

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**REGULAR COUNCIL MEETING**  
July 5, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 5, 2011. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Robert Kingsbury, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Acting Treasurer Jennifer Barr, Municipal Infrastructure Manager Jeff Schruder, Mackie McLaren CAO/Clerk, and Kathleen Rogers Clerk/Receptionist.

**1. CALL TO ORDER**

Mayor Don Eady called the meeting to order at 4:00 P.M. He welcomed Chris Kyte from MyFM Radio 96.1.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest made by members of council.

**3. MINUTES OF:**

- Special Council Meeting – May 24, 2011
- Council Bear Pit Meeting – May 18, 2011
- Regular Council Meeting – June 07, 2011
- Public Meetings:
  - Peter & Glenda Tippins
  - Robert & Lorraine Winters
  - Barry Johnston
  - McGahern Road Closing
  - Municipal Budget 2011

Mayor Eady and Council Reviewed the Minutes.

Moved by: Councillor Campbell

**Resolution No. 11 -201**

Seconded by: Councillor Whyte

That Council approves the following Minutes:

- Council Bear Pit Meeting – May 18, 2011
- Special Council Meeting – May 24 2011
- Regular Council Meeting – June 07, 2011
- Public Meetings – Zoning – June 07, 2011
  - Road Closing – June 07, 2011 and
  - 2011 Budget – June 07, 2011

**Carried**

**4. BUSINESS ARISING FROM MINUTES**

There was no new business arising from the minutes.

**5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**

CAO/Clerk Mackie McLaren requested that we add the draft contract for the Library Board - By-law 2011-27.

Moved by: Councillor Kingsbury

**Resolution No. 11 -202**

Seconded by: Councillor Whyte

That Council add the following items to the Agenda:

By-law 2011-27 The Draft contract for the Renfrew Public Library Board.

**Carried**

Moved by: Councillor Larone

**Resolution No. 11 -203**

Seconded by: Councillor Campbell

That Council approves the July 05<sup>th</sup>, 2011 Council Meeting Agenda.

**Carried**

**6. COMMITTEE REPORTS:****4:30 PUBLIC WORKS COMMITTEE MINUTES OF: JUNE 15, 2011**

Chair Campbell reviewed the Public Works Meeting Minutes. Councillor Kingsbury expressed concern regarding the quality of the sand that they would be purchasing for the screened winter sand tender. Municipal Infrastructure Manager Jeff Schruder noted that there were soil sample tests taken at this site prior to accepting the last tender and the material passed the OPS standards.

Councillor Campbell said that Carson Cole is our new summer student and he will be assisting with jobs throughout the Township.

Councillor Whyte asked when the next Septage spread would be. CAO/Clerk Mackie McLaren replied that it would be Thursday July 15, 2011 weather permitting. Councillor Whyte asked when CP Rail would be removing the rails and who would maintain the crossings. Municipal Infrastructure Manager Jeff Schruder said that CP Rail will repair crossings when the rails are removed.

Jeff Schruder, Municipal Infrastructure Manager said that calcium has been spread on all the roads and there were several complaints during the completion of this task, a lot of dust etc. Things are much quieter now.

Councillor Campbell thanked Public Works for keeping up with all of the Townships requests during this busy time.

Councillor Whyte asked if the cottagers are to contact the Township if they would like their roads graded. CAO/Clerk Mackie McLaren said that cottage roads are eligible for one free grading per year but that the residents must call the Township to request it. Any other grading could be done for a fee.

Municipal Infrastructure Manager Jeff Schruder reported that Garden of Eden Road repairs near Bucky Laforge's property will be done by the contractor Greenwood Paving in the fall.

Councillor Larone asked if we had received the recently torn up Butler Road asphalt to be used Price Road for improvements. Councillor Campbell said that he was unsure of the asphalt consistency but that it would be used as a base in the lower areas on Price Road and on the slope on Highway 60.

