

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

July 06, 2010

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 06, 2010. Present were Deputy Mayor Bob Hall and Councillors Dave Bennett, Don Eady and Bob Kingsbury. Absent was Mayor Robert A. Johnston.

1. **CALL TO ORDER**
Deputy Mayor Hall called the meeting to order at 4:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
Councillor Dave Bennett declared pecuniary interest on Accounts Payable.
3. **MINUTES OF - REGULAR COUNCIL MEETING JUNE 01, 2010**
- SPECIAL COUNCIL MEETING JUNE 22, 2010

Moved by Councillor Don Eady

Resolution No. 10-212

Seconded by Councillor Bob Kingsbury

That Council approves the following Council Meeting Minutes:

Regular council meeting June 01, 2010

Special council meeting June 22, 2010

Carried.

4. **BUSINESS ARISING FROM MINUTES**
Councillor Kingsbury inquired about the recycling program at Timberland Campground. Deputy Mayor Hall said this item is on the Agenda.

Councillor Dave Bennett had reported to Councillor Don Eady that he had checked the pricing at Mid-Town flooring for the Anti-fatigue mats at the Community Center and they were basically a cheaper price to purchase at wholesale price.

5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**
There were no items to be added to the Agenda.

Moved by Councillor Bob Kingsbury

Resolution No. 10-213

Seconded by Councillor Dave Bennett

That Council approves the July 06, 2010 Council Meeting Agenda.

Carried.

6. **COMMITTEE REPORTS**
4:05 **PUBLIC WORKS**
Jeff Schruder, Municipal Infrastructure Manager was present.

Councillor Bennett advised that there was a Public Works Committee meeting on June 02, 2010 and reviewed the minutes.

Moved by Councillor Bob Kingsbury

Resolution No. 10-214

Seconded by Councillor Dave Bennett

That Council accepts the minutes of the Public Works Meeting of June 02, 2010.

Carried.

Recommendations

Moved by Councillor Bob Kingsbury

Resolution No.10-215

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Public Works Committee, approves \$30,000 additional engineering costs to complete the final Garden of Eden Road reconstruction detailed design up to and including award of tender.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-216

Seconded by Councillor Don Eady

That Council, on recommendation of the Public Works Committee, authorizes the call of a Request for Proposal for pricing purposes for a new ½ ton truck for the Infrastructure manager.

Municipal Manager Reports – June 2010

Jeff Schruder reviewed the Infrastructure Manager Reports with Council.

Deputy Mayor Bob Hall asked about the meeting on Eady Road and Jeff Schruder replied that it was about the new services.

Moved by Councillor Dave Bennett

Resolution No. 10-217

Seconded by Councillor Don Eady

That Council receive the June 2010 Infrastructure Manager's Reports.

Carried.

OGRA- Request for Financial Assistance

The Municipality received a letter from OGRA for financial support to defend the Minimum Maintenance Standards in a legal action. Council reviewed the correspondence and discussed. Councillor Bennett will bring this to the next Public Works Committee Meeting for review and ask that they be in favor towards the request.

4:20 **WASTE MANAGEMENT**

Chair Don Eady reported that there was no Committee Meeting held in June 2010.

Council discussed the request from Timberland Campground for more roll-out recycling carts due to an excessive amount of recycling. After discussion Chair Eady recommended that the Township purchase these roll-out carts at no cost to Timberland Campground.

Moved by Councillor Don Eady

Resolution No. 10-218

Seconded by Councillor Bob Kingsbury

That Council agrees to purchase 3 additional roll-out recycling carts to be used by the tourist operators who have increased their recycling volumes.

Carried.

4:25 **FIRE COMMITTEE**

There was no correspondence for the Fire Committee. Councillor Bennett advised that the next Fire Committee Meeting is on July 21st 2010.

4:35 **FINANCE COMMITTEE**

Council reviewed the minutes from Committee Meetings and Public Meeting held in June 2010.

Council reviewed the Statement of Revenue & Expenditures for June 2010 and also reviewed the Tax Arrears Report for June 2010.

Moved by Councillor Dave Bennett

Resolution No. 10-219

Seconded by Councillor Bob Kingsbury

That Council approves the following Finance Committee Meetings:

June 15, 2010

June 22, 2010

June 22, 2010 – Public Meeting on 2010 Draft Municipal Budget

Carried.

