

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

October 11, 2013

There was a Special Meeting of Council held in the Municipal Council Chamber on Friday October 11, 2013 following the Special Public Works Committee Meeting. Present was Acting Mayor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Absent was Mayor Don Eady. Staff present was Janet Collins Public Works Manager, Jennifer Barr Finance Manager and Mackie McLaren CAO/Clerk.

1. CALL TO ORDER

Acting Mayor Kingsbury called the Meeting to Order at 3:35 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. SELECT A PROJECT FOR THE CAPITAL IMPROVEMENT FUNDING COMPONENT OF THE SMALL, RURAL AND NORTHERN MUNICIPALITIES INFRASTRUCTURE FUND (SRNMIF) AND AUTHORIZE Jp2g TO PREPARE EXPRESSION OF INTEREST FOR THE PROJECT

The Council Members discussed a recommendation from the Special Public Works Committee held prior to this meeting and the following resolution was brought forward:

Moved by Glen Campbell  
Seconded by Jamey Larone

Resolution No. 2013-327

THAT Council direct staff to contact Jp2g, at no cost, to complete an Expression of Interest (EOI) for the Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Grant for Thomson Road, being a project to complete a full reconstruction in a multi-component approach.

FURTHER THAT a Special Meeting of Council be held prior to submission of the Expression of Interest (EOI) for the Small, Rural and Northern Municipal Infrastructure fund (SRNMIF) Grant in order for Council to make a declaration through resolution, certifying that:

- 1) The information in EOI is factually accurate, and
- 2) The municipality has a comprehensive asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans* in place or will have one in place by December 31, 2013.
- 3) The comprehensive asset management plan will be publicly available, including online if the municipality has a website, by May 30, 2013.
- 4) The project put forward in this application will be completed by December 31, 2015.

Carried.

4. AUTHORIZE STAFF TO PREPARE THE EXPRESSION OF INTEREST FOR THE CAPACITY FUNDING COMPONENT OF THE SRNMIF PROGRAM

The Members reviewed a recommendation from the Public Works Committee held before this meeting to authorize staff prepare the Expression of Interest form for the Capacity Funding component of the SRNMIF program.

Moved by Margaret Whyte

Resolution No. 2013-328

Seconded by Jamey Larone

That Council direct staff to draft an Expression of Interest to complete the development and implementation of the Asset Management Plan under the Capacity Funding component of the Small, Rural and Northern Municipalities Infrastructure Fund program (SRNMIF).

Carried

5. DATE FOR A SPECIAL COUNCIL MEETING

Staff advised Council that there was a need to meet to accept the two Expressions of Interest document and to adopt the required resolutions to apply for funding under the Capital Improvement Funding component of the Small, Rural and Northern Municipal Infrastructure Grant (SRNMIF) program. After discussion, Council agreed to meet on Friday October 18, 2013 at 1:00 pm.

6. BY-LAW 2013-47 BEING A BY-LAW TO AMEND BY-LAW 2011-30

The CAO/Clerk informed Council of a need to amend By-law 2011-30. This by-law was to stop up and convey the unopened Concession Road between Concession 8 and 9 at Lot 11 road allowance (Pat Connor Road Closing) and Section 4 of that By-law had set out that the Mayor and Clerk were authorized to sign and execute the documents. In actuality only the CAO/Clerk executed the documents as only his name was on the documents that came from our lawyer. An issue has now arisen in a sale of part of this property where one lawyer has requested that By-law 2011-30 be amended to provide for only one signature. The CAO/Clerk presented a copy of a draft by-law to provide for this and recommended Council adopt the amendment.

Moved by Margaret Whyte

Resolution No. 2013-329

Seconded by Glen Campbell

That Council enact by-law 2013-47 to amend by-law 2011-30.

Carried

7. CONFORMING BY-LAW

Moved by Margaret Whyte

Resolution No. 2013-330

Seconded by Jamey Larone

That Council enacts By-law 2013-48, being a By-law to confirm the proceedings of the October 11, 2013 Special Council Meeting.

Carried

8. ADJOURNMENT

Moved by Margaret Whyte

Resolution No. 2013-331

Seconded by Jamey Larone

That Council adjourns this Special Council meeting at 3:46 p.m.

Carried

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ACTING MAYOR

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CAO/Clerk