**- RECOMMENDATIONS**

Moved by: Councillor Campbell

**Resolution No. 11 –204**

Seconded by: Councillor Larone

That Council approves the minutes of Public Works Committee meetings of -

- June 15, 2011 – Public Works Committee

**Carried**

**- OGRA CONVENTION REPORTS**

Mayor Eady submitted a report on the OGRA convention that he and Councillor Campbell attended in February 2011 where a presentation was made to the Minister of Environment, with support from Dave Darch of the County of Renfrew, for additional funding for our lime stabilization program. Mayor Eady reviewed his time at the convention and noted how very important it was to meet the Ministers. He felt that the quality of the convention was not all that he thought it would be and would not attend again unless he was meeting with the Minister. Councillor Campbell also submitted a report. He found the seminar to a very valuable experience as it allowed him to meet with other Townships and share experiences and situations. He made some very good contacts for suppliers and vendors. He felt that any chair should go at least once.

Moved by: Councillor Whyte

**Resolution No. 11 -205**

Seconded by: Councillor Larone

That Council receive the OGRA/ROMA convention reports from Mayor Don Eady and Councillor Glen Campbell, Chair of Public Works Committee.

**Carried**

**- TENDER FOR GRAVEL – CLOSED @ 4:00 P.M. TODAY**

Moved by: Councillor Kingsbury

**Resolution No. 11 -206**

Seconded by: Councillor Campbell

That Council, on recommendation of the Public Works Committee, agrees to call gravel tender to apply 4 to 6 inches of Granular M gravel to:

- Mullins Road – from the pavement to River Road
- Ferguson Road – from Castleford Road to dead end.

**Carried**

Mayor Eady explained that the tenders were actually called following the last Public Works Committee meeting and that they closed today. He asked Mackie McLaren, CAO/Clerk to open the tenders for Granular “M”. The tenders are:

**SUPPLY AND PLACE GRANULAR “M” - 2011**

ITEM DESCRIPTIO N	UNIT	<u>Cavanagh</u>			<u>Fulton</u>		<u>Smith</u>		<u>Clouthier</u>	
		QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<b>Mullins Road</b>	TONNE	3000	9.10	\$27,300	7.30	\$21,900	9.09	\$27,270	6.90	\$20,700
<b>Ferguson Road</b>	TONNE	1500	9.40	\$14,100	7.60	\$11,400	9.09	\$13,635	7.99	\$11,985
<b>Total:</b>				<u>\$ 41,040.00</u>		<u>\$ 33,300.00</u>		<u>\$ 40,905.00</u>		<u><b>\$32,685.00</b></u>

Prices don’t include taxes. Deposit cheques were received with each tender.

**RECOMMENDATIONS**

Moved by: Councillor Campbell

**Resolution No. 11 -207**

Seconded by: Councillor Larone

That Council, on recommendation of the Public Works Committee, awards the Tender for Granular “M” Gravel to Clouthier Construction at their total quote of \$ 32,685.00 plus taxes, subject to the gravel being tested and meeting the OPS Standard for Granular “M”.

**Carried**

Moved by: Councillor Campbell

**Resolution No. 11 -208**

Seconded by: Councillor Larone

That Council, on recommendation of the Public Works Committee, agrees to reject both roadside grass cutting tenders and agrees to cut the roadside grass with our own equipment and staff.

**Carried**

Moved by: Councillor Campbell

**Resolution No. 11 -209**

Seconded by: Councillor Larone

That Council, on recommendation of the Public Works Committee, accepts the lowest tender of Clouthier Construction for delivery of 3,500 tonnes of screened winter sand.

**Carried**

Councillor Campbell noted that the sand would be inspected for suitability prior to purchase.

**4:45 WASTE MANAGEMENT COMMITTEE****- WASTE MANAGEMENT COMMITTEE MEETING – JUNE 15, 2011**

Chair Jamey Larone reviewed the Waste Management Minutes of June 15. Councillor Kingsbury asked for the price of the soak pit. Municipal Infrastructure Manager Jeff Schruder said that he should have a price by the next Waste Management Committee meeting.

Councillor Kingsbury asked if we would be waiving the Land Fill Site tipping fees for the County of Renfrew to pick up the garbage along County Roads. He asked if any other Municipalities do this. Mayor Eady said that one other Municipality does this and it shows good will to our neighbours, besides the revenue received would be very little.

