

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**REGULAR COUNCIL MEETING**  
SEPTEMBER 6<sup>TH</sup>, 2016

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday September 6<sup>th</sup>, 2016. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, Councillor Glen Campbell and Councillor Jamey Larone. Staff present was CAO/Clerk Suzanne Klatt, Treasurer Jennifer Barr, Public Works Manager Janet Collins, Advisor Mackie McLaren and Administrative/Planning Assistant Hope Dillabough.

**1. CALL TO ORDER**

Mayor Kingsbury called the meeting to order at 4:00 p.m.

**2. REQUEST TO TURN OFF ELECTRONIC DEVICES**

Mayor Kingsbury asked Council, Staff and the Public to turn off all electronic devices.

**3. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**4. MINUTES**

Council reviewed the following meeting minutes:

- July 5<sup>th</sup>, 2016 Regular Council
- July 27<sup>th</sup>, 2016 Special Council

Moved by Councillor Bennett

**RESOLUTION NO. 2016-263**

Seconded by Deputy Mayor Johnston

**THAT** Council approves the Minutes of the following Council Meetings:

- July 5<sup>th</sup>, 2016 Regular Council Meeting
- July 27<sup>th</sup>, 2016 Special Council Meeting

**Carried**

**5. BUSINESS ARISING FROM MINUTES**

5.1 Update on Request for Safety Improvements at Bruce Street and Garden of Eden Road Intersection

Mayor Kingsbury updated Council that he had spoken with Steve Boland from the County of Renfrew. The County will be doing a safety audit on that intersection and subsequently determine if action needs to be taken.

**6. TRANSPORTATION / ENVIRONMENTAL SERVICES**

Present were Public Members Murray Humphries, Rick Lester and John Wilson.

**6.1 Staff Reports**

6.1.1 Pidgeon Hill & Eady Road Culvert

Public Works Manager Janet Collins reviewed her report and explained in detail the estimated costs of projects. She indicated that staff's recommendation is for the projects to be funded through the gravel program. Councillor Larone questioned how much was left in the gravel fund. Ms. Collins stated there is currently \$46,640.00 and after these two proposed projects, she anticipates there being \$25,250 remaining. Mayor Kingsbury expressed his support for this work to be done.

6.1.2 OCIF Top-Up (due October 21, 2016)

Ms. Collins reviewed her report. It is staff's recommendation to apply for funding for Johnston Road. Councillor Larone questioned which portion of Johnston road, to which Ms. Collins indicated the entire length. Mayor Kingsbury and Deputy Mayor Johnston both agreed this was the best choice for Horton Township. Chair Bennett indicated he would rather see Lime Kiln Road be the primary choice for the funding opportunity as it's in worse shape. Councillor Campbell brought up a point that Johnston Road is often used as an unofficial emergency detour route due to GPS directions if there is ever an accident on Highway 17. Public Member Murray Humphries also stated that Johnston Road was the best choice.

#### 6.1.3 Purchase Wood Splitter

Ms. Collins briefly reviewed her report. She understands that a wood splitter can be rented but it would be much easier and more convenient to own one. Mayor Kingsbury asked whether wood was the main source of heat. Chair Bennett stated that it's 50/50 between wood heat and oil. Discussion took place regarding the existing and future heating requirements at the works garage.

#### 6.1.4 Beaumens – Styrofoam Solution Update

Ms. Collins reviewed her report as an update for Council.

#### 6.1.5 Composters

Ms. Collins briefly reviewed her report.

#### 6.1.6 Landfill Site – Study Session (TES)

Ms. Collins reviewed her report. CAO/Clerk Suzanne Klatt indicated she had spoken with the Mayor and the previous CAO/Clerk Mackie McLaren that she was interested in using this upcoming meeting as a background learning session. Essentially for the purpose to learn what has been happening and what is all involved in terms of the Landfill Site and the ECA (Environmental Compliance Approval).

#### 6.1.7 Pneumatic Traffic Counter

Ms. Collins reviewed her report. Mayor Kingsbury exclaimed that this wasn't a big dollar value and he supported purchasing one as it will give the Township the information we're looking for when we are talking about big projects and applying for future funding opportunities.

#### 6.1.8 Line Painting

Ms. Collins reviewed her report. Public Member John Wilson asked when the line painting will get done. Ms. Collins stated that if we move now, it can be done as soon as possible. Treasurer Jennifer Barr indicated that there is a reserve for Line Painting and the intention for it was to use it every three (3) years.

