

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**REGULAR COUNCIL MEETING**  
FEBRUARY 03, 2015

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday February 03, 2015. Present were Deputy Mayor Robert A. Johnston, Councillor Glen Campbell, Councillor Dave Bennett and Councillor Jamey Larone. Staff present were CAO/Clerk Mackie McLaren, Treasurer Jennifer Barr, Public Works Manager Janet Collins and Receptionist/Clerk Christina Mulcahey. Absent was Mayor Bob Kingsbury.

**1. CALL TO ORDER**

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

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

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

**3. DECLARATION OF PECUNIARY INTEREST**

Councillor Bennett – Accounts Payable – Renfrew Rental Payment

**4. MINUTES**

Council reviewed the following meeting minutes:

- Regular Council Meeting – January 06, 2015
- Special Council Meeting – January 13, 2015
- Special Council Meeting – January 23, 2015

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2015-035**

Seconded by Councillor Glen Campbell

**THAT** Council approves the following Council Meeting minutes:

- Regular Council Meeting – January 06, 2015
- Special Council Meeting – January 13, 2015
- Special Council Meeting – January 23, 2015

**Carried.**

**5. BUSINESS ARISING FROM MINUTES**

Horton Corner Ads – Verbal Report

CAO/Clerk Mackie McLaren gave a verbal report on savings that could come from the Horton Corner Ads. He stated the township current has weekly advertising. There was concern that switching to one advertisement per month will take away from current events as readers will not see the event as it is about to happen, rather a month prior to the event. This item was for information purposes. Council suggested this item be discussed at Committee levels for their input on advertising that is submitted.

**6. COMMITTEE REPORTS**

**4:05 PUBLIC WORKS COMMITTEE**

Chair Bennett reviewed the minutes of the January 21<sup>st</sup> and 29<sup>th</sup> 2015 Committee meetings. He stated that the mechanic, who was requested to carry out an inspection of the grader for sale from Ray's Equipment, indicated that he also had grader for sale. The mechanic's grader is the Volvo, same year (2012) and model but has 635 more hours on it than the grader for sale at Ray's. This would amount to approximately 2 years of grader life as Horton puts approximately 300 hours per year on our grader.

The mechanics grader comes with a limited warranty until May 2017 ±. The members considered the two years less life for us with the mechanics grader and balanced it against no warranty on the Ray's Grader.

After Discussion, members agreed to support the Ray's Equipment grader purchase.

Chair Bennett indicated that he had spoken to Janet Collins and Rod Eady, and suggested that we do not send the mechanic to inspect the grader at Ray's. Chair Bennett said there is no difference in the 'working' horse power. Councillor Larone asked if the original grader from Ray's had a warranty. Chair Bennett replied no.

Councillor Larone questioned if we will still be sending a mechanic for review. Chair Bennett suggested not sending the mechanic. Janet Collins recommended that Council adopt a resolution indicating that they did not want to contact a mechanic to undertake an inspection on the grader in order to ensure that the past resolution which required an inspection was formally addressed and staff were implementing Council's new direction.

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-036**

Seconded by Councillor Jamey Larone

**THAT** Council accepts the Public Works Meeting minutes of:

- Public Works Committee meetings – January 21<sup>st</sup> and 29<sup>th</sup>, 2015

**Carried.**

#### **RECOMMENDATIONS**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-37**

Seconded by Councillor Glen Campbell

**THAT** Council on recommendation of the Public Works Committee authorizes the Mayor and/or CAO/Clerk to enter into an agreement between Bell and the Township of Horton in relation to Locate Protocol.

**Carried.**

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-38**

Seconded by Councillor Jamey Larone

**THAT** Council now agree not to send our mechanic to view the Ray's Equipment grader as our mechanic is trying to sell his own used grader.

**Carried.**

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-39**

Seconded by Councillor Jamey Larone

**THAT** Council on recommendation of the Public Works Committee makes an offer to Ray's Equipment Ltd. the purchase of a 2012 Volvo G940B Grader to an upset limit of \$175,000.

