

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

JANUARY 09, 2007

There was a Meeting of the Council of the Township of Horton held on Tuesday January 09, 2007 in the Municipal Council Chambers. Present were Reeve Robert A. Johnston, Deputy Reeve Bob Hall, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER
Reeve Johnston called the Meeting to order at 4:02 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Reeve Johnston declared pecuniary interest in Item 12, By-law 2007-11.
3. MINUTES OF DECEMBER 05, 2006 INAUGURAL COUNCIL MEETING
DECEMBER 05, 2006 CLOSED COUNCIL MEETING
DECEMBER 11, 2006 SPECIAL COUNCIL MEETING
DECEMBER 19, 2006 SPECIAL COUNCIL MEETING

Moved by Dave Bennett, seconded by Bob Hall

Resolution No 07-001

That Council approves the following Council Meeting Minutes:

- December 05, 2006 Inaugural Council Meeting
- December 05, 2006 Closed Council Meeting
- December 11, 2006 Special Council meeting
- December 19, 2006 Special Council Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Bob Kingsbury asked if we have received a date to meet with John Yakabuski and Cheryl Gallant – No
Has the Pop Machine had been installed at the Community Centre – it will be put in after January 15, when the floor is complete
Any applications received for position of Outdoor Rink Attendant – no
Has income tax receipt for the piano been issued to Judy Gilchrist – yes

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-002

That Council agrees to add the following items to the Agenda and approves the Agenda for the January 09, 2007 Council Meeting.

- By-law 2007-12 County of Renfrew Agreement for Septage Pilot Project
- By-law 2007-13 Greer Site Plan Agreement
- High Speed Internet

Carried.

6. COMMITTEE REPORTS

4:08 **PUBLIC WORKS**

Committee Minutes January 03, 2006 – Recommendations

Councillor Bennett, chair of Public Works Committee reviewed the Minutes of the January 3, 2007 Meeting. Bob Kingsbury asked if there was a backup plan if one of the truck drivers was sick during a storm. Rod Eady felt that it would be worked out if the situation arose. The possibility of having a few drivers on stand-by was discussed.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-003

That Council receives the Minutes of the January 03, 2007 Public Works Committee Meeting.

Carried.

There was a lengthy discussion about the COMRIF Intake 3 Application for Garden of Eden Road. The CAO/Clerk had prepared a Report for Council showing the cost of borrowing, which was discussed.

Councillor Bennett stressed that Council will have to support this project if we are to secure funding.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 07-004**

That the Public Works Committee recommends that Council move forward with our application to COMRIF for construction of the Garden of Eden Road, with the knowledge that the Township will finance our one-third share of the cost (\$445,000) through an OSIFA Loan.

Carried.

Moved by Bob Hall, seconded by Don Eady **Resolution No. 07-005**

That the Public Works Committee recommend that Council make an application for funding under the COMRIF Asset Management Program to carry out diagnostic initiatives and inspection initiatives under their Asset Management Program.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-006**

That Council, on recommendation of the Public Works Committee, authorizes Ed Vickers to prepare preliminary drawings for the hard surface of Pinnacle Road for an application under the Province of Ontario's Rural Infrastructure Program.

Carried.

Public Works Superintendent's Report

Rod Eady reviewed his report and answered questions.

Moved by Bob Kingsbury, seconded by Bob Hall **Resolution No. 07-007**

That Council receives the Public Works Superintendent's Report for December 2006.

Carried.

Dave Bennett reported to Council on a letter received from Ray Beimers re the condition of the Pinnacle Road. Council authorized that this letter be responded to stating paving will be carried out in 2008 and 2009.

OGRA – Proposed Constitution Amendments

Dave Bennett reported that this is information.

Public Member appointment to Committee

The CAO/Clerk suggested waiting until we had received applications for all the Committees and having a meeting at that time, to make appointments.

4:55 **WASTE MANAGEMENT**

Councillor Eady, chair of Waste Management reported that there had not been a meeting in December 2006.

Beer Store – LCBO Bottle Return Deposit

The beverage alcohol container deposit-return program will begin February 5, 2007. A deposit will be required on purchases at the LCBO. Deposits will be refunded when containers are returned to The Beer Store or other designated return locations. Currently the Township receives a grant from the LCBO to handle their bottles – this may be terminated.