#### 6.1.9 Mullins Road Repairs

Ms. Collins reviewed her report. Mayor Kingsbury and Public Member John Wilson both agreed with the recommended repairs. Mr. Wilson also asked how these repairs will be better than what's been done before. Chair Bennett explained that they will be putting a thicker layer of hot mix this time.

#### 6.1.10 2016 Retro-Reflectivity

Ms. Collins reviewed her report. She indicated to Council they are looking at doing a portion of the Township as they can't do it all. Councillor Larone mentioned that

perhaps they could budget for the same amount next year so the other half of the Township can be completed.

**6.2 New Business - None**

**6.3 Outstanding Business - None**

**6.4 Correspondence**

6.4.1 County of Renfrew – Operations Committee – Meeting Reminder  
Mayor Kingsbury reviewed.

6.4.2 County of Renfrew – Speed Limit Reduction – Storyland Rd.  
Chair Bennett reviewed letter from the County.

6.4.3 Canadian Waste to Resource Conference – Nov. 8-10, 2016  
Council reviewed information.

6.4.4 AMO – Information requirements from Ontario Tire Stewardship & Ontario Electronic Stewardship  
Council reviewed information

6.4.5 MPAC – Landfill Assessment Methodology Review Announcement

Council reviewed information. Chair Bennett questioned what the Province's intention was. Treasurer Barr explained the background information and that they want to implement a new property tax class, however it's still a recommendation at this point.

**6.5 Recommendations**

Moved by Councillor Larone

**RESOLUTION NO. 2016-264**

Seconded by Councillor Bennett

**THAT** Council accept funding estimates provided for work completed to date, approve completion of Project #1 – Pidgeon Hill, and Project #2 – Eady Road Vertical Alignment, and direct staff to continue to complete various minor road projects within the approved 2016 Operating and Capital Budget.

**AND FURTHER THAT** several miscellaneous projects be included to be funded through the gravel program such as Storie Road egress from River Road, Jim Barr Road culvert replacement, Storie Road cul-de-sac, Grantham Road egress from River Road etc.

**Opposed by Councillor Larone and Councillor Campbell**  
**Carried on Division**

Moved by Councillor Larone

**RESOLUTION NO. 2016-265**

Seconded by Councillor Campbell

**THAT** Council direct staff to make application to the Ontario Communities Infrastructure Fund due October 21, 2016.

**FURTHER THAT** staff submit the application for reconstruction/rehabilitation of Johnston Road.

**Carried**

Moved by Councillor Larone

**RESOLUTION NO. 2016-266**

Seconded by Councillor Campbell

**THAT** Council authorize the purchase of a Wallenstein Model WX640, 25 Ton Wood Splitter from Reis Farm Equipment for \$3,095.00 plus H.S.T.

**FURTHER THAT** the funding be taken from 2016 Materials and Supplies operating budget account 1-130-30-700090.

**Opposed by Councillor Bennett and Deputy Mayor Johnston**  
**Carried on Division**

Moved by Councillor Larone

**RESOLUTION NO. 2016-267**

Seconded by Councillor Bennett

**THAT** Council receive the Beaumens Collection Update Report for information purposes as it relates to recycling collection changes.

**Carried**

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Moved by Councillor Campbell

**RESOLUTION NO. 2016-268**

Seconded by Deputy Mayor Johnston

**THAT** Council cease selling composters, once the three (3) presently in inventory are sold, as part of a Backyard Composting Program.

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-269**

Seconded by Councillor Bennett

**THAT** Council authorize staff to purchase a Pneumatic Traffic Counter Kit to an upset limit of \$2000.00.

**FURTHER THAT** the purchase be funded from account 1-130-30-730960 F – Safety Devices.

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-270**

Seconded by Councillor Larone

**THAT** Council direct staff to undertake line painting on various roads following receipt of two (2) quotations.

**AND THAT** work be funded from reserves directed to line painting.

**Carried**

Moved by Councillor Bennett

**RESOLUTION NO. 2016-271**

Seconded by Councillor Campbell

**THAT** Council authorize additional funds, to be absorbed within the 2016 Operating Budget to repair Mullins Road surface treated area at an estimated \$1,800-\$2,300.

