

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

December 17, 2012

There was a Special Meeting of Council held in the Municipal Council Chamber on December 17, 2012 following the Committee of the Whole Meeting and a Public Meeting on proposed amendments to the Fees and Charges By-law. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Bob Kingsbury, Councillor Jamey Larone (till 5:25) and Councillor Margaret Whyte. Staff present was Jennifer Barr, Finance Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 5:15 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of Council or Staff.

3. REVIEW INSURANCE QUOTATIONS AND AWARD 2013 INSURANCE PROGRAM

The CAO/Clerk and the Finance Manager presented a summary of the two insurance quotations which was reviewed with Council. Council Members asked several questions which were not set out on the comparison form and requested the companies be contacted for that information before they make a decision.

4. APPROVE QUOTATION TENDER

The CAO/Clerk reviewed the 4 quotations received for the supply of propane and tanks at the Community Centre and the Fire Hall which were opened during the December 4th Council Meeting. The results were:

Tenders for Supply of Propane and Tanks

Stinson	\$0.329 per litre plus HST
Superior Propane	\$0.48 per litre plus HST
Budget Propane	\$0.49 per litre plus HST
McCarthy Propane	\$0.336 per litre plus HST

Moved by Bob Kingsbury

Resolution No. 2012-413

Seconded by Margaret Whyte

That Council accepts the quote from W. O. Stinson and Son in the amount of \$0.329 per litre plus HST for a 5 year contract starting January 1, 2013. Rate per litre is a floating rate tied to their rack price.

Carried

5. MAKE RECREATION PROGRAM MANAGER'S POSITION PERMANENT

Due to the lateness of the day, this item was put off until the next meeting to be held later in the week.

6. BY-LAW 2012-58 AMEND FEES AND CHARGES BY-LAW

Mayor Eady reported that no one attended the Public Meeting on the proposed amendments to the Fees and Charges By-law held at 5 pm this afternoon. He called for a motion to approve the by-law.

Moved by Bob Kingsbury

Resolution No. 2012-414

Seconded by Margaret Whyte

That Council enact By-law 2012-58 the new Fees and Charges By-law.

Carried

7. OTHER BUSINESS

It was agreed that this meeting would be continued at 4:00 p.m. on Thursday December 20, 2012 following the Waste Management Committee Meeting.

8. CONFIRMING BY-LAW 2012-59

Moved by Margaret Whyte

Resolution No. 2012-415

Seconded by Glen Campbell

That Council enacts By-law 2012-59 to confirm the actions and decisions of this Special Council Meeting.

Carried

9. ADJOURNMENT

Moved by Margaret Whyte

Resolution No. 2012-416

Seconded by Bob Kingsbury

That Council adjourns this Meeting at 5:55 p.m.

Carried

MAYOR

CAO/CLERK