Stewardship Ontario

A third payment for 2006 was received and the fourth will come March, 2007.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 07-008**

That Council receives the Waste Management Committee's Report.

Carried.

5:10 **GEORGE THOMPSON**

2006 Water/Environmental Report

Mr. Thompson reported on the Clean Water Act Seminar which he attended in Toronto on November 6, 2006. The Clean Water Act had received Royal Assent on October 19, 2006. This Act has been coming for a long time and will affect many people. Under the new Act the Municipality can not have a threat against any well head. Renfrew County has not been mapped into the plan because we do not have a Conservation Authority, however, an MOE official felt that would only be a matter of time. The Water Sewage Act will work in conjunction with the Clean Water Act. A person needs to keep on top of things even if they do not affect you today, because it may affect you some time later. Mr. Thompson felt that Land Owners will be faced with costs for many things that will be required to be done.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-009

That the Council of the Township of Horton calls on the Ontario Ministry of the Environment to advise what programs and funding are available to assist our ratepayers with costs and education associated with the Clean Water Act.

Carried.

5:20 **FINANCE**

December Financial Report (to date)

Deputy Reeve Hall referred to the last Council Meeting when Councillors expressed difficulty reading the Financial Report, the Treasurer/Deputy Clerk is present today to answer questions. The Budget looks good and there should not be any problems at the year end. The Auditors are coming in late February. Bob Kingsbury reported that he is planning to meet with the Treasurer next week, to discuss the Recreation budget.

December Tax Arrears Report

No changes.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-010

That Council receives the December 2006 Tax Arrears Report.

Carried.

2007 OMPF Dollars

Same as last year.

Water Treatment Costs for Municipal Complex

The CAO/Clerk has received quotations for a water softener system, which was discussed and the following resolution was passed.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-011

That Council accept the quote of Culligan to install a water softener and 3 UV lights in the Municipal Office, Fire Hall and Public Works Garage in the amount of \$5,216.00.

Carried.

Opposed by Bob Hall

Deputy Reeve Hall said he would like to find the cause of the adverse water tests before installing a water softener system.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-012

That Council receives the December 2006 Financial report.

Carried.

5:25 **RECREATION**

Councillor Kingsbury, chair of Recreation reported that a public meeting is planned for January 25, 2007. The sports floor at the Community Centre is three-quarters finished, and should be completed by Friday. Pepsi has repaired the Cooler. The Sign has been put up and Euchre will start on January 18, 2007 at 7:00 p.m.

Moved by Don Eady, seconded by Bob Hall

Resolution No .07-013

That Council receives the Recreation Committee Report.

Carried.

5:38 **PLANNING**

Committee Minutes December 19, 2006 Meeting

Councillor Bennett, chair of Planning reviewed the Minutes of the December 19, 2006 Committee Meeting. In reply to Bob Kingsbury, Dave Bennett said that the Trailer had not been moved due to the ground being very soft, they must wait until the ground freezes.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-014

That the Planning Committee recommends to Council that they support Severance Application B103/06 (1), B104/06 (2), B105/06 (3), B106/06 (4) – Calvary Pentecostal Church (Peter Prince) to sever four lots on the old Drive-in Property on Pinnacle Road, subject to the construction of Septic systems as per the Hydrogeological Report.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-015

That the Planning Committee recommend to Council that they support Consent Applications B258/05 (1), B258/05 (2) and B260/05 (3) – Mark Virgin and Michelle Leavoy-Virgin – subject to the following condition:

That the applicants enter into a consent agreement pursuant to Section 51 and 53 of the Planning Act and that a drainage study, be completed by the applicants.

Carried.