**Carried**

Moved by Councillor Larone

**RESOLUTION NO. 2016-272**

Seconded by Councillor Bennett

**THAT** Council sole source the Retro-Reflectivity sign inspection and sign replacement to Advantage Data Collection.

**FURTHER THAT** the funds be taken from the 2016 Operating Budget.

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2016-273**

Seconded by Councillor Bennett

**THAT** the following Council Members and Staff be authorized to attend the 2016 Canadian Waste to Resource Conference from November 8<sup>th</sup> – 10<sup>th</sup>, 2016.

- Councillor Jamey Larone

**Carried**

**Council recessed for supper at 5:15p.m. and returned at 5:45 p.m. with all members present.**

## **7. PROTECTIVE SERVICES**

Fire Chief Randy Corbin was present.

### **7.1 Staff Reports**

#### 7.1.1 Fire Chief's Report

Chief Corbin orally gave his report. He summarized there were no calls for service in June, there were 5 calls in July and only 1 call in August. The Fire Department also completed two inspections, one being located at the Horton Community Hall and the other one at the Renfrew Inn and Suites.

Councillor Larone questioned the reason for the inspections. Fire Chief Corbin indicated that they don't get called out for them, it's something that the Office of the Fire Marshall has mandated the Fire Department to do once a year for facilities that house a large number of people.

### **7.2 New Business**

#### 7.2.1 Work Permit – Bonnechere River – Water Intake Pipe

Fire Chief Corbin spoke of the procedures and status of the project. He indicated they have to complete the project before September 30<sup>th</sup> due to the expiration of the work permit. There were concerns expressed about our equipment possibly not having the ability, capability or the weight to lift the sea container onto the foundation. Project Manager Chief Corbin is to let Ms. Collins know when the pipe arrives to begin the process.

### **7.3 Outstanding Business**

#### 7.3.1 Renfrew County Fire Communications System Study – Fire Chief's Recommendations

Mayor Kingsbury stated there was a study done by consultants which are considered to be Horton's comments to the County. Fire Chief Corbin stated they want to stay with analog and not switch to digital as the system works fine as it is.

### **7.4 Correspondence**

#### 7.4.1 OFMEM – Essentials of Municipal Fire Protection and Emergency Management – October 6<sup>th</sup>, 2016

Fire Chief Randy Corbin and Deputy Fire Chief Allan Cole are attending along with CEMC Steve Osipenko. CAO/Clerk Klatt stated that at least one staff member should attend from the office.

#### 7.4.2 Enbridge Gas – Project Zero – Horton Fire Department

Mayor Kingsbury and Deputy Mayor Johnston both apologized for not being able to make the press release photo opportunity. Fire Chief Corbin stated they were given 104 combination smoke and carbon monoxide detectors to be given away to Township residents who can't necessarily afford one.

### **7.5 Recommendations**

Moved by Deputy Mayor Johnston  
Seconded by Councillor Bennett

**RESOLUTION NO. 2016-274**

**THAT** Council accept the Fire Chief's Report as presented for September 6<sup>th</sup>, 2016.

**Carried**

Moved by Deputy Mayor Johnston  
Seconded by Councillor Larone

**RESOLUTION NO. 2016-275**

**THAT** the following Council Members and staff be authorized to attend the OFMEM session Essentials of Municipal Fire Protection and Emergency Management on October 6<sup>th</sup>, 2016.

**THAT** two (2) members of the Fire Department attend: Randy Corbin and Allan Cole;

**AND THAT** one staff member attend;

**AND THAT** Steve Osipenko attend as the Community Emergency Management Coordinator (CEMC)

**Carried**

## **9. DELEGATIONS AND OR PUBLIC MEETINGS- None**

## **10. RECREATION**

Present were Public Members Sharon Bennett, Arnold Dickson, Barb Dickson, Ralph Miller, Val Miller. Absent: Lane Cleroux, Kirby Morrison. Also present was Kathleen Rogers, Recreation Program Manager.

### **10.1 Staff Reports**

#### 10.1.1 Rec Program Manager Report

Kathleen Rogers reviewed her report and asked if there were any questions.

Chair Johnston asked Committee members their thoughts on the hockey program and all members present agreed that it was a good idea. It will extend the hockey season for the Horton children to have some extra ice time in Beachburg under the Kayla's Kids hockey program. Councillor Bennett thought the price should be an extra \$50.00 on top of the existing \$100.00 to take part in this extended program. Ms. Rogers indicated that this program is for kids who want to play hockey but don't necessarily have the money to be able to play. Treasurer Barr stated that if there are families who wish to participate but cannot afford to do so, they can take the funds out of the Jumpstart fund.

