

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

November 22, 2013

There was a Special Meeting of Council to continue the review of the draft Procedural By-law held in the Municipal Council Chambers on Friday November 22, 2013. Present was Mayor Don Eady, Councillor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 1:20 p.m.

Mayor Eady reported that the Snowmobile Club will be providing volunteers to cut the larger trees along the CN Trail this coming Saturday and the Township is providing out chipper and one employee to operate the chipper. He suggested that Councillor Campbell, who will also be volunteering, pay for the volunteer's food.

Moved by Jamey Larone
Seconded by Margaret Whyte

Resolution No. 2013-

That Council agrees to reimburse Councillor Glen Campbell for food that he purchased for the volunteers assisting the cleanup of the CN Trail.

Carried

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF NOVEMBER 8, 2013 SPECIAL COUNCIL MEETING

The CAO/Clerk presented a draft copy of the November 8th Meeting Minutes for Council background information. Council reviewed the draft.

Council agreed that Dave Bennett be asked for the final community centre expansion costs.

Councillor Larone asked if all Council Members are still expected to attend the Recreation Committee Meeting rescheduled for November 27. Mayor Eady said that was the plan discussed two weeks ago, but if the community centre expansion is not on the agenda it would be up to Chair Kingsbury. Councillor Kingsbury said he preferred that not all Council Members attend this first meeting.

4. CONTINUE REVIEW OF DRAFT PROCEDURAL BY-LAW

Council continued their review of the draft Procedural By-law under the lead of Mayor Eady, starting at Section 3.

During the review the CAO/Clerk was requested to research the following questions:

- a) Can the Procedural By-law be more restrictive than an Act or Regulation i.e. requires a Council Member who has declared pecuniary interest to leave the Council Chamber?

- b) Can a Council Member declare pecuniary interest and then move to the council table and become a deputation before Council to present information?
- c) If the Mayor wants to vacate the Chair to move or second a resolution, can the appointed Acting Mayor refuse to take the Chair?

Several changes were made during the review and the CAO/Clerk was directed to insert the changes into the draft document.

Following the review, Mayor Eady stated that Council is now much closer to completing the review. Council will wait on the input to the above questions and meet to continue to move the draft forward.

5. NEXT MEETING

Council agreed they would set a future meeting date to continue the review of the draft Procedural By-law when the requested information has been received.

6. CONFIRMING BY-LAW

Moved by Jamey Larone
Seconded by Margaret Whyte

Resolution No. 2013-

That Council enacts By-law 2013-53, being a By-law to confirm the proceedings of the November 22, 2013 Special Council Meeting.

Carried

7. ADJOURNMENT

Moved by Glen Campbell
Seconded by Margaret Whyte

Resolution No. 2013-

That Council adjourns this Special Council Meeting at 3:48 p.m.

Carried

MAYOR

CAO/CLERK