

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

SEPTEMBER 4, 2007

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chamber on Tuesday September 4, 2007. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall, Councillors David Bennett, Don Eady and Robert Kingsbury.

1. CALL TO ORDER
Mayor Johnston called the Meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Councillor Eady declared pecuniary interest in Accounts Payable, Councillor Bennett declared pecuniary interest in Garden Lake Cottage Association Delegation and Mayor Johnston declared pecuniary interest in By-law 2007-46.
3. MINUTES OF: JULY 03, 2007 REGULAR COUNCIL MEETING
JULY 03, 2007 CLOSED COUNCIL MEETING
JULY 24, 2007 SPECIAL COUNCIL MEETING
AUGUST 14, 2007 SPECIAL COUNCIL MEETING
AUGUST 14, 2007 CLOSED COUNCIL MEETING

Moved by Dave Bennett, seconded by Don Eady **Resolution No. 07-328**

That Council approves the following Meeting Minutes:

July 3, 2007	Regular Council Meeting
July 3, 2007	Closed Council Meeting
July 24, 2007	Special Council Meeting
August 14, 2007	Special Council Meeting
August 14, 2007	Closed Council Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Kingsbury referred to the July 3, 2007 Council Meeting Minutes, page 5, the item on fundraising and enquired if Councillor Bennett had received prices. Councillor Brennett will check the prices at a later date.
5. ITEMS TO BE ADDED TO AGENDA AND APPROVE THE AGENDA.
Councillor Eady requested adding two items – Hydro One Grant for Recreation and a Program called “Computers for Seniors”.
The CAO/Clerk wished to add three items – selecting lighting for Outdoor Rink, request for a fence along the CNR right of way, and By-law 2007-47 Valley Sales – Site Plan Agreement.

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 07-329**

That Council agrees to add the following items to the Agenda and approves the September 4, 2007 Council Meeting Agenda:

- Select lighting for outdoor rink
- Request for Fence along former CNR right-of-way
- By-law 2007-47 – Site Plan Agreement for Valley Sales
- Don Eady - Hydro One Grant for Recreation and Computers for Seniors

Carried.

6. 4:07 MATTHEW BRADLEY – RENFREW COUNTY LAW ASSOCIATION
Matthew Bradley introduced himself as President of the Renfrew County Law Association, who are concerned about the number of municipalities using legal services from outside the County of Renfrew. They are visiting the municipalities individually and speaking to Councils, hoping to find the problems and see what they can do to encourage municipalities to use local legal services. The Association recognizes that there are times when a specialist is required but feel that there are capable individuals around who can assist and they would like to promote their own members.

Mayor Johnston thanked Mr. Bradley for his presentation and invited Councillors to comment. Councillor Bennett suggested that the Law Association should have inquired why the municipalities were using outside services. He gave some examples of why this municipality and he himself, in his own business, have gone to outside legal services. He suggested that the Law Association has to clean up its act.

Mr. Bradley replied that he has heard similar reasons from other municipalities but suggested that there are new young lawyers who are more attentive to details. He suggested in the future the municipality might consider using local services.

Councillor Bennett felt that the services in Renfrew County were not adequate to service Renfrew County. The problems within the Law Association need to be fixed as most people would prefer to use a local service, but trust must be built within the community. He suggested that the problem is not just one lawyer but is actually a number of local lawyers.

Mr. Bradley suggested that the local law office is like a general practitioner but they can always refer to experts in the bigger centres. But sometimes small local issues can be dealt with by Renfrew County lawyers.

Councillor Eady said that with the New Municipal Act and new Labour Laws the Law Society must be able to provide service with specialists.

Mayor Johnston said that his personal experience is bitter, as well as his municipal experience.

He thanked Council for the opportunity to speak to them.

7. COMMITTEE REPORTS

4:35 PUBLIC WORKS

July 06, 2007 Meeting Minutes

Councillor Bennett, chair of Public Works, reviewed the Minutes.

Councillor Bennett introduced Jeff Schruder, our new Municipal Infrastructure Manager.

