

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

October 5, 2010

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday October 5, 2010. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall and Councillors Dave Bennett, Bob Kingsbury and Don Eady. Staff present was Mackie McLaren CAO/Clerk, Kathleen Rogers Clerk-Receptionist and Rose Curley Administrative Assistant/Acting Treasurer.

1. **CALL TO ORDER**
Mayor Johnston called the meeting to order at 4:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
There were no declarations of pecuniary interest made by Council Members
3. **MINUTES OF - REGULAR COUNCIL MEETING September 7, 2010**
-PUBLIC MEETING – TIPPINS EIDSNESS ZONING AMENDMENTS

Moved by Councillor Dave Bennett

Resolution No. 10-252

Seconded by Deputy Mayor Bob Hall

That Council approves the following Council Meeting Minutes:

Regular Council Meeting September 7, 2010

Tippins & Eidsness Zoning Amendments

Carried.

4. **BUSINESS ARISING FROM MINUTES**
Councillor Kingsbury referred to page 5 of the September 7, 2010 Council Minutes and the \$300.00 per day fine for uncompleted work for Tender #PW 2010-01. Jeff Schruder, Municipal Infrastructure Manager has not received an invoice for this work yet. He will wait to see what details they put on their invoice before any fines are applied.

Councillor Kingsbury referred to the AMO discussion paper and wonders, what is the Municipalities role or local share, in raising Hospital Capital Funding.

Gerry Richards was in the audience and being a former Hospital Board member noted that some hospitals are municipally operated and that is what the paper is referring to but that Renfrew Victoria Hospital is not municipally operated and it doesn't apply to our case.

5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**
 - Election Workers Pay Rates
 - Verbal Report Livestock Evaluation
 - 6:30 Al Harris, Pastway /Guest Rd. Site
 - Councillor Eady asked that Remembrance Day Services Activities be discussed

Moved by Councillor Don Eady

Resolution No. 10-253

Seconded by Councillor Dave Bennett

That Council adds the following items to the Agenda and approves the October 5, 2010, Council Meeting Agenda.

Carried.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

-Jeff Schruder, Municipal Infrastructure Manager was present

Minutes of Public Works Committee Meetings

CAO/Clerk reported that the minutes of Oct 4, 2010 Public Works Meeting has not yet been completed.

Recommendations

Councillor Bennett stated that sometimes we do not have operators available. Infrastructure Manager Jeff Schruder made a request to hire a casual employee to fill in, for times of staff illness or absence due to a death in the family which has happened recently and left the Township to delay projects. Mr. Schruder asked if we should have a list of competent people to fill in.

Margaret Whyte, who was in the audience commented that they used to have casual employees at RVH to fill the needs of just these types of situations. They would work on an "on call" basis.

Moved by: Councillor Robert Kingsbury

Resolution No. 10 -254

Seconded by- Councillor Dave Bennett

That Council, on recommendation of the Public Works Committee, authorizes the Municipal Infrastructure Manager to advertise for casual "day labour/operator" help to be used as required from time to time. A list is to be prepared from the applicants that qualify.

Carried

Municipal Manager Reports – September 2010

Municipal Infrastructure Manager Jeff Schruder reported:

Johnston Road – Public Works Department are finishing the pit run this week and Clouthier's are to be bringing Gravel to finish next week. We are now receiving Septage.

Garden of Eden Paving should be completed by October 18, 2010. Culverts are completed. The corner of Garden of Eden and Pinnacle Road is completed.

Welcome Sign's are up on the entrances to the Township.

Councillor Bennett reported that the Thompson Road is under investigation with the County.

Mr. Schruder asked if council had any questions. They did not.

Richard Laxton was present and expressed concern that he will pump his basement again before the drainage and catch basin work is fixed next year. He doesn't want to inconvenience his neighbor Bob Fiebig, as he may receive Mr. Laxton's spring water when he pumps. Councillor Bennett will contact Bob and advise him of plans for the spring of 2011.

Tile Drainage on Garden of Eden Road – Infrastructure Manager Jeff Schruder reported that Fulton has 3 crossroad drains installed. Bell lines should be hand shoveled and completed today.

Mr. Andy Kenopic's property is draining into the creek.

Councilor Bennett stated that Randy Gaddess has a problem with the drainage if Andy Kenopic who owns land across Pinnacle Road is permitted to hook into the under road drain before the outlet through Gaddess's property is installed.

