

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**REGULAR COUNCIL MEETING**  
May 3, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday May 3, 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 4:00 P.M.

2. DECLARATION OF PECUNIARY INTEREST

Mayor Eady declared Pecuniary Interest on Public Works Hold Harmless Agreement-Lucas Eady.

3. MINUTES OF: REGULAR COUNCIL MEETING – APRIL 05, 2011

Council reviewed the minutes of the April 5, 2011 Regular Council Meeting. Councillor Larone wanted clarification on the tendering process for the Enabling Accessibility Fund. CAO/Clerk Mackie McLaren reviewed the withdrawn motion.

Councillor Kingsbury questioned who gave permission to Mike Rouble to cut the trees on Price Rd. CAO/Clerk Mackie McLaren said that he gave permission to Mr. Rouble to clear enough trees for a fence line.

Councillor Kingsbury expressed citizens concerns regarding the Heritage River Status. Mayor Eady said that all concerns would be addressed at a Public Meeting July 5, 2011 at 7:00 P.M. at the Community Centre when we will have invited speakers Fred Blackstein who is in favour of the designation, Paul Moreau of County of Renfrew Property & Development and hope fully a representative from Parks Canada.

- PUBLIC MEETING – MARCH 03, 2011 – TOM ORR; PETER TIPPINS;  
PAT & KEN FORREST
- PUBLIC MEETING – PLEAU ZONING AMENDMENT
- MOTIONS AT COMMITTEE AND COUNCIL MEETINGS PROCEDURES
- 

Moved by Councillor Robert Kingsbury

**Resolution No. 11 - 126**

Seconded By Councillor Margaret Whyte

That Council approves the following Council Meeting Minutes:

- Regular Council Meeting – April 05, 2011
- Public Meeting – March 03, 2011 – Tom Orr; Peter Tippins; Pat & Ken Forrest
- Public Meeting – Pleau Zoning Amendment – April 05, 2011
- Motions at Committee and Council Meetings Procedures

**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

-Valley Bluegrass Festival

Council agreed to add this item to the Agenda.

6. COMMITTEE REPORTS:  
4:05 STEVE DREGAS – AUDIT LETTER FOR SIGNATURE

Mr. Steve Dregas and Mr. Rory Richards of MacKillican and Associates addressed council to explain the new accountability standards based on World Standards. Council member's directors are now required to sign an engagement letter.

Auditors still perform general audit but insist that Council is the owner of the financial statements not the auditor. Councillor Kingsbury said that he was concerned as this is the first time in 19 years that the onus has been put directly on the Councillors. He has put his trust in the Auditors and Treasurer.

Mr. Richards said that the numbers in the documents that are recorded are approved by the Council through the committee and financial statements.

Mr. Steve Dregas said that signing of the document it is a formal Statement of Responsibility for Council. The auditors are still responsible for their work. Mr. Dregas said that Council approves all expenditures, double signatures on all cheques, monitors debt spending monthly, this is just an acknowledgment that Council is responsible for this. Councillor Kingsbury said that he is relying on the auditors to point out errors. Mr. Dregas said the auditors must be in regular communication with the Council.

Councillor Larone was concerned that with the absence of the Treasurer for a period of time in 2010, he is worried about being held responsible for errors made by someone else and now after the audit he could be held liable. He is also concerned with being held responsible for decisions made by the former council prior to him being on council.

Mr. Richards said that Council is considered Management of the Organization. He's not saying that Council should know the assets etc, but the numbers in the budget spent or raised is the responsibility of Council.

Councillor Whyte sees this as a regulatory process and recognizes it. Councillor Glen Campbell concerned that this means less mandate in audit and he wishes to read everything through. Is it a coincidence that this is asked of the new council?

Mr. Dregas said that the auditors have more requirements to bring information to Council including "nontrivial items" rather than just speaking with the Clerk or Treasurer. There will be more documentation and more frequent communication.

Mayor Eady said that Horton has always had good professional dealings and communication with MacKillican and Assoc. and it will be good to have more frequent communication with the Firm & Staff.

Steve Dregas noted that they will have to present the audit before they can date the statements and they will arrange a meeting date for Council's approval. Councillor Larone asked if there would be recommendations given at that time. Rory Richards said yes that a management letter will be given.