Councillor Kingsbury questioned item # 3 Draft Policy for Sale of Township Vehicles or Equipment – Councillor Bennett will explain to him later.

Councillor Eady asked about item # 4, Amend Road Assumption Policy – Councillor Bennett said that the policy is several pages and he will give him a copy later. He questioned the number of vehicles – as we do not have a counter. It is based on the number of residents on the road. Deputy Mayor Hall asked - does it matter the number of vehicles on a road? After discussion it was agreed to recommend changes to the by-law.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-330

That Council approve the July 5, 2007 Public Works Committee Meeting Minutes

Carried.

Report from Municipal Infrastructure Manager

Jeff had submitted a report on the Thomson Road Culvert. However, Dave Darch from the County had called just before this meeting, to say that the County would do a study immediately and if the culvert is 3 m or more the County will look after it. Deputy Mayor Hall asked what the time line would be? If the County assume responsibility for replacing this culvert it goes into their priority listing, and unless there is a washout it could be some time before it is replaced.

Fire Hall Floor

As Jeff Schruder will be using part of the meeting room at the Fire Hall the Public Works have agreed to tile the floor.

Councillor Kingsbury suggested looking at the overall picture for office needs, Mayor Johnston agreed that plans for the future had been talked about. Councillor Eady felt Council must decide about long range plans for the Office and Fire Hall.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-331

That Council accept the quotation of Mid-Town Flooring, to supply and install commercial grade floor tiles in the upstairs Meeting Room of the Fire Hall, in the amount of \$2,405.00 tax included. The flooring is provided by the Public Works Department Budget for use of an office off the Meeting Room for the Municipal Infrastructure Manager.

Carried.

County Road Tour

The County Road Tour planned for September 10, 2007, was to have stopped at the Township, but they will not be coming to the Township.

Public Works Superintendent's Report – July & August 2007

Public Works Superintendent Rod Eady reviewed his reports and answered Councillors' questions.

Moved by Bob Hall, seconded by Dave Bennete

Resolution No. 07-332

That Council receives the Public Works Superintendent's Report for August 2007.

Carried.

Tender – Winter Sand

The CAO/Clerk opened the following tenders.

Description	Unit	Quantity	B R Fulton Construction		Clouthier Construction		Rocksand Aggregates	
			Unit Price	Total	Unit Price	Total	Unit Price	Total
Screened winter sand in dome	Tonne	3,200	5.15	16,480.00	5.10	16,320.00	7.00	22,400.00
Screened Winter Sand Adjacent to dome	Tonne	300	5.50	1,650.00	5.10	1,530.00	7.00	2,000.00
TOTAL incl taxes				19,217.80		18,921.00		25,920.00

Councillor Bennett suggested that the Infrastructure Manager should review the tenders and check that the quality of sand was adequate for Township needs.

OGRA – Changes to Hours of Service

Councillor Bennett commented that OGRA and AMO have worked with MOT to bring about this change needed for municipalities.

Municipal Data Works News

The CAO/Clerk reported that the Deputy Treasurer/Clerk, the Road Superintendent and the Infrastructure Manager will attend this Workshop on October 19, 2007.

Asset Management - Horton's User Manual

The CAO/Clerk reported that there will be a charge of \$1200 Program Costs for Asset Management. The Infrastructure Manager and our Summer Student worked together on these changes for Horton Township User Manual.

Fence on CNR Right of Way

The CAO/Clerk reported that he had received a request in late June for the Township to rebuild a fence, about 300 feet long, on one side of the old CNR right of way. The Township is required, when requested by a farmer, to rebuild the fence. It was decided that the Public Works Committee should review the case. The CAO/Clerk and staff will inspect the fence and estimate the costs involved.

The CAO/Clerk reported that Bob Keene from OSIFA had been in contact with him about the loan, for which we received approval. Councillor Bennett suggested giving the Infrastructure Manager more time to see if we can utilize the money, before making a decision to cancel the loan.

