

THE CORPORATION OF THE TOWNSHIP OF HORTON

**SPECIAL COUNCIL MEETING**

FEBRUARY 19, 2008

There was a Special Meeting of Council held in the Municipal Council Chambers on Tuesday February 19, 2008. All members of Council were present with the exception of Councillors Eady and Kingsbury.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 5:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Bennett declared pecuniary interest in No.4 Emergency Generator Quotes.

3. EMERGENCY PLANNING – JIM FERGUSON

Our Community Emergency Planning Coordinator was present. He informed Council of the following:

a. Letter of Compliance from the Minister of Community, Safety & Correctional Services

Mr. Ferguson presented a copy of a letter dated February 12, 2008 from the Ministry which confirmed that the Township has fulfilled the municipal requirement for 2007, under the Emergency Management and Civil Protection Act.

Council thanked Jim and his group of volunteers for work he has provided, acknowledging that this compliance is a direct result of the Committee's service.

b. County Wide Pandemic Exercise for 2008

Jim Ferguson presented information from the Emergency Services Department of the County of Renfrew. They received a JEPP funding grant for a County Wide Pandemic Emergency Exercise in 2008 and asked if the Township would participate with them, at no cost.

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-70**

That the Township of Horton agrees to participate in the County of Renfrew's 2008 County Wide Pandemic Emergency Exercise.

**Carried.**

c. Horton Emergency Exhibition October 2008

Mr. Ferguson informed Council that the Emergency Committee is organizing a second annual Emergency Exhibition at the Horton Community Centre for October 2008.

d. Emergency Week – 72 Hour Emergency Kits

Mr. Ferguson reported Emergency Week is coming up in May, and the Committee with leadership from Andy Tait, the alternate CEMC, will be providing each household with our requirements for a 72 hour emergency kit.

e. Weekender Insert – 72 Hour Emergency Kits

Jim Ferguson also reported that during that time the Renfrew Weekender will have a section on emergency kits, that his Committee will prepare.

Council thanked Jim Ferguson for attending and for keeping them up to date.

4. EMERGENCY GENERATOR QUOTATIONS

Councillor Bennett declared pecuniary interest and did not take part in the discussion or decision.

The following quotations for the 25 KVA Emergency Generator for the Evacuation Centre at the Horton Community Centre were opened before Council.

COMPANY	MAKE	PRICE	MARCH 07 DELIVERY
Battlefield	Multi-Quip	\$13,592.52	Yes
Battlefield	Wacker	\$14,617.68	Yes
Battlefield	Magnum	\$15,440.32	Yes
Simplex	Terex	\$15,226.75	No 3-4 wk delivery
United Rentals	Multi-Quip	\$19,891.53	Yes
Renfrew Rent-All	Wacker	\$16,937.87	Yes
VCI		\$21,131.00	Yes
Andre Menard & Son		\$15,255.00	Yes

After consideration the following resolution was put forward.

Moved by Bob Hall, seconded by Robert A. Johnston      **Resolution No. 08-71**

That Council accepts the quotation of Battlefield Equipment Rentals for a new 25 KVA Generator at their quoted price of \$13,493.37.

**Carried.**

7. AMO CONVENTION

Councillor Bennett reported that hotel reservations have now been made at the Westin Hotel in Ottawa, where the AMO Convention is being held this summer. The hotel rooms are very expensive and he recommended that Councillors travel back and forth rather than stay at the hotel. Unfortunately, we are committed for the first night accommodations under the new AMO hotel reservation rules.

8. LIME STABILIZATION OF SEPTAGE

Councillor Bennett reported that the draft Certificate of Approval has now been received, this afternoon from the Ministry and if all goes well the C of A will be issued on Friday 22, February 2008.

9. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Bob Hall      **Resolution No. 08-72**

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.**

10. ADJOURNMENT

Moved by Bob Hall, seconded by Dave Bennett      **Resolution No. 08-73**

That this Special Council Meeting be adjourned at 6:20. p.m.

**Carried.**

