#### THE CORPORATION OF THE TOWNSHIP OF HORTON

Regular Council Meeting April 4<sup>th</sup>, 2017

There was a Regular Meeting of Council held in the Municipal Council Chambers on Tuesday March 7<sup>th</sup>, 2017. Present was Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, Councillor Glen Campbell and Councillor Jamey Larone. Staff present was Suzanne Klatt, CAO/Clerk, Jennifer Barr, Treasurer, Janet Collins, Public Works Manager and Hope Dillabough, Admin/Planning Assistant-Recording Secretary.

#### 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

#### 4. MINUTES

4.1 March 7<sup>th</sup>, 2017 Regular Council Meeting March 29<sup>th</sup>, 2017 Special Council Meeting

#### Moved by Councillor Larone

**RESOLUTION NO. 2017-114** 

Seconded by Councillor Campbell

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

- March 7<sup>th</sup>, 2017 Regular Council Meeting
- March 29<sup>th</sup>, 2017 Special Council Meeting

Carried

#### 5. **BUSINESS ARISING FROM MINUTES - None**

Mayor Kingsbury asked Council for special permission to amend the Agenda to allow for Item #17 – In Camera (Closed) Session to be moved up after the approval of Minutes.

# Moved by Councillor Larone Seconded by Councillor Bennett

**RESOLUTION NO. 2017-115** 

**THAT** Council approves an amendment to the Agenda dated April 4<sup>th</sup>, 2017 to allow for Item #17 – In Camera (Closed) Session be moved to the beginning of the Agenda, following the Council Meeting Minute Approvals."

**Carried** 

## 17. IN CAMERA (CLOSED) SESSION

#### Moved by Councillor Bennett

**RESOLUTION NO. 2017-116** 

Seconded by Councillor Campbell

**THAT** Council went into a Closed Session Meeting at 4:08 p.m. to discuss the following items pursuant to Section 239 (2) (e) of the Municipal Act;

• Litigation or potential litigation – Joint Tender for Garbage and Recycling.

Carried

# Council came out of the In Camera (Closed) Session at 4:37 p.m.

# Moved by Councillor Larone

**RESOLUTION NO. 2017-117** 

Seconded by Councillor Campbell

**THAT** Council award *Canadian Waste Management Inc*. a contract for Solid Waste Collection Services in accordance with the Terms and Conditions outlined in the Form of Tender, Part B, for a five year period commencing April 10, 2017 in the amount of \$45,374.47 incl. HST (net \$40,861.18) annually subject to provisions herein.

**FURTHER THAT** Council authorize the Mayor and CAO/Clerk to enter into agreements for Part B-Solid Waste Collection Services with *Canadian Waste Management Inc.* 

Carried

#### 6. TRANSPORTATION / ENVIRONMENTAL SERVICES

Present was Public Advisory Members Rick Lester and John Wilson.

Public Advisory Member Murray Humphries was absent.

Councillor Bennett, Chair of the Transportation/Environmental Services Committee presented the following items for consideration and recommendation.

#### 6.1 Staff Reports

#### 6.1.1 2017 OCIF Project Report

Jennifer Barr, Treasurer reviewed the report. As part of the OCIF Funding Application, Council must pick a project, but Ms. Barr stated that Council would not be tying their hands by doing so as it can be changed down the road. Councillor Larone felt that Lime Kiln Road is likely the leading candidate, to which Mayor Kingsbury and Chair Bennett agreed.

#### 6.1.2 Fraser Road Engineering

Janet Collins, Public Works Manager reviewed her report. She discussed the proposals that were received from Jp2g Consultants and McIntosh Perry. Public Advisory Member Murray Humphries was absent but had submitted a letter of opinion regarding the matter. Chair Bennett questioned what was on the grant application, in terms of a dollar amount, for engineering costs. Ms. Barr explained the grant application doesn't go into detail about what is all encompassed; however the budgeted amount was roughly \$49,000.00. Chair Bennett spoke to the scoped down revision of Jp2g's proposal submitted by Public Advisory Member Murray Humphries. Ms. Barr noted to Council that Jp2g's hourly rate was significantly lower than that of McIntosh & Perry for any extra work incurred.

