

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
JULY 07, 2015

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 7th, 2015. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Glen Campbell, Councillor Dave Bennett and Councillor Jamey Larone. Staff present was CAO/Clerk Mackie McLaren and Receptionist/Clerk Christina Mulcahey

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

Mayor Kingsbury declared Pecuniary Interest on the Golden Age Activity Center Donation and Councillor Bennett declared on Accounts Payable and Golden Age Activity Centre donation.

4. MINUTES

Council reviewed the following meeting minutes:

- Regular Council Meeting – June 2nd 2015
- Public Meeting – June 2nd 2015

Moved by Councillor Dave Bennett

RESOLUTION NO. 2015-192

Seconded by Deputy Mayor Johnston

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – June 2nd 2015
- Public Meeting – June 2nd 2015

Carried.

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

Meeting Minutes of June 11th 2015 - Public Works Committee Meeting

Councillor Larone confirmed the next meeting date of Tuesday July 14th 2015.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-193

Seconded by Councillor Jamey Larone

THAT Council accepts the Public Works Meeting minutes of:

- Public Works Committee meetings – June 11th 2015
- Special Public Works Committee Meeting – June 26th 2015

Carried.

RECOMMENDATIONS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-194

Seconded by Deputy Mayor Johnston

THAT Council on recommendation from the Public Works Committee directs any net profits, after depreciation, from the sale of the 1992 Champion Grader to the Roads Reserve to be used for Thomson Road Rehabilitation/Reconstruction.

Carried.

Moved by Councillor Bennett

RESOLUTION NO.2015-195

Seconded by Councillor Campbell

THAT Council on recommendation from the Public Works directs the Public Works Department to commence maintenance of the memorial grounds located at the intersection of Goshen and Yantha road on behalf of the Goshen Women Institute.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-196

Seconded by Councillor Bennett

THAT Council on recommendation from the Public Works Committee adopt a motion to:

- (a) Contract ditching on Humphries Road;
- (b) Utilize Township pitrun material on Humphries Road and Lime Kiln Road;
- (c) Purchase Granular 'M' for Humphries Road and Lime Kiln Road;
- (d) Purchase both pitrun material and Granular 'M' for Garden of Eden.

Carried on Division

Opposed: Councillor Glen Campbell

Moved by Councillor Bennett

RESOLUTION NO.2015-197

Seconded by Councillor Larone

THAT Council on recommendation from the Public Works Committee direct staff to advertise for two (2) Operator/Drivers, or use existing Casual Operator/Drivers, to increase the overall staff compliment by one (1) operator/Driver for a 8 – 12 week term.

Carried.

TENDER OPENING – Tender No. PW 2015-02 – Screened Winter Sand

The following tenders were received:

Name of Tenderer	Unit Price Per tonne	Tender Amount including HST	Amount of Deposit (10%)	Tender Accepted or Rejected
R.G.T. Clouthier Construction	\$6.24	\$21,153.60	\$2200	ACCEPTED
B.R. Fulton Construction	\$7.50	\$25,425.00	\$2600	
Thomas Cavanagh Construction	\$11.50	\$38,985.00	\$3900	
Thomas Barr Construction	\$7.44	\$25,221.60	\$3000	

Moved by Deputy Mayor Johnston
Seconded by Councillor Campbell

RESOLUTION NO.2015-198

THAT Council accept the tender from RGT Clouthier Construction at the price of \$21,153.00 including HST for the Screened Winter Sand Tender PW 2015-02.

Carried.

4:10 WASTE MANAGEMENT COMMITTEE

Minutes from June 18, 2015 Waste Management Committee Meeting

Deputy Mayor Johnston reviewed the minutes of the June 18th 2015 Committee minutes. Deputy Mayor Johnston asked if the container from the Landfill Site had been repaired. Councillor Bennett said he was at Beaumens and had noticed that it was fixed and he believes it is back at the landfill site now. Councillor Larone asked if the compactor truck is working again. Yes, Deputy Mayor Johnston said it has been fixed.

Moved by Councillor Campbell
Seconded by Councillor Bennett

RESOLUTION NO.2015-199

THAT Council accepts the Waste Management Committee minutes of:

- WMC meeting –June 18 2015.

Carried.

RECOMMENDATIONS

There were none.

