

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
APRIL 05, 2016

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday April 5th 2016. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, and Councillor Glen Campbell. Absent was Councillor Jamey Larone. Staff present was CAO/Clerk Mackie McLaren, Public Works Manager Janet Collins, Treasurer Jennifer Barr and Christina Mulcahey Administrative/Planning Assistant.

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 by members of Council.

Mayor Kingsbury took this time to thank Chief Michael Nolan and CEMC Steve Osipenko for their work and monitoring that took place last week during the landslide on the Bonnechere River.

Mayor Kingsbury also at this time thanked Christina Mulcahey, Admin Planning Assistant for her hard work over the last 6 years. Christina is leaving her position with Horton Township to pursue a position in another municipality. Mayor Kingsbury wished her well for the future.

4. MINUTES

Council reviewed the following meeting minutes:

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2016-110

Seconded by Councillor Bennett

THAT Council approves the following Council Meeting minutes:

- Regular Council meeting – March 1st 2016

Carried.

5. BUSINESS ARISING FROM MINUTES

Mayor Kingsbury asked if the thank you letter was sent to the County for the use of their truck while ours was being repaired. Janet Collins said yes the letter was sent.

6. 4:05 TRANSPORTATION / ENVIRONMENTAL SERVICES

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

6.1 Staff Reports

6.1.1 Shared Services Center of Excellence (SSCE)

Janet Collins reviewed her report. She said one great benefit has been the Datacall, which was prepared for us this year. Before July the group is going to sit down and see if we want to continue with the funding and program.

6.1.2 Waste Management Monthly Report Status 2014 vs 2015

Janet Collins reviewed her report. Chair Bennett said he was looking at the cost of plastics shipped offsite. She said there will be a future report with that information. John Wilson asked if there is a tracking system for how many bags are entering the landfill site. Janet replied yes, it is a separate document as well.

6.1.3 Mayor's Forum – Waste Management Presentation

Janet Collins said she prepared the presentation and felt it was beneficial for the Committee and Council to see what was presented to the other municipalities.

6.1.4 Amendment to Procurement By-law for Day Labour

Chair Bennett said we have worked on the Thomson Road with Day Labour. Our Procurement bylaw doesn't have a clause on with day labour. CAO/Clerk has highlighted changes to the bylaw to correct the issue. CAO/Clerk Mackie McLaren said he has attempted to create a definition of Day Labour and there could be some comments with the definition. He reviewed the changes he made to the bylaw. He is looking for feedback from members at this time. Councillor Campbell asked for clarification on a few sections. Council discussed the definition of Day Labour. Other staff members felt that the definition was not correct. Chair Bennett said this bylaw is not ready to go for approval of Council. As Chair he would like to discuss this bylaw further with an Ad-Hoc Committee with Council and Committee members.

6.2 New Business

6.2.1 Gravel Pro

Chair Bennett said in 2006 the township purchased the gravel pro. Since then it has been used very little. It has gone out for sale as surplus equipment twice and it wasn't sold. Chair Bennett said he has had an offer of \$2,000.00. Mayor Kingsbury asked why the Township has not been using it. Chair Bennett said our Road beds may not have the proper surface. Janet Collins handed out a report showing how the Township tried to sell this piece of equipment in the past and were not successful. Council reviewed.

6.3 Outstanding Business

6.3.1 Thomson Road

Chair Bennett said we need to continue with the reconstruction of Thomson Road however we need to clarify the procurement bylaw with Day Labour first. The Ad-Hoc Committee will discuss.

6.3.2 Bag Tags for Resident

Mayor Kingsbury reviewed the issue that came to Council last month. There is a resident with medical issues. Suggestion was to supply the resident with 20 garbage tags.

6.3.3 New Ad-Hoc Committee – Waste Management

Chair Bennett would like to invite Engineering firms to make presentations regarding award of the landfill site annual monitoring and reporting at the upcoming Ad-Hoc Committee meeting.

6.4 Correspondence

6.4.1 Municipal Waste Association – Official Newsletter Winter 2015/2016

Council reviewed.

Regular Council Minutes
April 5, 2016

6.5 Recommendations

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

RESOLUTION NO. 2016-111

THAT the first year of the SSCE, funded in part by Continuous Improvement Fund and the member municipalities, ends in July 2016.

AND THAT staff shall bring a report forth, at or near the end of the first year (July 2016), with a recommendation to continue the SSCE and provide funding accordingly, or to dissolve the SSCE.

FURTHER THAT Council consider as part of their budget deliberations, setting aside funding in the amount of \$6,000.00 for the second year of the SSCE.

Carried.