Moved by Councillor Bob Kingsbury

Resolution No. 10-220

Seconded by Councillor Don Eady

That Council receive the June 2010 Tax Arrears Report and the June 2010 Financial Report.

Carried.

4:50 **RECREATION**

Recreation Committee Meeting June 15, 2010

Councillor Kingsbury, Chair of Recreation, referred to the Minutes of the June 15, 2010 Committee Meeting. He noted that Canada Day was a success this year there was approximately 520 people in attendance. Councillor Kingsbury asked Council Members to reconsider the Rink Boards advertising amounts. After discussion it was decided that Chair Kingsbury would take this issue back to the Recreation Committee. Councillor Eady said he does not like to go against the Committee.

Moved by Councillor Dave Bennett

Resolution No. 10-221

Seconded by Councillor Don Eady

That Council approves the June 15, 2010 Recreation Committee Meeting Minutes.

Carried.

5:20 **PLANNING**

Minutes of Committee Meeting June 15, 2010

Chair Bennett reviewed the June 15, 2010 Committee minutes.

Moved by Councillor Bob Kingsbury

Resolution No. 10-222

Seconded by Councillor Don Eady

That Council approves the June 15, 2010 Planning Committee meeting minutes.

Carried.

Recommendations

Moved by Councillor Dave Bennett

Resolution No.10-223

Seconded by Councillor Don Eady

That Council agree to enter into an agreement with Chris Osborne to provide \$10,000 security to allow for the construction of a new residence on property fronting onto Payne Lane prior to finalization of the registration of the Right of Way.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-224

Seconded by Councillor Don Eady

That Council on recommendation of the Planning Committee, Council recommends the County Land Division Committee approve the Bryan Mehlenbacher severances B07/09(1) to B11/09(5) subject to the following conditions:

- An Agreement that the property be rezoned
- Barns not be used for livestock
- Construction and Maintenance of berms
- Maintenance of existing ditches that act as tile drain outlets for property across Pinnacle Road
- Enter into a Development Agreement which includes the standard Consent Agreement clauses and stressing the operation of a gravel pit nearby with heavy truck traffic on Pinnacle Road
- Notice on title of this agreement

Carried.

5:35 **HUMAN RESOURCES**

2010 Payroll Increases

Deputy Mayor Bob Hall, Chair of the Human Resources Committee reviewed a report with Council Members. Councillor Kingsbury noted that he does not like the grid system for a Municipality our size. Bob Hall asked if the Human Resources Committee should review the grid for the future Council and list what experiences we have had. Councillor Eady asked how our grid compares to the private industry and with other Townships. After discussion it was decided that Chair Bob Hall and CAO/Clerk Mackie McLaren would set up a meeting to review information.

Recommendations

Moved by Councillor Dave Bennett

Resolution No. 10-225

Seconded by Councillor Don Eady

That Council approve the following Grid Increases effective January 1st 2010

- Truck Driver "P.S" from Grid 5D to 5E
- Backhoe Operator "D.R" From Grid 5D to 5E
- Landfill Attendant "B.Y" From Grid 4C to 4D
- Infrastructure Manager "J.S" From Grid 8D to 8E

Further that the pay grid increase 3% for COLA effective January 1st 2010.

Carried.

5:45 RENFREW & AREA SENIORS HOME SUPPORT

The minutes of the June 22, 2010 Board Meeting were received together with the Executive Director's Report.

Moved by Councillor Dave Bennett

Resolution No. 10-226

Seconded by Councillor Don Eady

That Council accepts the June 2010 Report for Renfrew & Area Seniors Home Support.

Carried.

5:50 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Bennett informed Council that the next meeting will be held on July 19th 2010 in McNab/Braeside.

5:55 BUILDING REPORT

June 2010 Report

Council reviewed the Chief Building Official's Report for June 2010.

Moved by Councillor Dave Bennett

Resolution No. 10-227

Seconded by Councillor Bob Kingsbury

That Council accepts the Chief Building Official's Report for June 2010.

Carried.

5:57 LIME STABILIZATION OF SEPTAGE

Moved by Councillor Bob Kingsbury

Resolution No. 10-228

Seconded by Councillor Don Eady

That Council approve the June 01 2010 Lime Stabilization Committee Meeting minutes.