Councillor Kingsbury wanted to know if MacKillican's looked after any other Municipalities. Yes they do and all have signed the agreements.

Margaret Whyte wanted to know if they meet annually or quarterly and the answer was annually but the next engagement letter will be requested to be signed in the summer of 2011.

Mayor Don Eady thanked Steve and Rory for their professional services and for coming to address councils concerns.

4:30 **PUBLIC WORKS COMMITTEE**

- **MINUTES OF: PUBLIC WORKS COMMITTEE MEETING – APRIL 20, 2011**

Chair Glen Campbell reviewed the Public Works Minutes.

Larry Polk has been asked to do a stump count on the fallen trees on Price Road. Councillor Glen Campbell is looking at the cost of grading and gravel for Price Road. Councillor Jamey Larone asked if it would be possible to make a small landing for traffic to pull over out of the way when you meet oncoming traffic especially the big trucks.

Councillor Kingsbury wondered if Fulton's would contribute gravel to help improve the road that they travel daily. Municipal Infrastructure Manager Jeff Schruder will check on this.

Road side grass cutting, we are assessing if it is cheaper to keep in house or to tender it out. The bush hog needs repair, a new hydraulic pump will cost between twelve and fifteen hundred dollars to fix and the tires are worn on our tractor. We purchased the tractor because it was so expensive to rent and to have to use for the Septage project.

There has been a great problem with people dumping garbage on Price Road and recently a load of shingle has been dumped. Councillor Kingsburg suggested that we post signage of NO DUMPING.

Councillor Campbell said that he hoped that by opening up the visibility on the road would hopefully now deter the dumping of garbage on the road.

Mayor Eady asked Councillor Campbell to request at CPAC that the OPP patrol Price Road and keep a close eye on the illegal dumping.

- **MUNICIPAL MANAGER REPORTS – APRIL 2011**

Council reviewed the reports in Municipal Infrastructure Manager Jeff Schruder's absence.

Moved By: Councillor Glen Campbell

**Resolution No.11-127**

Seconded By: Councillor Jamey Larone

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

- April 20, 2011 – Public Works Committee

**Carried**

Moved By: Councillor Jamey Larone

**Resolution No.11-128**

Seconded By: Councillor Glen Campbell

That Council on recommendation of the Public Works Committee tenders out the roadside grass cutting along the Township Roads for a period of one year with an option to renew. Tender documents are to specify what Equipment Make and Model the contractor will use. Tender to close May 18, 2011.

**Carried**

- MTO RESPONSE RE: REQUEST FOR LEFT-TURN LANE AT HWY 60/COTIEVILLE ROAD

Councillor Campbell said that we have received a reply from the MTO on the Cotieville Road turn lane and there are not enough documented accidents at the road to warrant a turn lane at this time.

Mayor Eady suggested we ask the OPP to monitor and record the accidents here for our future records.

- HOLD HARMLESS AGREEMENT – LUCAS EADY

Mayor Eady declared Pecuniary Interest in this matter and vacated the Chair. Councillor Robert Kingsbury assumed the Chair for this discussion. CAO/Clerk Mackie McLaren reported that he had a request from Lucas Eady to cut the wood left along Price Road from the trees that were cut to create a fence line. It was recommended that we enter into a Hold Harmless Agreement. If there is more than one interested party areas would be sectioned off for each individual.

Moved By: Councillor Glen Campbell

**Resolution No.11-129**

Seconded By: Councillor Margaret Whyte

That the Council of the Township of Horton enters into a “Hold Harmless Agreement” with Lucas Eady to permit him to clean up slash and left over wood from the clear cutting of the trees within the Township Road Allowance of Price Road.

**Mayor Eady did not vote**

**Carried**

Mayor Eady returned to the Chair.

4:45 **WASTE MANAGEMENT COMMITTEE**

- COMMITTEE MEETING MINUTES –APRIL 13, 2011

Chair Jamey Larone reviewed the Waste Management Committee Meeting Minutes

Councillor Kingsbury asked how much our Liability Insurance is required for tenders. CAO/Clerk Mackie McLaren said it was 3 Million.

A draft copy of the regrind tender was copied at supper break and discussed. Councillor Kingsbury asked for the changes in this draft from last tender and CAO/Clerk Mackie McLaren reviewed.