Moved by: Councillor Larone

**Resolution No. 11 -210**

Seconded by: Councillor Campbell

That Council approves the minutes of:

-Waste Management Committee Meeting – June 15, 2011

**Carried**

**RECOMMENDATIONS**

Moved by: Councillor Larone

**Resolution No. 11 -211**

Seconded by: Councillor Whyte

That Council on recommendation of the Waste Management Committee authorizes the execution of the agreement between Horton Township and Waste Diversion Ontario for implementation of the blue box Promotion & Education initiatives with the \$5,000 grant monies received from the Continuous Improvement Fund.

**Carried**

Moved by: Councillor Larone

**Resolution No. 11 -212**

Seconded by: Councillor Campbell

That Council, on recommendation of the Public Works Committee and the Waste Management Committee, agrees to waive the landfill site tipping fee for the County of Renfrew Public Works Department to deposit garbage picked up along County Roads in Horton Township into our landfill site.

**Carried**

Councillor Larone requested that we review this annually. Mayor Eady will put this on the monthly calendar for July 2012.

**4:55 FIRE COMMITTEE MINUTES:**

Chair Whyte noted that there was no meeting in June and the next fire committee meeting will be July 15, 2011.

**5:00 FINANCE COMMITTEE****- FINANCE COMMITTEE MEETING – MINUTES OF JUNE 29, 2011**

Mayor Eady welcomed Jennifer Barr as full time Finance Manager. Ms. Barr requested from Council, if they had any specific questions to ask at the meeting that would require her doing an inquiry, if they could notify her before the Council meeting so she may come to Council prepared. Ms. Barr is starting her fees and charges review. Council can contact her at any time should they have questions.

Ms. Barr suggested approaching Alastair Baird of the Renfrew County Economic Development Department about assisting the owner with selling or leasing the surplus property on Highway 60.

Councillor Kingsbury noted that we will be starting the 2012 Budget in September 2011. Mayor Eady said that the Liberal provincial government is promising more infrastructure grants. Part of our 2012 Budget Review will be to make a priority list for each committee so we can be “shelf ready” with a project when these grants become available.

Councillor Kingsbury requested that the stump in the Township parking lot be removed and gravel put down so we may expand the parking lot and use it as a parking area.

Moved by: Councillor Larone

**Resolution No. 11 -213**

Seconded by: Councillor Whyte

That Council approves the June 29, 2011 Finance Committee Meeting Minutes.

**Carried**

## **RECOMMENDATIONS**

Moved by: Councillor Larone

**Resolution No. 11 -214**

Seconded by: Councillor Kingsbury

That Council, on recommendation of the Finance Committee, approves the net 2011 PSAB/Full Accrual Budget in the amount of \$3,376,969.

**Carried**

## **- ACCOUNTS PAYABLE LISTING – JUNE 2011**

Council reviewed and received the June 2011 Accounts Payable Listing.

Moved by: Councillor Larone

**Resolution No. 11 -215**

Seconded by: Councillor Campbell

That Council accepts the June 2011 Accounts Payable report in the amount of \$638,463.72.

**Carried**

## **- INTERIM FINANCE REPORT – JUNE 2011**

Jennifer Barr presented a revised report showing individual department balances. Councillor Campbell noted that he has a lead on a used retractable stage for the community centre.

## **- TAX ARREARS REPORT – JUNE 2011**

Council reviewed the report and Councillor Whyte noted that it was down \$20,000.000 since June 2010.

Moved by: Councillor Whyte

**Resolution No. 11 -216**

Seconded by: Councillor Larone

That Council receive the June 2011 Tax Arrears Report and the June 2011 Financial Reports.

**Carried**

## **- LIBRARY CONTRACT 2011**

Council discussed the Library Agreement. Mayor Eady said that we apply for a grant for the Renfrew Library Board. The Max we can apply for is \$ 5000.00. A meeting has been set up with the Library Board Wednesday July 6 at 2:30 p.m. Councillor Whyte wanted to know if we can have a member sit on the Board. Councillor Kingsbury said that we may have a representative sit on the Library Board but we will have no voting rights.

Moved by: Councillor Larone  
Seconded by: Councillor Kingsbury  
That we table the Library Board Contract.

Carried.

## **5:10 RECREATION COMMITTEE**

### **MINUTES OF:**

#### **- SPECIAL RECREATION COMMITTEE MEETING - MAY 24, 2011**

Councillor Whyte reviewed the Recreation Meeting Minutes. She had a meeting with Jennifer Barr to review finance and sources of revenue for Recreation. Ice rental for Minor Hockey could be a good one.