Mr. Kenopic asked why would they hookup before there is an outlet. Mr. Kenopic would like to see the agreement first. Mr. Kenopic was not notified about the Public Works Committee Meeting and was upset that he wasn't notified.

Mr. Gerald Richards who was also present, wanted to make sure that what was done at one persons place was completed the same for all residents involved. Mr. Richards is concerned that things will change with the new council. As long as everybody is treated the same Mr. Richards is satisfied. Mr. Richards would like to see the Council Agenda posted on the website prior to the meetings so that nobody is surprised in the future.

Councillor Bennett stated that Mr. Larry O'Neill had issues at his end of Lavallee Road. We will not be accommodating any of Mr. O'Neill's requests this year due to time constraints.

Moved by Councillor Dave Bennett

Resolution No. 10-255

Seconded by Councillor Don Eady

That Council on recommendation of the Public Works Committee authorizes the CAO/Clerk to prepare a three party agreement (Gaddess, Kenopic & Township) to control the connection to the tile installed under Garden of Eden Road. The pipe will ultimately connect the Kenopic field tile drains to an outlet on Gaddess's property once the drain to the outlet is installed.

Carried

Moved by: Deputy Mayor Bob Hall

Resolution No. 10 -256

Seconded by: Councillor Robert Kingsbury

That Council receives the September 2010 Infrastructure Manager's Reports.

Carried

4:20 **WASTE MANAGEMENT**

Minutes of: September 23, 2010 Waste Management Committee Meeting

Councillor Eady reviewed the landfill site report. There was a lot of demolition waste. 43 vehicles showed up for the Special E-Waste Day – one and a half, 40 cubic yard containers were filled.

People are not aware that our Landfill Site accepts E-Waste on a regular basis.

Lance Larkin, The Ministry of the Environment (MOE) representative was not available to meet.

CEO/Clerk reported that the Expansion Study has not been received.

Infrastructure Manager is amazed at the room we still have at the Landfill Site after all the waste that went in this year.

Councillor Eady expects that the regrind volume will drop by 40%. He expects we will get another 2 years out of the Landfill Site.

Councillor Bennett reported that Mr. Schruder and Mr. John Wilson visited the Waste Management Site in Pembroke. They were impressed by the organization; this would be a good model for us to follow.

Councillor Eady said that in order for us to follow their model, it would require us hiring another part-time worker at a cost of \$12,000.00-\$13,000.00/year. He doesn't think it is cost effective considering the life span of this Landfill Site.

Recommendations

Moved by: Councillor Robert Kingsbury

Resolution No. 10 -257

Seconded by: Deputy Mayor Bob Hall

That the Township of Horton on recommendation of the Waste Management Committee execute the Letter of Agreement for Continuous Improvement Fund Project #311 Multi-Municipal Waste Recycling Plan Development Agreement.

Carried

Moved by: Councillor Don Eady

Resolution No. 10 -258

Seconded by: Councillor Dave Bennett

That Council, on recommendation of the Waste Management Committee, agrees to pay an additional \$ 2000.00 to Fast Eddie for grinding waste at the Landfill Site. The contract price was \$14,000.00 but due to a number of building/fire demolitions, the grind volume was much larger than anticipated.

Carried

Moved by: Deputy Mayor Bob Hall

Resolution No. 10 -259

Seconded by: Councillor Robert Kingsbury

That Council approves the minutes of September 23, 2010 Waste Management Committee Meeting.

Carried

4:35 **FIRE COMMITTEE**

Minutes of September 22, 2010 – Fire Committee Meeting

Councillor Bennett reviewed Section 6. of The Fire Council Meeting Minutes. CAO/Clerk reported that the Emergency Management Tender for the Fire Department was shown only as a Base Radio and it did not define what type of radio was actually required. A proper Base Radio needs to be purchased at a cost of \$2997.00. A credit will be given for the wrong radio received.

Recommendations

Moved by: Councillor Robert Kingsbury

Resolution No. 10 -260

Seconded by: Councillor Dave Bennett

That Council, on recommendation of the Fire Committee, agrees to purchase the proper base radio at a price of \$2997.00 and provide installation for the used base radio to be installed in the Municipal Office.

Carried

Moved by: Councillor Don Eady

Resolution No. 10 -261

Seconded by: Councillor Dave Bennett

That Council, on recommendation of the Fire Committee, appoints Crystal McGregor as a Volunteer Fire Fighter.

