

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
June 7, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday June 7, 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, Mackie McLaren CAO/Clerk, and Kathleen Rogers Clerk/Receptionist. Municipal Infrastructure Manager Jeff Schruder was absent.

1. CALL TO ORDER

Mayor Don Eady called the meeting to order at 4:07 P.M.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Whyte declared pecuniary interest in the consent application B21/11.

3. MINUTES OF: REGULAR COUNCIL MEETING – May 3, 2011

Council reviewed the minutes of the May 3, 2011 Regular Council Meeting. Councillor Larone advised Council that he had no intention of signing the 2010 Auditor's letter for Horton Township as he was not part of Council for this time period. CAO/Clerk Mackie McLaren notified McKillican's that three of the five members were not part of Council at that time. Councillor Kingsbury wanted to know if the July 5, meeting regarding the petition against the Heritage River Status was a go and CAO/Clerk Mackie McLaren said no as no representative from Cheryl Gallant's office could attend. We are still waiting on a response from Parks Canada.

Moved by Councillor Margaret Whyte

Resolution No. 11 – 155

Seconded By Councillor Glen Campbell

That Council approves the following Council Meeting Minutes:

- Regular Council Meeting – May 3, 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

Moved by Councillor Jamey Larone

Resolution No. 11 – 156

Seconded By Councillor Margaret Whyte

That Council add the following items to the Agenda and approves the June 07, 2011 Council Meeting Agenda.

- Winter Sand Tender

Carried

6. COMMITTEE REPORTS:

4:30 **PUBLIC WORKS COMMITTEE**

- MINUTES OF: PUBLIC WORKS COMMITTEE MEETING – May 18, 2011

Chair Campbell reviewed the minutes. Councillor Kingsbury referred to the cracks in the new asphalt on Garden of Eden Road. Councillor Campbell said that they are being filled by the contractor.

Councillor Kingsbury noted that the Planning Committee needs to be informed on the Marc Benoit/ Leah Clifford proposal.

Councillor Larone inquired about the Price Road Improvement and the five year plan and whether we should wait 5 years to save up some money. Municipal Infrastructure Manager Jeff Schruder has put together a proposal. Grubbing alone will cost an estimated twenty thousand dollars. We will look at levelling the road. Mayor Eady said that Admaston Bromley Township has offered to give us the asphalt from Butler Road to upgrade Price Road. Chair Campbell spoke to Chris Kunopaski, Public Works Superintendent, Admaston/Bromley Township and he agreed that this material would be really good for Price Road.

Councillor Larone inquired as to whether Lukas Eady has begun his project of clean up along Price Road. Councillor Campbell was not aware but Mayor Eady said that Lukas had started the process but that he had not yet had a full truck as it is a very slow process.

Councillor Larone made an inquiry as to how often the roads were graded and when calcium was put down. Councillor Campbell said that they were in the process of grading, wetting and putting down calcium now and two-thirds have been completed.

Moved by Councillor Glen Campbell
Seconded By Councillor Margaret Whyte
That Council approves the minutes of Public Works Committee meetings of -
- May 18, 2011 – Public Works Committee
Carried

Resolution No. 11 – 157

Moved by Councillor Glen Campbell
Seconded By Councillor Jamey Larone
That Council on recommendation of the Public Works Committee enters into a right-of-way agreement with Mark Benoit and Leah Clifford to provide access to their building site off the unimproved section of Jamieson Lane similar to a right-of-way granted to Colin Moore and Henry Moore. The agreement would also require Benoit/Clifford to contribute to upgrade this section of Jamieson Lane if they apply for severances in the future if required. Cost to be borne by the applicants.
Carried

Resolution No. 11 – 158

Moved by Councillor Glen Campbell
Seconded By Councillor Robert Kingsbury
That Council on recommendation of the Public Works Committee authorizes the Township to enter into an agreement with Peter Tippins to construct a private road over the unopened road allowance between Concession 7 & 8, Lot 5.
Carried

Resolution No. 11 – 159

- WINTER SAND TENDER

CAO/Clerk Mackie McLaren Opened the Tender for Winter Sand

COMPANY	TOTAL AMOUNT
CLOUTHIER CONSTRUCTION	\$20,130.95
FULTON CONSTRUCTION	\$20,566.00
MILLER PAVING SMITH’S CONSTRUCTION	\$32,233.25

Mayor Eady recommends tenders are sent to Public Works for review.
Councillor Campbell agreed.

