

There was no information to review.

### **CONFERENCE REPORTS**

There were no conference reports to review.

## **7. CORRESPONDENCE SUMMARY**

### **INFORMATION CORRESPONDENCE NOVEMBER 06, 2012**

- A. Renfrew & Area Chamber of Commerce newsletter
- B. OPP – letter re: “Understanding OPP Municipal Policing Costs
- C. Information re: Portage du fort proposed Septage facility
- D. Emails from a solar company re solar opportunities
- E. Canada Post – implementing a one-time fee to install community mailboxes in new communities effective January 01, 2013
- F. Disability in the Workplace Dinner and Speech
- G. Invitation to retirement party for Bev Briscoe, Clerk-Treasurer, Admaston/Bromley
- H. County of Renfrew: MTO PowerPoint presentation  
County of Renfrew PowerPoint presentation re: winter maintenance on Provincial highways
- I. Report on Integrated Accessibility Standards Regulation Workshop and upcoming deadlines for implementation

Moved by Councillor Jamey Larone

**RESOLUTION NO.12-375**

Seconded by Councillor Margaret Whyte

That Council receive the November 06, 2012 Information Correspondence Summary.

**Carried.**

## **ACTION CORRESPONDENCE**

- A. Township of Uxbridge – support for their resolution calling on the Federal Minister of Industry Canada to immediately amend spectrum auction rules to allow for the separate auction of rural from urban spectrum, thereby allowing rural Canadians in areas with low population density to access high-speed internet via licensed spectrum.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.12-376**

Seconded by Councillor Glen Campbell

THAT Council of the Township of Horton support a resolution of the Township of Oxbridge which calls upon the Federal Minister of Industry Canada to immediately amend spectrum auction rules to allow for the separate auction of rural from urban spectrum, thereby allowing rural Canadians in areas with low population density to access high-speed internet via licensed spectrum.

**Carried.**

## 9. RESOLUTIONS

There were two resolutions on the agenda for Renfrew and Area Health Services Village. Mayor Eady stated that there are going to be some changes to the motions and brought back to Council. Therefore, we do not need to discuss at this meeting.

## 10. OTHER BUSINESS

Nominees for Queen's Jubilee Medal

CAO/Clerk read the names that were brought forward.

Council agreed to submit these names. There are a total of eight nominees now.

## 11. BY-LAWS

Moved by Councillor Glen Campbell

**RESOLUTION NO.12-377**

Seconded by Councillor Bob Kingsbury

That Council enacts and passes the following By-laws:

- By-law No. 2012-55 – Execute the Authorized Requester Agreement with Province of Ontario- Ministry of Transportation.

**Carried.**

## 12. ADDITIONS TO AGENDA

These items were discussed throughout the meeting.

## 13. COUNCIL MEMBERS COMMENTS / CONCERNS

Councillor Whyte reminded all of Council of the Remembrance Day Celebration on November 11<sup>th</sup> 2012 at 2:00 p.m.

## 14. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

## 15. CLOSED MEETING

Council did not go into a closed meeting.



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16. CONFIRMING RESOLUTION

Moved by Councillor Margaret Whyte  
Seconded by Councillor Bob Kingsbury

**RESOLUTION NO. 12-378**

That Council enacts By-law 2012-56, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on November 06, 2012.

**Carried.**

17. ADJOURNMENT

Moved by Councillor Jamey Larone  
**379**  
Seconded by Councillor Glen Campbell

**RESOLUTION NO. 12-**

That Council adjourn this Regular Council Meeting at 8:47 p.m.

**Carried.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO/CLERK