

THE CORPORATION OF THE TOWNSHIP OF HORTON
Special Council Meeting
June 26, 2017
4:30p.m.

There was a Special Council Meeting held in the Municipal Council Chambers on Monday June 26, 2017. Present was Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, and Councillor Jamey Larone. Staff present was Suzanne Klatt, CAO/Clerk – Recording Secretary and Jennifer Barr, Treasurer. For the purpose of bringing staff updates to Council regarding both Farrell's Landing and Workers Compensation 2015-2016 audit.

Regrets Councillor Glen Campbell

1. CALL TO ORDER

The meeting was called to order by Mayor Kingsbury at 4:30 p.m.

2. MEMBERS, STAFF AND THE PUBLIC REQUESTED TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES.

All present were asked to turn off all cell phones and electronic devices.

3. DECLARATION OF PECUNIARY INTEREST

No declaration of pecuniary interest by Council or staff.

4. STAFF UPDATES

4.1 FARRELL'S LANDING

Council reviewed the most recent pictures taken at Farrell's Landing that were taken Monday June 26, 2017 of Private Property & No Trespassing signs erected on the property identified by survey PIN 57297-0122 as the Township of Horton as public authority having ownership over.

Staff was given direction to retain Aird & Berlis LLP to send an immediate response to the property owner and advise of the following;

1) The iron bar has been removed and that is an offence

2) That the rope and "private property" signage is to be removed immediate or the Township will remove it

3) That the letter of November 16, 2017 stating all encumbrances be removed including the fire pit. Should it not be removed, the township will "fill in" the fire pit as it is a liability if someone walks on the municipal property and falls in it.

4) The municipality is public authority of this area they have signed as no trespassing and private property and municipality will initiate steps to bring an application to the courts for a declaration of ownership if deemed necessary; the municipality is the public authority.

Moved by Councillor Bennett

RESOLUTION NO.2017-238

Seconded by Councillor Larone

THAT Council direct staff to retain Jody Johnson from Aird & Berlis LLP to draft a letter with direction how to proceed with Farrell Landing

AND THAT a 24 hour deadline & removal of all encumbrances be included in the letter

AND THAT application to proceed with a court application for a declaration of ownership be initiated if deemed necessary.

Carried

4.2 WORKERS COMPENSATION 2015-2016 AUDIT

Councillor Bennett declared Pecuniary Interest and left the room.

IN CAMERA(Closed Session)

Moved by Councillor Johnston

RESOLUTION NO. 2017-239

Seconded by Councillor Larone

THAT Council went into a Closed Session Meeting at 4:48 p.m. to discuss the following items pursuant to Section 239(2)(b) of the Municipal Act;

- Personal Matters about an identifiable individual as it pertains to WSIB audit 2015-2016 contractors

Carried

Council came out of Closed Session at 4: 55 p.m.

5. COUNCIL MEMBERS CONCERNS

No concerns

6. BY-LAW 2017-42 CONFIRMING BY-LAW

Moved by Deputy Mayor Johnston

Resolution No. 2017-240

Seconded by Councillor Larone

THAT Council enact By-Law 2017-42 a By-law to confirm proceedings of the Council of the Township of Horton at the Special Council meeting held on June 26, 2017.

Carried

7. ADJOURNMENT

Mayor Kingsbury adjourned the Meeting at 5:00 p.m.

MAYOR Robert Kingsbury

CAO/Clerk Suzanne Klatt