5:26 **WASTE MANAGEMENT**

Waste Management Committee Meeting Minutes July 24, 2007

Councillor Eady, chair of Waste Management, reviewed the Minutes. Mr. Lesway has agreed to pick up metal for \$55 per ton, the material to be weighed. Moosecreek Tire have been contacted. Quotes for recycling bins have not been received.

Bear Wise Program

We did not receive any funding from the Bearwise Program.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 07-333**

That Council approve the July 24, 2007 Minutes of the Waste Management Committee Meeting.
Carried.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-334

That Council accept a verbal quote from Bill Lesway & Sons in the amount of \$55.00/tonne to purchase the scrap metal at the Horton Landfill Site.

Carried.

The regrinding at the Landfill Site has been completed, by another company. The Company who received the tender did not fulfill their contract and another company Ed Como was contacted, and agreed to do the work for the same price. They have completed the work. They suggested that we grind twice a year.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-335

WHEREAS Council awarded the tender for regrinding to Waste Handling Systems Inc on July 5, 2007;

AND WHEREAS the tender was conditional upon the regrind work being completed by July 13, 2007;

AND WHEREAS the date has passed and attempts to contact the company for new dates have been unsuccessful;

AND WHEREAS the Public Works Superintendent has received a quotation from Ed Como of Merrickville to provide the same service in the same amount of \$14,000.00;

THEREFORE BE it resolved that Council rescind Resolution No: 07-236 and award the tender to Ed Como in the amount of \$14,000 plus taxes.

Carried.

The Waste Management Meeting scheduled for August 21, 2007 was cancelled. The next meeting will be held September 25, 2007 at 8:30 a.m.

5:50 **FINANCE**

2006 Financial Report from Auditor

Deputy Mayor Bob Hall suggested inviting the Auditors to attend the October 2, 2007 Council Meeting to review the Report.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-336

That Council receive the 2006 Financial Report (Financial Statements) from MacKillican & Associates.

Carried.

August Financial Report

Deputy Mayor Hall asked if there were any concerns with budgets? None were raised.

August Tax Arrears Report

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-337

That Council receives the August 2007 Tax Arrears Report.

Carried.

Report on Taxes Paid by Rural Municipalities in County

The CAO/Clerk reviewed a Report which he had prepared, which shows that the Township continues to be in a "middle of the pack" position.

2007 USTI User Forum – London, Ontario, October 18-29, 2007

The CAO/Clerk reported that two members of the office staff will attend this Forum in London, Ontario.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-338

That Council authorizes two Staff Members to attend the USTI User Forum in London, Ontario, October 18 & 19, 2007.

Carried.

5:50 **RECREATION**

July 19, 2007 Meeting Minutes

Councillor Kingsbury, chair of Recreation reviewed the Minutes. The advertising agreement with Heritage Radio is to be reviewed. A Work Bee will be organized September 22, 2007 to clean up and tidy the property. Anchors are needed for the Volley Ball nets.

Don Eady reported that he had spoken with Findlay McDonald about Draperies Plus sponsoring advertising for the Horton Community Centre on Valley Heritage Radio.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-339

That Council approves the July 19, 2007 Recreation Committee Meeting.

Carried.

August 7 & 22, 2007 Rink Site Meetings

The CAO/Clerk reviewed the Minutes of the Rink Site Meetings.

Councillor Bennett reported that he had found a used Zamboni in the “i-sell” publication and Council had agreed to purchase the Zamboni for \$1,200.00.

Don Eady reported he had picked up some information at the AMO Convention and that that Hydro One Inc. is launching **PowerPlay**, a new grant program to support and enhance children’s sports and recreation facilities in Ontario communities served by Hydro One. Bob Hall will pursue with directions from the Recreation Committee.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-340

That Council approves the Minutes of the Site meetings held August 7, 2007 and August 22, 2007 about the construction of the Outdoor Rink at the Community Centre.

Carried.

Councillor Bennett declared pecuniary interest .

Council recessed for Supper at 6:10 p.m. and resumed the meeting at 6:44 p.m. with all members of Council present.

