

THE CORPORATION OF THE TOWNSHIP OF HORTON

Regular Council Meeting
March 6th, 2018

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday March 6th, 2018. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, and Councillor Jamey Larone. Staff present was CAO/Clerk Suzanne Klatt, Public Works Manager Charles McDonald and Hope Dillabough, Deputy Clerk-Recording Secretary.

Regrets: Councillor Glen Campbell

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

Councillor Bennett declared pecuniary interest on Agenda Item 7.1.1 – National Grinding Inc. – Horton Landfill Re grind of Waste.

4. 4:00 P.M. DELEGATION

-Craig Kelley – Director of Development and Property, County of Renfrew
RE: Official Plan Update & Algonquin Trail Update

Charles Cheesman, Planning Services Manager for the County of Renfrew, was present to discuss the status of the 2018 Draft Official Plan. He spoke specifically of the work that Horton Township did and the number of hectares removed from the initial Agriculture Designation. Mayor Kingsbury stated that after having Council and Staff thoroughly review the areas and map, the total number of acres of Agriculture Designation went from 11,959 to 7100.67 acres. Council thanked Mr. Cheesman for his work with Council and Staff.

Jason Davis, Manager of Forestry and GIS for the County of Renfrew, was present to update Council on the Corridor Line known as Ottawa Valley Recreation Trail which is 296kms in length. The portion within the County of Renfrew is named Algonquin Trail and is 219kms in length so the majority of the corridor is within the County. He reviewed the successful funding municipalities received and that upon consultation between municipal and county staff, areas on the corridor will be prioritized for work purposes. CAO/Clerk Suzanne Klatt questioned timelines for funding and work to be done. Mr. Davis said that once the funds have been received, they will have 4 years to complete the work.

5. MINUTES

5.1 February 6, 2018 Regular Council Meeting

Moved by Councillor Bennett

RESOLUTION NO. 2018-43

Seconded by Deputy Mayor Johnston

THAT Council approves the following Council Meeting Minutes:

- February 6th, 2018 Regular Council Meeting

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

7. TRANSPORTATION / ENVIRONMENTAL SERVICES

Present was Public Advisory Member Murray Humphries

Public Advisory Regrets: Rick Lester and John Wilson

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

7.1 STAFF REPORTS

7.1.1 National Grinding Inc. – Horton Landfill Re grind of Waste

Councillor Bennett had declared pecuniary interest on this item. Charles McDonald, Public Works Manager reviewed his report.

7.1.2 Tender PW 2018-03 Tandem Truck Results

Mr. McDonald reviewed the results of the Tender and also stated he emailed all members of the TES Committee for review and provided his recommendation.

7.2 NEW BUSINESS

7.2.1 Thompsonhill Streetlights – Verbal Update

Mayor Kingsbury discussed he had been approached by a resident asking if the Township would be interested in installing four (4) streetlights in the Thompsonhill area. The Public Works Manager had contacted Hydro One for information and he explained the price it would be for new poles and lights and also that a Contractor would have to be hired to install them. Council did not agree to having more lights installed as it was not in their best interest to do so and the Mayor requested the CAO/Clerk to write a letter to the resident explaining such.

7.3 OUTSTANDING BUSINESS

7.4 CORRESPONDENCE

7.4.1 County of Renfrew – Disposal of Surplus Vehicles & Equipment

These items were reviewed.

7.5 Questions on Reports and Recommendations – Mayor Kingsbury

There were no additional questions on the reports

Moved by Councillor Larone

RESOLUTION NO. 2018-44

Seconded by Deputy Mayor Johnston

THAT Council, upon recommendation of the Transportation and Environmental Services Committee, accept the Public Works Manager's report and approve payment of Invoice No. 2014534 from National Grinding Inc. out of the Environmental Services Reserve.

Carried

Councillor Bennett declared pecuniary interest and did not vote.

Moved by Councillor Bennett

RESOLUTION NO. 2018-45

Seconded by Councillor Larone

THAT Council, upon recommendation of the Public Works Manager, award Tender PW-2018-03 Supply of a 6 ton Tandem Axle Truck, Spreader, Plow and Wing to Equipment Lourds Papineau (ELP) with their submission price of \$263,754.46 including taxes and including an automatic greasing system.

AND THAT Truck #2 2005 International 5 Ton Tandem Axle Truck be declared surplus upon delivery.

Carried

8. 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.

8.1 Staff Reports

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8.1.1 Fire Chief's Report

Fire Chief Randy Corbin reviewed his February 2018 report; There were only a few calls. Chief Corbin had been contacted by the Town of Arnprior Fire Chief to see if Horton wanted to be part of their Water Rescue Agreement. Councillor Bennett would like to know the cost of retaining their service under agreement. Chief Corbin is to bring back information to Council.

8.2 New Business - None

8.3 Outstanding Business

CAO/Clerk Suzanne Klatt mentioned there needs to be a meeting rescheduled for the review of RFQ 2017-19 – Fire Pumper as well as a Burning By-Law review. This meeting was set for March 14th, 2018 at 6:00 p.m.

