

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING**

June 4, 2013

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday June 4, 2013. Present were Mayor Don Eady, Councillor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk.

1. CALL TO ORDER

Mayor Eady called the meeting to order at 4:05 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of Pecuniary Interest.

3. MINUTES OF: Regular Council Meeting – May 07, 2013  
Public Meeting – Corey Scheel Zoning Amendment  
Committee of the Whole Meeting – May 10, 2013  
Special Council Meeting – May 21, 2013  
Public Meeting – Budget – May 21, 2013  
Public Meeting – Lot Development Charge - May 21, 2013

Council reviewed the above minutes. Councillor Kingsbury asked if the staff life insurance will still increase if staff payroll stays at a weekly frequency. Mayor Eady said yes, it had already been included in the budget.

Moved by Councillor Margaret Whyte

**RESOLUTION NO. 2013- 157**

Seconded by Councillor Bob Kingsbury

**THAT** Council approves the following Council Meeting Minutes:

- Regular Council Meeting – May 07, 2013
- Public Meeting – Corey Scheel Zoning Amendment
- Committee of the Whole Meeting – May 10, 2013
- Special Council Meeting – May 21, 2013
- Public Meeting – Budget – May 21, 2013
- Public Meeting – Lot Development Charge - May 21, 2013

**Carried.**

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

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

There were no items to be added to the agenda.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-158**

Seconded by Councillor Glen Campbell

**THAT** Council approves the agenda for the June 4, 2013 Council Meeting with no additions.

**Carried.**

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6. COMMITTEE REPORTS

**4:15 PUBLIC WORKS COMMITTEE**

Chair Campbell reviewed the minutes of the May 14<sup>th</sup> 2013 Committee meeting noting that Mayor Eady chaired the meeting.

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2013-159**

Seconded by Councillor Jamey Larone

**THAT** Council approves the following Public Works Committee Meeting Minutes:

Public Works Regular Committee Meeting – May 14, 2013.

**Carried.**

TENDER OPENING – PW 2013-04 GRANULAR A

The following tenders were opened during the meeting:

<b><i>Company Name</i></b>	<b><i>Amount of Tender</i></b>
R.G.T Clouthier Construction LTD	\$84,026.80
B. R. Fulton Construction LTD	\$60,003.00

After discussion, Council agreed to send this tender to the Public Works Committee for a recommendation on covering the amount over budget and if the Committee is satisfied then they may proceed.

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2013-160**

Seconded by Councillor Bob Kingsbury

**THAT** Council accepts the Tender bid for PW2013-04 of B.R. Fultons Construction LTD in the amount of \$60,003.00 including HST for 6,500 tonnes of granular M gravel, subject to the material being tested to meet the OPS Standard and subject to budget of \$50,000 or alternate plan to fund difference.

**Carried.**

**4:35 WASTE MANAGEMENT COMMITTEE**

Chair Larone reviewed the minutes of the May 23, 2013 Committee meeting. He noted that the second regrind has been completed at the landfill site.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-161-A**

Seconded by Councillor Margaret Whyte

**THAT** Council accepts the Waste Management Committee meeting minutes of May 23, 2013.

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-161-B**

Seconded by Councillor Bob Kingsbury

**THAT** Council agrees to purchase 25 composters at a price of \$946.25 plus tax from ORBIS to sell at the Municipal Office.

**Carried.**

The CAO/Clerk present a report on the WDO Seminar he attended in Smith Falls.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-162**

Seconded by Councillor Margaret Whyte

**THAT** Council accepts the CAO/Clerk's report on Blue Box Consultations – Spring 2013.

**Carried.**

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**4:50 FINANCE COMMITTEE**

Jennifer Barr, Finance Manager was present at this time.

**ACCOUNTS PAYABLE LISTING –MAY 2013**

Council reviewed the accounts payable listing for May 2013.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2013-164**

Seconded by Councillor Margaret Whyte

**THAT** Council approves the MAY 2013 Accounts Payable Vouchers in the amount of \$195,334.68.

**Carried.**

**TAX ARREARS REPORT & FINANCIAL REPORTS– MAY 2013**

Council reviewed the tax arrears report and financial reports for May 2013.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2013-165**

Seconded by Councillor Margaret Whyte

**THAT** Council approves the May 2013 Tax Arrears Report and the May 2013 Finance Reports.

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2013-166**

Seconded by Councillor Margaret Whyte

**THAT** the Council of the Township of Horton authorizes a \$25.00 reimbursement fee to Horton Township residents towards the membership fee for the Renfrew Public Library.