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-40**

Seconded by Councillor Dave Bennett

**THAT** Council on recommendation of the Public Works Committee revise Schedule "H" to Bylaw 2014-25, Transportation Fees to include:

- A) A definition of *Emergency*
- B) An emergency rate that is three(3) times the regular rate
- C) A definition of *Regular Hours*, and
- D) A rate for services outside of regular hours that is two (2) times the regular rate.

**Carried.**

OCIF – FORMULA COMPONENT

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-41**

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Public Works Committee complete the Ontario Community Infrastructure Fund (OCIF) Funding Application, Schedule "A", for work to be undertaken on Thomson Road.

**Carried.**

**4:25 WASTE MANAGEMENT COMMITTEE**

Chair Campbell reviewed the minutes of the January 20<sup>th</sup> 2015 Committee Meeting.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-42**

Seconded by Councillor Dave Bennett

THAT Council accepts the Waste Management Committee minutes of:

- WMC meeting – January 20<sup>th</sup> 2015.

**Carried.**

**RECOMMENDATIONS**

CAO/Clerk handed out a report prepared by Janet Collins, Public Works Manager on the Shared Services Centre of Excellence. Mrs. Collins reviewed the report with Council. Councillor Larone added that the last Council initiated this consortium. He noted that he spoke to John Wilson, WMC Committee public member and he was in support of this as well.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-43**

Seconded by Councillor Jamey Larone

THAT Council authorizes the Township of Horton to enter into an agreement between the Waste Diversion Ontario (WDO) for a Continuous Improvement Fund (CIF) with the Shared Services Centre of Excellence at a cost to the municipality of approximately \$4,200.00.

FURTHER THAT funding be taken in the amount of \$1,800.00 from Contracted Services with the remaining funds taken from Reserves, pending any operating savings.

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-44**

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Waste Management Committee authorizes Stantec Consulting Ltd. to complete the 2014 Annual Operations Monitoring report for the Township of Horton Landfill site at a cost of \$6,700.00 (excluding taxes); and

THAT any additional work required throughout 2015 to be completed on a time and material basis; and

FURTHER THAT the hydrogeological work and associated costs be provided by Golder Associates.

Discussion: Chair Campbell asked if there was a cost estimated for the hydrogeological work. Janet Collins reported that she believes it will run about the same as previous years.

**Carried.**

Other Committee Business

CAO/Clerk Mackie McLaren reviewed a report on the process for participation in a Committee meeting by Council members who are not on that Committee; however attend the meeting as a public member.

Discussion: Councillor Bennett said he believes this is an item for discussion when all of Council members are present. Council all agreed.

**4:45 FINANCE COMMITTEE OF THE WHOLE**

Chair Larone gave a verbal report on the Finance Committee meetings from January 2015. All of Council is in attendance at the Finance Meetings therefore there was brief discussion. (Minutes were not included in the package.)

**ACCOUNTS PAYABLE LISTING – JANUARY 2015**

Council reviewed the Accounts Payable listing for January 2014. Deputy Mayor Johnston suggested that Council members review any questions they have with Mrs. Barr, Treasurer before the meeting.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-45**

Seconded by Councillor Glen Campbell

**THAT** Council approves the January 2015 Accounts Payable Vouchers in the amount of \$103,927.93.

**Carried.**

**Councillor Bennett declared pecuniary interest and did not vote.**

**FINANCE REPORT – JANUARY 2015**

Jennifer Barr, Treasurer, reviewed the Finance Report for January 2015. She informed Council that there could potentially be more journal entries as the year end has not been completed to date.

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-46**

Seconded by Councillor Jamey Larone

**THAT** Council accepts the Finance Report – “Budget to Actual” for January 2015.

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-47**

Seconded by Councillor Glen Campbell

**THAT** Council accepts the Treasurer’s Statement of Council Remuneration and Expenses for the year ending December 31, 2014 as presented.