Opposed by Don Eady

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-016

That Council, on recommendation of the Planning Committee, receives the zoning application of 629995 Ontario Inc (Eric Draper) and requests the County of Renfrew Planning Department to prepare the notices and draft by-law.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-017

That the Planning Committee recommends to Council that they support Application B178/06 for Laura Martin subject to a consent agreement with the Township pursuant to Section 51 and 63 of the Planning Act.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-018

That the Planning Committee recommends to Council that they receive the application for rezoning from Wallace and Valerie Miller and that they request the Renfrew County Planning Department to prepare the notices and draft by-law.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-019

That the Planning Committee recommends to Council that they declare the Township lot in Lot 27 Concession 4 on Service Road as surplus, and that Council appoint Ross Peever as appraiser to carry out an appraisal of this property to determine the value for sale purposes.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-020

That the Planning Committee recommends to Council that Council organize Public Meetings with Ontario Hydro to review the numerous power outages in our community and with the Ottawa River Keeper to discuss the concerns and conditions of the Ottawa River as soon as possible.

Carried.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-021

That the Planning Committee recommends to Council that they request the County Planning Department to prepare a Work Plan and Cost Estimate to prepare a Comprehensive Zoning By-law in 2007 and 2008.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-022

That Council receives the Minutes of the Planning Committee Meeting for December 19, 2006.

Carried.

5:50 **HUMAN RESOURCES**

Committee Minutes December 19, 2006

Deputy Reeve Hall, chair of Human Resources reviewed the Minutes of the December 19, 2006 Committee Meeting.

It was agreed to have a Restructuring Meeting after the Planning Meeting on January 16, 2007. No applications have been received for the position of selling Dog Tags. Deputy Reeve Hall suggested that the Christian School might be interested in doing this as a fund raiser, and will make enquiries.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-023

That Council receives the Human Resources Committee meeting minutes of December 19, 2006.

Carried.

5:57 **CPAC**

There was no report.

5:58 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury, representative on this Committee reviewed the December Report. He has been unable to attend recent meetings as they have conflicted with Council meetings.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-024

That Council receives the December 2006 Home Support Reports.

Carried.

6:00 **BUILDING REPORT**

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-025

That Council receives the Building Report for December 2006.

Carried.

6:02 **EMERGENCY MANAGEMENT**

The CAO/Clerk reported that he investigated the cost of installing a pay phone at the Community, as recommended by the Emergency Management Team. The cost of installation is \$175.00 and \$50.00 per month rental. Both Jim Ferguson and Joan Sherlock agreed that this is too expensive.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-026

That Council, after learning that the cost to install a pay phone at the Community Center is \$175.00 for installation plus \$50.00 per month, agrees that this is too expensive and agrees not to install a pay telephone.

Carried.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-027

That Council authorize Councillors Dave Bennett, and Bob Kingsbury, Reeve Johnston and Jim Ferguson CEMC to attend the Emergency Management Information Session on January 30, 2007 at the Renfrew County Building in Pembroke.

Carried.

6:08 **PHYSICAN RECRUITMENT**

Councillor Bennett, Horton's representative, reviewed the meeting information. He noted that meetings will be held in June and December.

The time being 6:10 p.m. Council took a break for Supper.

The meeting resumed at 6:40 p.m. with all members of Council present.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council received the following Information Correspondence Summary.

- A. MNR: Ottawa River Fish Kill Report December 2006
- B. Municipal Affairs: Amendments to Municipal Act Proclaimed
Energy Efficient Building Standards
Planning & Conservation Land Stature Law Amendment Act 2006
and Regulations
- C. FCM: Members Advisory – Call to Action – bring Municipal Issues
to MPs on Christmas Break
- D. OGRA: Memorandum of Understanding –
Bridge Inspection Recommendations
Asset Management Funds – COMRIF
New Hours of Service – Operators – Highway Traffic Act
- E. AMO: Members Communication – Court Appeal – Payment of Ontario
Health Premium
Communiqué – First meeting – Service Delivery Review
- F. Mae Craig – copy of correspondence from Hydro One Networks Inc
- G. MPAC – Update
- H. Attorney General – Application for 2007/08 Grant under Ontario Services Secretariat
- I. Ministry of Tourism – Province Invests \$3 million to promote Festivals
- J. John Yakabuski – Invitation to attend Annual New Year’s Reception January 14, 2007
- K. RVH – Fall/Winter 2006 Municipal Report
- L. Alcohol & Gaming Commission – Licence Line Newsletter

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-028

That Council receive the January 09, 2007 Information Correspondence Summary.

Carried.

Action Correspondence

Council received the following Action Correspondence.