Moved by Councillor Campbell
Seconded by Councillor Bennett

RESOLUTION NO. 2016-112

THAT the Transportation / Environmental Services Committee accept the Waste Management Monthly Status Report providing a monthly status of Waste Management costs and quantities for 2014 & 2015.

Carried.

Moved by Councillor Campbell
Seconded by Councillor Bennett

RESOLUTION NO. 2016-113

THAT Council receive the draft Mayors Forum Waste Management Presentation for information purposes.

Carried.

Moved by Councillor Bennett
Seconded by Deputy Mayor Johnston

RESOLUTION NO. 2016-114

THAT Council appoint an Ad-Hoc Committee consisting of all Council, staff and Transportation/Environmental Services Public Members to review the draft Procurement Bylaw and other Environmental matters; which includes other Engineering companies presenting costs on annual plan and monitoring at our Landfill Site.

Carried.

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

RESOLUTION NO. 2016-115

THAT Council agrees to sell the Handy Hitch Gravel Pro at a price of \$2,000.00

Carried.

Moved by Councillor Campbell
Seconded by Deputy Mayor Johnston

RESOLUTION NO. 2016-116

THAT Council authorize staff to issue Landfill Bag Tags to ratepayers upon proof of disability, who must take their garbage to the landfill site as they cannot physically take their garbage and place it at the curbside for pickup.

Carried.

Council recessed for supper at 5:30p.m. and returned at 6:30 p.m. with all members present.

8. 6:00 DELEGATIONS AND OR PUBLIC MEETINGS

There were none.

9. PROTECTIVE SERVICES

Fire Chief Randy Corbin was present

9.1 Staff Reports

9.1.1 Fire Chief's Report

Chief Corbin said March was a quiet month. There were only 3 calls. He mentioned the Sea Container at the Boat Launch and where it will be

positioned. Fire Staff will stake out the container location. The CAO/Clerk will reapply for permission to install a water pipe into the Bonnechere River.

9.2 New Business – There was none.

9.3 Outstanding Business

9.3.1 Ad-Hoc Committee report on Open Air Burning Bylaw

CAO/Clerk reviewed his report which contained a recommendation to Council from the Ad-Hoc Committee to adopt the draft bylaw.

9.4 Recommendations

Moved by Councillor Campbell
Seconded by Deputy Mayor Johnston

RESOLUTION NO. 2016-117

That Council accept the Fire Chief Report as presented for April 5th 2016.

Carried.

10. 6:45 RECREATION

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

10.2 STAFF/MEMBER REPORTS

10.2.1 Rec Program Manager Report

Kathleen Rogers reviewed her report. She noted that Sport Renfrew has donated \$1000 to the new Soccer Program in Horton Township. Barb Dickson asked why the rate for the Trivia Night went from \$60 to \$80. Kathleen Rogers replied to generate fundraising revenue. Valerie Miller had the same concerns and has had negative responses. Barb said she was concerned who made the decision. Valerie said the organizer should be the one to decide the price. Councillor Bennett said it was always the Committee who sets the price; we need to get back to the Committee making these decisions. Mayor Kingsbury agreed. Barb Dickson also recommended keeping the fee at \$20 for the Murder Mystery. All the Committee agreed.

Valerie Miller said the Horton Corner advertising every second week is negatively affecting our events. Treasurer Barr said the savings was around \$4,000 a year for the advertising. Councillor Bennett said this affects all departments. He would like to see all the numbers put together and a report brought forward.

Committee requested that the new part time Caretaker/Janitor change the advertising signs.

10.1 Debbie Fiebig – Cycle the K&P and CN Trails

Ms. Fiebig was present looking for permission to use the Trail for a cycling fundraising event. The funds raised would go towards the CN Trail. There would be people register and collect pledges for this event on June 5th 2016. CAO/Clerk will look into Insurance coverage for the event. It will run from Ma-ta-way to the end of Goshen Road and back would be 20km.

10.3 NEW BUSINESS

10.3.1 Rob Sweet Delegation – Theme Park Development

Mr. Sweet said he is here to request permission to rent the community center and the rink for a fundraising event. The date proposed is July 30th 2016. Mayor

Kingsbury said he is not in favor of this event. The property is not designed for 5,000 people. He is not in favor of putting neighbours out of their homes and up in hotel rooms. Valerie Miller said she had concerns with the time frame for this event being 6pm – 6am. Councillor Bennett said he agreed with Mayor Kingsbury. He does not support using the Community Center. There would be no parking for that amount of people attending the event. Councillor Bennett said he wants to support the idea of the Theme Park Development however we cannot have this type of event at our community center.