4:25 FINANCE COMMITTEE OF THE WHOLE

Councillor Larone reviewed the minutes of the June 26th 2015. Councillor Campbell noted the July 16th 2015 meeting. Mayor Kingsbury questioned the increase of the donation to the sunshine coach. There was nothing definite at this time, it was only discussion.

Moved by Councillor Larone
Seconded by Councillor Bennett

RESOLUTION NO.2015-200

THAT Council approves the minutes of the June 26th 2015 Finance Committee meeting.

Carried.

RECOMMENDATIONS

Moved by Councillor Larone
Seconded by Councillor Campbell

RESOLUTION NO.2015-201

THAT Council, on recommendation of the Finance Committee, agrees to make a donation in the amount of \$1,000 to the Golden Age Activity Center for the year 2015 as part of the plan for permanent financial sustainability to ensure the Center remains open for the seniors of our Community.

Carried.

Mayor Kingsbury and Councillor Bennett declared pecuniary interest and did not participate in the discussion or vote.

ACCOUNTS PAYABLE LISTING – JUNE 2015

Council reviewed the Accounts Payable listing for June 2015.

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Councillor Bennett declared Pecuniary Interest.
Councillor Larone asked if Council should wait to approve the Accounts Payable listing as the Finance Manager was not in attendance to answer any questions.

Mayor Kingsbury stated the cheques have already been printed and sent out. He also noted that during his Council training he learned that the accounts payable listing should not be included in the council package. The Revenue and Expenditure Report contain more information.

FINANCE REPORT – JUNE 2015

CAO/Clerk reviewed the Statement of Revenue and Expenditures in the absence of the Finance Manager.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-202

Seconded by Councillor Dave Bennett

THAT Council accepts the Statement of Revenue and Expenditures – Budget to Actual for June 2015. **Carried.**

4:44 FIRE COMMITTEE

There was no meeting held in June 2015.

4:45 RECREATION COMMITTEE

Minutes of the June 4th and July 2nd 2015 Recreation Committee Meetings

Deputy Mayor Johnston reviewed the minutes.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-203

Seconded by Councillor Glen Campbell

THAT Council accepts the following Recreation Committee Meetings of June 4th and July 2nd 2015.

Carried.

RECOMMENDATIONS

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-204

Seconded by Councillor Bennett

THAT Council on recommendation from the Recreation Committee agree to transfer up to \$2,000 from the Public Works Road Side Maintenance Account to the CN Trail Maintenance Account. **Carried.**

Moved by Councillor Bennett

RESOLUTION NO.2015-205

Seconded by Deputy Mayor Johnston

THAT Council on recommendation from the Recreation Committee supports the nomination of our ice pad project for Kraft Project Play. **Carried.**

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-206

Seconded by Councillor Campbell

THAT Council on recommendation of the Recreation Committee, authorize the Recreation Department to rent an inside booth for the Renfrew Fair to sell raffle tickets.

FURTHER, Council agrees to purchase a child 4 wheeler as the raffle prize.

Carried.

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Moved by Councillor Campbell
Seconded by Councillor Bennett

RESOLUTION NO.2015-207

THAT Council on recommendation from the Recreation Committee approve registration and accommodation's for Kathleen Rogers for the ROAR conference and that they also approve registration for Deputy Mayor Johnston to attend the ROAR conference.

Carried.

Moved by Councillor Bennett
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-208

THAT Council on recommendation from the Recreation Committee approves Kathleen Rogers submitting a letter of interest in the Lawson Foundation program for active outdoor play funding program.

Carried.

Moved by Councillor Larone
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-209

THAT Council on recommendation from the Recreation Committee approves the Township partnering with a community organization to applying for a new Horizon Grant.

Carried.

Moved by Councillor Larone
Seconded by Councillor Campbell

RESOLUTION NO.2015-210

THAT Council on recommendation from the Recreation Committee approves Kathleen Rogers applying for the Ontario Tire Stewardship Grant for Rubber Flooring for the rink change room building if it is 100% covered.

Carried.

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

RESOLUTION NO.2015-211

THAT Council on recommendation from the Recreation Committee approves engaging an engineer to do a drainage contour plan at the Horton Community Centre Parking Lot.

Carried.

Councillor Larone – requirement for the drainage plan – do we have an idea of the cost of the design – Councillor Bennett said we do not know, an estimate would be \$1000. We need to get an engineer so it is done properly.

4:50 PLANNING COMMITTEE

Minutes of Planning Committee Meetings held in June 2015

Chair Larone reviewed the minutes and made note of the Delegations that attended the meeting.

