

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

October 1, 2008

There was a Regular Meeting of the Council of the Township of Horton held in the Community Centre on Wednesday October 1, 2008. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. **CALL TO ORDER**
Mayor Johnston called the meeting to order at 4:00 p.m. and welcomed Councillor Don Eady back from leave.
2. **DECLARATION OF PECUNIARY INTEREST**
Councillor Bennett declared pecuniary interest on Accounts Payable and Mayor Johnston declared pecuniary interest on By-law 2008-33 Revised Schedule A – Entrance Permit.
3. **MINUTES OF: COUNCIL MEETING SEPTEMBER 2, 2008**
PUBLIC MEETING SEPTEMBER 2, 2008

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-299

That Council approves the following Meeting Minutes:

Council Meeting September 2, 2008

Public Meeting September 2, 2008

Carried.

4. **BUSINESS ARISING FROM MINUTES**
Councillor Eady referred to page 2 of the Council Minutes, under Waste Management, and pointed out that the Government will be reimbursing some of the cost for the E-Waste which will reduce our costs.
5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE THE AGENDA**
The CAO/Clerk wished to add three By-laws:
2008-37 Policy for Public Works Vehicles
2008-38 Fire Prevention Policy
2008-39 Smoke Alarm Policy
Deputy Mayor Hall wished to add under Finance – retro insurance claim.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-300

That Council adds the following items to the Agenda and approves the Agenda for the October 01, 2008 Council Meeting.

By-laws 2008-37 Policy for Public Works Vehicles

2008-38 Fire Prevention Policy

2008 -39 Smoke Alarm Policy

Finance – Retro Insurance claim

Carried.

DELEGATION

Algonquin College – Jamie Bramberger and Kim Davies

Mayor Johnston welcomed Jamie Bramberger and Kim Davies, Dean of Algonquin College, who explained that part of their mandate is to go out to the community they serve. They had come to talk about the New College Campus Initiative. The proposed building site is downtown near the waterfront. The present facility is ageing and expensive to maintain, has limited classroom, lab and shop space and there are accessibility issues for disabled students.

The Township can help in the Capital Campaign to raise funds by political and community advocacy, they need everyone involved to be on side to get the program up and going.

Deputy Mayor Hall asked if there was Federal money available.
All Federal money is given to the Province and made available through education funding. They are hopeful that there may be other monies they can access.
Councillor Kingsbury asked about the construction date? From the date of approval they would hope to move in within two years.
Councillor Eady asked about the number of students from this area? In 2006 there were 22 from the Renfrew area. On average there are 30 – 35 students per year from this area.
The need for apprenticeship programs was discussed. The College is working with the business community to meet demands, but they need flexible facilities to meet different demands.
Mayor Johnston thanked Kim Davies and Jamie Bramberger for attending and their interesting presentation.

7. COMMITTEE REPORTS

4:46 **PUBLIC WORKS**

Committee Meeting September 7, 2008

Councillor Bennett, Chair of Public Works, reviewed the Committee Meeting Minutes.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 08-301

That Council approves the Public Works Committee Minutes of their September 08 and September 29, 2008 meetings.

Carried.

Licence Fee Disbursement – Aggregate Resources Act

The Licence Fee Disbursement under the Aggregate Resources Act for 2007 is higher than usual, \$23,911.29. We had budgeted for \$17,000.

Committee Meeting September 29, 2008

The Minutes for the September 29, 2008 Public Works Meeting were handed out and reviewed by Council.

Deputy Mayor Hall asked about the grading policy. The current policy is to lift the blade when the road does not require grading, and this is a policy used by other townships. The problem arises from the public perception of how the roads are graded. The draft policy change is to require the entire road to be graded.

Municipal Infrastructure Manager Reports – September 2008

Jeff Schruder reviewed the Reports. There is a problem with the permit for the Welcome Sign on the Highway – there is too much writing and the height is also an issue. The permit is only good for six months.