Councillor Campbell asked how long would it take for a typical grind. Possibly 3 days depending on the size of the pile was the response.

Councillor Campbell noted that there were 2 students out picking up garbage and helping out at the Landfill Site and noted that they did a very good job. Mayor Eady agreed.

Councillor Margaret Whyte wanted to know if we could share the students and have them work at the boat launch to collect fees on Saturday mornings. Boat Launch Fees for a Truck and Trailer are \$5.00 and \$3.00 for a car in McNab-Braeside Township.

- RECOMMENDATIONS

Moved By: Councillor Jamey Larone

**Resolution No.11-130**

Seconded By: Councillor Glen Campbell

That Council approves the minutes of:

- Waste Management Committee Meeting – April 13, 2011

**Carried**

Moved By: Councillor Jamey Larone

**Resolution No.11-131**

Seconded By: Councillor Glen Campbell

That Council on recommendation of the Waste Management Committee add a clause to Procurement By-law 2005-08 that requires all bidders to supply evidence of liability insurance in the amount of \$3 million.

**Carried**

4:55 **FIRE COMMITTEE**

- MINUTES OF APRIL 03, 2011 FIRE COMMITTEE MEETING  
Chair Margaret Whyte reviewed the Fire Committee Meeting Minutes  
Mayor Eady said that he would like to see somebody designated to operate the generators. Councillor Campbell said that during the wind storm we had a good test of our abilities. We need to simplify the operation of the Generators to a 4 step process.  
Councillor Whyte asked about the cost to install a transfer switch.

Moved By: Councillor Margaret Whyte

**Resolution No.11-132**

Seconded By: Councillor Robert Kingsbury

That Council approve the April 20, 2011 Fire Committee Meeting Minutes.

**Carried**

5:00 **FINANCE COMMITTEE**

FINANCE COMMITTEE MEETING – APRIL 06, 2011  
FINANCE COMMITTEE MEETING – APRIL 21, 2011-COMMITTEE OF THE WHOLE MEETING – APRIL 26, 2011  
Council reviewed the Finance Meeting Minutes of April 6 and 21<sup>st</sup> and the Committee of the Whole Meeting April 26<sup>th</sup>.

Moved By: Councillor Margaret Whyte

**Resolution No.11-133**

Seconded By: Councillor Jamey Larone

That Council approve the minutes of the April 06 and April 21, 2011 Finance Committee Meetings and the Minutes of the Committee of the Whole April 26, 2011 Meeting.

**Carried**

- FINANCE REPORT – APRIL 2011  
Council reviewed the Finance Report  
Acting Treasurer Jennifer Barr reported that due to the power outage she lost 2 days of working on the budget.
- TAX ARREARS REPORT – APRIL 2011  
Council reviewed the report.

Moved By: Councillor Jamey Larone

**Resolution No.11-134**

Seconded By: Councillor Robert Kingsbury

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

**Carried**

ACCOUNTS PAYABLE LISTING – APRIL 2011  
Council reviewed the report.

Moved By: Councillor Margaret Whyte

**Resolution No.11-135**

Seconded By: Councillor Glen Campbell

That Council accepts the April 2011 Accounts Payable report in the amount of \$99,900.47.

**Carried**

ONTARIO EAST MUNICIPAL CONFERENCE – ATTENDEES  
Councillor Robert Kingsbury said that he would attend this conference.  
Councillor Larone said he would consider attending. If we are not using all the rooms that we have booked Reeve Audrey Green would like one.

5:10 **RECREATION COMMITTEE**

MINUTES OF APRIL 13, 2011 RECREATION COMMITTEE MEETING

Chair Margaret Whyte reviewed the minutes. Councillor Larone reported on a meeting he had with Dave Bennett on a drainage solution at the Community Centre. Councillor Campbell is looking into a donation of a railing system that looks hopeful.

Mayor Eady said he attended the Easter Egg Hunt, although it is not a big source of revenue for the Community Centre it sure brings a lot of smiles to the faces of the children and is therefore very rewarding to see.

Moved By: Councillor Margaret Whyte

**Resolution No.11-136**

Seconded By: Councillor Glen Campbell

That Council approves the April 13, 2011 Recreation Committee Meeting Minutes.