- A. Renfrew County Veterinary Services Committee – 2007 fees and 2006 Annual Meeting Report

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-029

That the Council of the Township of Horton authorizes payment of the annual fee of \$254.72 to the Renfrew County Veterinary Services Committee.

Carried.

- B. AMO – New Municipal Act Training – February 14, 2007 in Renfrew

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-030

That the Council of the Township of Horton authorizes the following staff and Council Members to attend the 2007 Municipal Act Training Session on February 14, 2007 at the Renfrew Inn.

CAO/Clerk Mackie McLaren

Carried.

- C. Minister Responsible for Seniors – Background and Questionnaire on Regulating Retirement Homes

Council tabled this piece of correspondence.

8. ACCOUNTS PAYABLE

There was no Accounts payable available.

Council went into a Public Meeting for three Zoning applications.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-031

That the Public Meeting for Zoning Amendments be closed at 7:08p.m.

Carried.

9. DELEGATIONS

Renfrew Public Library – Subhash Mehta and Dean Black

Dean Black, Vice-chair of the Library Board of Trustees thanked Council for the opportunity to speak to them about the Renfrew Public Library. He spoke about improvements to the Library and elements of strategic plans developed over the last few years. The Board had earlier submitted a request for Horton to increase its donation to the Board - \$5,000 in 2007, \$10,000 in 2008 and \$15,000 in 2009.

Dave Bennett agreed that Horton Township is not paying their share but questioned the figure of 829 members which was quoted for the Township and asked how many households this represented. Mr Black and Mr. Mehta did not have this number available at this time.

Don Eady commented that this decision will be made at the Finance Committee when they are planning the Budget.

Reeve Johnston thanked Mr. Mehta and Mr. Black for attending the meeting.

Rose Ruttan – Concerns with Greer Site Plan Agreement

Councillor Bennett, as chair of Planning Committee introduced Rose Ruttan who was present to express concern with some wording on the Agreement with Greer's. Specifically item 9 (g) "waste storage area" and she expressed concern with the hours of operation. The hours mentioned comply with our Noise By-law. It was agreed to change the wording on item 9(g) to "within the Site Plan Area only".

Reeve Johnston thanked Rose Ruttan and Councillor Bennett for their work and cooperation in getting this Agreement finalized.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-032

That the Planning Committee recommends to Council that they execute the Greer Site Plan Agreement.

Carried.

10. FIRE COMMITTEE

Fire Committee Meeting December 20, 2006

Councillor Bennett, chair of Fire Committee reviewed the Minutes of the December 20, 2006 meeting.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-033

That council receives the Fire Committee Meeting minutes of December 20, 2006.

Carried.

Chief Corbin's Report

Chief Corbin reported that there had been two call-outs in December.

December 26 Chimney Fire 8 firefighters

December 28 Vehicle roll over

Chief reported that the Department is still looking for a multi-meter gas detector

The roof on the Firehall has been insulated and is now bird proof.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-034

That Council accepts Fire Chief Corbin's Report for December 2006.

Carried.

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

By-law 2007-01 – Borrowing By-law

Moved by Bob Hall

Resolution No. 07-035

That By-law 2007-01, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007 BE INTRODUCED.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-01, being a by-law to authorize borrowing from time to time to meet current expenditures be read a first time this 09th day of January, 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-01, being a by-law to authorize borrowing from time to time to meet current expenditures be read a second time this 09th day of January, 2007.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-01, being a by-law to authorize borrowing from time to time to meet current expenditures be read a third time and passed this 09th day of January, 2007.

Carried.

By-law 2007-02 – Livestock Valuer

Moved by Dave Bennett

Resolution No. 07-036

That By-law 2007-02, being a by-law to appoint valuers of livestock and poultry for the Township BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-02, being a by-law to appoint valuers of livestock and poultry for the Township be read a first time this 09th day of January, 2007.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-02, being a by-law to appoint valuers of livestock and poultry for the Township be read a second time this 09th day of January, 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-02, being a by-law to appoint valuers of livestock and poultry for the Township be read a third time and passed this 09th day of January, 2007.

Carried.