Carried

Moved by: Councillor Don Eady

Resolution No. 10 -262

Seconded by: Deputy Mayor Bob Hall

That Council receives the Fire Committee Meeting minutes of September 22, 2010.

Carried

4:50 **FINANCE COMMITTEE**

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

Moved by Councillor Don Eady

Resolution No. 10-263

Seconded by Councillor Dave Bennett

That Council receive the September 2010 Tax Arrears Report and the September 2010 Financial Reports.

Carried.

Dog Pound Agreement

The CAO/Clerk reports that The Town of Renfrew has offered to us, to continue with the Existing agreement with the Renfrew Pound but will increase the fees by \$25.00 per year for the next 3 years.

2010 – \$1300

2011 – \$1350

2012 – \$1375

2013 – \$1400

Councillor Kingsbury wondered if they would amend the agreement to allow us to drop off cats. CAO/Clerk Mackie McLaren noted that they will not allow the drop off of cats. Councillor Kingsbury is very disappointed that Renfrew will not even discuss the proposal to add cats to the agreement.

The CAO/Clerk will contact Mrs. Kelly Haskins to advise her that Horton will be entering into the agreement.

5:05 **RECREATION COMMITTEE**

Minutes of September 23, 2010- Recreation Committee Meeting

Councillor Kingsbury, Chair of Recreation, reviewed the Minutes.

Mayor Johnston noted that the Ice Rink Polyethylene size was wrong, there should be **6 rolls - 32' X 100'** ordered, not **4 rolls - 40' X 100'**.

Recommendations

Moved by Councillor Robert Kingsbury

Resolution No. 10-264

Seconded by Deputy Mayor Hall

That Council on recommendation of the Recreation Committee agrees to purchase six (6) rolls of Ice Rink Polyethylene (32' X 100' – white) at a cost of \$351.21 each.

Carried.

Moved by: Councillor Dave Bennett

Resolution No. 10-265

Seconded by: Councillor Robert Kingsbury

That Council on recommendation of the Recreation Committee proceeds with the tendering process for quotes for the hook up of the hydronic heating system in the community centre floor.

Carried.

Moved by Councillor Bob Kingsbury

Resolution No. 10-266

Seconded by Deputy Mayor Bob Hall

That Council on recommendation of the Recreation Committee agrees to hook up the hot water system from the zambonie room to the community centre kitchen, at an estimated cost of \$2500.00 with extra to fill the propane tanks.

Carried.

Moved by Councillor Don Eady

Resolution No. 10-267

Seconded by Councillor Dave Bennett

That Council approves the September 23, 2010 Recreation Committee Meeting Minutes.

Carried.

5:20 **PLANNING**

Minutes of: - Regular Planning Committee Meeting - September 21, 2010

Chair Bennett reviewed the Planning Committee Minutes from September 21, 2010.

Deacon Site Plan Agreement –

Planning Committee Member Dave Brown noted that the garage doors were opened on Sunday and Harold is not permitted to have them opened on Sundays. Councillor Kingsbury noted that he didn't feel that anything was being accomplished to the site as it looks as though all the derelict vehicles have been moved to the neighbors across the road. Mr. Deacon said that they were not his vehicles. Councillor Bennett referred to the derelict by law where there can be no more than 4 vehicles present.

Councillor Kingsbury said the Site Plan Agreement is not complete as there is no scrap metal bin and no fence to go around it. Mayor Johnston would like to see what the place looks like in two weeks.

Janet McGonigal –Zoning Application

CAO/Clerk reported that Janet McGonigal never completed a previous transaction for a Minor Variance and never paid the fee of \$350.00.

The fee for the present Zoning Amendment is \$500.00 which has been received along with the application.

Chris Osborne – Cancel Security Agreement

CAO/Clerk reported that Chris cannot proceed with his project this year and has asked for his \$10,000.00 security deposit back. All members agreed that this would be okay.