RECOMMENDATIONS

Moved By: Councillor Glen Campbell

Resolution No.11-160

Seconded By: Councillor Robert Kingsbury

That the Winter Sand Tenders be sent to Public Works for review.

Carried.

ROAD SIDE GRASS CUTTING TENDER # PW- 2011-03

Company	Type of Tractor	Total Amount
R.K. FABIAN	JOHN DEER TRACTOR/LOADER 3520 7 ft. Sickel Mower	\$60/HOUR No GST no total price
STEVEN LEWIS	CASE MX 110 HP 7FT DISC BINE	\$65.00 /HOUR \$3990.00 PLUS GST

RECOMMENDATIONS

Moved By: Councillor Glen Campbell

Resolution No.11-161

Seconded By: Councillor Jamey Larone

That the Grass Cutting Tenders be sent to Public Works for review.

Carried

4:45 WASTE MANAGEMENT COMMITTEE

- WASTE MANAGEMENT COMMITTEE MEETING – MAY 11, 2011
Chair Jamey Larone reviewed the Waste Management Committee Meeting Minutes. Councillor Whyte asked when the regrind tender closes. She was told Aug. 15, 2011. Councillor Campbell asked when the next free weekend is, he was told June 25, 2011.
Councillor Kingsbury asked why we require a soak pit; CAO/Clerk Mackie McLaren said we need it to treat surface water as part of the Certificate of Approval conditions.

Mayor Eady noted that on a recent visit to the land fill site he noted that the gates were left opened while Mr. Dedo was working at the landfill site and 2 vehicles came and dumped on the regrind pile and left another vehicle that he stopped and had 32 bags of garbage and he asked them to come to the township office to pay per bag as this was a day when the dump was not opened and an attendant was not present to collect a fee. He recommended that the gates be locked when people come in to work on a day when the landfill site is not opened.

RECOMMENDATIONS

Moved By: Councillor Jamey Larone

Resolution No.11-162

Seconded By: Councillor Marg Whyte

That Council approves the minutes of:

- Waste Management Committee Meeting – May 11 , 2011

Carried

Moved By: Councillor Glen Campbell

Resolution No.11-163

Seconded By: Councillor Jamey Larone

That Council on recommendation of the Waste Management Committee authorizes the agreement with Golder Associates for 2011 Landfill Site Monitoring Program. Further, that the Township requests quotes for the 2012 Landfill Site Monitoring Program.

Carried

4:55 FIRE COMMITTEE

- MINUTES OF MAY 18, 2011 FIRE COMMITTEE MEETING
Chair Whyte Reviewed the minutes. Councillor Larone said that there is enough Big “O” pipe for a wire to be run between the generator room and the Community Centre. It was suggested by the Deputy-Fire Chief that now would be a good time to do this while the ground is open for repairs.

Moved By: Councillor Whyte

Resolution No.11-164

Seconded By: Councillor Kingsbury

That Council approve the May 18, 2011 Fire Committee Meeting Minutes.

Carried

5:00 FINANCE COMMITTEE

- FINANCE COMMITTEE MEETING – MAY 17 & MAY 31, 2011 & JUNE 01, 2011

Council reviewed the minutes.

Moved By: Councillor Larone

Resolution No.11-165

Seconded By: Councillor Whyte

That Council approve the minutes of the May 17, May 31 and June 01, 2011 Finance Committee Meetings.

Carried

- RECOMMENDATIONS

- ACCOUNTS PAYABLE LISTING – MAY 2011

Moved By: Councillor Larone

Resolution No.11-166

Seconded By: Councillor Kingsbury

That Council accepts the May 2011 Accounts Payable report in the amount of \$124,851.83.

Carried

- INTERIM FINANCE REPORT – MAY 2011

Ms Barr noted that once the Budget is passed this report will appear differently with the Budget vs Actual showing.

- TAX ARREARS REPORT – MAY 2011

Mayor Eady Reviewed and thanked Ms. Barr for preparing May to May. It's a very good report. Ms. Barr noted that once a property is in default on their fourth year we are eligible to sell. Registered letters have been sent. Three individuals have requested an extension.

Moved By: Councillor Larone

Resolution No.11-167

Seconded By: Councillor Campbell

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

Carried

Council reviewed the following 2010 Treasurer’s Statement of Council Remuneration and Expenses.

