

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

MAY 28, 2007

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Monday May 28, 2007, following the Finance Committee Meeting. All members of Council were present.

1. CALL TO ORDER  
Mayor Johnston called the meeting to order at 6:52 p.m..
2. DECLARATION OF PECUNIARY INTEREST  
Councillor Bennett declared pecuniary interest in Agenda Item 3, purchase of Two Cubic Yard Demo Sander.
3. RECOMMENTATIONS FROM FINANCE COMMITTEE

Purchase of Two Cubic Yard Demo Sander – Public Works Capital

Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-225**

That Council, on recommendation of the Finance Committee, agrees to purchase a two cubic yard sand spreader from Renfrew-Rent-All at the quoted price of \$4,000.00 plus tax.

**Carried.**

Councillor Bennett had declared pecuniary interest and did not participate in the discussion and the vote.

Purchase of Two Laptop Computers

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-226**

That Council, on recommendation of the Finance Committee agrees to purchase two Laptop Computers – one being a basic model and one being an advanced capacity model, as per approved budget spending limits. Funds to come from Office Equipment Reserve.

**Carried.**

Amend Resolution 07-067 to Rescind Setup of \$57,000 to CRF Reserve and Reduce Amount Set up in Fire Reserves from \$40,000 to \$6,000

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-227**

That Council, on recommendation of the Finance Committee, agrees to amend Resolution No 07-067 passed by Council on February 06, 2007 as follows:

- rescind the \$40,000 Fire Department Reserve Transfer: and
- rescind the \$56,000 transfer of the CRF Reserve.

**Carried.**

Grant for Defibrillator at Community Centre through Heart & Stroke Society Grant

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-228**

That Council, on recommendation of the Fire Committee agrees to support an application to the Heart & Stroke Foundation of Ontario for a grant to purchase a defibrillator for the Horton Community Centre under their HSFO/MHP Public Access Defibrillator Grant Program.

**Carried.**

Grant to CHEO, Sunshine Coach and Heart & Stroke Big Bike Ride

Council agreed with the Finance Committee recommendation that they would not subscribe to advertisement in the CHEO Foundation Tiny Hearts Magazine nor will they made a donation to the Heart and Stroke Big Bike Ride in Renfrew. They will however, as set up in the Budget in previous years, provide a \$2,000 grant to the Sunshine Coach in Renfrew.

4. OTHER BUSINESS

There was no other business to discuss.

5. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

**Resolution No. 07-229**

That Council pass 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.**

6. ADJOURNMENT

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-230**

That this meeting be adjourned at 7:00 p.m.

**Carried.**

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Mayor

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CAO/Clerk