6:44 **PLANNING**

July 24, 2007 Committee Meeting Minutes

Councillor Bennett, chair of Planning reviewed the minutes.

Deputy Mayor Hall referred to item #8 and confirmed that there are smokeless outdoor wood furnaces available.

Draper Zoning Sub-Committee July 5, 2007 Meeting Minutes

The CAO/Clerk reported that a by-law will be presented later tonight.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-341

That Council approves the Minutes of the July 24, 2007 Planning Committee Meeting, and the July 4, 2007 Sub-Committee Meeting on the Draper Zoning Amendment.

Carried.

Meet Municipal Affairs re Community Improvement Plan

A meeting has been arranged at the Conference in Kingston OEMC next week.

List of Houses on Township/County/Private Roads

The two summer students had compiled a list of houses on each road in the Township.

Unopened Road Allowance Used to Store Fish Shacks.

The CAO/Clerk reported that he had received a complaint about fish shacks being stored on an unopened road allowance. It was agreed to refer to Planning Committee for recommendation.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-342**

That Council, on recommendation of the Planning Committee, agrees to recommend approval of Consent B59/07 for Anthony Dota.

Carried.

6:55 **Human Resources**

There was no report as the Committee had not met during the summer.
The next meeting will be September 18, 2007 at 4:00 p.m.

6:56 **Renfrew & Area Seniors Home Support**

Councillor Kingsbury, Horton representative on this Committee reviewed their Fall Newsletter.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-343

That Council receives the August Report from Renfrew and Area Seniors' Home Support.

Carried.

7:37 **CPAC**

August 13, 2007 Meeting Report

Councillor Bennett, chair of CPAC, reviewed the Minutes. He reported that the Committee are researching Speedboards, with the intent of purchasing one to share between the Townships. It is hoped to have a speaker at the next meeting on October 15, 2007 at Whitewater Township Office.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-344

That Council receive the August 13, 2007 Community Policing Advisory Committee (CPAC) Meeting Minutes.

Carried.

7:38 **BUILDING REPORT**

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-345

That Council receive the June, July and August 2007, Building Permit Reports.

Carried.

Appoint Jacques Beniot as "large" Building Inspector

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-346

That Jacques Benoit be appointed Building Inspector for large buildings for the Township of Horton in accordance with Section 3 of the Ontario Building Code. Cost is \$50.00 per hour. Travel at .45 cents/km.

Carried.

7:41 **LIME STABILIZATION**

Report on Activities

Councillor Bennett reviewed a report prepared by the CAO/Clerk on the activities since the last meeting held June 14, 2007.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-347

That Council receives the Lime Stabilization Report.

Carried.

9. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council received the following Information Correspondence:

- A. Infrastructure Canada – News Release and program details on “Building Canada”.
Councillor Eady suggested this should be looked into – it was agreed that the Infrastructure Manager would do this.
- B. AMO - Closed Meeting Investigator Program Details
- ONE Funds Municipal Investment Program
- Extended Producer Responsibility Discussion Paper
- Response to Municipal Hazardous
- Municipal Government Action required on Clean Water Act
- June Board Meeting
- Feeling the Pinch – from June 30 editorial in Toronto Sun
- Negotiation Process on Building Canada Fund
- Amended Ontario Drug Benefit and ODSP Upload
- Future of Social Housing in Ontario
- August Board Meeting
- C. MNR - Formation of Ottawa River Public Liaison Group
Renfrew County Stewardship Coordinator
- D. Renfrew & Area Chamber of Commerce – September 19, Golf Day
July Newsletter
- E. OMAFRA – Ontario Biogas Systems Financial Assistance Program
- F. MOE - Sewer Use Best Management Practices
- G. MWIN - 2007-08 Membership
- H. County of Renfrew – Municipal Forum – September 19, 2007 – GIS Mapping
- I. Ottawa Valley Business – July Newsletter and August Newsletter
- J. MacKillican & Associates – August Newsletter
- K. Renfrew County Critical Incident Stress Management Team – Brochure
- L. Brian Jones – National Flag Day
- M. Renfrew County & RVH – Disability in the Workplace Workshop
- N. Burnside – Route Patrol Manager – information
- O. Cheryl Gallant – Round Table Discussion September 6, 2007, 1:00 – 3:00 p.m.
- P. Renfrew County VICARS – Golf Day September 21, 2007
- Q. Renfrew & Area Senior’s Home Support – thank you for grant
- R. MNR - Rabies Research Unit – information
- S. Renfrew County Plowmen’s Association – 2007 Match – Celebrity Plowing
- T. OGRA - Identifies Key Issues to be raised during upcoming Election
- U. Municipal Affairs – New Municipal Learning Resource
Matt MacDonald – new Municipal Adviser
- V. AMCTO – Ten Year Award – Linda Novossiltzeff