Township of Horton
Treasurer's Statement of Council Remuneration and Expenses
For the Year 2010
(costs are net of GST/HST rebate)

<u>Members of Council</u>	<u>Remuneration & Benefits</u>	<u>Conferences Mileage</u>	<u>Total</u>
JOHNSTON, Robert -Mayor	15,789.55	1,159.61	16,949.16
BENNETT, David - Councillor	10,475.00		10,475.00
EADY, Donald - Councillor	10,639.95	1,186.86	11,826.81
HALL, Robert – Deputy Mayor	10,596.48		10,596.48
KINGSBURY, Robert - Councillor	13,280.48	720.02	14,000.50
	60,781.46	3,066.49	63,847.95

This statement is in accordance with the Municipal Act 2001, S.O. 2001, c. 25
Section 284.

Moved By: Councillor Whyte
Seconded By: Councillor Kingsbury
That Council adopt the 2010 Statement of Council Remuneration and Expenses.

Resolution No.11-168
Carried.

Moved By: Councillor Larone
Seconded By: Councillor Kingsbury
That Council on recommendation of the Finance Committee adopts the 2011 Horton Township Budget.

Resolution No.11-169
Carried

- 5:10 RECREATION COMMITTEE
- MINUTES OF: MAY 11, 2011 RECREATION COMMITTEE MEETING

Chair Whyte reviewed the May 11, 2011 Recreation Minutes.

Ms. Hawley Recreation Program Manager will be leaving June 17, 2011. The Rec. Committee would like this position reconsidered. The Mayor said that this issue would be discussed later in a closed meeting.

Mr. Ralph Miller attended the Alcohol & gaming commission seminar. Councillor Larone asked for a timeline on the drainage project and Mrs. Whyte said that we did not have one yet.

Councillor Kingsbury said that Tim McDonald is preparing a website and face book page for Horton Recreation. Will this be a recommendation? Marg replied that Tim felt this would be an interactive way to communicate with the children in our community. Mayor Eady congratulates Tim for volunteering to do this work for the committee. He thanks him and thinks the township should reimburse him for this. Mr. McDonald said that it wouldn’t cost anything but his time.

Andrew is checking on getting a “Swing” dance instructor to come a give some lessons at the community centre.

Moved By: Councillor Campbell
Seconded By: Councillor Larone
That Council approves the May 11, 2011 Recreation Committee Meeting Minutes.

Resolution No.11-170
Carried

RECOMMENDATIONS

Moved By: Councillor Kingsbury

Resolution No.11-171

Seconded By: Councillor Whyte

That Tim McDonald's offer to design a website and face book page for the Horton recreation committee be accepted.

Carried

Moved By: Councillor Whyte

Resolution No.11-172

Seconded By: Councillor Larone

That Council on recommendation of the Recreation Committee proceed with Phase One of the Retaining Wall project at the Community Centre, to excavate, drain and re-grade to prevent further flooding of the change room. This shall be done according to the plans outlined in Councillor Larone's draft drawing of May 11, 2011. This will involve Dave Bennett and his group of volunteers providing in-kind services, along with some materials being purchased, value up to \$1000.00 and made available by the Township of Horton.

Carried

- PROPOSED TOWN OF RENFREW RECREATION SERVICE AGREEMENT
Mayor Eady is not in support of renewing the four year agreement and would like this to be discussed further. Chair Whyte said that now that we have so many Renfrew residents using our facilities maybe we should be charging them to use our services. Councillor Kingsbury said that Renfrew & Horton should sit and discuss this further and consider renewing but with a shorter term to give us time to see usage of Renfrew residents and consider fees or reduce Horton user fees. CAO/Clerk said that this should be referred to the Recreation Committee for a meeting. Mayor Eady said that he would like to see this discussion tabled so he can discuss it with the CAO/Clerk.

Moved By: Councillor Whyte

Seconded by: Glen Campbell

Council tabled this request to the next meeting.

5:35 PLANNING COMMITTEE
MINUTES OF:

- REGULAR PLANNING COMMITTEE MEETING- MAY 11, 2011

Chair Kingsbury reviewed the minutes with Council.

Councillor Kingsbury asked if and progress had been made in removal of the dilapidated sign on Highway 17. CAO/Clerk Mackie McLaren reported that no progress had been made yet.