Further, to be eligible for this refund, residents must supply the Municipal Office with a copy of the receipt for their paid membership.

**Carried.**

**4:50 FIRE COMMITTEE**

Chair Whyte reviewed the minutes of the May 8, 2013 Committee meeting.

Moved by Councillor Margaret Whyte

**RESOLUTION NO.2013-167**

Seconded by Councillor Bob Kingsbury

**THAT** Council accepts the Fire Committee meeting minutes of May 8, 2013.

**Carried.**

**5:15 RECREATION COMMITTEE**

Chair Whyte reviewed the minutes of the May 15, 2013 Committee meeting.

Moved by Councillor Margaret Whyte

**RESOLUTION NO.2013-168**

Seconded by Councillor Bob Kingsbury

**THAT** Council accepts the Recreation Committee minutes of:

- Regular Committee meeting May 15, 2013
- Sub Committee – Comm. Center Expansion May 22, 2013

**Carried.**

Moved by Councillor Margaret Whyte

**RESOLUTION NO.2013-169**

Seconded by Councillor Glen Campbell

**THAT** Council accepts the Recreation Committee minutes of:

- Beach Sub Committee May 29, 2013

**Carried.**

### RECOMMENDATIONS

Moved by Councillor Margaret Whyte  
Seconded by Councillor Bob Kingsbury

#### RESOLUTION NO.2013-170-A

**THAT** Council on recommendation of the Recreation Committee authorizes that the bar proceeds from the Building Expansion fundraising events be directed to the Expansion Fundraising Revenue account.

**Carried.**

Moved by Councillor Margaret Whyte  
Seconded by Councillor Jamey Larone

#### RESOLUTION NO.2013-170-B

**THAT** Council authorizes an advance in the amount of \$3500.00 to be used by the Building Expansion Fundraising Sub-Committee for fundraising activities and events to be reimbursed after the events.

**Carried.**

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Margaret Whyte

#### RESOLUTION NO.2013-171

**THAT** Council appoints Ms. Sandra Black to the Recreation Beach Sub-Committee.

**Carried on Division.**

**Opposed: Mayor Eady and Councillor Larone**

### 5:45 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes.

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Glen Campbell

#### RESOLUTION NO.2013-172

**THAT** Council accepts the minutes of the following Planning Committee Meetings:

- Public Meeting Minor Variance A15/12(Sauve) – April 17, 2012

- Regular Planning Committee – May 14, 2013
- Public Meeting Minor Variance A01/13 (Emmerson) – May 14, 2013

**Carried.**

### RECOMMENDATIONS

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Margaret Whyte

#### RESOLUTION NO.2013-173

**THAT** Council on recommendation of the Planning Committee approves the revised site plan for Valley Sales.

**Carried.**

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Glen Campbell

#### RESOLUTION NO.2013-174

**THAT** Council on recommendation of the Planning Committee supports Consent Application B34/13 for William Burwell to sever 11.33 ha from his holding in Lot 6 Concession 3, with the following conditions:

- Meet MDS requirements
- Consent agreement
- Lot development charge

**Carried.**

### 5:40 HUMAN RESOURCES COMMITTEE

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Jamey Larone

#### RESOLUTION NO.2013-175

That Council accepts the Human Resources Committee minutes of May 17, 2013.

**Carried.**

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**5:52 HOME SUPPORT – MAY 2013**

Councillor Kingsbury reviewed the reports/newsletter for May 2013.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2013-176**

Seconded by Councillor Glen Campbell

**THAT** Council receives the MAY 2013 Renfrew and Area Seniors Home Support Reports. **Carried.**

**COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)**

There was no information to review.

**BUILDING REPORT – MAY 2013**

Council reviewed the Building Report for MAY 2013.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2013-178**

Seconded by Councillor Margaret Whyte

**THAT** Council accepts the building report for MAY 2013.

**Carried.**

**EMERGENCY PLAN PREPAREDNESS COMMITTEE**

There was no information to review.

**BUILDING INFRASTRUCTURE COMMITTEE**

Tender GEN GOVT 2013-01 – PROPANE FURNACE

Council opened the following tender bids at their May 7<sup>th</sup> 2013 Regular Council meeting.

W.O. STINSON & SON LTD	\$5339.25 <i>INCL. HST</i>
NORTH COUNTRY HEATING	\$4633.00 <i>INCL. HST</i>

At that time more information was requested. The CAO/Clerk was in contact with both companies and requested more information.