#### 6.1.3 'Leave the Phone Alone' Signs

Ms. Collins reviewed her report and stated that this program is being run through the County of Renfrew and the Renfrew County and District Health Unit to provide two (2) 'Leave the Phone Alone' signs to each municipality. After some discussion, it was decided to erect the signs on Thomson Road and at the Landfill Site.

#### 6.1.4 Catch Basin Cleaning

Ms. Collins reviewed her report. Councillor Larone thought this tender through the County of Renfrew worked in Horton's favour.

## 6.1.5 Garage & Municipal Office Window and Door Tenders

Ms. Collins reviewed her report and offered to Council the opportunity to review the material and make any revisions if required. CAO/Clerk Klatt added the tender does not include windows/doors for the Fire Department. The Deputy Fire3 Chief has submitted items identified in the Township's Asset Management.

#### 6.1.6 Community Mail Box Installation Locations

Ms. Collins reviewed her report. Councillor questioned if they were changing the location of the mailbox. Ms. Collins said she could provide a request to Canada Post to change the location of the mailbox on Ruttan Rd. and River Road to the opposite side of the road.

#### 6.1.7 Street Sweeping

Ms. Collins reviewed her report. Chair Bennett expressed his disappointment and felt that this tender should be kept within the Township of Horton as an Economic Development point of view.

#### 6.1.8 Beaver Policy Review

Ms. Collins reviewed her report. She has prepared a Beaver Policy and if Council has no objections or revisions then it will be formally adopted by by-law at the next Regular Council Meeting.

#### 6.1.9 Environmental Compliance Approval (ECA) Amendment

Ms. Collins reviewed her report. This information was for Council to review and would like to add to the resolution a specific date to have comments received by.

- 6.2 NEW BUSINESS None
- 6.3 OUTSTANDING BUSINESS None
- 6.4 CORRESPONDENCE None

# 6.5 Questions on Reports and Recommendations – Mayor Kingsbury

There were no additional questions on the reports

## Moved by Councillor Larone

**RESOLUTION NO. 2017-118** 

Seconded by Councillor Bennett

THAT Council submits the Ontario Community Infrastructure Fund (OCIF) Funding Application, Schedule "B", for the year 2017, to be held in Reserves;

**AND FURTHER THAT** the intended project be Lime Kiln Road.

Carried

# Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2017-119** 

Seconded by Councillor Larone

THAT Council award PW-2017-02 Rehabilitation/Reconstruction of Fraser Road to McIntosh & Perry;

FURTHER THAT Council authorize the Public Works Manager to review the scope of work with the successful bidder in an effort to reduce the scope and associated costs while ensuring that the stated project objectives are met.

Carried

#### Moved by Councillor Campbell

**RESOLUTION NO. 2017-120** 

Seconded by Councillor Bennett

THAT Council direct staff to install two (2) signs, supplied by the County of Renfrew, upon receipt or at the Township's earliest convenience at:

- Thomson Road: and
- Horton Landfill Site

**Carried** 

#### Moved by Councillor Larone

**RESOLUTION NO. 2017-121** 

Seconded by Councillor Campbell

THAT Council award PWO-2017-06 Catch Basin Cleaning to Clean Water Works Inc. subject to the provisions herein, with the Township of Horton's portion of the works to be invoiced at an estimated cost of \$780.88 excluding HST.

Carried

#### Moved by Councillor Bennett

**RESOLUTION NO. 2017-122** 

Seconded by Deputy Mayor Johnston

**THAT** Council approve the following Tender documents:

- Tender PW-2017-04
- a) Garage and Municipal Office Window Replacement b) Garage Door Replacement

Tender PW-2017-05

Carried

**RESOLUTION NO. 2017-123** 

# Moved by Deputy Mayor Johnston Seconded by Councillor Larone

THAT Council accept this report for information purposes as it relates to replacement of old green community mailboxes with upgraded boxes;

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**AND THAT** the Public Works Manager request relocation to the other side of the road to assist with snow removal for safer practices at Ruttan Road.

**Carried** 

# Moved by Councillor Campbell

**RESOLUTION NO. 2017-124** 

Seconded by Councillor Larone

**THAT** Council award PW-2017-06 Street Sweeping to H&H Construction Inc. subject to the provisions herein, with the Township of Horton's portion of the works to be invoiced at an estimated cost of \$2,874.30 incl. HST.