**Carried**

5:20 **PLANNING COMMITTEE**

MINUTES OF REGULAR PLANNING COMMITTEE MTG – APRIL 13, 2011

Chair Robert Kingsbury reviewed the April 13, 2011 Meeting Minutes. There was an inquiry from Jason Ryan as to why he needed professional drawings for his site plan and it was explained that they were needed because he did not adhere to his 1<sup>st</sup> site plan.

Councillor Kingsbury noted that Mr. Greg Zavitski brought forth a concern about a lot on Storyland Road, which it is low and there is concern that all the runoff of snow, salt and rain from the county roads could contaminate the owner's well. Greg had the county drill him a new well. Greg will be asked to bring this to the Planning Committee.

- RECOMMENDATIONS

Moved By: Councillor Robert Kingsbury

**Resolution No.11-137**

Seconded By: Councillor Jamey Larone

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting- April 13, 2011.

**Carried**

5:30 **HUMAN RESOURCES COMMITTEE**

MINUTES OF APRIL 13, 2011 – HUMAN RESOURCES COMMITTEE MEETING

Chair Robert Kingsbury read a statement on the Health Card Remuneration for Staff. Mayor Eady explained that when a recommendation is read at Council it is just that a recommendation for Council to consider. Mayor Eady also noted, that the wording for the Health Card motion and caused some confusion. The process is that we move a motion and second it then the Council will discuss and vote on it.

Mayor Eady commended Councillor Kingsbury for agreeing to taking on the very difficult task of being Chair of the Human Resources Committee. He is doing a great job.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-138**

Seconded By: Councillor Margaret Whyte

That Council accepts the minutes of the April 13, 2011 Human Resources Committee meeting.

**Carried**

#### RECOMMENDATIONS

It was suggested that a lay person from the community be added to the Human Resources Committee. Councillor Jamey Larone agreed that this would be a good idea.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-139**

Seconded By: Councillor Jamey Larone

That Council, on recommendation of the Human Resources Committee add a ratepayer to the Human Resources Committee and advertise for submission of applications.

**Carried**

#### INFORMATION REGARDING SPRINET INTERNET COMPANY

CAO/Clerk Mackie McLaren reported that there is a new Internet & Phone provider in Horton Township. They hope to have Phase 1 of their project - coverage on the River Road Area operating by August 2011. Phase 2 & 3 will take 6 to 8 months each, Phase 3 would cover Cotieville. Mayor Don Eady was very interested in hearing their proposal and would like them invited to the June Council Meeting.

#### REQUEST FOR PROPOSAL – TO REDESIGN AND RESTRUCTURE HORTON TOWNSHIP WEBSITE

Mayor Eady reported that there is no money in this year's budget for restructuring our website. He agrees that it is a necessity but for now we will have to update our present site the best we can.

Councillor Larone recommended going ahead with a tendering process to start our planning of a new website to see what it will cost us and to see if we can research some Government Grants.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-140**

Seconded By: Councillor Jamey Larone

That Council, on recommendation of the Human Resources Committee, issues a Request for Proposal" for redesign and restructure of the Horton Township website.

**Carried**

#### ACCESSIBILITY STANDARDS POLICY & INFO

CAO/Clerk Mackie McLaren asked Council if they would like a presentation by Administrative Assistant Rose Curley on the Accessibility Standards. Council said yes, she may present it at the beginning of the next Council Meeting.

Council recessed for Supper Break at 6:27 P.M. and Mayor Don Eady called the meeting back to order at 6:58 P.M. All council Members were present.

Mayor Don Eady reviewed the extraordinary work carried out by the Public Works Staff in recent weather events, the Waste Management Staff for handling all the extra debris brought into the Landfill Site after the storm, the Fire Department for working under stressful conditions, trees on power lines etc. the Recreation Department for going ahead with the Thursday night euchre during the black out and testing the generator set up at the Horton Recreation Centre. Mayor Eady also appreciated the office staff coming in on weekends and for taking work home with them to meet deadlines. Thank you to Council for working diligently to inform the Township and for working over and above to get things back on line when they should have been at their own day jobs.

## 7. DELEGATIONS

### 7:00 P.M. CHARLOTTE CLEROUX, EARL NEWBERRY - OTTAWA RIVER HERITAGE DESIGNATION

Mr. Earl Newberry and Charlotte Cleroux residents of Horton addressed the Council to express their concerns over the Heritage River Designation. They are both very adamantly against it and have a petition being passed around the community. He would like to present his petition to Renfrew County Council for "No more Government in their Face".

