

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

JUNE 19, 2007  
Following Public Meeting

There was a Special Council Meeting held in the Horton Community Centre on June 19, 2007, following the Public Meeting. All members of Council were present.

1. CALL TO ORDER  
Mayor Johnston called the meeting to order at 8:45 p.m.
2. DECLARATION OF PECUNIARY INTEREST  
There was no declaration of pecuniary interest.
3. CONSIDER INCREASE IN TIPPING FEES AT LANDFILL SITE

Moved by Don Eady, seconded by Bob Kingsbury

**Resolution No. 07-276**

That Council accepts the Waste Management Committee recommendation to increase tipping fees at the Landfill Site.

**Carried.**

4. CONSIDER INCREASE IN BUILDING PERMIT FEES  
Council considered the increase in Building Permit Fees, recommended by Finance Committee.

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-277**

That Council, on recommendation of Finance Committee agrees to increase the Building Permit Fees.

**Carried.**

5. ADOPT 2007 ANNUAL MUNICIPAL BUDGET  
Councillor Kingsbury asked for a recorded vote,

Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-278**

That Council, on recommendation of the Finance Committee, approves the 2007 Municipal Budget in the amounts of:

2006 Surplus	\$2,166.70
Total Revenue	\$975,416.00
Total Expenditure	\$2,097,084.00
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	\$1,119,501.30

This Budget represents an 8.07% increase in taxation over 2006.

Recorded Vote

Councillor Eady	– for	Councillor Bennett	- against
Deputy Mayor Hall	– for	Councillor Kingsbury	- against
Mayor Robert Johnston	– for		

6. OTHER BUSINESS

BY-LAW 2007-39 ADOPT TAX RATE FOR 2007 and  
BY-LAW 2007-40 A BY-LAW TO INCREASE BUILDING FEES AND LANDFILL  
TIPPING FEES

Moved by Bob Hall, seconded by Don Eady  
That the following be enacted and passed:

**Resolution No. 07-279**

- 2007-39 - Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2007.  
2007-40 - Being a by-law to amend by-law 2002-31 as it pertains to fees for Building Department and Waste Management Department.

**Carried on divison.**

Opposed      Bob Kingsbury

7.      CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Bob Kingsbury

**Resolution No. 07-280**

That Council passes 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.**

8.      ADJOURNMENT

Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-281**

That Council adjourns this Special Council Meeting at 8:50 p.m.

**Carried.**

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Mayor

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CAO/Clerk