

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

May 12, 2008

There was a Special Council Meeting held in the Horton Community Centre, following the Finance Committee Meeting, May 12, 2008. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall, Councillors Dave Bennett and Bob Kingsbury.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 5:25 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. OFFICE EXPANSION

Authorize Changes to the Draft Floor Plan

The Council briefly reviewed the changes recorded by the CAO/Clerk on the draft floor plan.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 08-179**

That Council approves the revised changes to the draft floor plan for the office expansion and authorize TSE Engineering to prepare building plans suitable for construction and tendering purposes.

Carried.

Authorize Application for OSIFA Loan

The CAO/Clerk noted that in his Staff Report to Council \$200,000 was suggested as a budgetary cost. Councillor Kingsbury noted that in the draft budget we have \$30,000 in reserves this year, for this building. We should apply for \$170,000 loan. Councillor Bennett commented that whatever the construction costs are would determine the amount in the end.

After discussion the following resolution was put forward.

Moved by Dave Bennett, seconded Bob Kingsbury **Resolution No. 08-180**

That the Council of the Township of Horton authorize an application be made to OSIFA for a loan to construct an addition to the Municipal Office. Preliminary amount of the loan \$200,000 less \$30,000 in reserves.

Carried.

4. CLOSED MEETING

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 08-181**

That Council proceeds into a closed meeting under Section 8 (b) II and /or (v) of Procedural By-law 98-08 as amended.

Carried.

The meeting was closed at 5:37 p.m.

Mayor Johnston called the meeting back to public session at 6:07 p.m. and reported that during the closed session Council Members discussed accusations in the Community against certain Council Members.

5. CONFIRMING RESOLUTION

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 08-182**

That Council pass this confirming resolution to validate 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.

6. ADJOURNMENT

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 08-183**

That this Special Council meeting be adjourned at 6:09 p.m.

Carried.

Mayor

CAO/Clerk

Mayor

CAO/Clerk