#### **- RECREATION COMMITTEE MEETING – JUNE 15, 2011**

Jennifer Barr reviewed the Budget and Finance with Chair Whyte. \$2000.00 donation from the fishing derby is to go towards the Rink Roof. Program Manager's Report showed long distance phone calls being made from the Community Centre. CAO clerk is checking into cancelling long distance but must inquire with the Noron security company first to see if they require there to be long distance access.

Mayor Eady said he would like to see Renfrew and Horton sit down and discuss the Recreation user fees for Horton residents and possibly renegotiate with so many Renfrew Residents using the hall.

There was discussion about fundraising for the ice pad surface.

It was noted that the air conditioner is being left on, could we get a good lock box for the thermostat so that it could be adjusted by the bar staff if it is required.

Boat Launch fees – how will we collect them now that the box has been stolen.

Fundraisers – Horton Township summer fair we will wait till next year.

Mayor Eady noted that on page 73 of the package under Rec. minutes it is noted that a charitable receipt will be issued for 22,000.00 to Dave Bennett for Charitable donations if he can produce receipts in that amount. There is an error and it should read \$2200.00. Mayor Eady commended recreation for their accomplishments.

Potato Barr and Spaghetti Suppers were good fundraisers. Canada Day breakfast was a great success. A thank you ad has been put in the paper to thank all volunteers, supporters and sponsors. There was a request to have more outside seating for those who don't want to listen to the music. Overall comments on the breakfast were great and the seating plan was better laid out this year as you were able to get to coffee and tea easier.

Councillor Larone noted that Dave Bennett would like to start the drainage project next week.

Moved by: Councillor Whyte  
Seconded by: Councillor Larone

### **Resolution No. 11 -217**

That Council approves the minutes of the Special Recreation Committee Meeting May 24, 2011 and June 15, 2011 Regular Recreation Committee Meeting Minutes.

Moved by: Councillor Larone  
Seconded by: Councillor Kingsbury

### **Resolution No. 11 -218**

That Council, on recommendation of the Recreation Committee, agrees to negotiate the user fee agreement with the Town of Renfrew.

**Carried**

Councillor Larone would like to see this agreement renewed but for only one year not four so we may renegotiate User Fees. Councillor Kingsbury said that there has not been a lot of room for negotiations in the past; there is a 60 day waiver on the initial contract. Mayor Eady will arrange a meeting with Renfrew to discuss.

**5:20 PLANNING COMMITTEE MINUTES OF:  
- REGULAR PLANNING COMMITTEE MEETING- JUNE 08, 2011**

Chair Kingsbury reviewed the Planning Committee Meeting Minutes of June 8, 2011.

There has been no application received from Mr. Draper.

Mr. McBain has submitted a proposal for the position of our property standards by-law officer.

Letters regarding property standard contraventions have gone out to some in the Thompsonville Area.

One property owner believes that people should pay for the Access on Garden Lake Trail.

Jim McCarroll's old farm is to be turned into 25 lots to be completed by the spring of 2012. County Planning in Pembroke has agreed to give us a to-do list and guidance for this type of enterprise.

There is to be a site visit at 513 Blue Jay Lane before the next Planning Meeting.

Moved by: Councillor Kingsbury

**Resolution No. 11 -219**

Seconded by: Councillor Whyte

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting- June 08, 2011.

**Carried**

**RECOMMENDATIONS**

Moved by: Councillor Larone

**Resolution No. 11 -220**

Seconded by: Councillor Campbell

That Council, on recommendation of the Planning Committee, agrees to receive the Bryan Mehlenbacher zoning amendment application and authorizes the County Planning Staff to prepare the draft notices and by-law.

Further, Council agrees to the removal of the earthen berms from the draft lot grading and lot drainage site plan and replace the berms with mature red maple trees and coniferous white pine and spruce.

**Carried**

Moved by: Councillor Larone

**Resolution No. 11 -221**

Seconded by: Councillor Kingsbury

That Council, on recommendation of the Planning Committee, receive the zoning amendment application of 164005 Ontario Inc. (Peter Prince) for Horizon Homes proposed subdivision and authorizes the County Planning Staff to prepare the draft notices and by-law.