**Township of Horton**  
**Treasurer's Statement of Council Remuneration and Expenses**  
**For the Year 2014**

**(costs are net of GST/HST rebate)**

<b><u>Members of Council</u></b>	<b><u>Remuneration</u></b>	<b><u>Benefits</u></b>	<b><u>Conference Expenses</u></b>	<b><u>Travel Expense</u></b>	<b><u>Total</u></b>
EADY, Don - Mayor	17,231.20	1,517.05	3,112.99	240.32	22,101.56
KINGSBURY, Robert - Councillor/Mayor	12,675.63	4,537.37	2,862.95		20,075.95
JOHNSTON, Robert - Councillor/D-Mayor	967.63	365.30			1,332.93
CAMPBELL, Glen - Councillor	11,188.96	1,227.08			12,416.04
BENNETT, Dave - Councillor	967.63	386.21			1,353.84
LARONE, Jamey - Councillor	12,488.96	4,392.96	1,656.41	417.23	18,955.56
WHYTE, Margaret - Councillor	10,493.96	4,227.42	945.66	70.53	15,737.57
	<b>66,013.97</b>	<b>16,653.39</b>	<b>8,578.01</b>	<b>728.08</b>	<b>91,973.45</b>

This statement is in accordance with the Municipal Act 2001, S.O. 2001, c. 25 Section 284 and Township By-Law 2010-08.

Moved by Councillor Dave Bennett**RESOLUTION NO.2015-48**Seconded by Councillor Jamey Larone**THAT** Council accepts the Building Fee Report for the year ending December 31, 2014 as presented.**Township of Horton**  
**Building Fee Report**  
**for the Year 2014**

(in accordance with Chapter 23 of the Building Code Act, S.O. 1992)

<b><u>YEAR</u></b>	<b><u>2014</u></b>	<b><u>2013</u></b>	<b><u>2012</u></b>	<b><u>2011</u></b>
<b><u>REVENUES</u></b>				
Building Permit Fees	67,332.70	56,831.00	30,824.00	34,566.00
Septic Permit Fees	10,300.00	9,500.00	11,900.00	9,550.00
Other Fees	6,900.00	7,000.00	3,000.00	3,696.00
Transfer from Reserves	1,500.00			
Total Revenues	86,032.70	73,331.00	45,724.00	47,812.00
<b><u>EXPENDITURES</u></b>				
Wages & Benefits	70,124.55	38,913.43	34,636.95	36,371.56
Mileage/Conference etc.	88.19	11,322.81	11,434.15	11,551.80
Office Supplies etc.	1,447.15	416.66	594.45	345.88
Transfer to Reserves	14,372.81	22,678.10		
Total Expenditures	86,032.70	73,331.00	46,665.55	48,269.24
Surplus/Deficit	0.00	0.00	-941.55	-457.24

**Carried.****5:00 FIRE COMMITTEE**Chair Campbell reviewed the minutes of the January 20<sup>th</sup> 2015 Committee meeting.Moved by Councillor Glen Campbell**RESOLUTION NO.2015-49**Seconded by Councillor Jamey Larone**THAT** Council accepts the Fire Committee Meeting minutes of January 20<sup>th</sup> 2015.**Carried.****5:05 RECREATION COMMITTEE**Deputy Mayor Johnston reviewed the minutes of the January 7<sup>th</sup> and 12<sup>th</sup> 2015 Committee meetings. Councillor Larone noted that the Committee is looking at a new fundraiser. Councillor Bennett said they are looking at new options to raise more money.

Councillor Larone asked about the costs for the Caretaker. Chair Johnston said it depends on the amount of events that take place at the Community Center. Treasurer Jennifer Barr said we have received our first invoice and have seen a savings in that time period. Chair Johnston said he has seen great work done so far.

Moved by Councillor Glen Campbell**RESOLUTION NO.2015-50**Seconded by Councillor Dave Bennett**THAT** Council accepts the Recreation Committee Meetings of January 07 and January 12, 2015.**Carried.**

## RECOMMENDATIONS

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-51**

Seconded by Councillor Jamey Larone

**THAT** Council on recommendation of the Recreation Committee accepts Tender Rec 2014-02 Janitorial/Caretaking application from Clean Tech Janitorial, on a probationary term till September 01, 2015, at \$23.00 per hour.