The Thompson Road Culvert was discussed. It will probably be Spring before it is complete; there are environmental issues to be sorted out.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-302

That Council receives the Infrastructure Manager and Public Works Superintendent's Report for September 2008.

Carried.

Council discussed a recommendation from the Public Works Committee that the \$92,000 left from the Asset Funding received this Spring along with the \$136,953 Investment Ontario Funding, announced during AMO, be used to start changing the culverts on Garden of Eden Road in 2008.

Councillor Bennett did not support the motion, suggesting that we wait and get an appointment with the Minister to see if we would qualify for other funding to do a more complete job.

Deputy Mayor Hall asked about other commitments, suggesting if we used the money towards the new office instead of borrowing, we could be borrow more at a later date.

Councillor Kingsbury suggested that all our grant applications have listed Garden of Eden Road as being our top priority and if we do not use money that is available – how does this look? What about the public perception – everyone uses the roads – the office has never been a high priority.

Councillor Bennett suggested that the work is not going to start until 2009, so why not wait until we have spoken to the Minister to see if we qualify for grant money before earmarking this money for the Garden of Eden Road. If we were to get a grant for 60% of the cost we would need access to 40%.

Mayor Johnston agreed with Councillor Kingsbury.

The CAO/Clerk suggested that a resolution would be needed before the end of the year to put the unspent funds into a reserve account for use on specific projects next year.

Councillor Bennett asked the CAO/Clerk to arrange meetings with Ministers Watson and Smitherman to try and impress them that we need money to move forward.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-303

That the Public Works Committee recommends that Council accepts the planned drainage profile for Peter Prince's property on Humphries Road. An easement for the drain and swale is to be registered on title which transfers all responsibility and costs for drainage on this lot to the property owner.

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-304

That the Public Works Committee recommends that Council authorizes Jeff Schruder, Municipal Infrastructure Manager to dispose of the Public Works Department old Loader as per Township policy.

Carried.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-305

That Council, on recommendation of the Public Works Committee, agrees to apply for Build Canada Program Funding for the completion of the Garden of Eden Road between highway 17 and Bruce Street. Further, that Stantec Engineering be authorized to provide engineering details as required.

Carried.

5:25 WASTE MANAGEMENT COMMITTEE

Waste Management Committee – September 24, 2008

Councillor Eady thanked everyone for covering for him while he was on sick leave and also for the gifts, cards and flowers.

Councillor Eady reviewed the September 24, 2008 Committee meeting. A delegation from Stantec Engineering attended and made a presentation showing that the markings of leachate backing up to the Landfill Site show that we are in good shape and what we have been doing is working. The E-waste should cost about \$5,000 per year.

Councillor Eady suggested that the Township had not received the press he felt they deserved for their initiative with Sterling's No Frills, in giving coupons to our taxpayers to buy reusable cloth bags at Sterling's to keep plastic bags out of the Landfill Site.

Councillor Eady thanked Councillor Kingsbury for taking over while he was away. He noted that the Joint Recycling Committee meets on November 4, 2008.

Moved by Bob Kingsbury. Seconded by Bob Hall

Resolution No. 08-306

That Council approves the September 18, 2008 Waste Management Committee Meeting Minutes.

Carried.

5:30 **FIRE COMMITTEE**

Fire Committee Meeting – September 24, 2008

Pumper Relay Status was discussed - estimated cost is \$15,000 – which certain insurance companies recognize. Councillor Bennett suggested researching to see if we qualify – will it pay back.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-307

That Council approves the September 24, 2008 Fire Committee Meeting Minutes.

Carried.

The Fire Chief proposed buying uniforms for the firefighters at a cost of \$100 each, to be worn when they are carrying out public relations duties in the community.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-308

That Council, on recommendation of the Fire Committee, authorizes the Fire Chief to add \$1,500 to the draft 2009 Department Budget for the purpose of purchasing fifteen fire fighter uniforms for the Fire Fighters to wear when carrying out public relations duties in the Community.

