

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

January 14, 2014

There was a Special Council Meeting held in the Municipal Council Chambers on Tuesday January 14, 2014. 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 2:35 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. TENDER FOR TIMBER AT LANDFILL SITE

- Open Tender and Review with Larry Polk, Township's Agent

Larry Polk, RPF was present. Mayor Eady informed the Members that the tender for harvesting timber at the Landfill Site closed yesterday at 3 pm and one tender was received. He requested that the CAO/Clerk open the tender.

The tender results were: bid of \$62.00 per cubic metre for cedar plus other prices for lessor quality wood and cleanup of deadfalls. Total bid based on quantity in the tender was \$28,740. Mr. Polk pointed out that the tender is based on price per actual volume of wood harvested. He said he believes that his volume estimate is low and that we will generate more money than was set out in the tender received. He reviewed the process to determine the volume.

- Accept Larry Polk's Recommendation

Following a quick review of the tender documents, Mr. Polk informed Council that the price of \$62.00 per cubic metre was a very good price. He recommended that Council accept the tender.

Moved by Jamey Larone

**Resolution No. 2014-36**

Seconded by Glen Campbell

That Council accept the Raymond B. Bell & Sons Ltd. tender for timber at the Horton Landfill Site in the amount of \$28,740 based on the estimated cubic metre volume in the tender.

**Carried.**

4. REVIEW DRAFT PROCEDURAL BY-LAW

Mayor Eady presented a copy of the draft Procedural By-law which included the changes that were made during Council's November 22, 2013 Special Council Meeting. He asked the Members to review section 19 (1) (f) to ensure that the draft captured the intent of the recent changes to the Recreation Committee Membership. The Members agreed that it did.

Mayor Eady reviewed a sample of the County's resolution they use to authorize a Closed Meeting. Council Members accepted the form and the CAO/Clerk was asked to leave copies of the motion form in each Council Member's desk for their future reference. He also asked the Members to keep a copy of the approved Procedural By-law in their desk once it is adopted.

The Council Members reviewed specific clauses including the Closed Meeting rules. Council Members also reviewed the forms that are included in the by-law.

Mayor Eady asked for further discussion, and getting none, called for a motion to enact the Procedural By-law.

Moved by Bob Kingsbury  
Seconded by Margaret Whyte

**Resolution No. 2014-37**

That Council enact By-law 2014-11 – Procedural By-law.  
**Carried.**

Other Business

Councillor Larone noted that the 2013 Council remuneration report will be presented soon and noted that there have been concerns by how the press report on the information. He asked if the information can be presented this year showing the convention and seminar costs separate from remuneration. Mayor Eady agreed that when the cost of convention registration, meals, travel etc. is included it appears to the public that it is income which it is not. Finance Committee Members agreed to discuss this at their next Committee Meeting.

5. BY-LAW 2014-12 – CONFIRMING BY-LAW

Moved by Margaret Whyte  
Seconded by Glen Campbell

**Resolution No. 2014-38**

That Council enact By-law 2014-12 – Confirming By-law.  
**Carried.**

6. ADJOURNMENT

Moved by Bob Kingsbury  
Seconded by Jamey Larone

**Resolution No. 2014-39**

That this Special Council Meeting be adjourned.  
**Carried.**

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MAYOR

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CAO/CLERK