Recommendations

Moved by Councillor Don Eady

Resolution No.10-268

Seconded by Councillor Dave Bennett

That Council on recommendation of the Planning Committee supports Consent Application B94/10(1), B95/10(2) and B96/10(3) for the Estate of George Leavoy to create three new severances in part of lots 2 & 3 Concession 10 subject to the following Conditions:

1. Lot development Charge.
2. Zoning Amendment to change from RU to LSR.
3. That The Estate enters into a Private Road Agreement with the Township to ensure legal access to the proposed new lots.
4. The Estate prepares an elevation survey by an Ontario land Surveyor to identify the 75.5 meter contour line to show that development can occur on the proposed lots. The Chief Building Official is to ensure there is a building envelope on the proposed lots.
5. That The Estate enters into a Development Agreement with the Township to ensure recommendations 4 and 5 of the Planning Justification Report are adhered to.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-269

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Planning Committee, accepts Peter Prince's undertaking that he will deed us the land under the forced roads section of Eady Road at Storyland Road if requested by the Township.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-270

Seconded by Councillor Don Eady

That Council, on recommendation of the Planning Committee, receives the Zoning Amendment Application of Dwayne and Michelle O'Grady and authorizes the County Planning Department to prepare the notices and draft By-law and the Township Solicitor be asked for a legal review of the need for right of way access over our CN Trail.

Carried.

Moved by Councillor Bob Kingsbury

Resolution No.10-271

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Planning Committee, receives the zoning amendment application for Janet McGonigal and request the County prepare the Notices and Draft Zoning By-law. Further that the application fee for this Zoning Amendment be set at \$500.00.

Carried.

Moved by Councillor Don Eady

Resolution No.10-272

Seconded by Councillor Dave Bennett

That Council, at the written request of Chris Osborne, agrees to cancel the agreement for a building permit as his plans to take out a building permit this year have fallen through. The \$10,000.00 security posted by Mr. Osborne is to be returned.

Carried.

Moved by Councillor Deputy Mayor Hall

Resolution No.10-273

Seconded by Councillor Dave Bennett

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting – September 21, 2010

Carried.

5:35 HUMAN RESOURCES COMMITTEE

Deputy Mayor Bob Hall reported that there has been no activity in September.

5:40 HOME SUPPORT - September 2010 report/newsletter

Councillor Robert Kingsbury, the new Co-Chair gave a brief report.

Moved by Councillor Don Eady

Resolution No.10-274

Seconded by Councillor Dave Bennett

That Council receive the September, 2010 Renfrew Seniors Home Support report.

Carried.

5:45 **COMMUNITY POLICING ADVISORY COMMITTEE**

CPAC – September 2010 Report

Councillor Dave Bennett gave a brief report as there were no minutes available.
LeFlare Systems – Infrared Camera if no grant is received CPAC was going to assist with funding.

Speed Board is working well.

There will be no more meetings till after the October 25th Election.

Moved by Councillor Don Eady

Resolution No. 10-275

Seconded by Deputy Mayor Bob Hall

That Council receive the September, 2010 Community Policing Advisory Committee (CPAC) report.

Carried.

5:50 **BUILDING REPORT**

- September 2010 reports

Council Reviewed the September 2010 reports.

CAO/Clerk reported that the Lot Development Charges for severances are not reported and he can add this to the report.

Moved by Councillor Dave Bennett

Resolution No.10-276

Seconded by Councillor Don Eady

That Council accepts the Chief Building Official's report for September 2010.

Carried.

5:55 **LIME STABILIZATION COMMITTEE**

Councillor Bennett reported that the receiving pipe is too high for Thompson's truck, the butterfly valve is choking the flow but if you move the handle back it's okay. No major issues. One tank is 80% full; the other is 33% full. Spreading system must be done for next week. If weather remains dry we will be able to spread septage on Mr. Reid's field in two weeks.

Moved by Councillor Dave Bennett

Resolution No. 10-277

Seconded by Deputy Mayor Bob Hall

That council accepts the Lime Stabilization Committee report.

Carried.

6:00 **EMERGENCY PLAN PREPAREDNESS COMMITTEE**

CAO/Clerk gave a brief report on the annual exercise, it went very well. They would like to have another meeting with the new Council in November after Hunting Season.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Summary Sheet – October 05, 2010

Mayor Robert A. Johnston reviewed the Information Correspondence Summary.

- A. United Way Supports Social Determinants of Health Symposium
- B. Chamber of Commerce E*News August 26 and September 24, 2010.
- C. BOOST – Child Abuse Prevention & Intervention – information about their “Go Purple for Child Abuse Prevention” Campaign
- D. Ottawa Valley Business – September 21, 2010
- E. Invitation to Warden’s Banquet October 8, 2010
- F. Managing Agriculture – Wildlife Conflicts Discussion Paper August 20, 2010

Mackie McLaren, CAO/Clerk noted that our livestock valuator, Norman Eady, has discussed his concerns and comments regarding the OMAFRA discussion paper. Mr. McLaren reviewed the concerns Mr. Eady had with the OMAFRA proposals including changes to how funding will be allocated for damage to livestock from wildlife.