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-348**
That Council receive the September 4, 2007 Information Correspondence Summary.

Carried.

Action Correspondence

Council received the following Action Correspondence.

- A. CUPE - Declare October 24, 2007 as Child Care Worker and Early Childhood Education Appreciation Day

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 07-349**

HEREAS thirty five years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care.

THEREFORE BE IT RESOLVED that October 24, 2007 be designated the 7th Annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried.

- B. Tay Valley Township – Support resolution calling for Province to reunite surface and mining rights on Surface Rights Only property when requested by a Surface Rights Only property owner or a municipality.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-350

That the Township of Horton support a resolution of Tay Valley Township dated July 10, 2007 which calls on the Province to reunite surface and mining rights on “Surface Rights Only” (SRO) properties when requested by the SRO property owner or the Municipality.

Carried.

- C. Municipality of Marmora and Lake – support resolution calling on Province to reform the property tax system during the assessment freeze.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-351

That the Township of Horton support a resolution of the Municipality of Marmora and Lake which requests the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.

Carried.

Opposed by Councillor Eady

- D. Municipality of West Grey – support resolution supporting amending Section 36 (8) of the Building Code Act to provide municipalities a two year time limit from date of discovery for commencing legal action.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-352

That the Township of Horton support a resolution of the Township of West Grey which calls for an amendment to Section 36(8) of the Building Code Act, 1992 to provide municipalities a time limit of two (2) years (up from 1 year) from the date of discovery for commencing legal proceedings.

Carried.

Opposed by Councillor Eady

- E. Township of Madawaska Valley – support resolution requesting Renfrew County again support Valley Manor’s deficit with municipal tax dollars.

Council tabled this motion.

- F. Ontario 9-1-1 Advisory Board - \$100 contribution
Council referred this motion to the Finance Committee.

- G. Township of Tyendinaga – support resolution to stay National Land Claim until Township is granted a place at negotiation table.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-353

That the Township of Horton support a resolution of the Township of Tyendinaga which requests that municipal interests in aboriginal land claims be given concrete legal standing within the Government of Canada’s land claim framework

Carried.

9. ACCOUNTS PAYABLE
Council reviewed the Accounts Payable.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-354

That Council approves the following Accounts Payable Listings.

-	July 2007	\$126,223.14
-	August 2007	\$115,179.79

Carried.

Councillors Bennett and Eady declared pecuniary interest.

10. DELEGATIONS

7:03 Ken Bradley – Garden Lake Cottage Association

Mr. Bradley came to Council representing the Cottage Association, to request financial support from Horton Township, and he will attend Whitewater Township Council tomorrow, requesting support from them.

The Cottage owners have formed an association and are collecting \$750. from each owner to pay for survey costs to establish deeded rights and right of ways to the owners to access their properties. There are two pieces of property owned by the Township which they will have to grant right of way across. As Horton owns two pin numbers they are being asked to contribute \$1500.

Councillor Bennett had declared pecuniary interest he did not take part in the discussion. Councillor Kingsbury had no problem with the right of way or the money. Councillor Eady would like to see the whole matter cleaned up and finished, he was agreeable to the request. Deputy Mayor Hall expressed a problem with the money requested, as he felt the Township has already contributed to the legal costs. But he had no problem with the other issue. Mayor Johnston agreed that it was a small token to pay to finish and clean up the issue.

