

THE CORPORATION OF THE TOWNSHIP OF HORTON

INAUGURAL COUNCIL MEETING

December 4, 2010

The Inaugural Council Meeting of the 2011- 2014 term of Council was held at Valley Heritage Radio, a radio station in Horton Township, at 3009 Burnstown Road. Present were Mayor Don Eady, Councillors Glen Campbell, Bob Kingsbury, Jamey Larone and Margaret Whyte.

1. **CALL TO ORDER**

Mayor Eady called the Meeting to order at 11:00 a.m., welcomed members of the public in the audience and thanked Heritage Radio for accepting our request to host our Inaugural Meeting in their Studio.

2. **OPENING PRAYER**

Mayor Eady called on Rev Richard Hollingsworth, Minister of the Castleford United Church, to lead us in an Opening Prayer, a copy of this Prayer is attached to the Minutes.

3. **DECLARATION OF OFFICE**

The CAO/Clerk administered the Declaration of Office with the individual Council Members.

4. **APPOINTMENTS OF COMMITTEES**

Mayor Eady presented the following list of Committee appointments for Council Members.

<u>COMMITTEE</u>	<u>MEMBERS</u>	<u>STAFF LIAISE PERSON</u>
Waste Management	Councillor Jamey Larone, Chair plus one Public Member	Jeff Schruder
Public Works	Councillor Glen Campbell, Chair plus two Public Members	Jeff Schruder Linda Novossiltzeff
Recreation	Councillor Margaret Whyte, Chair plus seven Public Members sub chairs	Julie Hawley
Human Resources	Councillor Bob Kingsbury, Chair	Mackie McLaren
Finance	Mayor Don Eady, Chair Councillor Jamey Larone, Co-Chair	Linda Novossiltzeff Mackie McLaren
Reserves & Capital Planning	Mayor Don Eady, Chair	Mackie McLaren Linda Novossiltzeff
Government Grants	, Chair	
Fire	Councillor Margaret Whyte, Chair	Randy Corbin Linda Novossiltzeff
Planning	Councillor Bob Kingsbury, Chair Mayor Don Eady Councillor Glen Campbell Councillor Jamey Larone Councillor Margaret Whyte plus six Public Members	Mackie McLaren
Septage	Councillor Bob Kingsbury, Chair plus five Public Members	Mackie McLaren
Building Infrastructure	Councillor Glen Campbell Councillor Jamey Larone	Jeff Schruder
Renfrew & Area Senior Home Support	Councillor Bob Kingsbury, Representative	
Renfrew & Area Chamber of Commerce	Councillor Jamey Larone, Representative	
Community Policing Advisory Committee	Councillor Glen Campbell, Representative	Christina Mulcahey
Renfrew and Area Health Services Village	Mayor Don Eady, Representative	

Note: Mayor Don Eady is an ex-officio member on all Council Committees

5. **INAUGURAL ADDRESS BY MEMBER OF COUNCIL**

Mayor Eady called on each individual Council Member to give an address and he made his address following the Council Members. Copies of the Addresses are attached to the Minutes

6. RESOLUTIONS

Appoint Acting Mayor for Term of Office

The CAO/Clerk informed Council that the previous Council removed the position of Deputy Mayor making it a Councillor position, but someone must be appointed as Acting Mayor in his absence and to have signing authority.

Moved by Jamey Larone, seconded by Glen Campbell

Resolution No: 10-321

That Council hereby appoint Councillor Bob Kingsbury to be “Acting Head of Council” to act in the absence of the Mayor for the 2011 to 2014 Term of Office. The Acting Head of Council shall also be a bank signing authority for the Term of Office.

Carried.

Bank Signing Authority

The CAO/Clerk informed Council that new Bank signatures are required for Mayor and the Acting Mayor and a resolution is required for this authority.

Moved by Bob Kingsbury, seconded by Margaret Whyte

Resolution No: 10-322

That Council approves the terms and conditions set out in the TD Canada Trust “Corporate Resolution” and appoints the following bank signing officers for the Corporation of the Township of Horton:

One signature of either Mayor Don Eady or Acting Head of Council Robert (Bob) Kingsbury; and

One signature of either Linda Novossiltzeff - Treasurer/Deputy Clerk or Mackie J. McLaren – CAO/Clerk

Carried.

Councillor Training January 26 & 27, 2011 & Emergency Management Course January 13, 2011

The CAO/Clerk reported that invitations have been received from AMO for a Councillor Training Course in Renfrew on Wednesday January 26 and Thursday January 27, 2011 and from the Township of Bonnechere Valley inviting Council Members to attend an Emergency Management Training Course in Eganville on January 13, 2011. He asked for names of Councillors who wished to attend. After consideration all Council Members agreed to participate in both Training Sessions.

Moved by Jamey Larone, seconded by Glen Campbell

Resolution No. 10-323

That Council authorize the following Council Members to attend the “Effective Municipal Councillor Training – Getting Started” program to be held January 26 and 27, 2011 in Renfrew, and the Emergency Management Course on January 13, 2011 in Renfrew:

Don Eady
Bob Kingsbury
Glen Campbell
Jamey Larone
Margaret Whyte

Carried.

7. MEDIA QUESTIONS

Mayor Eady called on the media to present any questions they might have and no questions were asked.

8. CONFIRMING RESOLUTION

Moved by Margaret Whyte, seconded by Bob Kingsbury

Resolution No. 10-324

That Council pass this confirming resolution to cover any actions or directions given during the open portion of this Inaugural Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

9. ADJOURNMENT

Moved by Jamey Larone, seconded by Glen Campbell

Resolution No. 10-325

That this Inaugural Council Meeting be adjourned at 11:35 a.m.

Carried