Public Member Val Miller questioned if the fees should be raised for the upcoming Harvest Supper as it's getting more expensive to run these events. There was consensus to raise the price to help cover costs.

Ms. Rogers is to ask Caretaker Dave McMaster to look at the sill plate and storage issue.

Councillor Bennett mentioned that in regards to the existing drainage problem there are no next steps until the soccer field is completely done to see where the water can go. In regards to the soccer field progress, he indicated that machine availability is an issue.

There are some issues with the roll-up door being installed. The door is a few inches too wide therefore it can't fit where it was originally intended to go. Chair Johnston said it shouldn't be up to the Township to try and fix this, it should be the contractor who bid on the job. Councillor Campbell agreed with Deputy Mayor Johnston. Mayor Kingsbury pointed out that if it was the Township's mistake, we would take ownership of it, however this is not the Township's mistake. Councillor Bennett felt the directions were clear for him to move forward.

## **10.2 New Business**

### 10.2.1 Additional Signs for CN Trail

Ms. Rogers reviewed her report.

### 10.2.2 Offer to purchase land adjacent to Boat Launch

Advisor Mackie McLaren reviewed his report. As per the legal opinion, a survey is not required for this transaction; it would just be real estate costs. Mayor Kingsbury figured a fair price to offer was \$500.00 and felt that the municipality should develop a policy to establish a minimum amount for things like this. Councillor Larone agreed and supported this idea.

## **10.3 Outstanding Business**

### 10.3.1 Motion Light Off-Stage

Councillor Campbell will look at this within the next week.

### 10.3.2 Inspect Projection Screen

Councillor Bennett will look at this.

### 10.3.3 Bottom Sill Inspection

This item was previously discussed by Committee during the review of Ms. Rogers' Report

### 10.3.4 Slope Ground outside Community Centre

This item was previously discussed by Committee during the review of Ms. Rogers' Report

## **10.4 Correspondence**

10.4.1 Susan Duguay – Canada Day

Councillor Bennett mentioned how nice it is to see a positive letter and that Ms. Rogers should send a Thank You letter back to Ms. Duguay.

**10.5 Recommendations – Mayor Kingsbury**

Moved by Councillor Campbell

**RESOLUTION NO. 2016-276**

Seconded by Deputy Mayor Johnson

**THAT** Council accept the Recreation Program Manager's Report as presented for September 6<sup>th</sup>, 2016

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-277**

Seconded by Councillor Larone

**THAT** Council support the Kayla's Kids Club Hockey Program in Beachburg starting in October.

**AND THAT** an additional fee of \$50.00 be charged for participation to donate towards support of the program;

**AND FURTHER THAT** funds be taken from the JumpStart program for those who cannot afford to participate.

**Carried**

Moved by Councillor Larone

**RESOLUTION NO. 2016-278**

Seconded by Deputy Mayor Johnston

**THAT** Council, upon recommendation of the Recreation Committee, offer \$500.00 to purchase the small triangle of land from Robert Wynja located between the Horton Boat Launch and the Bonnechere River bridge to expand the size of the boat launch property.

**FURTHER THAT** the Township will pay for the closing costs of both parties.

**AND FURTHER THAT** Council direct staff to develop a policy for future land purchases based on the County of Renfrew's policy.

**Carried**

**11. COUNCIL CORRESPONDENCE SUMMARY**

Council reviewed and discussed following correspondence:

**11.1 Information Correspondence**

11.1.1 Hospice Renfrew – Invitation for Appreciation BBQ

Councillor Campbell thought this was a nice idea and thinks Council should go. Deputy Mayor Johnston indicated he was going.

11.1.2 AMO's What's Next Ontario Project – Renfrew Small Group Session

Treasurer Jennifer Barr indicated she would like to go.