**Carried.**

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-52**

Seconded by Councillor Jamey Larone

**THAT** Council on recommendation of the Recreation Committee appoints Lane Cleroux, Kirby Morrison and Jen Fortin to join the Recreation Committee for one year. Jen will study under Val Miller as her replacement in six months. Jen Fortin will not be a voting member till Valerie Miller has officially resigned.

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-53**

Seconded by Councillor Dave Bennett

**THAT** Council agrees to order the wheel chair lift for the stage at the Community Center in the amount of \$18,950.00 plus HST from Sure Way Stairlifts Ltd.

**Carried.**

### Other Committee Business

- Appraisal Waterfront – 5253 River Road

The CAO/Clerk informed Council that the appraisal requested by the previous Council on the Township's waterfront (beach) property has been received. The appraised value was \$25,000 due to the irregular shaped lot and the location for a future residential building would be well back from the river.

Deputy Mayor Johnston asked if the high water line was established. The CAO/Clerk said yes and it was in place when the appraiser viewed the property.

The CAO/Clerk informed Council that the previous Council had received a request for an easement or right of way from Michael Welsh, a neighbouring property owner. Mr. Welsh has always used portion of our property to access his waterfront property and wants to legalize the access. Councillor Larone suggested we view what the Township's options are when vehicle access is possible in the Spring. Council Members agreed.

### **5:20 PLANNING COMMITTEE**

Chair Larone reviewed the minutes of the January 13<sup>th</sup> 2015 Committee meeting.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-54**

Seconded by Councillor Dave Bennett

**THAT** Council accepts the minutes of:

- Regular Planning Committee meeting of January 13, 2015

**Carried.**

**RECOMMENDATIONS** – There was none.

Regular Council Minutes  
February 03, 2015

**5:30 HUMAN RESOURCES COMMITTEE**

Deputy Mayor Johnston, Chair of the Committee reviewed the minutes of the January 5<sup>th</sup> 2015 Committee meeting.

Moved by Councillor Dave Bennett

**RESOLUTION NO.2015-55**

Seconded by Councillor Jamey Larone

THAT Council accepts the minutes of the January 5<sup>th</sup> 2015 Human Resources Committee Meeting.

**Carried.**

Other Committee Business

- Annual 2014 Status Report – Multi-year Accessibility Plan
- Post-Election Accessibility Report

The CAO/Clerk said these reports were for information only.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-56**

Seconded by Councillor Dave Bennett

THAT Council receives the 2014 Status Update Report on the progress of the Multi-Year Accessibility Plan for Horton Township as required by the integrated Accessibility Standards Regulation (IASR).

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-57**

Seconded by Councillor Dave Bennett

THAT Council receives the Post-Election Accessibility Report for the 2014 Township of Horton Municipal Election.

**Carried.**

**HOME SUPPORT**

Councillor Bennett reviewed the minutes from January 2015.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2015-58**

Seconded by Councillor Dave Bennett

THAT Council accepts the report from January 2015 Seniors Home Support.

**Carried.**

**COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)**

Councillor Larone reviewed the minutes from the January 19<sup>th</sup> 2015 Committee meeting. He noted this was the first meeting of the new Term of Council. Moving forward it was suggested that Inspector Slight come to Council to make a presentation. He believes this will be very informative to Council. He noted that he made a suggestion that each member have input to the Meeting Agenda. April 13<sup>th</sup> 2015 we are hosting the next Committee meeting at 7:30 p.m. if anyone would like to attend.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-59**

Seconded by Councillor Dave Bennett

THAT Council accepts the minutes of the January 19<sup>th</sup> 2015 CPAC Committee meeting.

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-60**

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Community Policing Advisory Committee (CPAC) welcomes a presentation to Council from Inspector Colin Slight of the Renfrew OPP Detachment regarding the 2014-2016 Action Plan and role of the CPAC Committee in April or May 2015.

Further that, Horton Township continues to be involved in the CPAC Committee.

**Carried.**

**BUILDING REPORT**

There was no Building Permits issued in January 2015.