Carried.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-309

That Council, on recommendation of the Fire Committee, authorizes the Municipal Infrastructure Manager to dispose of the 1988 Fire Tanker Truck as per the Township's Policy subject to a minimum bid of \$5,000.

Carried.

5:40 **FINANCE COMMITTEE**

September 2008 – Finance Report

Council reviewed the Statement of Revenue & Expenditure. Deputy Mayor Hall reported that there are no red flags at this point. He suggested that the Committees start in the Fall to meet to prepare Budgets, as they did last year, so they are ready in December.

Finance Committee Meeting – September 23, 2008

Deputy Mayor Hall, Chair of Finance, reviewed the Minutes. For the Broadband Funding Program the County is going to hire a Co-ordinator to work with the Township.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-310

That Council approves the September 23, 2008 Finance Committee Minutes.

Carried.

RONA Insurance Retro Payment

The CAO/Clerk informed Council that he had received a bill from RONA Insurance, on September 30th, for a retro assessment from 2004 for \$77,903.51 plus taxes \$84,000. They are offering three payment plans three year and four year payment plan \$28,000 plus interest and \$24,000 plus interest respectively. They are willing to come and speak to the Township.

Council discussed this and agreed to ask a representative of the Insurance Company to come and speak to Council. Councillor Eady suggested having our lawyer present when the Insurance Representative is here.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-311

That Council, on recommendation of the Finance Committee authorizes the Acting Treasurer to install a Debit Card and Visa Card Machine for the Front Counter. Maximum transaction for Visa shall be limited to \$2,500. The Visa transactions to be reviewed in six months.

Carried.

Opposed by Councillor Eady.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-312

That Council, on recommendation of the Finance Committee agrees to purchase the “Automatic Download of Program Updates” from our financial Management Software Supplier USTI.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 08-313

That Council, on recommendation of the Finance Committee agrees to purchase an annual Membership in the Ottawa Valley Tourism Association, cost for 2008/09 is \$175.00.

Carried.

Options for Old Photocopier

It was suggested that the Fire Department could use this machine.

September 2008 Tax Arrears Report

Council reviewed the 2008 Tax Arrears Report.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-314

That Council approves the September Tax Arrears Report and Financial Report.

Carried.

6:08 Council recessed for Supper and continued the meeting at 6:38 with the same members present.

6:38 **RECREATION**

Recreation Committee Meeting September 23, 2008

Councillor Kingsbury, chair of Recreation, reviewed the Meeting Minutes. Line Dancing and Belly Dancing classes have been organized for Monday and Wednesday nights starting this week.

Councillor Kingsbury asked Councillor Bennett if he had been in touch with John McIntyre about the Change Hut for the Rink. A meeting is scheduled for tomorrow to firm things up.

Capital Tree Company has recommended that the ground is not suitable for the trees which Mayor Johnston was going to donate, to put around the rink. We would need to prepare the soil, which would be costly.

Councillor Kingsbury reported on his meeting with Renfrew Recreation Director, Kelly Whittman-McKie, who was very cooperative, willing to contact the delinquent users to let them know they can not participate again until they have paid their overdue fees.

Councillor Eady asked about the Christmas party for staff and volunteers, which he would like to combine with the December County Dance, on December 19, 2008. When they were combined last year, many people felt it was too close to Christmas. Councillor Eady asked about having the Country Dance earlier in the month.

For the theme this year Councillor Eady suggested “Recognizing the Women’s Institute”, who over the years have done a lot of work for the Township at the old Horton Sportsplex and more recently at the new Community Centre, in stocking the kitchen with dishes through a grant from Horizons. He suggested asking some of the ladies to speak about the Women’s Institute.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-315

That Council approves the September 15, 2008 Recreation Committee Meeting.

Carried.

Remembrance Day Ceremony

After discussion it was agreed to have our Service on Sunday 9 November, 2008 at 2:00 p.m.