Margaret Whyte declared pecuniary interest on the Jason Ryan decision and did not take part in neither the discussion nor the vote.

Councillor Kingsbury noted the health & fire hazard situation of the Orin Road property. Fire would not be able to access the property if there were a fire.

CAO/Clerk said he would speak to the Bylaw Enforcement Officer.

Moved By: Councillor Kingsbury

Resolution No.11-173

Seconded By: Councillor Larone

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting- May 11, 2011.

Carried

RECOMMENDATIONS

- REQUEST FROM DWIGHT AND MARGARET MACMILLAN TO WAIVE THE \$5,000 SECURITY DEPOSIT REQUIRED TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP TO LIVE IN THEIR CURRENT COTTAGE WHILE BUILDING THEIR NEW RESIDENCE.

Councillor Kingsbury recommends sending this request to the planning committee for their review. He would like to see a plot plan showing the relocation of the house. Mayor Eady says we'll need drawings or a site viewing.

Moved by: Councillor Larone

Resolution No. 11-174

Seconded by: Councillor Campbell

Refer the Dwight & Margaret MacMillan \$5000.00 waiver request to Planning Committee.

Carried

Moved by: Councillor Larone

Resolution No. 11-175

Seconded by: Councillor Campbell

That Council on recommendation of the Planning Committee recommends to Council that they support the approval of Consent Application B21/11 for Margaret and Jim Whyte.

- No conditions – lot addition.

Councillor Whyte Declare pecuniary interest and did not vote.

Carried

Moved By: Councillor Kingsbury

Resolution No.11-176

Seconded By: Councillor Whyte

That Council on recommendation of the Planning Committee to Council that they support the approval of Consent Application B23/11 for Harold Nolan

-No Conditions – lot addition.

Carried

Moved By: Councillor Whyte

Resolution No.11-177

Seconded By: Councillor Larone

That Council on recommendation of the Planning Committee support the approval of Consent Application B26/11 – Richard and Susan Leach with the following conditions:

- Consent agreement

- Lot development charge

Carried

Moved By: Councillor Whyte

Resolution No.11-178

Seconded By: Councillor Kingsbury

That Council on recommendation of the Planning Committee accepts the amended Site Plan Agreement for Derek McGrimmon.

Carried

5:50 HUMAN RESOURCES COMMITTEE
MINUTES OF: MAY 18, HUMAN RESOURCES COMMITTEE MEETING
Chair Kingsbury reviewed the minutes of the May 18, HR Meeting.

RECOMMENDATIONS:

- RESUME/APPLICATION FOR COMMUNITY MEMBER – HR COMMITTEE

Councillor Kingsbury reported that 1 application has been received so far for a community member to join the HR Committee.

Letter received from Rec. Committee member in support of creating 2 part time jobs; one remaining as the Rec. Program Manager and one for office support. CAO/Clerk Mackie McLaren read a letter outlining the reasoning for the creation of one full time position and the areas of support needed in the front office along with there being support for the Recreation Department five days a week. The committee was thanked for dealing with this situation.

Moved By: Councillor Kingsbury

Resolution No.11-179

Seconded By: Councillor Larone

That Council accepts the minutes of the May 18, 2011 Human Resources Committee meeting.

Carried

Council Recessed at 6:05 for supper.

Council reconvened to Zoning Public meeting at 6:30 pm

6:30 P.M. - PUBLIC MEETINGS – ZONING AMENDMENTS:

- PETER & GLENDA TIPPINS
- ROBERT & LORRAINE WINTERS
- BARRY JOHNSTON

Council proceeded into a public meeting at 6:30 p.m. and returned to the Regular Council Meeting following the close of the Public Meetings at 6:40 P.M.

7:00 P.M. - PUBLIC MEETING RE: HORTON TOWNSHIP 2011 BUDGET

7:45 P.M. - MCGAHERN ROAD CLOSING

Council proceeded into another public meeting at 7:00 p.m. and returned to the Regular Council Meeting following the close of the Public Meeting at 8:25 P.M.

6:50 REQUEST FOR PROPOSAL – RESTRUCTURE AND REDESIGN TO TOWNSHIP WEBSITE

Tenders were received and opened by CAO/Clerk Mackie McLaren. Request for proposals were varied in their pricing structures and web site content and were directed to CAO/Clerk Mackie McLaren for review.