8.4 Correspondence

8.4.1 Renfrew County Fire Chief's Association – Correspondence

There was some discussion regarding the correspondence from the Renfrew County Fire Chief's Association. Councillor Bennett would like to support the information within the correspondence and wait until June until they move ahead with anything. The CAO/Clerk will send a letter to the Ministry of Community Safety and Correctional Services in support of the correspondence from the Renfrew County Fire Chief's Association.

8.5 Questions on Report and Recommendations – Mayor Kingsbury

There were no additional questions on the reports.

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2018-46

Seconded by Councillor Larone

THAT Council accept the Fire Chief's Report as presented for March 6th, 2018.

Carried

9. RECREATION

Public Advisory Members present were Barb Dickson and Tina Hunt.

Public Advisory Member Regrets: Sharon Bennett and Ralph Miller.

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

9.1 Staff Reports

9.1.1 MOU – County of Renfrew – Algonquin Trail

CAO/Clerk Klatt reviewed her report.

9.1.2 Recreation Update

All items were reviewed and discussed.

All of Council thought the proposal for the 8 week dance lessons submitted by Emily Saumure and Chloe Cayen was done very well. The CAO/Clerk expressed a bit of a concern regarding liability, however if the Township looked after registrations, advertising and have waivers signed, then there should be no problem.

Councillor Bennett wanted to discuss exhausting the air off the top of the roof at the rink for next year's budget, which might help keep the ice a little longer. Councillor Bennett also mentioned that SWAN has agreed to give four (4) new cameras and a recorder with a two year warranty, for free, however the Township will be responsible for the wiring. He indicated NORON would not be in favour of installing the SWAN cameras and will have to find someone else.

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The CAO/Clerk mentioned she will be having a Human Resources meeting with Councillor Larone and Susan Humphries to discuss the Community Liaison position.

Councillor Bennett thanked Tina Hunt for all her hard work regarding the 3 on 3 Hockey Tournament, as well as Bill Yantha for looking after the ice. Ms. Hunt is to let Nicky know the tentative dates for 2019.

CAO/Clerk Klatt mentioned to Council she has two new names to add to the Recreation Volunteer list.

9.2 New Business**9.3 Outstanding Business****9.4 Correspondence****9.5 Questions on Reports and Recommendations – Mayor Kingsbury**

There were no additional questions on the reports

Moved by Councillor Larone

RESOLUTION NO. 2018-47

Seconded by Deputy Mayor Johnston

THAT Council accept the Recreation Committee Updates report provided by the CAO/Clerk as information.

Carried

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2018-48

Seconded by Councillor Larone

THAT Council approve Staff recommendation requesting that the County of Renfrew coordinate the project tendering as outlined in the Ontario Municipal Commuter Cycling Program;

AND THAT the CAO/Clerk sign the Memorandum of Understanding with the County of Renfrew as it relates to funding under the Ontario Municipal Commuter Cycling Program (OMCC).

Carried

Moved by Deputy Mayor Johnston

RESOLUTION NO. 2018-49

Seconded by Councillor Bennett

THAT Council approve the following individuals as Recreation Committee Members following a favourable Police check:

- Tara Fraser
- Lorainne Neigo

Carried

Moved by Councillor Larone

RESOLUTION NO. 2018-50

Seconded by Councillor Bennett

THAT Council approve the CAO/Clerk recommendation to support the 8 week dance program submitted by Chloe Cayen and Emily Saumure;

AND THAT Council approve the rate of \$14.00 per hour.

Carried

**10. SUPPER BREAK – 5:55 p.m.
RECONVENED – 6:20 p.m.**

11. DELEGATIONS AND OR PUBLIC MEETINGS - None

12. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

12.1 Information Correspondence

12.1.1 CAO/Clerk Information Memo

Council reviewed the Information items.

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Moved by Councillor Larone
Seconded by Councillor Bennett

RESOLUTION NO. 2018-51

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for March 6th, 2018.

Carried

12.2 Action Correspondence - None

13. OUTSTANDING COMMITTEE ISSUES

14. BYLAWS

14.1 2018-18 – By-Law to Designate Authority to the CAO/Clerk or Designate during
Lame Duck Restrictions
2018-19 – Reduced Load Restrictions

Moved by Councillor Bennett
Seconded by Councillor Larone

RESOLUTION NO. 2018-52

THAT Council enact the following By-Laws:

- 2018-18 – By-Law to Designate Authority to the CAO/Clerk or Designate during Lame Duck Restrictions
- 2018-19 – Reduced Load Restrictions.

Carried

15. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

16. COUNCIL MEMBERS CONCERNS

Mayor Kingsbury briefly explained that meeting structures will not likely be going to a Committee of the Whole and that their next step is to meet with the Public Advisory Members to seek their input.

17. MOTION FOR RECONSIDERATION

18. IN CAMERA (CLOSED) SESSION

19. NEXT MEETING

18.1 Council Meeting Date – Tuesday March 20th, 2018 at 4:00 p.m.

20. CONFIRMING BYLAW

Moved by Councillor Campbell
Seconded by Councillor Larone

RESOLUTION NO. 2018-30

THAT Council enacts By-law 2018-20, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on March 6th, 2018.

Carried

21. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 6:55 p.m.

MAYOR Robert Kingsbury

CAO/CLERK Suzanne Klatt