11.1.3 AMO Members Update – Federal Public Transit Infrastructure Funding

11.1.4 Township of Carlow/Mayo – Support re: Bill 171

11.1.5 RMFEO – Meeting Minutes June 3, 2016

11.1.6 County of Renfrew – Province's 5 year Capital Plan Excludes Highway 17 Extension

Councillor Larone expressed his disappointment

11.1.7 AMO – Infrastructure Canada – Phase 1 Funding Agreement

11.1.8 County of Renfrew – Picton Terminals Expansion

11.1.9 County of Renfrew – Rural Economic Development Program Suspension

11.1.10 County of Renfrew – Lyme Disease

11.1.11 Ministry of Tourism, Culture and Sport – Launch of Ontario’s first Culture Strategy

11.1.12 TransCanada Energy East Pipeline – Community Link

11.1.13 Mayor Bill Vrebosch – Municipality of East Ferris – RED Program Support

11.1.14 Phoenix Center – Moving on Mental Health Sector Planning Meetings

11.1.15 Ontario Trillium Foundation

Moved by Councillor Larone

**RESOLUTION NO. 2016-279**

Seconded by Councillor Campbell

**THAT** Council endorse and support the County of Renfrew’s Resolution No.: DP-CC-16-06-44 regarding the Picton Terminals Expansion.

**Carried**

Moved by Councillor Larone

**RESOLUTION NO. 2016-280**

Seconded by Councillor Bennett

**THAT** Council endorse and support the County of Renfrew’s Resolution No.: DP-CC-16-06-43 regarding the suspension of the Rural Economic Development Program (RED).

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-281**

Seconded by Councillor Campbell

**THAT** Council endorse and support the County of Renfrew’s Resolution No.: H-CC-16-06-56 regarding the request to the Province of Ontario and the Government of Canada to increase funding for research aimed to enhance the testing for Lyme Disease.

**Carried**

Moved by Councillor Larone

**RESOLUTION NO. 2016-282**

Seconded by Deputy Mayor Johnston

**THAT** Council accept the Information Correspondence for September 6<sup>th</sup>, 2016.

**Carried**

## **11.2 Action Correspondence**

11.2.1 Cheryl Gallant, M.P. – Small Campground Taxation Issue

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-283**

Seconded by Councillor Larone

**WHEREAS** camping is about celebrating the great outdoors and is an integral part of our nation’s history and our identity as Canadians;

**WHEREAS** nearly 5.8 million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our Country.

**WHEREAS** campgrounds are active, labour-intensive, recreational, hospitality businesses that provide affordable vacationing option for middle-class Canadian families and international visitors with many campgrounds in Canada being family run small businesses that have been around for generations;

**WHEREAS** campgrounds across Canada have begun receiving notices from the Federal Government warning them of reassessments as they are deemed to be TOO SMALL to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate;

**WHEREAS** some family-run campgrounds will now be taxed at triple the rate of other small businesses – rate higher than even Canada’s biggest billion dollar businesses, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses and leading ruin for others;

**WHEREAS** the 2016 Federal budget abruptly concluded a promised 2015 review of these tax rules;

**NOW THEREFORE** the Council of the Township of Horton hereby respectfully urges the Federal Government to set aside these audits until the unclear and unfair application of these rules can be resolved.



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**AND FURTHER**, to do that, we require the federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

**Carried**

11.2.2 Terry Fox Run – Request to use portion of CN Trail

Moved by Councillor Campbell

**RESOLUTION NO. 2016-284**

Seconded by Deputy Mayor Johnston

**THAT** Council allow the use of the Horton portion of the CN Trail, otherwise known as the Millennium Trail, on Sunday September 18<sup>th</sup>, 2016 for Renfrew's Terry Fox run.

**Carried**

11.2.3 Ombudsman – Presentation to Horton

CAO/Clerk Klatt explained the information in the email. Mayor Kingsbury stated it would be more beneficial for Council to have a presentation in the Chambers so they can have a more candid conversation. The date picked was October 7<sup>th</sup> at 1:00 p.m.

**12. OUTSTANDING COMMITTEE ISSUES**

12.1 Camping Trailers used as Summer Residences – Part 2

Advisor McLaren reviewed the report and background of the issue and recommended on doing a tour to determine how many trailers are being inhabited. Mayor Kingsbury questioned whether the Township was being too restrictive. Councillor Campbell agreed and stated there should be a policy to back it up. Councillor Bennett exclaimed that he has issues with being so restrictive on private property.

12.2 2017 Budget Ad-Hoc Committee – Establishment

Treasurer Barr reviewed her report

12.3 Robert and Lorraine Winters - Return Security Deposit

Reviewed information.