By-law 2007-03 – Fenceviewers

Moved by Dave Bennett

Resolution No.07-037

That By-law 2007-03, being a by-law to appoint fenceviewers for the Township BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-03, being a by-law to appoint fenceviewers for the Township be read a first time this 09th day of January 2007.

Moved by Bob Kingsbury, seconded by Bob Hall

That By-law 2007-03, being a by-law to appoint fenceviewers for the Township be read a second time this 09th day of January 2007.

Moved by Don Eady, seconded by Dave Bennett

That By-law 2007-03, being a by-law to appoint fenceviewers for the Township be read a third time and passed this 09th day of January 2007.

Carried.

By-law 2007-04 – Committee of Adjustment and Planning Committee

Moved by Bob Hall

Resolution No. 07-038

That By-law 2007-04, being a by-law to appoint members of the Committee of Adjustment for the Township BE INTRODUCED.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-04, being a by-law to appoint members of the Committee of Adjustment for the Township be read a first time this 09th day of January, 2007.

Moved by Don Eady, seconded by Dave Bennett

That By-law 2007-04, being a by-law to appoint members of the Committee of Adjustment for the Township be read a second time this 09th day of January, 2007.

Moved by Bob Kingsbury, seconded by Bob Hall

That By-law 2007-04, being a by-law to appoint members of the Committee of Adjustment for the Township be read a third time and passed this 09th day of January, 2007.

Carried.

By-law 2007-05 – Appoint Auditor for 2007

Moved by Bob Kingsbury

Resolution No. 07-039

That By-law 2007-05, being a by-law to appoint an auditor for the Township of Horton BE INTRODUCED.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-05, being a by-law to appoint an auditor be read a first time this 09th day of January, 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-05, being a by-law to appoint an auditor be read a second time this 09th day of January, 2007.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-05, being a by-law to appoint an auditor be read a third time and passed this 09th day of January, 2007.

Carried.

By-law 2007-06 – Interim Tax Levy

Moved by Don Eady

Resolution No. 07-040

That By-law 2007-06, being a by-law to provide for an Interim Tax Levy BE INTRODUCED.

Moved by Don Eady, seconded by Dave Bennett

That By-law 2007-06, being a by-law to provide for an Interim Tax Levy be read a first time this 09th day of January 2007.

Moved by Bob Hall, seconded by Bob Kingsbury

That By-law 2007-06, being a by-law to provide for an Interim Tax Levy be read a second time this 09th day of January 2007.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-06, being a by-law to provide for an Interim Tax Levy be read a third time and passed this 09th day of January 2007.

Carried.

By-Law 2007-07- Nesbitt Tile Drain Loan Rating By-law

Moved by Bob Kingsbury

Resolution No. 07-041

That By-law 2007-07, being a by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (W. G. Nesbitt Holdings) BE INTRODUCED.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-07, being a by-law to impose special annual drainage rates be read a first time this 09th day of January 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-07, being a by-law to impose special annual drainage rates be read a second time this 09th day of January 2007.

Moved by Dave Bennett, seconded by Don Eady

That By-law 2007-07, being a by-law to impose special annual drainage rates be read a third time and passed this 09th day of January 2007.

Carried.

By-law 2007-08 – OSIFA Borrowing By-law - \$145,000 for COMRIF Intake 3

Moved by Dave Bennett

Resolution No. 07-042

That By-law 2007-08, being a by-law to authorize submission of an application to the Ontario Infrastructure Projects Corporation for an OFISA loan BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-08, being a by-law to authorize submission of an application to the Ontario Infrastructure Projects Corporation be read a first time this 09th day of January 2007.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-08, being a by-law to authorize submission of an application to the Ontario Infrastructure Projects Corporation be read a second time this 09th day of January 2007.

Moved by Bob Kingsbury, seconded by Bob Hall

That By-law 2007-08, being a by-law to authorize submission of an application to the Ontario Infrastructure Projects Corporation be read a third time and passed this 09th day of January 2007.

Carried.

By-law 2007-09 – Blaskie Zoning Amendment

Moved by Don Eady

Resolution No. 07-043

That By-law 2007-09, being a by-law to amend By-law Number 94-07 (Blaskie) BE INTRODUCED.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-09, being a by-law to amend By-law Number 94-07 be read a first time this 09th day of January 2007.