10.3.2 CN Trail Maintenance / Grass Cutting

Kathleen reported we need to decide who is going to cut the grass this upcoming season. Mayor Kingsbury said he thought the Public Works summer student was going to look after the cutting with the mower. It was agreed that the Public Works Department will look after the grass cutting on the CN Trail.

10.3.3 Amend Fees & Charges Bylaw to add Soccer Registration Fee

There is a draft bylaw at the end of the meeting to add the \$60 Soccer Registration.

10.3.4 Purchase Soccer Equipment

Kathleen reviewed a report she handed out this evening. She reviewed the pricing for the equipment and uniforms. She stated there are 10 sponsors of \$200 each and the Sport Renfrew donation of \$1000. Committee agreed with the purchasing of the equipment and uniforms.

There was discussion on the field work to make it suitable for the Soccer games. There needs to be work done to the field. There will be discussions within the next week.

10.4 OUTSTANDING BUSINESS

10.4.1 Resolution to support Canada 150 Grant

CAO/Clerk said the last resolution was not sufficient so there needs to be a more detailed resolution that he has prepared to authorize execution of the Contribution Agreement.

10.5 Recommendations – Mayor Kingsbury

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2016-118

Seconded by Councillor Bennett

THAT Council receive the Recreation Program Manager's Report of April 5, 2016.

Carried.

Moved by Councillor Bennett

RESOLUTION NO. 2016-119

Seconded by Councillor Campbell

THAT Council endorses the following project and authorize staff to make the application for funding towards this project under the Canada 150 Community Infrastructure Program:

This project includes the following work:

- Install boilers to connect to the in-floor heating at the Community Centre
- Install curtains to complete the stage at the Community Centre

FURTHER, Council agrees to enter into a Contribution Agreement for funding under the Canada 150 Community Infrastructure Program, and

THE name of the project is "Installation of Propane Water Boiler at Horton Community Centre, and

Regular Council Minutes
April 5, 2016

\$5,833 is the funding amount approved under this program.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2016-120

Seconded by Councillor Bennett

THAT Council approves the Recreation Committee recommendation to establish the ticket price for the May 14th 2016 Murder Mystery Event to be \$20/per person. **Carried.**

Moved by Councillor Campbell

RESOLUTION NO. 2016-121

Seconded by Councillor Bennett

THAT the Council of the Township of Horton agree to Co-Host the Cycle the K&P and CN Trail fundraising event on June 5th 2016 as part of our recreation program with assistance of the Renfrew Pinnacle Peddlers group. This is a fundraiser for the Horton CN Trail.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2016-122

Seconded by Councillor Campbell

THAT Council agree to purchase the Soccer Equipment for the now U6 & U8 teams that will play in Horton as set out in the March 31st 2016 Recreation Program Managers Report in the amount of \$3,076.00 estimated cost. Funds to come from registrations and donations.

Carried.

11. 5:05 pm CORRESPONDENCE SUMMARY

Council reviewed and discussed following correspondence:

11.1 Information Correspondence

11.1.1 AMO Communications – 2016 Federal Budget

11.1.2 AMO – Message from AMO President

11.1.3 Saturn Power – Goshen Road Solar

11.1.4 Family & Children Services – Office Grand Opening

Moved by Councillor Bennett

RESOLUTION NO. 2016-123

Seconded by Councillor Campbell

That Council accept the Information Correspondence for April 5, 2016. **Carried.**

11.2 Action Correspondence – None

12. OUTSTANDING COMMITTEE ISSUES

None

13. BYLAWS

2016-23 Open Air Burning Bylaw

2016-24 Amended Fees & Charges Bylaw

Moved by Councillor Bennett

RESOLUTION NO 2016-124

Seconded by Deputy Mayor Johnston

THAT Council enact bylaws:

2016-23 Open Air Burning Bylaw

2016-24 Amended Fees & Charges Bylaw

Carried.

14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

There was no request to file a motion.

15. COUNCIL MEMBERS CONCERNS

Councillor Bennett asked if there could be a Special Council meeting called to take place after the April 8th 2016 Ad-Hoc Committee meeting. Mayor Kingsbury agreed to call the meeting.

16. MOTION FOR RECONSIDERATION – None

17. IN CAMERA (CLOSED) SESSION

18. NEXT MEETING

18.1 Council Meeting Date – Tuesday April 19th 2016 at 4:00 p.m.

19. CONFIRMING BYLAW

Moved by Councillor Campbell

RESOLUTION NO. 2016-125

Seconded by Deputy Mayor Johnston

THAT Council enacts By-law 2016-26, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on April 5th 2016.

Carried.

20. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 8:18 p.m.

MAYOR

CAO/CLERK