

THE CORPORATION OF THE TOWNSHIP OF HORTON
SPECIAL COUNCIL MEETING
August 21, 2008

There was a Special Council Meeting of the Township of Horton held at the upstairs meeting room in Horton Township Fire Hall on Thursday, August 21, 2008 at 10:00 a.m. Present were: Mayor Robert A. Johnston, Deputy-Mayor Bob Hall, Councillor David Bennett, Municipal Infrastructure Manager Jeff Schruder, and Public Works Superintendent Rod Eady.

1. Call to Order

Mayor Johnston called the meeting to order at 10:00 a.m.

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest.

3. Tender Bid for loader – Whitewater Township

Jeff Schruder, Municipal Infrastructure Manager reported that there is a tender out from Whitewater Region for a 1980 Clark-Michigan loader. Bids are to be in no later than 12:00 p.m. on Friday, August 29, 2008. He noted that he and Public Works Superintendent Rod Eady had been up to Whitewater to check out the loader. Both felt that it was in excellent shape and as our current 1950 loader is in poor condition, this would be a good opportunity to purchase one at a good price. The current loader is scheduled to be replaced in 2009 and there was money set aside in Reserves for this purchase. After discussion, the following resolution was put forward.

Moved by David Bennett, seconded by Bob Hall

Resolution No. 08-265

That Council authorizes the Horton Township Public Works Department staff to submit a sealed tender bid to the Whitewater Region Township for the purchase of a 1980 Clark-Michigan loader. The upset limit for this bid is \$8,100.00 with funds to be drawn from the Township's Reserves Fund.

Carried.

4. Peter Prince – drainage issues on property at Humphries Road

Council and staff present reviewed the engineer drainage plan for the property Peter Prince is developing on Humphries' Road. They also reviewed a proposed agreement between the Township and the developer (Peter Prince) that is registered on title as a condition to the severance consent. They agreed that further discussion would be held with Peter and that further development would not be allowed until this condition was met.

5. Jeff Muzzi, County of Renfrew – request to rent Horton Township's gravel pro and tractor to mulch K & P trail

Jeff Schruder, Municipal Infrastructure Manager reported that he had received a request from Jeff Muzzi, County of Renfrew to rent Horton Township's gravel pro and tractor to mulch K & P trail. After discussion, Jeff Schruder was directed to discuss the possibility of trading services and/or equipment exchange between the County and the Township.

6. Other Business

- Thomson Road closure for culvert replacement

Mayor Johnston noted that he had been talking to Dave Darch, Public Works Dept., County of Renfrew and he said that the culvert on Thomson Road wouldn't be completed until early next year (January or February). Jeff Schruder, Municipal Infrastructure

Manager was directed to send out notices to the residents affected by this closure informing them of the extended closure and the reasons for this.

7. Confirming Resolution

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-266

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 which were not set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Dave Bennett, seconded Bob Hall

Resolution No. 08-267

That Council adjourn this Special Meeting was adjourned at 10:45 a.m.

Carried.

Mayor

Administrative Assistant