**EMERGENCY PLAN PREPAREDNESS COMMITTEE**

There was no information to review.

**LIME STABILIZATION COMMITTEE**

Discussion regarding this Committee's future.

Councillor Bennett said he would like all of Council to be present when we discuss this item.

**CONFERENCE REPORTS**

There was no information to review.

**7. CORRESPONDENCE SUMMARY**

**INFORMATION CORRESPONDENCE – February 03, 2015**

Council reviewed the information correspondence.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2015-61**

Seconded by Councillor Glen Campbell

That Council accepts the February 3<sup>rd</sup> 2015 Information Correspondence.

**Carried.**

**ACTION CORRESPONDENCE – February 03, 2015**

There was no Action Correspondence to review.

**Council recessed for supper at 5:50 p.m.**

**Deputy Mayor Johnston called the meeting back to order at 6:30 p.m.**

**8. PUBLIC MEETING AND/OR DELEGATIONS**

6:30 p.m. Public Meeting – Tsarouchas Zoning Amendment

See separate minutes.

7:00 p.m. County of Renfrew – Warden Peter Emon/Alistair Baird  
Support for County of Renfrew Resolution regarding

Canadian Nuclear Laboratories (CNL) Restructuring

Deputy Mayor Johnston welcomed County Warden Peter Emon and Alistair Baird, Economic Development Manager, County of Renfrew. They presented a power point presentation to Council regarding Canadian Nuclear Laboratories (CNL) Restructuring. During the presentation they asked for Council's support on the following resolution:



Moved by Councillor Dave Bennett  
Seconded by Councillor Glen Campbell

**RESOLUTION NO.2015-62**

"WHEREAS the Government of Canada has launched the Canadian Nuclear Laboratories (CNL) Restructuring to select a private company to operate CNL in a Government Owned Contractor Operated (GOCO) model;

AND WHEREAS the continued and expanded sustainable operation of CNL is of critical importance to industry, education, human health, national security, nuclear non-proliferation, and maintaining Canada's world leading position at the forefront of peaceful applications of nuclear power and science;

AND WHEREAS businesses across Eastern Ontario and all of Canada benefit from the science and technology expertise and facilities of CNL and the national and global business opportunities emerging in the nuclear power production of electricity globally;

AND WHEREAS creating the optimal structure for long-term sustainable success of the new GOCO will ensure the protection of the 60-year investment by the Government and taxpayers of Canada in nuclear science and technology;

AND WHEREAS the County of Renfrew has, after much investigation, consultation and due diligence, provided to the Federal Government of Canada and to the Qualified Bidders for the CNL Restructuring, six (6) recommendations for inclusion in Request for Proposal (RFP), representing the best interests of all: municipalities, businesses, educational institutions, nuclear power producers, health care and medical professionals and research institutions across Canada;

NOW THEREFORE BE IT RESOLVED THAT the Township of Horton supports and endorses the six (6) recommendations (outlined below) for inclusion in the Request for Proposal for the Restructuring of Canadian Nuclear Laboratories (CNL) proposed by the County of Renfrew to the Government of Canada."

1. The Creation of a National Science and Technology Laboratory at the Chalk River Laboratories to work in cooperation with the private sector and educational institutions and to support the Government's requirements for science and technology and nuclear science knowledge.
2. Commitment from the Government of Canada and winning bidder to co-invest in a new nuclear research reactor at CRL to ensure Canada's leadership and to support the Government's science and technology mission.
3. The creation of a Community Commitment Plan (CCP) that would include the following:
  - Financial incentives for the winning bidder to assign a percentage of the operating fee to the CCP;
  - A multi-purpose facility to house business, incubator, office and laboratory space for industry and educational institutions, training and skills development programs, fabrication facilities;
  - A public outreach and education center with complementary programs;
  - Deliver public education via: research and published papers, informed commentaries, op-ed pieces, confront challenges to the science and technology and nuclear laboratories; enhanced engagement of all communities;
  - Support and promote nuclear and science and technology mission across the country, across all sectors, including enhancing awareness of all nuclear applications such as human health, advanced materials, electrical energy, fuels, metals, nuclear safety and non-proliferation, environmental, industrial processes;
  - Charitable donations, education, community development, economic development;
  - A Community Re-use organization which will have access to material, land and building surplus to the mission of the GOCO which can be redirected and repurposed to create business and employment opportunities, revenue generation for the benefit of the community;
  - Request bidders to comment on how they would implement and incentivize local procurement based on rings of influence from the site.
4. Request the winning bidder not be excluded from engaging in the production of isotopes for any application if there is a business case.
5. In support of the Canadian nuclear power operators, and Candu operators around the world, re-establish the Experimental Loops Fuel Evaluation program.
6. Upgrade and expand Hot Cells facility at CRF and identify as a priority in RFP to be addressed by contractor. This is an industry support and a safety issue!