Moved by Bob Kingsbury, seconded by Bob Hall

That By-law 2007-09, being a by-law to amend By-law Number 94-07 be read a second time this 09th day of January 2007.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2007-09, being a by-law to amend By-law Number 94-07 be read a third time and passed this 09th day of January 2007.

Carried.

By-law 2007-10 – McGrimmon/Sholea Zoning Amendment

Moved by Dave Bennett

Resolution No. 07-044

That By-law 2007-10, being a by-law to amend By-law Number 94-07 (McGrimmon/Sholea) BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-10, being a by-law to amend By-law Number 94-07 be read a first time this 09th day of January 2007.

Moved by Don Eady, Bob Kingsbury

That By-law 2007-10, being a by-law to amend By-law Number 94-07 be read a second time this 09th day of January 2007.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-10, being a by-law to amend By-law Number 94-07 be read a third time and passed this 09th day of January 2007.

Carried.

Reeve Johnston declared pecuniary interest in By-law 2007-11 and stepped down from the chair. Deputy Reeve Hall assumed the chair for the reading of By-law 2007-11.

By-law 2007-11 – Johnston Zoning Amendment

Moved by Dave Bennett

Resolution No. 07-045

That By-law 2007-11, being a by-law to amend By-law Number 94-07 (Johnston) BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-11, being a by-law to amend By-law Number 94-07 be read a first time this 09th day of January 2007.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-11, being a by-law to amend By-law Number 94-07 be read a second time this 09th day of January 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-11, being a by-law to amend By-law Number 94-07 be read a third time and passed this 09th day of January 2007.

Carried.

Reeve Johnston declared pecuniary interest and did not vote.

Reeve Johnston resumed the chair.

By-law 2007-12 – Lime Stabilization

Moved by Dave Bennett

Resolution No. 07-046

That By-law 2007-12, being a by-law to authorize an agreement between the County of Renfrew and the Township of Horton to be host municipality for the Lime Stabilization of Septage pilot project BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-12, being a by-law to authorize an agreement between the County of Renfrew and the Township of Horton be read a first time this 09th day of January 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-12, being a by-law to authorize an agreement between the County of Renfrew and the Township of Horton be read a second time this 09th day of January 2007.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-12, being a by-law to authorize an agreement between the County of Renfrew and the Township of Horton be read a third time and passed this 09th day of January 2007.

Carried.

By-law 2007-13 – Greer Site Plan

Moved by Bob Hall

Resolution No. 07-047

That By-law 2007-13, being a by-law to authorize a Site Plan Agreement between Diane and Brent Greer and the Township of Horton BE INTRODUCED.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-13, being a by-law to authorize a Site Plan Agreement between Diane and Brent Greet and the Township of Horton be read a first time this 09th day of January 2007.

Moved by Don Eady, seconded by Dave Bennett

That By-law 2007-13, being a by-law to authorize a Site Plan Agreement between Diane and Brent Greer and the Township of Horton be read a second time this 09th day of January 2007.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-13, being a by-law to authorize a Site Plan Agreement between Diane and Brent Greer and the Township of Horton be read a third time and passed this 09th day of January 2007.

Carried.

13. REPORT FROM THE COUNTY

Reeve Johnston had no report as County Council has not met.

14. ADDITIONS TO AGENDA

Don Eady raised the question of having High Speed Internet available in the Township. He questioned if Bell had any plans to expand to the rural areas. Perhaps it would be possible to have someone come to speak at the Planning Meeting.

15. COUNCIL MEMBERS CONCERNS

Bob Kingsbury expressed concern that a major grant announcement can not be announced at the Recreation Committee Meeting on January 25, 2007.

16. REQUEST FOR RECONSIDERATION

There no requests for reconsideration.

17. CLOSED MEETING

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-048

That Council proceeds into a closed meeting pursuant to Section 8 (b) (ii) of By-law 98-08 (Procedural By-law).

Carried.

Council came out of closed session at 8:41 p.m. and Reeve Johnston reported that Council had discussed a Health Benefits package for Council Members and applications from the public to sit on Township Committees.

18. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-049

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

19. ADJOURNMENT

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-050

That Council adjourn this meeting at 8:43. p.m.

Carried.