7:10 **PLANNING**

Committee of Adjustment – September 16, 2008

Council reviewed the Minutes of the Committee of Adjustment Meeting.

Planning Committee Meeting - September 16, 2008

Councillor Bennett, Chair of Planning, reviewed the Committee Meeting Minutes. The Committee of Adjustment had a Site Meeting at the Shea Property on September 23, 2008.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 08-316

That Council approves the:

September 16, 2008 Planning Committee Meeting Minutes,
September 16, 2008 Committee of Adjustment Minutes, and
September 23, 2008 Committee of Adjustment Minutes.

Carried.

Recommendations

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-317

That Council, on recommendation of the Planning Committee, recommends approval of Consent B81/08 for Janet McGonigal to sever a lot addition subject to the need for a Minor Variance to reduce the side yard setback.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-318

That Council, on recommendation of the Planning Committee agrees not to recommend approval of Consent Application B85/08 for Stephanie Jacob's application which does not meet the Minimum Distance Separation (MDS) setbacks from an existing farm operation.

Carried.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 08-319

That Council, on recommendation of the Planning Committee, recommends approval of Consent Applications B86-90/08 and B91-94/08 for Randy Gaddess subject to a consent agreement.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-320

That Council, on recommendation of the Planning Committee, recommends approval of Consent Applications B95-99/08 for Mary & Gerry Richards, subject to a Consent Agreement.

Carried.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-321

That Council, on recommendation of the Planning Committee, recommends approval of Consent Applications B114-08 for Robert Sutherland and Margariete Hyde and B115-117/08 for Brian Sutherland to sever one lot addition, two R.O.W. and one new lot severance subject to a Lot Development Charge of \$3,122.00

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-322

That Council, on recommendation of the Planning Committee, recommends approval of Consent Applications B130-132/08 for Mark Virgin and Michelle Leavoy-Virgin to sever three new lots subject to the following conditions:

1. Consent Agreement
2. Applicants have an Engineer prepare a Drainage Plan; and
3. Payment of 3 x \$3,122 Lot Development Charge.

Carried.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-323

That Council, on recommendation of the Planning Committee, accepts the recommendations contained in the Planning Justification Report prepared by Karen Carty for consent B108/05.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 08-324**

That Council, on recommendation of the Planning Committee, agrees to enter into an Agreement with Marion Kauffeldt to permit her to occupy her residence while she constructs a new residence on her property subject to a \$5,000 deposit received on security to ensure the current residence is demolished when the new house is occupied.

Carried.

7:16 **HUMAN RESOURCES**

Deputy Mayor Hall, chair of Human Resources reported that they Committee had not met and there was no report.

7:17 **RENFREW SENIORS HOME SUPPORT**

Councillor Kingsbury reported the Annual Meeting was held September 30, 2008 which he and Mayor Johnston had attended. The regular monthly meeting will be October 7, 2008.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-325

That Council approves the Renfrew and Area Seniors Home Support September 2008 Report.

Carried.

7:18 **CPAC**

Councillor Bennett reported that the Committee met on September 29, 2008. The reports from the Speed board indicate that on average motorists travel 10 – 15 mph over the speed limit, wherever it has been placed.

Councillor Eady reported that there is a lot of speeding on Whitton Road.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 08-326

That Council approves the CPAC September 2008 Report.

Carried.

7:23 **BUILDING REPORT**

Council reviewed the Building Report for September 2008.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-327

That Council receives the Building Report for September 2008.

Carried.

7:24 **LIME STABILIZATION**

Letter from G. Thompson re Lime Stabilization Funding

Councillor Bennett reported that the Tanks are in the ground and the building is three-quarters completed. Piping will start shortly, the electrical will run from the garage and they hope to close before freeze up. However, no testing will be done before next year.

Council reviewed a letter from George Thompson which suggested the Township stop the lime stabilization pilot project now that MOE has issued new guidelines on this treatment method. It was agreed to have a Committee Meeting on October 23, 2008, if members are available.