Opposed by Councillor Bennett Carried on Division

#### Moved by Councillor Bennet

**RESOLUTION NO. 2017-125** 

Seconded by Deputy Mayor Johnston

**THAT** Council approve the Beaver Policy as presented;

**AND THAT** Council direct staff to prepare a By-Law for the April 18<sup>th</sup>, 2017 Council Meeting to adopt the Beaver Policy as a Corporate Policy.

**Carried** 

#### Moved by Councillor Larone

**RESOLUTION NO. 2017-126** 

Seconded by Councillor Bennett

**THAT** Council approve the Environmental Compliance Approval (ECA) application, prepared by Stantec Consulting Ltd. per the request of the TES Committee;

**AND THAT** Council submit all changes and recommendations to the Public Works Manager no later than April 18<sup>th</sup>, 2017.

Carried

#### 7. PROTECTIVE SERVICES

Fire Chief Randy Corbin was present.

Deputy Mayor Johnston, Chair of the Protective Services Committee presented the following items for consideration and recommendation.

#### 7.1 Staff Reports

#### 7.1.1 Fire Chief's Report

Randy Corbin, Fire Chief reviewed his report. He has issued a total of 110 Burn Permits for the season and has logged approximately 756 km. He said the main issue was explaining a campfire vs. the need for a burn permit. Mayor Kingsbury mentioned he had received a call from a ratepayer who had missed the burning period and wondered if it could be extended due to the wet weather. Chief Corbin said he wasn't prepared to extend the season. He indicated that the season under the Ontario Burning By-law has started as of April 1st, 2017 and that trumps any Municipal By-Law. Mayor Kingsbury has asked CAO/Clerk Klatt to look into the Ontario Burning By-law further and see what the restrictions include. Bennett said that the Township needs to provide more education to residents regarding the Township's Burning By-law and for a beginner year; we did the best of our capability. Councillor Larone thanked Chief Corbin for all of his hard work as there were a lot of permits he hand delivered and hopefully this year was just a learning curve. Mayor Kingsbury advised the by-law should be brought back to be reviewed. CAO/Clerk Klatt added the cost to administer this by-law, including Fire Chief mileage and length of time to issue or refuse permits would be discussed.

#### 7.1.2 PTSD Prevention Plan

Ms. Klatt briefed Council on the PTSD Plan that Chief Corbin and Deputy Chief Cole had worked on. She said they put in a lot of hours on it and they need recognition for their hard work and the time they put in. She stated it is a living document and currently meets the guidelines and also asked Council to have a look at it and submit any changes or recommendations they may want to make.

#### 7.1.3 Request for Quotation – Pumper

Ms. Klatt reviewed the report and acknowledged the work put in by the Fire Department. She would like the opportunity for Council to review and would like direction to set a meeting to do so. The meeting was set for April 10<sup>th</sup>, 2017 at 7:00 p.m.

- 7.2 New Business None
- 7.3 Outstanding Business None
- 7.4 Correspondence None
- 7.5 Questions on Report and Recommendations Mayor Kingsbury There were no additional questions on the reports.

Moved by Deputy Mayor Johnston Seconded by Councillor Campbell **RESOLUTION NO. 2017-127** 

**THAT** Council accept the Fire Chief's Report as presented for April 4<sup>th</sup>, 2017.

Carried

Moved by Councillor Larone

**RESOLUTION NO. 2017-128** 

Seconded by Councillor Bennett

**THAT** Council review and accept the PTSD Plan and advise the CAO/Clerk of any proposed revisions prior to April 12<sup>th</sup>, to be forwarded to the Fire Chief;

**AND THAT** Council direct staff to prepare a By-Law for the April 18<sup>th</sup>, 2017 Council Meeting to adopt the PTSD Plan as a Corporate Policy.

**Carried** 

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2017-129** 

Seconded by Councillor Larone

**THAT** Council accept the Draft Request for Quotation (RFQ) for a Triple Combination Pumper as information to review;

**AND THAT** Council schedule an AD-Hoc Fire Committee Meeting for the purpose of reviewing the RFQ.

Carried

- 8. SUPPER BREAK 6:15 p.m. RECONVENED 6:30 p.m.
- 9. DELEGATIONS AND OR PUBLIC MEETINGS

6:00 Phil Slobodzian RE: Damage to Vehicle on Lime Kiln Road

Phil Slobodzian was present as a delegation to discuss the damage he claimed to have occurred on his vehicle on Lime Kiln Road.