Council reviewed the brochures that were provided by both companies and after review the following resolution was put forward:

Moved by Councillor Glen Campbell

**RESOLUTION NO.2013-179**

Seconded by Councillor Jamey Larone

**THAT** Council accepts the bid of North Country Heating for the supply and installation of propane furnace(s) at the Horton Township Municipal Office in the amount of \$4633.00 including HST.

**Carried.**

**CONFERENCE REPORTS**

There were no Conference Reports to review.

7. **CORRESPONDENCE SUMMARY**

**INFORMATION CORRESPONDENCE JUNE 4, 2013**

- A. HONOURABLE BOB CHIARELLI – STONGER MUNICIPAL VOICE IN RENEWABLE ENERGY DEVELOPMENT
- B. CANADA FOOD INSPECTION AGENCY – EMERALD ASH BORER OUTREACH CAMPAIGN

- C. OTTAWA VALLEY BUISNESS – MAY 15 NEWSLETTER
- D. COUNTY OF RENFREW – GOLF TOURNAMENT AUGUST 23<sup>RD</sup>
- E. CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK – NEWS/FACT
- F. ONTARIO FAMILY FISHING WEEK – JULY 6-14
- G. TRANSCANADA – ENERGY EAST PIPELINE PROJECT / NEWSLETTER

Moved by Councillor Margaret Whyte  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-180**

**THAT** Council receive the June 4, 2013 Information Correspondence Summary.  
**Carried.**

**ACTION CORRESPONDENCE JUNE 4 2013**

There was no Action Correspondence to review.

**Council recessed for Break 6:00pm – 6:30 pm**

8. DELEGATIONS

6:30 – SANDRA BLACK

Ms. Black requested that Council reimburse the same amount for her membership fee for the Arnprior Library as they are doing for the residents who buy a membership at the Renfrew Public Library. She feels that it shouldn't matter which library it is. She stated several reasons why she would rather visit the Arnprior Library.

Moved by Councillor Jamey Larone  
Seconded by Councillor Margaret Whyte

**RESOLUTION NO.2013-177**

**THAT** Council agrees to refund Horton Township residents up to \$25.00 on their membership for Library Fees other than the Town of Renfrew Library.  
**Carried.**

9. RESOLUTIONS

Moved by Councillor Jamey Larone  
Seconded by Councillor Margaret Whyte

**RESOLUTION NO.2013-181**

**THAT** Council approves a 2% annual Cost-of-Living increase for Council remuneration stipends which is the same increase approved for Municipal Staff.

**Carried.**

10. OTHER BUSINESS - None

11. BY-LAWS

Moved by Councillor Glen Campbell  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-182**

**THAT** Council agrees to enact and pass the following By-laws:

- By-law 2013-29 – 2013 Tax Rate
- By-law 2013-30 – Land assumed into Township road system for road widening purpose

**Carried.**

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Councillor Larone informed the rest of Council that he had been approached within the last couple of days regarding the Lot Development Fee increases. Concerned citizens wondering what other options were available and he wanted to bring their concerns to the attention of Council. Councillor Campbell added that he had received a phone call as well. Councillor Whyte noted that she dislikes seeing fees go up however it was discussed greatly and input was welcome at the time. The decision has all the facts in line. Councillor Kingsbury said he is in full support of how it is presented now as the numbers are justified in the engineers report. Mayor Eady stated that the Lot Development Fees go a long way to help build our infrastructure and a decision had to be made.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2013-183**

Seconded by Councillor Jamey Larone

**THAT** Council agrees to enact and pass the following By-law:

- By-law 2013-22 –Lot Development Charges

**Carried.**

12. ADDITIONS TO AGENDA – There were no additions to the agenda.
13. COUNCIL MEMBERS COMMENTS / CONCERNS – None.
14. REQUEST FOR RECONSIDERATION – None.
15. CLOSED MEETING – There was no request to enter into Closed Session.
16. CONFIRMING BYLAW

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-184**

Seconded by Councillor Margaret Whyte

**THAT** Council enacts By-law 2013-31, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on June 4, 2013.

**Carried.**

17. ADJOURNMENT

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-185**

Seconded by Councillor Bob Kingsbury

**THAT** Council adjourn this Regular Council Meeting at 7:30 p.m.

**Carried.**

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MAYOR

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CAO/CLERK