**Carried**

Moved by: Councillor Kingsbury

**Resolution No. 11 -222**

Seconded by: Councillor Whyte

That Council, on recommendation of the Planning Committee support the approval of Consent Applications B214/10(1) and B216/10(5) (new) for Wincheslea Holdings subject to the following conditions:

- Development fee of \$3,122.00 per lot
- consent agreement
- That the owner agrees to carry out an aggregate impact study if the owner wants to construct a residence within the 150 metre area of influence from the Sullivan Gravel Pit.

**Carried**

**5:30 HUMAN RESOURCES COMMITTEE**

**MINUTES OF:**

**- MAY 04, 2011 – SPECIAL HR COMMITTEE MEETING**

Chair Kingsbury reviewed advice from the Township's Solicitor.

**- JUNE 15, 2011 - HR COMMITTEE MEETING**

Chair Kingsbury reviewed the H.R. Committee meeting minutes. CAO/Clerk Mackie McLaren said that the County of Renfrew will be doing a H.R. Study of positions and staffing for us this fall at a cost of \$3500.00 to \$5000.00. Group Health Insurance rates have dropped. One Public Works staff member will be retiring this fall. Vacation Times are almost all updated on the calendar for 2011. H.R. will be conducting interviews on July 20, 2011 at 11:00am for the position of a community volunteer to sit on our HR committee.

Moved by: Councillor Kingsbury

**Resolution No. 11 -223**

Seconded by: Councillor Whyte

That Council accepts the minutes of the May 4<sup>th</sup>, 2011 Special Human Resources Committee Meeting and the June 15, 2011 Human Resources Committee meeting.

**Carried**

**RECOMMENDATIONS**

Moved by: Councillor Kingsbury

**Resolution No. 11 -224**

Seconded by: Councillor Whyte

That Council, on recommendation of the Human Resources Committee, agrees to authorize a Human Resources Study of positions and staffing by the County of Renfrew Human Resources Director at an estimated cost of \$3,500 to \$5,000.

**Carried**

Moved by: Councillor Whyte

**Resolution No. 11 -225**

Seconded by: Councillor Larone

That Council, on recommendation of the Human Resources Committee, approves a 2% cost of living allowance (COLA) for all Township Staff entitled to a COLA increase, effective January 1, 2011.

**Carried**

Council recessed for supper at 6:05 p.m.

Mayor Eady called the meeting back to order at 6:30 p.m. and all members were present.

Council proceeded with the Delegations.



**7. DELEGATIONS:**6:30 P.M. - RAY PUHALSKI

Mr. Ray Puhalski was present before Council. He said that he wanted to review up to 5 files on recent construction projects. He asked permission to come to the office and go through the files or he could make a full Freedom of Information application. He asked Council for their direction on how to process his request. He felt that it would only cost him \$25.00 and he would be of no inconvenience to staff as he would go through the records himself. He would review and copy and or take pictures of files.

Mayor Eady said to leave it with Council and they will get back to him.

Mr. Puhalski noted that he was part of a Remuneration By-law Committee a few years ago and a by-law was created. Mr. Puhalski questioned Mayor Eady and Councillor Campbell as to why they were just now giving their reports on the (OGRA) Ontario Good Roads Convention they attended a couple of months ago. This was not following the by-law set for them and was this not disrespectful to the community to neglect the by-law that he helped set in place? Were they not to report back within one week of attending the conference? Mr Puhalski demanded an explanation.

Councillor Campbell pleaded ignorance and apologized for not being up to date on the rules of reporting back as he was new to Council. This By-law was not given to him.

Council Remuneration By-law 2010-08 Part of that by-law reads: *“That upon return from the conference or convention, the Elected Official writes an executive report on the conference or convention, to be submitted at the next regular Council meeting”*.

Mr. Puhalski asked who is responsible for making sure that these By-laws are followed.

Mayor Eady said that now that the by-law has been brought to everyone’s attention, all future convention attendees will be taking Appendix A with them and filling out at the meeting so a report will be filed on time.

