

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

JULY 24, 2007

There was a Special Meeting of Council held in the Municipal Council Chambers on Tuesday July 24, 2007 following the Planning Committee Meeting. All members of Council were present with the exception of Deputy Reeve Hall, who was on vacation.

1. CALL TO ORDER
Mayor Johnston called the meeting to order at 6:15 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Councillor Bennett declared pecuniary interest on Agenda Item 5 Tenders for Construction of the Rink.
3. PUBLIC WORKS COMMITTEE RECOMMENDATIONS
Council members reviewed the July 6, 2007 Public Works Committee Meeting Minutes. There were recommendations from those Minutes for Council's review.

Create Municipal Infrastructure Manager Position

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution 07-**

That the Council of the Corporation of the Township of Horton, on recommendation of the Public Works Committee, agrees to create the position of Municipal Infrastructure Manager. This position shall be designated at Grid level 8 for pay rate.

Carried.

Appoint Jeff Schruder to Fill Position

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

That Council on recommendation of the Public Works Committee, agrees to appoint Jeff Schruder to fill the newly created Municipal Infrastructure Manager position effective August 13, 2007, or as soon as possible following this date. This appointment is subject to a six month probation period (HR Policy A-11) and a Criminal Record Check (HR Policy A-07). Rate of pay shall be Grid 8 (b) through probation period.

Carried.

Policy on Selling Equipment

Councillor Bennett, Chair of Public Works Committee, reported that the Public Works Committee has drafted a policy for the selling of used equipment in the future. Councillor Kingsbury asked why this policy is brought forward? Councillor Bennett said that there have been concerns with the sale of equipment in the last two sales and he believes we need a policy. Councillor Eady questioned who can give us an appraisal to determine the reserve bid amount? Will we bring someone in to appraise an item or is it to be a Committee decision based on personal thoughts? After discussion it was agreed that this be tabled and sent back to Public Works Committee for further review.

4. CLOSED MEETING – PERSONNEL

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

That Council proceeds into a Closed Meeting pursuant to Section 8 (b) (iv) of By-law 98-08, as amended, the Procedural By-law.

Carried.

The meeting was closed at 6:36 p.m.

The meeting was called back to public session at 6:39 p.m. Mayor Johnston reported that during the Closed Session Council reviewed the job description for the Municipal Infrastructure Manager and the Building Official.

5. TENDERS FOR CONSTRUCTION OF RINK AT COMMUNITY CENTRE
Councillor Bennett declared pecuniary interest and did not take part in the discussion.

Two quotations were received for the construction of the outdoor rink at the Community Centre.

Nature’s Outlook	\$103,964.80 tax included
Marshalls	\$ 41,487.70 tax included

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 07-**
That Council agrees to award Tender 07-REC-01 for the construction of the outdoor rink at the Community Centre to: 1172264 Ontario Inc c/o Marshall’s, at a price of \$42,487.70 including taxes

Carried.

Councillor Bennett declared pecuniary interest.

6. OTHER BUSINESS
There was no other business discussed.

7. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 07-**
That Council passes 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 which were not set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-**
That Council adjourns this Special Council Meeting at 6:47 p.m.
Carried.

Mayor

CAO/Clerk