7:28 **EMERGENCY PLAN**

Bonnechere River Spill

Mayor Johnston gave a brief report of about the spill on the Ottawa River last month.

9. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary:

- A. AMO: - Alert – Report on Aug. 2008 Board Meeting
 - Alert – seeking fairness for Ontario and investment in communities
 - Alert – seeking comment on its Immigration Paper – “Putting Out the Welcome Mat”
- B. LAS – Town Hall Sessions – 2008-2009

- C. Canada Post Corporation's response to Mae Craig's letter re: rural postal service
- D. R.W. Tomlinson Limited – dates regarding Highway 17 construction contract
- E. FCM – statement re: Federal Election on Oct. 14, 2008
- F. MMAH – re: new ADM, Municipal Services Division
- G. Ottawa Valley Business – Sept. 2008 newsletter
- H. White Ribbon Campaign
- I. MNR – strategy for preventing and managing human-wildlife conflicts and human-deer conflicts in Ontario
- J. MMAH – newsletter update
- K. Ottawa Valley Small Business Week
- L. MNR – re: Tourism Competitiveness Study
- M. Emergency Preparedness Exhibition – Oct. 18, 2008
- N. County of Renfrew – letter supporting Port of Prescott Capital Needs Program
- O. Family and Children's Services – Foster Parent and Friends Appreciation Evening
- P. AMO – Joint Forum on Municipal Roles in Poverty Reduction in Ontario

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 08-328

That Council receives the October 1, 2008 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence Summary.

- A. Town of Innisfil – support for their resolution calling on the Ontario Minister of Energy and Infrastructure to ensure the Ontario Energy Board fulfill its' mandate and also that they review/reduce the distribution costs for streetlights to reflect a more accurate cost allocation

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-329

That the Council of the Township of Horton support a resolution of the Town of Innisfil which requests that the Ontario Minister of energy and Infrastructure be requested to ensure that Ontario Energy Board fulfill its mandate being "We will endeavour to consider the interests of all stakeholders in performing our duties in the public interest", by ensuring that the above matters be addressed.

Carried.

Opposed by Councillor Eady

- B. City of Orillia – support resolution requesting the Provincial Government not to shut down Ontario's four coal generation plants and to set a limit for minimum natural gas generation

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-330

That the Council of the Township of Horton support a resolution of the City of Orillia which requests the Government of Ontario not to shut down our four coal generation plants, and continue to benefit financially from which we own and can cost control. We also request the Government to limit to the absolute minimum natural gas generation in our electrical fuel mix due to the most monopolistic pricing of natural gas; also we do not believe that there are significant environment benefits in changing to gas generation.

Carried.

- C. Corporation of the Township of Elizabethtown-Kitley – support resolution requesting the Minister of Finance to amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-331

That the Council of the Township of Horton support a resolution of the Township of Elizabethtown-Kitley that requests the Minister of finance amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes.

Carried.

- D. Corporation of Municipality of Tweed – support resolution calling on the Provincial and Federal governments to become involved and reduce taxes on

petroleum products including the Provincial road taxes and the Federal Excise Tax

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 08-332

That the Township of Horton support a resolution of the Municipality of Tweed that requests that the Provincial and Federal Governments become involved and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax.

Carried.

- E. Town of Fort Erie – support resolution petitioning the Hon. David Caplan, Minister of Health to enact legislation for the protective status of the Rural Hospital designation as previously defined under the Rural and Northern Health Care Framework and to apply the designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-333

That the Township of Horton support a resolution of the Town of Fort Erie which petitions the Honourable David Caplan, Minister of Health to legislatively enact the protective status of the Rural Hospital designation as previously defined in 1998 under the Rural and Northern Health Care Framework by the Conservative Government and apply the designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario.

Carried.