CAO/Clerk Klatt reviewed his delegation form and reviewed the claim for Council. She also reviewed the background of the communication between Mr. Slobodzian and the Township regarding his claim.

Mayor Kingsbury asked Mr. Slobodzian whether the information he had submitted was an estimate of work that was done or a proposal of work that is needed to be done. Mr. Slobodzian replied that most of the work has been done but it was lower than the price provided to Council. Mayor Kingsbury then asked how Mr. Slobodzian got the vehicle to Arnprior if both brake lines had been cut; to which he replied very carefully. Mayor Kingsbury stated these types of things don't normally come to the council table and ultimately should be put through insurance. Mayor Kingsbury also asked Mr. Slobodzian about the second estimate provided and asked how he had gotten to Richmond if his car was not driveable. Mr. Slobodzian said he had gone to Richmond and didn't realize until he was there that he was leaking radiator fluid so he stopped in to have it checked. Mayor Kingsbury read

out the statement from the company who provided the estimate which stated that the leak was due to erosion, not from a damage claim. During the due diligence process, the CAO/Clerk called Canadian Tire to speak with someone about the estimate that was provided by Mr. Slobodzian. The representative from Canadian Tire had made a statement that they did not have Mr. Slobodzian's car on the hoist. The estimate that was provided was what the exact parts Mr. Slobodzian told Canadian Tire he needed quoted and that he was quite adamant in his request and that he had not returned to have the work done.

Councillor Bennett stated there would most definitely not be any compensation and that he should go to his Insurance Company as that's what no fault insurance is for. Deputy Mayor Johnston agreed. Mayor Kingsbury summarized for Mr. Slobodzian that there will be no reimbursement of costs. CAO/Clerk Klatt asked if Mr. Slobodzian would like her to prepare a letter that he can provide to his Insurance Company so it provides them with information that he's gone through the process. Mr. Slobodzian replied that yes, he would like a letter.

#### 10. RECREATION

Present were Public Advisory Members Sharon Bennett, Barb Dickson and Sharon Bennett. Tina Hunt and Danielle McGregor were absent.

Kathleen Rogers, Recreation Program Manager was present.

Deputy Mayor Johnston, Chair of the Recreation Committee presented the following items for consideration and recommendation.

#### 10.1 Staff Reports

#### 10.1.1 Upper Meeting Room - Renovations

Recreation Program Manager Kathleen Rogers reviewed her Report.

Councillor Bennett wanted to thank and recognize Derek McGrimmon from McGrimmon Holdings who had given the original cupboards from the Golden Age Activity Centre to be placed in the upstairs meeting room at the Horton Community Centre. Councillor Bennett would like to have a plaque put up regarding Mr. McGrimmon's donation.

#### 10.1.2 Returning Soccer Coach Registration Fee

Ms. Rogers reviewed her report. She stated that this is what the Town of Renfrew does with their Soccer program as well. Mayor Kingsbury thought this was a great idea and will bring more people and kids to Horton for the program.

#### 10.1.3 Exterior Lighting – Horton Community Centre

Ms. Rogers reviewed her report. Councillor Bennett stated that Valley Automation and Control had been advised to purchase and install the last light.

# 10.2 New Business - None

# 10.3 Outstanding Business

Councillor Larone questioned the status of the Soccer Field. Councillor Bennett said they brought the equipment there on Friday (March 31<sup>st</sup>) however the rain is taking the snow off the field and nothing can be done until the rain stops. He's hoping the weather dries up next week. He said he will get quotes to contract out the hydroseeding. Councillor Bennett expressed that in retrospect, there should have been a business plan reviewed by the Committee and Council prior to the start of the project.

Ms. Rogers told Council that the total net profit of the Winter Carnival was roughly \$3,070.00. Deputy Mayor Johnston thanked everyone who helped out to make it such a successful day.

