

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

MARCH 29, 2007

There was a Special Meeting of Council held in the Municipal Council Chambers on March 29, 2007 following the Finance Committee Meeting. All Members of Council were present.

1. CALL TO ORDER

Reeve Johnston called the Meeting to order at 6:16 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. COUNCILLOR EADY'S REQUEST TO RECONSIDER THE LOST RESOLUTION TO INCREASE RENFREW LIBRARY GRANT

Councillor Eady had requested Council reconsider the vote on the Library Contract that was taken at a Special Council Meeting, March 20, 2007. Reeve Johnston asked the Council Members for comments.

Councillor Bennett said he presented the resolution to support an increase in the grant to the Library, as he believes that we are not paying as much as other municipalities are paying for this service.

Councillor Eady said he also supported the Resolution. If we do not contribute a grant to the Library, the Library will also lose the Provincial Grant of \$5,050.00.

Councillor Kingsbury said that he tied his decision at the March 20, 2007 Meeting to other services with the Town of Renfrew, i.e. user fees for adults, where they are not giving us any consideration.

Deputy Reeve Hall questioned the number of families that have memberships. He wants to get away from giving money to other municipalities when we need to upgrade our own infrastructure. He added that he has not come across anyone who supports paying the increased amount to the Library Board.

Reeve Johnston said, after consideration, he would support this resolution.

Moved by Dave Bennett, seconded by Don Eady

**Resolution No 07-137**

That Council agrees to enter into a one year contract for 2007 with the Renfrew Library Board in the amount of \$5,000.00 from General Tax Base and \$5,050.00 from Provincial Grant.

**Carried on division**

Opposed – Deputy Reeve Hall  
Councillor Kingsbury

4. DATE FOR ROAD TOUR – EASTER MONDAY APRIL 9, 2007 ?

Councillor Bennett asked if all Council Members would be available for a Road Tour Monday April 9, 2007 ? He had earlier tried to have a Road Tour on April 2, 2007, but two Council Members were unable to attend.

Councillor Eady said no – because he has contracts in Schools that have to be done when the schools are out. Monday April 9 is Easter Monday.

Councillor Bennett reviewed the important roads that would be part of the tour. Councillor Eady suggested we prepare a sheet where roads could be rated, that we come

up with a rating system and space for comments. The suggestion was to get a small bus from Renfrew County Bus Lines. Councillor Eady said he would provide Council with the length of gravel roads and the number of houses on the rural roads. Rod Eady is to make a one minute presentation as they start down each road about the concerns with each road. After discussion Council agreed to carry out the Road Tour with all members attending on April 9, 2007 at 8:30 a.m. Also attending would be the two public members on the Public Works Committee, Rod Eady, Public Works Superintendent, Linda Novossiltzeff, Treasurer and Mackie McLaren, CAO/Clerk.

5. OTHER BUSINESS

There was no other business.

6. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 07-138**

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

**Carried.**

7. ADJOURNMENT

Moved by Don Eady, seconded by Bob Hall      **Resolution No. 07-139**

That this Special Council Meeting be adjourned at 6:43 p.m.

**Carried.**

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Reeve

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CAO/Clerk