CAO/Clerk Mackie McLaren told Mr. Earl Newberry and Charlotte Cleroux that we will be holding a public on July 7, 2011 when we will have guest speaker Fred Blackstein, Paul Moreau of the County Planning Department and a representative from Parks Canada to give us some informed feedback on the Designation Status. Mr. Newberry said that he would bring speakers as well.

Mrs. Cleroux asked Mayor Eady why he has changed his mind on the designation since he campaigned and how can half of the River be designated Heritage when Quebec has agreed that they do not want it to be designated Heritage Status.

Mayor Eady said that Cheryl Gallant spoke at County Council and is against the designation, Paul Moreau gave his report and Mayor Eady said that based on the facts that he has at this present time he would vote in favour of the Heritage Designation. Horton Council has tabled their decisions until we can have a Public Meeting. Mayor Eady thanked Mr. Newberry and Mrs. Cleroux for bringing their concerns to Council and he looks forward to addressing all your concerns and questions at our Public Meeting on July 5, 2011 at 7:00 PM at the Horton Community Centre. The delegation was over at 7:25.

### REGRIND TENDER

During the supper break CAO/Clerk Mackie McLaren printed a copy of the regrind tender PW 2011-01. Council discussed this issue. Councillor Larone, Municipal Infrastructure Manager Jeff Schruder and Brian Dedo met at the Landfill site last week and there is still a lot of room left. Councillor Campbell was satisfied with the wording. Councillor Whyte said to go ahead. Councillor Robert Kingsbury was okay with the wording and Mayor Eady wanted it to read 1<sup>st</sup> week of September to 1<sup>st</sup> week of November. There was a concern about the penalty clause of \$300.00 per day. Councillor Larone said climate penalty clause it is okay.

Moved By: Councillor Jamey Larone

**Resolution No.11-141**

Seconded By: Councillor Glen Campbell

That Council on recommendation of the Waste Management Committee opens Tender 2011-14 – Regrind Tender, at their June 07, 2011 Regular Council Meeting.

**Carried**



7:35 **HOME SUPPORT - APRIL 2011 REPORT**

Chair Kingsbury gave his report on Seniors Home Support. He noted that they have a twenty year employee retiring.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-142**

Seconded By: Councillor Jamey Larone

That Council receive the April, 2011 Renfrew Seniors Home Support Report.

**Carried**

7:40 **CPAC COMMITTEE**

Chair Campbell reported that the next meeting is May 16 at 7:30 at Horton Township Office. At the next meeting he will be requesting the speed board be used on River road where the speed limit is going to change and on the Cotieville Road.

Moved By: Councillor Jamey Larone

**Resolution No.11-143**

Seconded By: Councillor Margaret Whyte

That Council accept the CPAC report.

**Carried**

7:45 **BUILDING REPORT – APRIL 2011**

Council received the report.

Moved By: Councillor Jamey Larone

**Resolution No.11-144**

Seconded By: Councillor Margaret Whyte

That Council receives the April 2011 Building Permit Report.

**Carried**

7:50 **LIME STABILIZATION COMMITTEE**

Chair Kingsbury gave his report. He said that soil samples were taken by Bill Yantha and Municipal Infrastructure Manager Jeff Schruder and were shipped out today.

Moved By: Councillor Glen Campbell

**Resolution No.11-145**

Seconded By: Councillor Margaret Whyte

That Council accepts the Lime Stabilization verbal report.

**Carried**

7:55 **EMERGENCY PLAN PREPAREDNESS COMMITTEE**

There was no report.

8:00 **EXPO 150 COMMITTEE**

Chair Whyte reviewed the Expo 150 April 19, 2011 Meeting Minutes.

The next meeting will be Wednesday May 4<sup>th</sup> at 7:00 P.M.

Moved By: Councillor Margaret Whyte

**Resolution No.11-146**

Seconded By: Councillor Glen Campbell

That Council receive the minutes of the Expo 150 Committee meeting of April 19, 2011.

**Carried**

Moved By: Councillor Margaret Whyte

**Resolution No.11-147**

Seconded By: Councillor Robert Kingsbury

That Council authorizes the purchase of T-shirts, this year only, with the Horton Township logo in assorted sizes at a quoted price of \$19.21 from Jeff and Charlene Miller. Further, these t-shirts will be for sold at the Horton Township Expo 150 booth, at a sale price of \$25.00/shirt.