**6:40 HOME SUPPORT - JUNE 2011 REPORT**

Chair Kingsbury review the June 2011 senior Home support report. Seniors Home Support required fundraising set for this year by the LHLN Board is \$14,000.00. Chair Kingsbury noted how grateful they were to have a great group of volunteers at the Home Support. They have welcomed one new office staff, Jennifer Lane is the new Administrative Assistant. Chair Kingsbury told council that the Board has asked him to share the role of president with Carol Ann Simpson. He asked for Councils approval and support.

Moved by: Councillor Larone

**Resolution No. 11 -226**

Seconded by: Councillor Kingsbury

That Council receive the June, 2011 Renfrew Seniors Home Support Report

**Carried**

Moved by: Councillor Larone

**Resolution No. 11 -227**

Seconded by: Councillor Campbell

That Council authorizes Councillor Robert Kingsbury to act as Co-Chair for Renfrew and Area Senior Home Support which will include attending extra monthly meetings.

**Carried**

**6:45 CPAC COMMITTEE -**

Chair Campbell noted that there was no meeting this month but that he has requested for increased patrols of Garden of Eden and Ruttan Roads. Councillor Whyte said that the river is being well policed as she has witnessed herself and has had feedback from her neighbours on the river.

**6:48 BUILDING REPORT - JUNE 2011**

Council reviewed the June 2011 Building report.

Moved by: Councillor Larone

**Resolution No. 11 -228**

Seconded by: Councillor Kingsbury

That Council receives the June 2011 Building Permit Report.

**Carried**

**6:50 LIME STABILIZATION COMMITTEE**

Chair Kingsbury reported that we will be having our next spread very soon. CAO/Clerk Mackie McLaren attended a meeting in Toronto on Septage. At the meeting he was asked to share the experiences that we have had with our Septage project and was asked when we would be starting this in our Township. Mr. McLaren explained our situation and invited Shelley Bonte-Gelock to come and view our next spreading. Their next meeting will be by phone.

Councillor Larone wanted to know if we had any feedback from our presentation at the Good Roads Convention. Mr. McLaren said that he has received several telephone calls and was asked questions regarding our presentation at the conference.

Moved by: Councillor Kingsbury

**Resolution No. 11 -229**

Seconded by: Councillor Whyte

That Council accepts the verbal Lime Stabilization Report.

**Carried**

**6:55 EMERGENCY PLAN PREPAREDNESS COMMITTEE**

Councillor Whyte asked if a meeting had been set up with herself, the Mayor and Steve Osipenko yet to discuss their rolls in emergency preparedness within the Township. The Mayor said he would set up a meeting.

**7:00 BUILDING INFRASTRUCTURE COMMITTEE –  
MINUTES OF JUNE 27, 2011**

Co- Chair Larone reviewed the committee minutes of June 27, 2011.

Electrical – Yemen's repaired the ballasts that were burnt out of the over head lights and sign out front and the time clock didn't have a stop dog and the digital clock was installed with a photocell back up. The bill for upgrades is justified and the bill will be reviewed with the General Contractor who did the job.

Councillor Larone said that the drainage issue should be addressed in one week and there is a volunteer group in place to work on this project.

The Fire Hall/ Community Center generator systems will be checked and a system will be put in place to check them on a monthly basis. This will be reviewed with Councillor Whyte as Chair of the Recreation and Fire Committees. Mayor Eady said that the inspection of the Generators should be maintained by Deputy Fire Chief Allan Cole once the safety upgrades are attended to.

The flashing at the Community Centre that came off in a wind storm early spring will be repaired by volunteers Jamey Larone & Glen Campbell.

Moved by: Councillor Campbell

**Resolution No. 11 -230**

Seconded by: Councillor Larone

That Council approves the June 27, 2011 Building Infrastructure Committee Meeting Minutes.

**Carried**

## **8. CORRESPONDENCE SUMMARY**

### **INFORMATION CORRESPONDENCE:**

- A. MIS Insurance – newsletters regarding public sector issues
- B. Chamber of Commerce – June newsletter
- C. Local Immigration Partnership Project
- D. Ottawa Valley Business – June newsletter
- E. AECL – NRU Status Report No. 6
- F. AMCTO – LEG Express – June 2011
- G. Ministry of Infrastructure – Building Together, Ontario's Long-Term Infrastructure Plan
- H. AMO: 2011 Federal Budget
- I. County of Renfrew – Construction Update – July 4 to July 8, 2011

Moved by: Councillor Campbell

**Resolution No. 11 -231**

Seconded by: Councillor Larone

That Council receive the July 05, 2011 Information Correspondence Summary.

