

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

JANUARY 29, 2007

There was a Special Council Meeting held in the Municipal Council Chambers on Monday January 29, 2007. All Members of Council were present. Deputy Reeve Hall left at 5:00p.m.

1. CALL TO ORDER
Reeve Johnston called the Meeting to order at 4:30 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest.
3. ONTARIO INFRASTRUCTURE INVESTMENT INITIATIVE

Ed Vickers Report – Estimated Work and Cost

The Council reviewed Ed Vickers, of Stantec Engineering, estimated cost of \$360,000 to upgrade and pave Pinnacle Road, from Price Road to Garden of Eden Road. Council discussed this Report.

Application Document

Council reviewed a three hundred word description of the Program and a five hundred word statement on the benefit of this work to the Community, as required as part of the Application. Council discussed the possibility of contributing to this Program as an encouragement to the Province to approve it. After discussion they agreed that they would include in the current Budget the ditching estimated at \$25,500.00 and the culverts estimated at \$7,000.00 for a total of \$32,500.00

By-law 2007-14

Moved by Don Eady

Resolution No 07-052

That By-law 2007-14, being a by-law to authorize the submission of an application to Ontario Infrastructure Projects Corporation (OPIC) for Funding from the Rural Infrastructure Investment Initiative for Reconstructing Pinnacle Road BE INTRODUCED.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-14, being a by-law to authorize the submission of an application under the Rural Infrastructure Investment Initiative be read a first time this 29th day of January 2007.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-13, being a by-law to authorize the submission of an application under the Rural Infrastructure Investment Initiative be read a second time this 29th day of January 2007.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-13, being a by-law to authorize the submission of an application under the Rural Infrastructure Investment Initiative be read a third time and passed this 29th day of January 2007.

Carried.

4. SPORTS EQUIPMENT AT COMMUNITY CENTRE – REVIEW QUOTES RECEIVED

Council reviewed two quotes received by the Recreation Committee for portable basketball nets, volleyball nets, floor hockey frame and net.

Sports System Canada Inc, represented by Matt Mould of Almonte, \$6,083.00
includes shipping, setup and 240 pounds of ballast weight for the portable basketball nets.

Ontario Gym & Sports \$5,031.85
Does not include installation, lesser quality floor hockey frame, does not include basketball ballast.

Council discussed the differences and after discussion agreed that the cost of set up and the cost of the ballast, which are not included in the Ontario Gym & Sports quote make the Sport System Canada quote the cheapest in the long run. After discussion the following resolution was passed.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-053

That Council accept the quote of Sports System Canada Incorporated in the amount of \$6,083.00 plus tax for the supply of Micro Z portable basket ball units, including shipping, assembly, delivery and setup and 240 pounds of ballast, one official sized volley ball net, and two official floor hockey frames, including nets, floor savers and assembly.

Carried.

Shuffle Board Supplies

Council also received a quote from Dom Sports of Toronto, who specialize in Shuffle Board equipment, that came in following the Recreation Meeting. They recommend that we purchase shuffle board sets at \$185.95 a piece, plus tax, they also suggest a disc rack \$14.95 times two, and a scoreboard \$79.50 times two. The CAO/Clerk was to contact the Company to see if we need to have the Shuffle Board beads, or disc wax or sweepers if we are playing on a waxed tile floor. If we do then this would be part of the required supplies.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-054

That Council purchase the necessary shuffle board supplies from Dom Sports, which would include two Dom-91 Pro Set Shuffle Board equipment at \$185.95 each, two disk racks at \$14.95 each and two score boards at \$79.50 each. Further that if Shuffle Board beads and sweepers are required, they will be added to this purchase.

Carried.

5. ONTARIO GOOD ROADS ASSOCIATION LONG SERVICE AWARDS

Rod Eady has suggested that we nominate Dalton Heins, past Road Superintendent of Horton Township, for this award. He has more than the minimum thirty years experience in the private and municipal sector.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-055

That Horton Council nominate Dalton Hein-, past Road Superintendent of the Township of Horton, for the Ontario Good Roads Association Long Service Award to be received at the 2007 Ontario Good Roads /ROMA Conference.

6. OTHER BUSINESS

Councillor Eady spoke about recycling.

Councillor Kingsbury talked about animal pounds and asked that Renfrew be requested again for a meeting to discuss adding cats to the Animal Pound Agreement.

7. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-056

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

Carried.

8. ADJOURNMENT

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-057

That this Special Meeting be adjourned at 5:30 p.m.

Carried.