**Carried**

## **8. CORRESPONDENCE SUMMARY**

### **INFORMATION CORRESPONDENCE**

SUMMARY SHEET – MAY 03, 2011

- A. Hospice Renfrew – March/April 2011 newsletter
  - B. Chamber of Commerce – E-News
  - C. Ottawa Valley Business – newsletters
  - D. MacKillican & Associates – Business Matters – April 2011
  - E. Willms & Shier – April 2011 report
- AMO: AMO supports accessible communities

Moved By: Councillor Margaret Whyte

**Resolution No.11-148**

Seconded By: Councillor Glen Campbell

That Council receive the Information Correspondence Summary.

**Carried**

### **ACTION CORRESPONDENCE**

SUMMARY SHEET – MAY 03, 2011

- A. Town of Ingersoll – support for their resolution requesting the Ontario Government to consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario municipalities to make critical investments needed to be effective stewards of transportation infrastructure.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-149**

Seconded By: Councillor Margaret Whyte

That the Council of the Township of Horton supports the Town of Ingersoll for their resolution requesting the Ontario Government to consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario municipalities to make critical investments needed to be effective stewards of transportation infrastructure.

**Carried**

- B. Town of Ingersoll – support for their resolution requesting support from all municipalities in Ontario to have cash incentives eliminated at the municipal level for the recruitment of health care professionals including doctors, and to shift the responsibility back to the Province to create a plan to attract such professionals to all communities in a fair and equitable manner.

Councillor Kingsbury said that he would like to see things go back to the province but is afraid that they will drop the ball. Mayor Eady said that he cannot vote for it because we have an excellent Health Committee going right now and our concern is to support our community.

Moved By: Councillor Robert Kingsbury

Seconded By: Councillor Margaret Whyte

That the Council of the Township of Horton supports the Town of Ingersoll for their resolution requesting support from all municipalities in Ontario to have cash incentives eliminated at the municipal level for the recruitment of health care professionals including doctors, and to shift the responsibility back to the Province to create a plan to attract such professionals to all communities in a fair and equitable manner.

**For – Bob Kingsbury**

**Glen Campbell**

**Opposed – Margaret Whyte**

**Don Eady**

**Abstained – Jamey Larone**

**Motion Lost**

## **9. OTHER BUSINESS**

There was no new business.

## **10. BY-LAWS**

BY-LAW NO. 2011- 16 TO AUTHORIZE EXECUTION OF PRIVATE ROAD AGREEMENT -TOM ORR CARTAGE

CAO/Clerk Mackie McLaren reported that the Lot Development Fees have been received for lots.

Moved By: Councillor Robert Kingsbury

**Resolution No.11-150**

Seconded By: Councillor Jamey Larone

That Council agree to enact the following by-laws:

- By-law 2011-16 - to authorize execution of Private Road Agreement – Tom Orr Cartage

**Carried**

## **11. REPORT FROM COUNTY**

Mayor Eady had nothing to report as he could not attend the last meeting due to illness.

## **12. ADDITIONS TO AGENDA**

Valley Bluegrass Festival

Moved By: Councillor Margaret Whyte

**Resolution No.11-151**

Seconded By: Councillor Robert Kingsbury

That the Council of the Township of Horton hereby designates the Valley Bluegrass Festival to be held July 08, 09, & 10, 2011 as a Community Festival.

**Carried**

## **13. COUNCIL MEMBERS CONCERNS**

There were no new concerns from members of the Council.

## **14. REQUEST FOR RECONSIDERATION**

There were no requests for reconsideration.

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

Moved By: Councillor Robert Kingsbury

**Resolution No.11-152**

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 8:17 P.M.

Mayor Eady called the meeting back to public session at 8:43 P.M. and reported that during the closed meeting, council discussed a personnel situation.

**16. CONFIRMING RESOLUTION**

Moved By: Councillor Robert Kingsbury

**Resolution No.11-153**

Seconded By: Councillor Glen Campbell

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.11-154**

Seconded By: Councillor Margaret Whyte

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

**Carried**

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MAYOR

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CAO/Clerk