**Carried**

### **ACTION CORRESPONDENCE:**

- A. Township of South Frontenac – support for their resolution calling on the Province to introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Council needs more clarification. Motion was tabled.

## **9. OTHER BUSINESS**

Councillor Campbell said that he attended the Fire Works display on July 2 at the KOA Campground on Johnston Road and the display was very impressive. It was put on by the Burgess family.

Mayor Eady noted that the Wardens Golf Tournament has been rescheduled to September 9<sup>th</sup> at the Renfrew Golf Club.

### **- DATE FOR COUNCIL MEMBERS' RESPONSE TO DRAFT PROCEDURAL BY-LAW**

Procedural By-law review will be July 19 at 3:00 p.m.

**- MEMBERS ATTENDING THE ONTARIO EAST MUNICIPAL CONFERENCE  
Sept 14, 15 & 16, 2011**

Councillor Kingsbury & Nellie will be attending so 1 companion package is requested.  
Marg Whyte will attend also.

Moved by: Councillor Campbell

**Resolution No. 11 -232**

Seconded by: Councillor Kingsbury

That Council authorizes the following Council Members and staff to attend the Ontario East Municipal Conference Sept. 14, 15 & 16, 2011 Robert Kingsbury and Margaret Whyte.

**Carried**

**10. RESOLUTIONS:**

There were no resolutions.

**11. BY-LAWS:**

**-BY-LAW 2011-25 -AUTHORIZE AGREEMENT BETWEEN PETER  
TIPPINS AND HORTON TOWNSHIP**

**-BY-LAW 2011-26 -BY-LAW TO AUTHORIZE AN AGREEMENT  
BETWEEN TOWNSHIP OF HORTON AND BRYAN MEHLENBACHER**

Moved by: Councillor Whyte

**Resolution No. 11 -233**

Seconded by: Councillor Kingsbury

That the Council of the Township of Horton agrees to enact the following by-laws:

- |                 |  |
|-----------------|--|
| -By-law 2011-25 | -Authorize agreement between Peter Tippins and Horton Township – to improve unopened road allowance between Concession 7 and 8 |
| -By-law 2011-26 | -Authorize a by-law to authorize an agreement with Bryan Mehlenbacher  |

**Carried**

**12. ADDITIONS TO AGENDA**

There were none.

**13. COUNCIL MEMBERS CONCERNS**

There were no council member concerns.

**14. REQUEST FOR RECONSIDERATION**

There were none.

**15. CLOSED MEETING - FINANCE COMMITTEE – PURSUANT TO SECTION  
8(B) (II) OF BY-LAW 98-08 AS AMENDED**

Moved by: Councillor Campbell

**Resolution No. 11 -234**

Seconded by: Councillor Larone

That Council enters into a Closed Meeting pursuant to Section (8) (b) (ii) of By-law 98-08, Procedural By-law to discuss personnel matters of identifiable individuals.

**Carried**

Council proceeded into a closed meeting at 7:55 P.M.

Mayor Eady called the meeting back to public session at 8:33 P.M. and reported that during the closed meeting, council discussed a personnel situation and approved a number of Closed Meeting Minutes and reviewed a request that contained personal information for an assessment rebate under section 357 of the Municipal Act.

Moved by: Councillor Larone

**Resolution No. 11 -238**

Seconded by: Councillor Whyte

That Council agree not to approve the Section 357 (1) (d.1) - Municipal Act application of 146525 Ontario Inc to write off interest and penalty on outstanding tax.

**Carried**

**16. CONFIRMING RESOLUTION**

Moved by: Councillor Whyte

**Resolution No. 11 -239**

Seconded by: Councillor 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**

**17. ADJOURNMENT**

Moved by: Councillor Whyte

**Resolution No. 11 -240**

Seconded by: Councillor Campbell

That Council adjourn this Regular Council Meeting at 8:44 p.m.

**Carried**

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MAYOR

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CAO/Clerk