**Carried.**

7:20 p.m. Golden Age Activity Centre

Kayla Menkhorst & Karen Abbott were present to request that Council make a donation to the Golden Age Activity Center in 2015. Kayla presented a power point presentation.

Councillor Larone asked if the Golden Age Activity Center is a part of the Seniors Home Support. Kayla replied yes, we are a program. However we do not get funding from this group.

What are membership fees for the seniors – Kayla replied \$15 per year.

Councillor Campbell said it seems that this is needed as per the attendance of the senior’s activities etcetera.

Deputy Mayor Johnston thanked the ladies for their presentation this evening.

Councillor Larone suggested sending this recommendation to the Finance Committee of the Whole meeting in February 2015.

Moved by Councillor Jamey Larone **RESOLUTION NO.2015-63**  
Seconded by Councillor Glen Campbell  
**THAT** Council refer the Golden Age Activity Centre request to the Finance Committee.

**Carried.**

**9. BYLAWS**

- 9.1 Bylaw 2015-14
- 9.2 Bylaw 2015-16

Moved by Councillor Dave Bennett **RESOLUTION NO. 2015-064**  
Seconded by Councillor Glen Campbell  
**THAT** Council enacts and passes the following By-laws:

- Bylaw 2015-14 – Approve Community Center Janitorial Contract
- Bylaw 2015-16 – Tsarouchas Zoning Amendment

**Carried.**

Moved by Councillor Jamey Larone **RESOLUTION NO. 2015-65**  
Seconded by Councillor Glen Campbell  
**THAT** Council agree to add a clause to the Development Agreement with Peter Tsarouchas whereby the owner will remove an existing septic system located on Lyle and Debbie Cavanaugh’s property when repairs or replacement is required to the septic system.

**Carried.**

**10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING**

No motions were filed.

**11. COUNCIL MEMBERS CONCERNS**

Councillor Larone has one concern regarding the Tsarouchas Rezoning Public Meeting held earlier this evening and how the public do not believe we are supporting them. Moving forward he would like to see the Township engage with these property owners. CAO/Clerk said we need to wait and see what the package contains that was handed out after the

meeting to the neighbours by John Cooke's office. This may start the resolution of the neighbours registered right of way concerns.

Councillor Bennett would like Council to consider putting the Township's grader up for sale and declared as surplus. He suggested a price tag of \$40,000. Councillor Larone asked if we would be selling as is. Councillor Bennett said yes. Councillor Campbell asked when we would be receiving the new grader; Councillor Bennett said this time next week it should be here.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2015-66**

Seconded by Councillor Dave Bennett

**THAT** Council declare the Township's grader as surplus and offer it for sale in early March to catch the 2015 construction season. The sale shall include grader, wing and plow. Asking price of \$40,000 in as is condition.

**Carried.**

**12. MOTION FOR RECONSIDERATION - NONE**

**13. CLOSED MEETING - NONE**

**14. CONFIRMING BYLAW**

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2015-67**

Seconded by Councillor Dave Bennett

**THAT** Council enacts By-law 2015-15, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on February 03, 2015.

**Carried.**

**15. ADJOURNMENT**

Deputy Mayor declared the meeting adjourned at 7:56 p.m.

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DEPUTY MAYOR

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CAO/CLERK