

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

April 24th, 2017

There was a Special Council Meeting held in the Municipal Council Chambers on Monday April 24th, 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 – Recording Secretary and Jennifer Barr, Treasurer.

1. CALL TO ORDER

Mayor Kingsbury called the Meeting to Order at 4:00 pm.

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

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of Council or Staff.

4. IN CAMERA (Closed) Session

Moved by Deputy Mayor Johnston

Resolution No.: 2017-166

Seconded by Councillor Larone

THAT Council went into a Closed Session Meeting at 4:05 p.m. to discuss the following items pursuant to Section 239(2)(b) of the Municipal Act:

- Personal Matters about an identifiable individual
-Public Works Manager and Deputy Clerk

Carried

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

Moved by Councillor Bennett

Resolution No.: 2017-167

Seconded by Deputy Mayor Johnston

THAT Council accepts the letter of resignation effective May 20th, 2017 received from the Public Works Manager;

AND THAT the Ad-Hoc Human Resources Committee include all of Council and Murray Humphries, Public Advisory Member and the Treasurer and the CAO/Clerk;

AND THAT Council accepts the CAO/Clerk recommendation to approve the Public Works Manager Job description as amended;

AND THAT Council accepts the timeline and interview process for the replacement of the Public Works Manager as presented;

AND THAT Council direct the CAO/Clerk to advertise in the Renfrew Mercury, Eganville Leader, Valley Heritage Radio and AMCTO;

AND THAT the CAO/Clerk and Treasurer be permitted to exceed the 10 overtime working day limitation as outlined in Policy E-01 at any given time until the Public Works Manager is hired;

AND FURTHER THAT the hours be carried forward into 2018 and 2019 if need be.

Carried

Moved by Deputy Mayor Johnston

Resolution No.: 2017-168

Seconded by Councillor Larone

THAT Employment By-Law 2017-13 be amended to include the Deputy Clerk position on the salary grid level 5;

AND THAT Council accepts the CAO/Clerk recommendation to reclassify Hope Dillabough from the Admin/Planning Assistant position to the Deputy Clerk Position at Level 5 Step D effective January 1st, 2017.

Carried

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Moved by Councillor Bennett
Seconded by Councillor Larone

Resolution No.: 2017-169

THAT Council enact By-Law 2017-29 – Employment By-Law.

Carried

6. BY-LAW 2017-30 CONFIRMING BY-LAW

Moved by Councillor Campbell
Seconded by Deputy Mayor Johnston

Resolution No.: 2017-170

THAT Council enact By-Law 2017-30 – Confirming By-Law.

Carried

7. ADJOURNMENT

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

MAYOR Robert Kingsbury

CAO/Clerk Suzanne Klatt