Mayor Johnston thanked Ken Bradley for coming.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-355

That Council agree to provide a right-of-way across PIN's 40 and 130 for property owners who access their property by traveling on Garden Lake Trail, Payne Lane and Catherine Lake Trail; and

That Council agree to participate in funding the costs by paying \$750.00 for each of the two parcels of property owned by Horton Township.

Carried on division

Councillor Bennett declared Pecuniary Interest

Deputy Mayor Hall opposed the section of the resolution funding costs.

7:23 Paul Lavigne

Mr. Lavigne came to Council to report an issue with a neighbour, Bruce Reid, who is driving across his property. Councillor Bennett and the CAO/Clerk had met with Mr. Bruce Reid on August 31, 2007, and a letter was sent to Mr. Reid that day, instructing Mr. Reid to construct a road on his property. The issue of the current access across private land is an issue between Mr. Lavigne and Mr. Reid and not a Township issue.

11. FIRE COMMITTEE

August 27, 2007 Meeting Minutes

Councillor Bennett, chair of Fire Committee, reviewed the Minutes. There have been a number of calls for car accidents on Highway 17 and there was a fire at 965 Garden of Eden Road.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-356

That Council approves the August 27, 2007 Fire Committee Meeting Minutes.

Carried.

12. RESOLUTIONS

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-357

Pursuant to Section 34 (1) of the Planning Act, S.O. 1990 c.p. 13, Council hereby determines that a further Public Meeting for the Highway Commercial – Exception seven (HC-E7) amendment for 623385 Ontario Inc is not required.

Carried

13. BY-LAWS

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-358

That the following by-laws be enacted and passed.

- a. 2007-32 628885 Ontario Inc (Draper) Zoning Amendment.
- b. 2007-45 Gerald VanderPloeg Zoning Amendment.
- c.. 2007-46 Declare road closed in 1859 as surplus and conveyance (B & J Johnston)
- d. 2007-47 1300074 Ontario Inc (Valley Sales) – Site Plan Agreement.

Carried.

Mayor Johnston declared pecuniary interest in By-law 2007-46.

14. REPORT FROM THE COUNTY

Mayor Johnston reviewed his Report, and spoke to the letter from the National Farmers Union to the Warden.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-359

That Council receives Mayor Johnston's Report on County Activities.

Carried.

15. PRELIMINARY ENERGY ANALYSIS

Ainsworth Inc Report on Energy Savings

The CAO/Clerk reviewed the Energy Report from Ainsworth Inc on possible energy savings for the Township. Councillor Eady questioned the heating bill for the Firehall. However, it was pointed out that a temperature of 65F must be maintained all the time so the Firetrucks will always start immediately.

16. ADDITIONS TO THE AGENDA

Computers for Seniors

Councillor had picked up information at the AMO Conference about a program called "Computers for Seniors" a program to help seniors become computer savvy.

Lighting Outdoor Rink

There was a discussion about the type of lights to get for the Outdoor Rink at the Community Centre. It was mentioned that the County has the lights from the old Canadian Tire Parking Lot, which might be suitable. The lights were not part of the contract for the rink, although eight poles are included. It was agreed that an upset limit of \$350 - \$500 per light be set.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-360

That Council establish an upset limit of \$500. per light (16 lights) for the lighting of the Outdoor Rink at the Community Centre.

Carried.

17. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

18. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

19. CLOSED MEETING

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-361

That Council proceed into a Closed Meeting pursuant to Section 8(b) (vii) of By-law 98-08 as amended (Procedural By-law).

Carried.

Council went into a closed meeting at 8:50p.m. and returned to public Session at 9:05 p.m. Mayor Johnston reported that Council had discussed a legal opinion on the right of way at the former Community Centre.

20. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-362

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

Carried.

21. ADJOURNMENT

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-363

That Council adjourn this meeting at 9:08 p.m.

Carried.