Marg Whyte said that they needed to consult with staff as the tenders are varied.

Moved By: Councillor Kingsbury

Resolution No.11-180

Seconded By: Councillor Larone

That Council receives the tenders for website design.

Carried

Moved By: Councillor Kingsbury

Resolution No.11-181

Seconded By: Councillor Campbell

That the website tenders be referred back to staff for review.

Carried

5:35 HOME SUPPORT - MAY 2011 REPORT
Chair Kingsbury reviewed the minutes.

Moved By: Councillor Campbell

Resolution No.11-182

Seconded By: Councillor Whyte

That Council receive the May, 2011 Renfrew Seniors Home Support.

Carried

7. OTHER BUSINESS

8:26 CPAC COMMITTEE - MINUTES OF MAY 16, 2011

Chair Campbell reviewed the CPAC Minutes of May 16, 2011
Staff Sergeant Colin Slight had a question and answer period for what each municipality would like to see for ride programs.
Speed boards will be set up on Gillan, River & Lochwinnoch Roads where the speed limits have recently been changed.

Speed board will be set up at Cotieville turn lane 1 week prior to school starting.

There is one new constable on staff and there is 1 new officer dedicated to patrolling the Ottawa River.

Councillor Campbell has asked for extra policing at Community Centre, Cottage Country and in the subdivisions. At each meeting he gets a breakdown of the Community Policing report for each community.

Moved By: Councillor Campbell

Resolution No.11-183

Seconded By: Councillor Kingsbury

That Council receive the CPAC Committee minutes of May 16, 2011.

Carried

5:45 BUILDING REPORT - MAY 2011

Moved By: Councillor Larone

Resolution No.11-184

Seconded By: Councillor Whyte

That Council receives the May 2011 Building Report.

Carried

5:50 LIME STABILIZATION COMMITTEE

Chair Kingsbury reported that the fields were too wet this spring to spread Septage but that they plan to spread after the first cut of hay in early July.
CAO/Clerk spoke to Eileen Smith MOE, Horton & Bonnechere Valley have been invited to attend a Septage meeting in Toronto on June 28/11. Mackie McLaren will attend.

Moved By: Councillor Kingsbury

Resolution No.11-185

Seconded By: Councillor Campbell

That Council accepts the Lime Stabilization report.

Carried

6:45 EMERGENCY PLAN PREPAREDNESS COMMITTEE

See 6:30 Delegation for Steve Osipenko – report on VERG to Council.

6:50 EXPO 150 COMMITTEE

- MINUTES OF MAY 4 & MAY 17, 2011

Chair Whyte reviewed the minutes. Everything is set up at Expo and is ready to go tomorrow. Booth Space has been cut back, we have all of our volunteers in place and we have a visitor's book to sign. Our Horton T-shirts are in and they are \$25.00 each. All volunteers are encouraged to wear them.

Moved By: Councillor Whyte

Resolution No.11-186

Seconded By: Councillor Larone

That Council receive the minutes of the Expo 150 Committee meeting of May 04, and May 17, 2011.

Carried

7. CORRESPONDENCE SUMMARY

Council reviewed the Correspondence Summary Report for June 07, 2011.

- A. County of Renfrew -Warden's Invitational Golf Tournament
- B. Ministry of Transportation - copy of letter sent to Town of Renfrew regarding the Dedicated Gas Tax Funds for Public Transportation Program (Sunshine Coach)
- C. Champlain LHIN – Board Meeting Highlights
- D. Ottawa Valley Business – newsletters
- E. Ministry of Natural Resources – introduction letter from Rick Watchorn, District Manager, Pembroke District
- F. AECL – NRU Status Report 1, 2 & 3
- G. Canada Post Rural Mail Safety Review – Renfrew Routes
- H. County of Renfrew – Assignment of Economic Development Officers to Municipalities
- I. OGRA – Minimum Maintenance Standards Litigation – Status Report
- J. Manor Banner – Spring 2011

Moved By: Councillor Kingsbury

Resolution No.11-187

Seconded By: Councillor Campbell

That Council receive the June 7, 2011 Information Correspondence summary.

Carried

ACTION CORRESPONDENCE

SUMMARY SHEET – JUNE 07, 2011

- A. County of Renfrew – support for their resolution requesting the Provincial Government of Ontario to increase the Heads and Beds levy to at least the current rate of inflation and build in an automatic annual adjustment for inflation for future years.

