

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

April 8, 2016

There was a Special Council Meeting held following the Ad-Hoc Committee Meeting on Friday April 8, 2016. Present was Mayor Robert Kingsbury, Deputy Mayor Johnston, Councillor Dave Bennett and Councillor Glen Campbell and Public Members Murray Humphries, Rick Lester and John Wilson. Absent was Councillor Jamey Larone. Staff present was Janet Collins, Public Works Manager, Jennifer Barr, Treasurer and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Kingsbury called the Meeting to Order at 2:40 pm.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of Council, Public Members and Staff.

Mayor Kingsbury asked Council's permission to amend the agenda by reversing the order that items 3 – Procurement By-law Amendment and 4 – Completion of Thomson Road are considered and by adding Plough Truck #4 to the agenda.

Moved by Robert A. Johnston  
Seconded by Glen Campbell

Resolution No. 2016-126

That Council agree to amend the order of the agenda items and to add Truck #4 to the agenda for this meeting.

Carried.

3. COMPLETION OF THOMSON ROAD PROJECT

Mayor Kingsbury informed the Members that Council needed to decide if this was a continuation of the project started last fall or if it is a new project.

Deputy Mayor Johnston said he believes the completion of Thomson Road is a continuation of the project that was started with culverts last fall.

Councillor Bennett noted that the road has been posted throughout the winter as "under construction". He added that the pricing from Fulton is where we need to be to complete the project.

Councillor Campbell said he would deem the completion as a new project.

Moved by Robert A. Johnston  
Seconded by Dave Bennett

Resolution No. 2016-127

That Council deem the completion of Thomson Road in 2016 as a continuation of the contract started in the fall of 2015.

Councillor Campbell asked for a recorded vote.

Deputy Mayor Johnston	for
Councillor Bennett	for
Councillor Campbell	against, and
Mayor Kingsbury	for

Carried on Division

Mayor Kingsbury discussed financing options. Councillor Bennett suggested debenturing the \$250,000 which includes \$20,000 contingency. Ms. Barr said she supported this option.

Moved by Robert A. Johnston  
Seconded by Dave Bennett

Resolution No. 2016-128

That Council accept the quote of B. R. Fulton Ltd for completion of Thomson Road at \$567,160.00 plus a \$20,000 contingency fund;

Further that Council accept that the Jp2g engineer's estimate for the total Thomson Road reconstruction of \$2,750,000 acts as the second quote requirement;

Further that Council use available funding in the amount of \$387,283 towards the project;

Further that Council debenture the balance amount of \$250,000 over a 5 year debenture.

Councillor Campbell asked for a recorded vote.

Deputy Mayor Johnston	for
Councillor Bennett	for
Councillor Campbell	against, and
Mayor Kingsbury	for

Carried on Division

4. PROCUREMENT BY-LAW

Mayor Kingsbury informed the Members that there is a recommendation on amendments to the Procurement By-law from the Ad-Hoc Committee Meeting held prior to this Special Council Meeting that the members have to consider.

Moved by Dave Bennett  
Seconded by Robert A. Johnston

Resolution No. 2016 –129

That Council enact by-law 2016-25, being an amendment to the Procurement By-law.  
Carried on Division

Councillor Campbell opposed.

5. TRUCK #4

Council Members briefly discussed the quote received on the purchase of our Truck 4.

Moved by Dave Bennett  
Seconded by Glen Campbell

Resolution No. 2016 –130

That Council receive the information on sale of Truck #4 and agrees to reject the offer received in the amount of \$44,000.

Carried.

6. CONFIRMING BY-LAW

Moved by Glen Campbell  
Seconded by Robert A. Johnston

Resolution No. 2016 –131

That Council enact By-law 2016-27 – Confirming By-law.

Carried.

7. ADJOURNMENT

Mayor Kingsbury declared the meeting to be adjourned at 2:53 pm.