Carried.

6:00 EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no correspondence for the Emergency Plan Preparedness Committee.

7. CORRESPONDENCE SUMMARY

Information Correspondence

Council reviewed the following Information Correspondence Summary.

- A. Renfrew County United Way Youth Mental Illness Education Program
- B. A Toronto Star Intelligence Unit Publication Selling the HST
- C. Land Use Council Committee on Status of Species at Risk in Ontario
- D. AECL Information Bulletins NRU Status Reports #58 - #62
- E. E-News Community & Surrounding area events

- F. Ottawa Valley Business June 15,2010 Edition
- G. Ontario Provincial Police Semi-Annual Policing Costs Reconciliation Process
- H. Renfrew and Area Health Services Village Minutes of June 24 2010 Meeting
- I. Hospice Renfrew June 2010 Edition of Newsletter
- J. Hospice Renfrew 4th Annual Aikenhead's Hospice Classic -August 13
- K. Hospice Renfrew Donation Request
- L. Miramichi Lodge June 2010 Newsletter

Moved by Councillor Dave Bennett

Resolution No. 10-229

Seconded by Councillor Bob Kingsbury

That Council receive the July 06, 2010 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence summary.

1. The Corporation of the Town of Atikokan - request support for their resolution to the Minister of Transportation to give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act.

Moved by Councillor Don Eady

Resolution No. 10-230

Seconded by Councillor Dave Bennett

That the Council of the Township of Horton supports the June 14 2010 resolution of the Town of Atikokan which requests the Minister of Transportation to give directive for a thorough review of the Off-Roads Vehicle Act to include Utility Vehicles (UTV'S) in the Off-Roads Vehicle Act.

Carried.

2. CUPW – requests support for their following resolutions:

- a. One protesting the service and job cuts at Canada Post and urging the government to consult with people to develop an improved *Canadian Postal Service Charter*.
- b. Another endorsing a socially responsible vision of Canada Post, as outlined in the People's Postal Declaration.

This item was tabled.

8. ACCOUNTS PAYABLE

Council reviewed the Accounts Payable for June 2010.

Moved by Councillor Bob Kingsbury

Resolution No. 10-231

Seconded by Councillor Don Eady

That Council approves the following Accounts Payable Listings for June 2010 in the amount of \$591,328.78.

Carried.

9. OTHER BUSINESS

Municipal Election - Transfer of Authority By-Law - Lame Duck Council & Election Compliance and Audit Committee

CAO/Clerk Mackie McLaren presented a report on Transfer of Authority if there is a "lame duck" council following Nomination Day or Election Day. He also presented a report on the requirement to appoint an Election Compliance and Audit Committee. He

proposed that this Committee be a joint Committee with Admaston/Bromley Township. Council agreed to review the Transfer of Authority by-law at the next meeting and accepted the creation of a joint Compliance Committee with Admaston/Bromley.

Moved by Councillor Dave Bennett

Resolution No. 10-232

Seconded by Councillor Bob Kingsbury

That Council authorizes the CAO/Clerk to advertise for three people sit a Joint Election and Compliance Audit Committee for the Township of Admaston/Bromley and Horton Township providing there is an agreement by Admaston/Bromley to join together. Failing an agreement, Horton will advertise for their own Committee.

Carried.

10. DELEGATIONS

There were no delegations.

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

Moved by Councillor Don Eady

Resolution No. 10-233

Seconded by Councillor Bob Kingsbury

That Council agrees to enact the following By-laws:

2010-26 Tile Drainage By-Law – Rory and Sean Richards

Carried.

13. REPORT FROM THE COUNTY

Council reviewed the report from the County for May 2010.

14. ADDITIONS TO AGENDA

There were no additions to the Agenda.

15. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

16. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

17. CLOSED MEETING

There was no reason to hold a closed meeting.

18. CONFIRMING RESOLUTION

Moved by Councillor Dave Bennett

Resolution No. 10-234

Seconded by Councillor Bob Kingsbury

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.

19. ADJOURNMENT

Moved by Councillor Don Eady

Resolution No. 10-235

Seconded by Councillor Bob Kingsbury

That Council adjourns this Regular Council Meeting at 6:15 p.m.

Carried.