

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

April 11, 2018

5:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Monday April 11, 2018 at 5:00p.m. Subject to the Procedural By-law 2015-53 passed under section 238, as per Section 240(a) the head of Council may at any time call a special meeting. Present were 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/Tax Collector, Charles McDonald, Public Works Manager and Hope Dillabough, Deputy Clerk-Recording Secretary.

Festival and Recreation Committee Members Present: Sharon Bennett, Barb Dickson, Marg Bauer, Ralph Miller, Tracey Hunt and Kelly Hunt. Public Present: Val Miller

1. Mayor Kingsbury called the meeting to order at 5:00p.m.
2. There was no declaration of pecuniary interest expressed by Council Members and Staff.
3. Festival Committee

Mayor Kingsbury reviewed the reason for the Special Council Meeting being called and the fact that Council has been having a difficult time making a decision regarding the festival as there is a large financial commitment. He expressed sincere gratitude towards Tina Hunt for everything she has done for Horton Recreation as well as organizing a great plan for the festival.

Councillor Bennett reviewed the festival planning in it's entirety dating back to the initial meeting with the Recreation Committee and said that Ms. Hunt has done everything Council asked of her in regards to a festival proposal, location etc. There was some discussion about electrical work to be done at the location. He received a quote for a generator which is roughly \$900.00 for the weekend which would provide a 300-amp service plus there would be four spider boxes that provide surge protection at \$75.00 each totalling roughly to \$1500.00. Councillor Bennett also confirmed with the Recreation Committee that they were fully aware that if there was a shortfall of revenue with the outcome of the Festival, that it would be the responsibility of the Recreation Committee to fundraise the shortfall amount with a new fundraiser(s). It cannot be existing fundraising events as they have already been accounted for in the 2018 budget. Treasurer Jennifer Barr acknowledged there were sufficient funds in the Recreation Building Reserve fund but would certainly have to be re-compensated for the Bar renovations if there is a shortfall found. It was expressed that the Bar renovation project must go forward in 2018. It was recommended and there was consensus to have the electrical budget go back to \$3000.00 instead of \$5000.00.

There was consensus among Council and the Recreation Committee to move forward.

Moved by Councillor Bennett

Resolution No.2018-91

Seconded by Deputy Mayor Johnston

THAT Council accept the Festival Committee Business Plan as revised;

AND THAT \$30,000.00 be advanced from the Recreation Building Reserve for a period of ninety (90) days;

AND THAT any shortfalls from the Business Plan be paid from the working fund reserves;

AND THAT the funds would be returned to the working fund reserves in 2019 through fundraising by the Recreation Committee;

AND THAT any surplus generated above the budgeted surplus be placed in reserve for start up funds for next year's festival.

Carried

4. Johnston Road RFT-PW 2018-04

Public Works Manager Charles McDonald reviewed his report. Councillor Bennett felt that a 5% contingency was too low and perhaps up the \$65,000.00 to \$100,000.00. CAO/Clerk Klatt agreed that it would be better to have more than not enough due to a lame duck period occurring July 1st, 2018 because of the municipal election.

Treasurer Barr reviewed the three options presented in the report and expressed that Option 3 was the preferred one.

Moved by Councillor Campbell

Resolution No.2018-92

Seconded by Deputy Mayor Johnston

THAT Council award Tender PW 2018-04 Rehabilitation/Reconstruction of Johnston Rd to B.R. Fulton Construction Ltd. in the amount of \$1,310,187 + HST;

AND THAT Council, upon staff recommendation, approve a project contingency in the amount of \$100,000.00 inclusive of all taxes;

AND THAT Council, upon staff recommendation, approve the additional costs for Consulting Services to a maximum of \$30,000.00 +HST for support during project initialization and part time contract administration;

AND THAT Council approve the financing of the projected overage be financed by Option 3, as recommended, plus \$45,000.00 to be determined upon debenturing.

- Infrastructure Reserve \$21,011
- 2019 OCIF \$83,989
- 2019 Gas Tax \$45,000
- Debenture 10 yr \$200,000
- Total Interest \$32,257
- Annual Payments \$26,017
- Levy Impact %1.15

Carried

5. Confirming By-Law 2018-28

Moved by Councillor Bennett

Resolution No.2018-91

Seconded by Deputy Mayor Johnston

THAT Council enact By-Law 2018-28, a by-law to confirm proceedings of the Council of the Township of Horton at the Special Council Meeting held April 11, 2018.

Carried

5. Mayor Kingsbury declared the meeting to be adjourned at 6:50 p.m.

Mayor Robert Kingsbury

CAO/Clerk Suzanne Klatt