#### 10.4 Correspondence

Chair Johnston informed the Committee of Arnold Dickson's Letter of Resignation received April 4<sup>th</sup>. He thanked Mr. Dickson for all of his hard work and success over the years. Councillor Larone thanked him for his years of volunteer services and said he will certainly be missed on the Committee. Councillor Campbell also thanked him and said it would be hard to replace him. Councillor Bennett said Mr. Dickson has been one of the greatest supporters of the Community Centre and will miss his participation and perseverance. Mayor Kingsbury thanked Mr. Dickson for all of his help over the years and owes him a great debt of gratitude. He asked Ms. Klatt to compose a letter thanking him dearly for all of his years of service.

# **10.5** Questions on Reports and Recommendations – Mayor Kingsbury There were no additional questions on the reports

Moved by Deputy Mayor Johnston Seconded by Councillor Campbell **RESOLUTION NO. 2017-130** 

THAT Council, upon the recommendation of the Recreation Committee, direct Staff to give all returning Soccer Coaches a 50% reduction on their child's soccer registration;

**AND THAT** all Coaches have or will be given a letter and proper paperwork to have an up-to-date vulnerable sector check completed.

Carried

#### 11. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

# 11.1 Information Correspondence

# 11.1.1 CAO/Clerk Information Memo

There was discussion regarding the 'What's Next Ontario' session. Councillor Larone could possibly make one session but would need Council's permission as he's already been to a conference this year. Mayor Kingsbury felt it was a good opportunity and if Councillor Larone could attend, he would be in favour. Councillor Larone will find out the Agenda details and put the information in Council's mailbox.

Moved by Deputy Mayor Johnston Seconded by Councillor Bennett **RESOLUTION NO. 2017-131** 

**THAT** Council approve for Councillor Larone to attend the 'What's Next Ontario' Project Session in Toronto during the month of April, 2017.

**Carried** 

Moved by Councillor Larone

**RESOLUTION NO. 2017-132** 

Seconded by Councillor Campbell

**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for April 4<sup>th</sup>, 2017.

**Carried** 

#### 11.2 Action Correspondence

11.2.1 Resolution of Support – Northeastern Manitoulin & the Islands
RE: Hydro – Delivery Fees

Moved by Councillor Larone

**RESOLUTION NO. 2017-133** 

Seconded by Deputy Mayor Johnston

**WHEREAS** the Premier has announced that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

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**AND WHEREAS** the many families in the Town of Northeastern Manitoulin and the Islands are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Ontario Hydro;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Horton supports Resolution No.: 55-03-2017 passed by the Town of Northeastern Manitoulin and the Islands which requests that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for residents of the Town of Northeastern Manitoulin and the Islands.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Premier Wynne, Minister Thibault, for their consideration and to the Town of Northeastern Manitoulin and the Islands in support.

**Motion Defeated** 

**RESOLUTION NO.: 2017-134** 

# 11.2.2 Resolution of Support – Building Code Changes RE: Mandatory Septic Pumping every 5 years

Moved by Deputy Mayor Johnston

Seconded by Councillor Larone

**WHEREAS** the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B08-09-03, requesting mandatory five year septic tank pump out and records retention by the Owner;

**AND WHEREAS** that same change requires Municipalities to administer and enforce this change;

**AND WHEREAS** the change document fails to identify and acknowledge the administrative costs that will be added to Municipalities;

**AND WHEREAS** the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

**AND WHEREAS** many Municipalities already have By-laws to regulate septic systems especially near waterways;

**AND WHEREAS** the majority of homeowners pump out their septic on a regular basis whether regulated to or not;

**AND WHEREAS** the Province and Municipalities can better ensure that septic systems are maintained through a low cost educational program;

**AND WHEREAS** there are many more important issues on which to spend taxpayers' money than 'enhancing' maintenance on existing functioning system:

**AND WHEREAS** Premier Wynne stated on Monday, January 30<sup>th</sup>, 2017 at the ROMA Conference that the Province recognizes that 'one size fits all' solutions do not always work in rural Ontario:

**THEREFORE BE IT RESOLVED** that the Council of the Township of Horton does hereby request that the Honourable Bill Mauro, Minister of Municipal Affairs not move forward with proposed Building Code Changes B-08-09-03;

**AND FURTHER** that a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive

Carried

#### 12. OUTSTANDING COMMITTEE ISSUES

#### 12.1 Staff Report – Possible Development Charges 2017 Rate Adjustment

Councillor Larone reviewed the information provided in Mrs. Barr's report. The Development Charge increase will be by 0.9% which works out to be \$34.00.