Moved By: Councillor Kingsbury

Resolution No.11-188

Seconded By: Councillor Larone

That the Council of the Township of Horton supports the County of Renfrew for their resolution requesting the Provincial Government of Ontario to increase the Heads and Beds levy to at least the current rate of inflation and build in an automatic annual adjustment for inflation for future years.

Carried

- B. The Corporation of the Town of Thessalon – support for their resolution petitioning the Ontario Government through the Minister of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009 and to address the provisions having regard for the negative impact created by the installation of ground mounted solar systems within residential and commercial areas in municipalities.

After discussion this motion was tabled.

- C. OGRA/CAA – support their call for the Government of Ontario to consider dedicating a portion of the new revenue collected from the provincial funding mechanism directed to Ontario's municipalities for transportation infrastructure investment.

Moved By: Councillor Kingsbury

Resolution No.11-189

Seconded By: Councillor Larone

That the Council of the Township of Horton supports OGRA/CAA in their quest for the Government of Ontario to consider dedicating a portion of the new revenue collected from the provincial funding mechanism directed to Ontario's municipalities for transportation infrastructure investment.

Carried

- D. The Corporation of the United Counties of Leeds and Grenville – support for their resolution calling on the Province of Ontario to amend the Municipal Elections Act to ensure that municipal candidates are held to the same standard as their provincial counterparts with respect to penalties for non-compliance with election financial reporting; and that the Province of Ontario make allowance for candidates who have not completed financial reporting for the 2010 Municipal election

Moved By: Councillor Kingsbury

Resolution No.11-190

Seconded By: Councillor Larone

That the Council of the Township of Horton supports the resolution of the Corporation of the United Counties of Leeds and Grenville calling on the Province of Ontario to amend the Municipal Elections Act to ensure that municipal candidates are held to the same standard as their provincial counterparts with respect to penalties for non-compliance with election financial reporting; and that the Province of Ontario make allowance for candidates who have not completed financial reporting for the 2010 Municipal election.

Councillor's Campbell, Kingsbury & Whyte in favour

Mayor Eady opposed

Councillor Larone abstained

Carried

- E. Town of Amherstburg – support for their resolution opposing the shipment of radioactive materials from the Canadian Nuclear Safety Commission (CNSC) to ship 16 radioactive steam generators through the Great Lakes to the St. Lawrence Seaway to Sweden

After discussion this motion was tabled.

8. DELEGATIONS:

Some items of the minutes are taken out of sequence but are in the order written in the agenda.

6:30 P.M. - STEVE OSIPENKO, CEMC – PRESENTATION DURING SUPPER
RE: VERG

Steve Osipenko addressed Council on Emergency Measures for the Township of Horton. He noted that how the Emergency runs will depend on Council. He described how the 2 systems would work. He can help Council make the decisions or he can stand back and let Council make the decisions. He noted that Horton needs a new information officer. Margaret Whyte was volunteered and she accepted. He will do quarterly updates to council at the Fire Committee meetings. There will be a County table top exercise Oct 25, 2011. He will give Mayor Eady and Councillor Whyte a review of the table top exercise.

6:45 P.M. - SPRINET REPRESENTATIVE – PRESENTATION ON THEIR NEW
HIGH SPEED NETWORK AND TELEPHONY NETWORK
COMPANY

No one from this company attended the meeting.

8:30 P.M. TONY DORZEK – HIGH SPEED OF TRAFFIC ON GARDEN OF
EDEN ROAD - DITCHES TOO STEEP TO MAINTAIN

Mayor Eady apologized to Mr. Dorzek for being so late in dealing with his concerns. Tony Dorzek was present and expressed his concerns about the speed of the traffic travelling down the recently paved Garden of Eden Road. He was advised that we have requested the auxiliary police to set up a speed board there.

He also wanted to know if the ditch in front of his place could be filled in by the Township as it collects stagnate water and it is very smelly. Councillor Campbell said he would check with Municipal Infrastructure Manager Jeff Schruder.

7:30 P.M. DAVE BENNETT & OTHERS – RE: STAFFING
Delegation left prior to this issue being called as meeting was very late due to a lengthy budget discussion.

9. RESOLUTIONS: - RESOLUTION TO ADOPT THE 2010 STATEMENT OF COUNCIL REMUNERATION AND EXPENSES

Resolution No.11-191

Seconded By: Councillor Larone

That Council on recommendation of the Finance Committee adopts the 2011 Horton Township Budget.