Moved by Councillor Don Eady

Resolution No.10-278

Seconded by Councillor Robert Kingsbury

That Council supports our Livestock Valuator comments on the proposed changes to the funds for damage to livestock from wildlife.

Carried

- G. Ministry of Health & Long-Term Care - Bed-Bug Infestation
- H. Ottawa Valley Business – One Hundred & One Things to Do in the Valley Fall 2010
- I. Renfrew County Hunt Camp News

Moved by Councillor Don Eady

Resolution No. 10-279

Seconded by Councillor Dave Bennett

That Council receive the October 05, 2010 Information Correspondence Summary.

Carried

Action Correspondence

Summary Sheet – October 05, 2010

Mayor Robert A. Johnston reviewed the Action Correspondence Summary.

Moved by Councillor Don Eady

Resolution No. 10-280

Seconded by Councillor Dave Bennett

That the Council of the Township of Horton supports the Corporation of the County of Huron's letter sent to Ontario Power Authority microFIT Program requesting that written content requirements from equipment suppliers or installers become mandatory at the time a system is ordered and approved to the Ontario Power Authority as part of the microFIT application process.

Further, that the Ontario Power Authority make domestic content inspections of microFIT projects mandatory; and also consider prequalifying Ontario suppliers and providing a list of companies and installers to potential applicants.

Carried

8. ACCOUNTS PAYABLE

- Accounts Payable Listing – October 2010

Council reviewed the accounts payable listing for October 2010

Councillor Bennett found that the payment to Ottawa Valley Automation and Control for the installation of an emergency generator hook up was more expensive than anticipated. They were hired for the original electrical work for the centre, so they were called to install the backup system but they installed a system more extensive than what was really required to meet the needs of the community centre at this present time.

Councillor Bennett noted that The Ontario Rural Wastewater Centre Septage Training Course is a valuable training and well worth the money.

Moved by Councillor Bob Kingsbury

Resolution No.10-281

Seconded by Councillor Dave Bennett

That Council approves the following Accounts Payable Listings:

- September 2010 in the amount of \$982,899.20.

Carried.

Moved by Councillor Don Eady

Resolution No. 10-282

Seconded by Councillor Dave Bennett

That Council sets the pay rates for the following Election Personnel Positions.

Deputy Returning Officer	(all day)	\$ 185.00
Election Assistant	(all day)	\$ 150.00

Deputy Returning Officer	(evening)	\$ 60.00
Election Assistant	(evening)	\$ 50.00

Carried

9. OTHER BUSINESS

Councillor Kingsbury reported on OEMC Conference in Kingston that he attended September 15-17, 2010. Municipal Best Practices Workshops – Important to have Policy and Procedure for all events.

Mayor Robert Johnston attended the Smart Meters Conference.

Mayor Johnston also attended The Broadband for Eastern Ontario Conference, it is expected that by 2013, 95 % of Ontario will have Broadband Coverage. Mayor Johnston concerned that our web site is outdated.

Councillor Eady wanted to know if we could pull OEMC Conference information off Google and post on the Townships website.

Deputy Mayor Bob Hall wanted to know where we will be posting Election results. CAO/Clerk advised Council that Acting Treasurer Rose Curley will be developing a power point presentation to track all election polls as they are reported and they will be posted in the Horton Council Chamber. Election Polls will be counted at the Community Centre by Election Officials except for the two polls that will be located in the Township Office on Election Day.

The Members recessed at 6:05 p.m. for supper break.

Mayor Robert Johnston called the meeting to order again at 6:30p.m. Deputy Mayor Bob Hall was not present as he had another meeting to attend. All other members were present.

10. **DELEGATIONS**

7:00 p.m.- **ALLEN HARRIS**

- Permission to construct garage before primary residence.

Mr. Harris was present and informed Council he wants to construct a Steel 30' x 40' Garage/ Workshop to store his work trailers, tools, "toys" and excess building materials in on his newly acquired property on Pastway Road. His garage is a Steel Quonset Hut that he has already purchased. There is an existing driveway present.