Moved by Councillor Larone

**RESOLUTION NO. 2017-135** 

Seconded by Councillor Bennett

**THAT** the Development Charges for 2017 be increased by 0.9% effective April 10<sup>th</sup>, 2017. **Carried** 

12.2 Staff Report – Staff Training

CAO/Clerk Klatt reviewed her report.

# Moved by Councillor Larone

#### **RESOLUTION NO. 2017-136**

Seconded by Councillor Campbell

**THAT** Council approve the request from the CAO/Clerk to advertise that the office will be closed on Wednesday April 19<sup>th</sup>, 2017 for all municipal staff to attend a day of training.

Carried

#### 12.3 Staff Report - Strategic Planning Update

CAO/Clerk Klatt reviewed funding received from Renfrew County Community Futures Development Corporation as well as the upcoming Focus Groups in April. There will be three Focus Groups in two days. Council is invited to the Friday Morning Business Breakfast on April 21<sup>st</sup>, 2017 from 7:30 – 9:00 a.m.

# Moved by Deputy Mayor Johnston

#### **RESOLUTION NO. 2017-137**

Seconded by Councillor Larone

**THAT** Council approves the content of the information on the draft letters from Brock University;

AND THAT Council review the draft survey questions provided by Grant Writing Solutions and provide the CAO/Clerk with any revisions and/or additions to the aforementioned documents by no later than April 7<sup>th</sup>, 2017.

Carried

#### 13. BYLAWS

# 13.1 2017-21 – Enter into Agreement with Beaumen Waste Management Systems Ltd. for Recycling Contract – 5 year term.

# Moved by Deputy Mayor Johnston Seconded by Councillor Campbell

#### **RESOLUTION NO. 2017-138**

**THAT** Council enact By-Law 2017-21 to enter into an Agreement with Beaumen Waste Management Systems Ltd. for the Curb-side Recycling Collection Five (5) Year Term Agreement.

Carried

# 14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

Councillor Larone, on behalf of Treasurer Barr, brought up that there is a request to revisit the decision regarding the Tax Sale property at the next Regular Council Meeting.

## Moved by Councillor Larone

# **RESOLUTION NO. 2017-139**

Seconded by Councillor Campbell

**THAT** Council reconsider the direction given to the Treasurer with regards to the registered Tax Certificate and possible sale of property 4746 000 010 24200 0000; AND FURTHER that this item be placed on the Council agenda for April 18<sup>th</sup>, 2017 as part of an "In Camera" item.

Carried

#### 15. COUNCIL MEMBERS CONCERNS

Deputy Mayor Johnston mentioned that the Taste of the Valley in Renfrew is booked on the same day as the Renfrew County Ploughing Match and felt that this was a bad move. Mayor Kingsbury asked CAO/Clerk Klatt to check with the Taste of the Valley Committee to see if they're aware of this.

Mayor Kingsbury stated that a meeting needs to be scheduled for the Ad-Hoc Official Plan Committee to discuss the Agriculture designation as the Township needs to bring a Resolution forward to the County of Renfrew with the changes proposed to be included in their submission of the Official Plan to the Province. This meeting was scheduled for April 28<sup>th</sup>, 2017 at 2:30 p.m.

Councillor Larone reviewed his Conference Report for ROMA.

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Moved by Councillor Campbell

**RESOLUTION NO. 2017-140** 

Seconded by Deputy Mayor Johnston

**THAT** Council accept Councillor Larone's ROMA Conference Report as information.

**Carried** 

# 16. MOTION FOR RECONSIDERATION

# 17. IN CAMERA (CLOSED) SESSION

This happened earlier on in the Meeting.

#### 18. NEXT MEETING

18.1 Council Meeting Date – Tuesday April 18<sup>th</sup>, 2017 at 4:00 p.m.

#### 19. CONFIRMING BYLAW

Moved by Councillor Campbell Seconded by Councillor Bennett **RESOLUTION NO. 2017-141** 

**THAT** Council enacts By-law 2017-22, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on April 4<sup>th</sup>, 2017.

**Carried** 

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Mayor Kingsbury declared the meeting adjourned at 7:45 p.m.

MAYOR	CAO/CLERK	
WAYOR	CAO/CLERK	