- F. Township of Greater Madawaska – support resolution calling on the Provincial Government to review MPAC operations regarding service to Ontario residents and to review the property assessment model with a view to implementing a system that sets the value of the property at the time of sale, then fixes the price, with annual COLA adjustments until the next sale of the property.

Council did not support this resolution.

10. ACCOUNTS PAYABLE

Accounts Payable Report – September 2008

Council reviewed the Accounts Payable Report.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-334

That Council approves the Accounts Payable Listing in the amount of \$614,428.74.

Carried.

Councillor Bennett declared pecuniary interest.

11. DELEGATIONS

Cory Jackson – Xplornet – Wireless Broadband Opportunity

Mr. Jackson did not attend.

Jim Slavin – Bonnechere River Watershed Project Request for Grant

Jim Slavin, chair of the Bonnechere River Watershed Project was present to speak to Council about their work. The group was formed in the mid 1990s, created under the Ontario Stewardship Program and the Renfrew County Stewardship Council. They cover an area from Algonquin Park to Castleford. They are a volunteer Board and have one hired coordinator. The grant money they are requesting from the Township would go to the Co-ordinator's salary. Through BRWP support, 200 children from grades three and four, and seven and eight will study healthy stream environments in 2008.

Councillor Kingsbury asked if they do any work on the Bonnechere in Horton.

Mr. Slavin reported that they have taken water tests two to four times per year for three years. The River is very healthy – the coliform is highest outside the Algonquin Park. They have also planted trees in Horton.

Mayor Johnston thanked Mr. Slavin for his presentation.

Colin Campbell – re Deacon Zoning Application

Colin Campbell was present with a list of questions and concerns about the Deacon Zoning Application. As Chair of Planning Committee Councillor Bennett went through the list with Campbell and answered the questions.

In reply to a question Deputy Mayor Hall raised at the September meeting about the Township's liability for Mr. Deacon working on cars when he is not a licensed mechanic, the CAO/Clerk reported that the legal opinion is that there is no liability to the Township.

It was explained that most of the issues raised would be addressed in the Site Plan. A date of Thursday October 23, 2008 was set for the Public Meeting on the Site Plan.

The CAO/Clerk agreed to make available copies of previous Site Plans to give an overview of what is covered by the Site Plan.

12. RESOLUTIONS

There were no resolutions.

13. BY-LAWS

By-law 2008-33 Revised Schedule A – Entrance Permit

The change was in the culvert size to a minimum of 10 metres x 400 mm. After a lengthy discussion Council agreed not to pass this by-law at this time.

Mayor Johnston declared pecuniary interest.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-335

That Council agrees to enact the following by-laws:

- 2008-34 Amend By-law 2008-27 - Development Charge for Mobile Homes
- 2008-35 Fire Department Tariff of Fees
- 2008-36 Add new members to Planning Committee/Committee of Adjustment
- 2008-37 Policy on Use of Public Works Vehicles
- 2008-38 Fire Prevention Policy
- 2008-39 Smoke Alarm Policy

Councillor Eady Opposed.

Carried.

14. REPORT FROM COUNTY

2008 Assessment Update

Cecelia Buelow from MPAC had given a presentation to County Council about the new assessments. Horton has the fifth lowest assessment increase in Renfrew County. Councillor Bennett questioned if the Township should have a public meeting and invite Cecelia Buelow to come and speak to our ratepayers about their assessments. It was agreed to refer this to Finance Committee.

Colonel Bill Moore from Petawawa Base also addressed County Council, talking about a planned expansion between the Camp and the highway at Petawawa. They expect the number of troupes to be up to 800 in the next three years.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-336

That Council accepts the Report from the County.

Carried.

15. ADDITIONS TO AGENDA

The additions had already been dealt with.

16. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by Council Members.

17. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

18. CLOSED MEETING

There was no closed meeting.

19. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-337

That Council pass this confirming resolution to cover 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.

20. ADJOURNMENT

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-338

That this Council Meeting be adjourned at 9:28 p.m.

Carried.

Mayor

CAO/Clerk