Mr. Harris hopes to construct a home next year and maybe sooner if his present home sells on Fraser Road. Mr. Harris rents from J&K Storage and would like to be able to eliminate that expense by being able to store in his own garage.

There was concern that the garage is over size for "Home Industry" and an amendment would have to be made to the Zoning By-law. Councillor Kingsbury expressed concern that they might be putting a Commercial Business into a Residential Area.

Councillor Eady expressed concern about the shop being built and the possibility of a residence not being built. Mr. Harris assured the Committee that he fully intends to construct his residence at this location in 2011.

The CEO/Clerk covered the rules and regulations for the Home Industry Construction. Mayor Johnston noted that there is no difference in price cost to Zone Hwy. Commercial. Mr. Harris was asked to amend his application, and prepare a Site Plan. This will require a \$5000.00 deposit which will be fully refunded upon total completion of the Site Plan Agreement. Mr. Harris was invited to present his Site Plan at the next Planning Meeting on Oct 19, 2010.

11. **RESOLUTIONS:**

There were no resolutions.

12. **BY-LAWS:**

- Bylaw No. 2010-34 – establishing & regulating Fire Department

Councillor Dave Bennett commended Allan Cole on his job as Deputy Fire Chief.

Moved by Councillor Dave Bennett

Resolution No.10-283

Seconded by Councillor Bob Kingsbury

That Council agrees to enact the following by-laws:

2010-34 - Establishing & Regulating Fire Department

Carried

- Bylaw No. 2010-35 – Execute Deacon Site Plan Agreement

Councillor Dave Bennett visited Mr. Deacon's site today and reports that all signs are in place and the back yard is complete but that a steel container for scrap is missing and the fence that shields it.

Mr. Deacon Plans on building the steel bin and can erect a fence immediately.

Councillor Eady feels Mr. Deacon has done a lot of work to improve his property and thinks he deserves the opportunity to live up to the Site Plan Agreement, he stressed that Mr. Deacon must comply.

Councillor Robert Kingsbury feels that it will cost more to enforce than it's worth and is not in favor. Mayor Johnston requested a recorded vote for the following resolution.

Moved by Councillor Dave Bennett

Resolution No.10-284

Seconded by Councillor Bob Kingsbury

Extend time for Harold Deacon to complete the works of the Site Plan Control to October 19, 2010. That a Special Council Meeting be held October 19, 2010 following the Planning Meeting to pass the by-law to execute the Site Plan Agreement.

Councillor Dave Bennett – For

Councillor Robert Kingsbury – Against

Councillor Don Eady – For

Mayor Robert A. Johnston – Against

Lost Motion

13. REPORT FROM COUNTY

Mayor Robert A. Johnston reported it was a quiet meeting.

Zig Mintha is running for Warden if re-elected in Bonnechere Valley Township.

Moved by Councillor Don Eady

Resolution No. 10-285

Seconded by Councillor Dave Bennett

That Council accepts the County of Renfrew reports for September 2010.

Carried

14. REPORT ON HEALTH SERVICES VILLAGE

There will be an announcement Oct 18, 2010.

15. ADDITIONS TO AGENDA

Remembrance Day Services

Councillor Eady would like to arrange to have a Remembrance Day Service again this Year. Councillor Eady will make all of the necessary arrangements and the date will be Nov. 7th @ 2:00 pm. Rose Curley will give Councillor Don Eady a copy of last year's agenda. Council Approves.

16. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

17. **REQUEST FOR RECONSIDERATION**

There were no requests for reconsideration.

18. 7:50 p.m. **-CLOSED MEETING**

Moved by Councillor Don Eady

Resolution No. 10-286

Seconded by Councillor Dave Bennett

That Council proceed into a Closed Meeting pursuant to Section (8) (b) (ii) of By-law 98-08, Procedural By-law to discuss personal matters of an identifiable individual.

Mayor Johnston called the meeting back to Public Session at 7:57 p.m.

Carried

19. **CONFIRMING RESOLUTION**

Moved by Councillor Don Eady

Resolution No. 10-287

Seconded by Councillor Robert 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

20. **ADJOURNMENT**

Moved by Councillor Dave Bennett

Resolution No.10-288

Seconded by Councillor Robert Kingsbury

That council adjourns this regular Council Meeting at 7:59 p.m.

Carried.

Mayor

CAO/Clerk