12.4 Calvin Smith & Debbie Hurrell – Agreement for Advertising Sign

There was a minor addition to the agreement which states “to keep board in state of good repair”. Staff is directed to investigate a “Sign By-Law”

12.5 Farrell's Landing Road – Report and Survey

Advisor McLaren reviewed the information in the report regarding part 1 of the Farrell's Landing survey. Staff is asked to bring a report with options on how to proceed.

12.6 Signing Officer – Report

Council reviewed report.

12.7 Date for OMAFRA Meeting

Council decided that September 30<sup>th</sup>, 2016 at 1:00 p.m. was a good time to schedule the meeting. It will depend on availability of the representative for OMAFRA.

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-285**

Seconded by Councillor Campbell

**THAT** Staff be directed to travel the private cottage roads and create an inventory of camping trailers located on cottage lots and report their findings to the November 15<sup>th</sup>, 2016 Planning Committee Meeting.

**Carried**Moved by Councillor Larone  
Seconded by Councillor Bennett**RESOLUTION NO. 2016-286**

**THAT** Council establish a 2017 budget Ad-Hoc Committee for the purpose of departmental budget discussions and public meetings. The Committee will consist of the General Government Committee, the CAO/Clerk and Treasurer. Managers and other committee members will be invited to meetings as required.

**Carried**Moved by Councillor Campbell  
Seconded by Councillor Larone**RESOLUTION NO. 2016-287**

**THAT** Council refund the \$5000.00 security deposit from Robert and Lorraine Winters to secure the agreement which permitted them to construct a new residence on their farm while living in the existing residence.

**Carried**Moved by Deputy Mayor Johnston  
Seconded by Councillor Bennett**RESOLUTION NO. 2016-288**

**THAT** Council agree to accept Part 1 on the draft survey plan prepared by the Township on Farrell's Landing Road for \$1.00 plus costs.

**Carried**Moved by Councillor Larone  
Seconded by Councillor Campbell**RESOLUTION NO. 2016-289**

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

One signature of either Mayor Robert Kingsbury or Deputy Mayor Robert A. Johnston;

And one signature of either Treasurer/Tax Collector Jennifer M. Barr or CAO/Clerk Suzanne Klatt.

**THAT** Mayor Robert Kingsbury and CAO/Clerk Suzanne Klatt be appointed as legal signing officers and the alternates, in case of absence, be Deputy Mayor Robert A. Johnston for the Mayor and Treasurer/Tax Collector Jennifer M. Barr for the CAO/Clerk.

**Carried****13. BYLAWS**

- 2016-57- By-Law to Enter into Agreement with Smith & Hurrell

Councillor Larone questioned whether the township should have a policy regarding billboards and signs. He also asked Treasurer Barr if there were any more details regarding the OPP billing regarding the taxation on billboard signs. Treasurer Barr replied that we have not received any further information.

Moved by Deputy Mayor Johnston  
Seconded by Councillor Larone**RESOLUTION NO. 2016-290**

**THAT** Council enact the following By-law:

- 2016-57 – Authorize Agreement between the Township and Smith & Hurrell.

**Carried**Moved by Councillor Campbell  
Seconded by Councillor Larone**RESOLUTION NO. 2016-291**

**THAT** Council proceed into a Closed Session Meeting at 7:50 p.m. pursuant to Section 239(2) (c)&(e) of the *Municipal Act*;

- Proposed or pending acquisition or disposition of land by the municipality;
- Litigation or potential litigation.

**Carried****14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING - None****15. COUNCIL MEMBERS CONCERNS**

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Councillor Bennett expressed concern with the current wood burning appliance in the Public Works garage and felt that something needed to be done to accommodate any safety issues that may arise. Public Works Manager Janet Collins is to report back to Council with a recommendation of potential alternatives.

**16. MOTION FOR RECONSIDERATION – None**

**17. IN CAMERA (CLOSED) SESSION –** There was a Closed Session held earlier.

**18. NEXT MEETING**

18.1 Council Meeting Date – Tuesday September 20<sup>th</sup>, 2016 at 4:00 p.m.

**19. CONFIRMING BYLAW**

Moved by Councillor Campbell  
Seconded by Councillor Larone

**RESOLUTION NO. 2016-292**

**THAT** Council enacts By-law 2016-58, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on September 6<sup>th</sup>, 2016.

**Carried**

**20. ADJOURNMENT**

Mayor Kingsbury declared the meeting adjourned at 8:42 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO/CLERK