

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting
following Committee of the Whole Meeting
April 11, 2014

There was a Special Council Meeting held immediately following the Committee of the Whole Meeting to consider the recommendations made during the Committee of the Whole Meeting. Present was Mayor Don Eady, Councillor Robert Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Jennifer Barr, Treasurer/Tax Collector, Janet Collins Public Works Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady called this Special Council Meeting to Order at 2:20 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of council or staff.

3. RENFREW and AREA HEALTH SERVICES VILLAGE – GUARANTEE

Moved by Jamey Larone

Resolution No. 2014-126

Seconded by Glen Campbell

That Council authorize the Mayor to sign the Promissory Note and the Guarantee of the Debts of the Renfrew and Area Health Services Village Inc.

Carried

4. INFORMATION TECHNOLOGY (IT) TENDER

Moved by Bob Kingsbury

Resolution No. 2014-127

Seconded by Margaret Whyte

THAT Council authorizes the CAO/Clerk to enter into a one-year contract with Mark Cassanto and Associates, effective May 01, 2014, to supply Computer and Software Maintenance services for all facilities located in the Township of Horton at his quoted hourly rate of \$72.81 (includes net HST). Billing will be at the end of each service call or project, with a 15 day grace period for payment; and

FURTHER THAT, this contract be reviewed at the end of 12 months, where Council has an option to extend the contract for an additional 24 months. If the Township extends the contract to year(s) 2 or 3, the tender price of \$72.81 (includes net HST), shall be increased by the amount of cost of living published by the Federal Consumer Price Index (CPI) annually; and

FURTHER THAT, Mr. Cassanto agrees to name the Township of Horton as an additional insured on his certificate of insurance for a minimum amount of \$1,000,000.00, as required per Horton Township Procurement By-law 2005-08.

Carried

5. LOT DEVELOPMENT FEE

Moved by Bob Kingsbury
Seconded by Jamey Larone

THAT Council increases the Lot Development Fees by 1.2% in accordance with Paragraph 8 of By-law 2013-32 as follows:

- Residential-Single: \$3,773.00
- Apartment: \$3,147.00
- Mobile Home: \$2,360.00
- Commercial Industrial: \$2.82 per m²

Motion Lost

For Councillor Kingsbury
Against: Councillors Campbell, Larone, Whyte; Mayor Eady

6. MARSHALL'S PAYMENT APPROVALS

- Hall Expansion
- Stage

The Council Members discussed the need for a site meeting on Monday April 14 at the Horton Community Centre and a Special Council Meeting following the site meeting to consider the payment requests. Council agreed to table these resolutions until after the Monday April 14th Special Council Meeting.

7. 2014 BUDGET

Moved by Jamey Larone Resolution No. 2014-128
Seconded by Glen Campbell

THAT Council authorize the Treasurer to proceed with the final budget documents and tax rate bylaw for the regular Council meeting to be held May 6, 2014 with the Township levy being \$1,798,109.

THAT public notice of intent to pass the 2014 budget be placed in Horton Corner.

Carried

8. BY-LAWS

- 2014-25 Fees and Charges, and
- 2014-26 Confirming By-law

Moved by Jamey Larone Resolution No. 2014-129
Seconded by Bob Kingsbury

THAT Council enacts and passes the following By-laws:

- By-law No. 2014-25 – Fees & Charges By-law
- By-law No. 2014-26 – Confirming By-law

Carried

9. ADJOURNMENT

Moved by Margaret Whyte Resolution No. 2014-130
Seconded by Glen Campbell

That Council adjourns this Special Meeting at 2:30 p.m.

Carried

MAYOR

CAO/Clerk