Carried

10. BY-LAWS:

BY-LAW 2011-17 - APPOINT JENNIFER BARR AS FINANCE
MANAGER

Resolution No.11-192

Seconded By: Councillor Campbell

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

By-law 2011-17- Appoint Jennifer Barr as Finance Manager

Carried

BY-LAW 2011-18 - TAX RATE BY-LAW

Resolution No.11-193

Seconded By: Councillor Larone

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

By-law 2011-18 - Tax Rate By-law

Carried

BY-LAW 2011-19 - PETER & GLENDA TIPPINS – ZONING
AMENDMENT

BY-LAW 2011-20 - ROBERT & LORRAINE WINTERS - ZONING
AMENDMENT

BY-LAW 2011-21 - BARRY JOHNSTON – ZONING AMENDMENT

BY-LAW 2011-22 - DEREK MCGRIMMON – AMEND SITE PLAN
AGREEMENT

BY-LAW 2011-23 - MR. FINDLAY BARR –TIMBER RIGHTS
AGREEMENT

BY-LAW 2011-24 - W. MCGAHERN ROAD CLOSING

Resolution No.11-194

Seconded By: Councillor Campbell

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

By-law 2011-19 - Peter & Glenda Tippins – zoning amendment

By-law 2011-20 - Robert & Lorraine Winters - zoning amendment

By-law 2011-21 - Barry Johnston – zoning amendment

By-law 2011-22 - Derek McGrimmon – amend site plan agreement

By-law 2011-23 - Mr. Findlay Barr –Timber Rights agreement.

By-law 2011-24 - W. McGahern Road Closing

Carried

11. ADDITIONS TO AGENDA

There were no additions to the agenda.

12. COUNCIL MEMBERS CONCERNS

Councillor Larone asked for Ray Puhalski to read the resolutions he has prepared for Council to consider;

1. That this Council direct the Treasurer to prepare an article to document all errors, financial mismanagement and publish it in the newspaper.

2. When and if Council wishes to restructure debt, or wishes to incur additional long term debt, council must hold a public meeting, during which council will present, to the tax payers, the proposed changes/additions to this debt. Council is obliged to consider tax payers comments before committing to any changes or additions.

Councillor Whyte said that preparing anything for the paper would be an assumption and would open the Township up to litigation; going forward is the only way to go. Councillor Kingsbury said that preparing an article for the paper would be going against the Township solicitor's advice and we need to follow this path.

Councillor Campbell asked if the documents we have provided are adequate for Ray to meet with Jennifer.

Mr. Puhalski's concerned that the expenses for construction of the Rink overage did not get Council's approval.

Moved by Councillor Larone

Resolution No 11- 195

Seconded by Councillor Campbell

That Council table Ray's second request so that it could be discussed at a future meeting.

Carried

13. REQUEST FOR RECONSIDERATION

There were none.

14. CLOSED MEETING – PERSONNEL - SECTION 8(B) (II) OF PROCEDURAL BY-LAW 98-08 AS AMENDED)

Moved By: Councillor Glen Campbell

Resolution No.11-196

Seconded By: Councillor Jamey Larone

That Council proceed 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 9:20 P.M.

Mayor Eady called the meeting back to public session at 9:34 P.M. and reported that during the closed meeting, council discussed a personnel situation. Councillor Whyte moved the following resolution which failed to get a seconder.

Moved By: Councillor Whyte

Seconded By:

That Council on recommendation of the Recreation Committee requests the H.R. committee reconsider to retain the Recreation Program Manager as a part time position.

Moved By: Councillor Robert Kingsbury

Resolution No.11-197

Seconded By: Councillor Glen Campbell

That Council proceed 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 9:35 P.M.

Mayor Eady called the meeting back to public session at 9:40 P.M. and reported that during the closed meeting, council discussed a proposal received from staff members regarding the RSP overpayment.

15. CONFIRMING RESOLUTION

Moved By: Councillor Glen Campbell

Resolution No.11-198

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

17. ADJOURNMENT

Moved By: Councillor Jamey Larone

Resolution No.11-199

Seconded By: Councillor Margaret Whyte

That Council adjourn this Regular Council Meeting at 9:42 p.m.

Carried

MAYOR

CAO/Clerk