Moved by Councillor Jamey Larone
Seconded by Councillor Bennett

RESOLUTION NO.2015-212

THAT Council accepts the minutes of the following meetings:

- Regular Planning Committee Meeting- June 9, 2015
- Public Meeting- June 9, 2015

Carried.

RECOMMENDATIONS

Moved by Councillor Larone
Seconded by Councillor Campbell

RESOLUTION NO.2015-213

THAT Council on recommendation of the Planning Committee recommend the CBO issue the building permit for the George Jackson Toyota proposed 20x20 feet pavilion where all requirements have been satisfied.

Carried.

4:55 HUMAN RESOURCES COMMITTEE

Deputy Mayor Johnston reviewed the minutes of the meeting June 23rd 2015.

Moved by Deputy Mayor Johnston
Seconded by Councillor Campbell

RESOLUTION NO.2015-214

THAT Council approves the minutes of the Human Resources Committee Meeting held on June 23, 2015.

Carried.

Moved by Deputy Mayor Johnston – **Withdrawn**
Seconded by Councillor Larone – **Withdrawn**

THAT Council on recommendation of the Human Resources Committee approve the recommended changes to the Treasurer/Tax Collector's job description.

Discussion: Councillor Bennett would like to see where we are taking the title of this position and description to this level until we are in line with other municipalities in our area. He has concerns that we are elevating the job more than what our municipality needs. He has asked that we table this resolution. CAO/Clerk said we are changing the title back to what it used to be in the past.

Moved by Councillor Larone
Seconded by Councillor Bennett – Move this resolution to a future meeting.

HOME SUPPORT

Councillor Bennett gave a verbal report for June 2015 Meeting and reviewed the documents.

Moved by Deputy Mayor Johnston
Seconded by Councillor Jamey Larone

RESOLUTION NO.2015-215

THAT Council receives the Renfrew and Senior's Home Support report for June 2015.

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Larone reviewed the meeting minutes of June 15th 2015. He noted that there was a Crime Stoppers Presentation.

Moved by Councillor Larone
Seconded by Councillor Campbell

RESOLUTION NO.2015-216

THAT Council receives the Community Policing Advisory Committee (CPAC) report for June 2015

Carried.

BUILDING REPORT – JUNE 2015

Council reviewed the Building Report for June 2015.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-217

Seconded by Councillor Dave Bennett

That Council accepts the June 2015 Building Report.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

LIME STABILIZATION COMMITTEE

There was no information to review.

CONFERENCE REPORTS

Council reviewed the following conference report.

- CEMC – Steve Osipenko

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-218

Seconded by Deputy Mayor Johnston

THAT Council receive the conference report from Steve Osipenko who attended the World Conference on Disaster Management in Toronto.

Carried.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE – July 7, 2015

Council reviewed the information correspondence.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-219

Seconded by Councillor Glen Campbell

That Council accepts the July 07, 2015 Information Correspondence.

Carried.

ACTION CORRESPONDENCE – July 7, 2015

A. KEEP HYDRO ONE PUBLIC

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-220

Seconded by Councillor Glen Campbell

THAT the Council of the Township of Horton support a resolution from the Keep Hydro Public organization that reads the following:

THEREFORE BE IT RESOLVED that the Township of Horton call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales

Carried on Division.

**Opposed: Councillor Dave Bennett and
Councillor Jamey Larone**

B. DISASTER RELIEF COMMITTEE – MUNICIPALITY OF TWEED

Council agreed to refer this to the Finance Committee for a recommendation.

8. PUBLIC MEETING PACKAGE AND/OR DELEGATIONS

There was none.

9. BYLAWS

There were none.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

No motions were filed.

11. COUNCIL MEMBERS CONCERNS

Councillor Bennett suggested adding the Sub Division Development on Storyland Road be added to the next Planning Committee Agenda for discussion. He feels the Committee needs more up to date information on the progress of this development.

12. MOTION FOR RECONSIDERATION

There were none.

13. CLOSED MEETING

There was no closed meeting at this time.

14. CONFIRMING BYLAW

Moved by Councillor Jamey Larone

RESOLUTION NO. 2015-221

Seconded by Councillor Glen Campbell

THAT Council enacts By-law 2015-33, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on July 07, 2015.

Carried.

15. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 5:25 p.m.

MAYOR

CAO/CLERK