

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**INAUGURAL COUNCIL MEETING**  
 DECEMBER 1, 2014

There was an Inaugural Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Monday December 1<sup>st</sup> 2014. Present were Mayor Bob Kingsbury, Councillor Dave Bennett, Councillor Glen Campbell, Councillor Robert A. Johnston and Councillor Jamey Larone. Staff present was CAO/Clerk Mackie McLaren and Receptionist/Clerk Christina Mulcahey.

1. CALL TO ORDER

Mayor Kingsbury called the meeting to order at 7:00 p.m.

2. OPENING PRAYER

Mayor Kingsbury welcomed Rev. Ryan Holley and Rev. Richard Hollingsworth to say prayers.

3. DECLARATION OF OFFICE

- Mayor Bob Kingsbury
- Councillor David Bennett
- Councillor Glen Campbell
- Councillor Robert A. Johnston
- Councillor Jamey Larone

CAO/Clerk Mackie McLaren called upon each elected Council member to come forward to read and sign their declaration of office.

4. APPOINTMENT OF COMMITTEES

Mayor Kingsbury appointed the following Chair and Vice Chairs to the Standing Committees listed below.

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>	<u>Staff Support</u>
Public Works	David Bennett	Jamey Larone	J. Collins
Planning	Jamey Larone	David Bennett	R. Curley
Recreation	Robert A. Johnston	Glen Campbell	K. Rogers
Finance	Jamey Larone	All Council	J. Barr
Waste Management	Glen Campbell	Robert A. Johnston	J. Collins

Further to the above he appointed the Chair to the following Committees:

Fire	Glen Campbell	R. Corbin
Human Resources	Robert A. Johnston	M. McLaren
Safety Officer	Glen Campbell	--
Seniors Home Support Rep	David Bennett	--
Renfrew Chamber of Commerce	Robert A. Johnston	--
Community Policing Advisory Committee - Jamey Larone		--
Agriculture Veterinary Committee	Robert A. Johnston	--
Remembrance Day Service	Jamey Larone	K. Rogers

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In addition to the above Committee appointments, I hereby establish the following Ad-Hoc Committees and their Chair

Economic Development	David Bennett plus three public members
Grading of Private Roads	David Bennett, Janet Collins and one public member
Building at Boat Launch	Glen Campbell
Annual Volunteer Dinner	Robert A. Johnston

The Mayor will be “ex-officio” on all Committees.

4. INAUGURAL ADDRESSES

Mayor Kingsbury gave his Inaugural Address followed by all members of Council. A copy of Mayor Kingsbury’s address is attached to these minutes.

5. RESOLUTIONS

Moved by Councillor Dave Bennett **RESOLUTION NO. 2014-362**

Seconded by Councillor Jamey Larone

**THAT** Council appoints Councillor Robert A. Johnston to fill the position of “Deputy Mayor” once the Procedural By-law 2014-11 has been amended to change the term “Acting Mayor” to Deputy Mayor.

This appointment is for the 2014-2018 Term of Office. The Deputy Mayor shall also have bank signing authority for the Term of Office.

**Carried.**

Moved by Councillor Jamey Larone **RESOLUTION NO. 2014-363**

Seconded by Councillor Glen Campbell

**THAT** That Council approves the terms and conditions set out in the TD Canada Trust “Corporate Resolution” and appoint the following bank signing officers for the Corporation of Township of Horton:

- One signature of either Mayor Robert Kingsbury OR Deputy Mayor Robert A. Johnston, and
- One signature of either Treasurer Jennifer Barr OR Mackie J. McLaren, CAO/Clerk.

**Carried.**

Moved by Councillor Glen Campbell **RESOLUTION NO. 2014-364**

Seconded by Councillor Jamey Larone

**THAT** Council appoints Mayor Robert Kingsbury and Mackie J. McLaren, CAO/Clerk as legal signing officers for the Township and the alternate signing offices in the case of absence shall be Deputy Mayor Robert A. Johnston for Mayor and Treasurer/Tax Collector Jennifer M. Barr for the CAO/Clerk.

**Carried.**

Moved by Councillor Dave Bennett **RESOLUTION NO. 2014-365**

Seconded by Councillor Bob Johnston

**THAT** In accordance with section 283 (7) of the Municipal Act, a review of the resolution, now considered a By-law passed on April 2, 2002 as Resolution No. 02-103, has been undertaken and the Council of the Township of Horton confirms that one –third of the remuneration paid to the elected members of council and their Local Board shall be considered as expenses incident to the

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discharge of their duties for the term of office December 1, 2014 to November 30, 2018.

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2014-366**

Seconded by Councillor Jamey Larone

**THAT** Council authorize the following Council Members to attend the Councillor Training 101 and the Personal Responsibilities training sessions presented by AMO in Renfrew on February 18 and 19, 2015 at a cost of \$420 plus HST per attendee per day:

- Mayor Robert Kingsbury
- Councillor David Bennett
- Councillor Glen Campbell
- Councillor Robert A. Johnston, and
- Councillor Jamey Larone

**Carried.**

6. EMERGENCY MANAGEMENT COURSE DEC. 2<sup>ND</sup> 2014

CAO/Clerk Mackie McLaren informed Council that during the Regular Council meeting of December 2<sup>nd</sup> 2014 at 6:45 p.m. there will be an Emergency Management Course lead by our Community Emergency Management Coordinator.

7. MEDIA QUESTIONS

There were no media questions.

8. CONFIRMING BYLAW

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2014-367**

Seconded by Councillor Bob Johnston

**THAT** Council enacts By-law 2014-53B, a by-law to confirm proceedings of the Council of the Township of Horton at the Inaugural Council meeting held on December 1<sup>st</sup>, 2014.

**Carried.**

9. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 7:40 p.m.

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MAYOR

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CAO/CLERK