

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
September 6, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday September 6, 2011. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Robert Kingsbury, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Finance Manager, Jennifer Barr, 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.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF:

- Regular Council Meeting – July 05, 2011
- Special Council Meeting – July 13, 2011
- Special Council Meeting – July 19, 2011
- Special Council Meeting – August 17, 2011
- Public Meeting-Mehlenbacher Zoning Amendment – Aug. 17, 2011

Mayor Eady and Council Reviewed the Minutes.

Councillor Jamey Larone expressed concern regarding the repairs to be done on the newly paved Garden of Eden Road by the contractor. He is concerned that the repairs are more extensive than they appear. Councillor Glen Campbell expressed his concern about the sides of the roads. Councillor Campbell and Councillor Kingsbury are going to meet with Buckley Laforge, a local resident, who has concerns about the construction process that was followed while building the Garden of Eden Road.

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -251

Seconded by: Councillor Whyte

That Council approves the following Minutes:

- Regular Council Meeting – July 05, 2011
- Special Council Meeting – July 13, 2011
- Special Council Meeting – July 19, 2011
- Special Council Meeting – August 17, 2011
- Public Meeting-Mehlenbacher Zoning Amendment – Aug. 17, 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 Campbell

RESOLUTION NO. 11 -252

Seconded by: Councillor Kingsbury

That Council add the following items to the Agenda.

- By-law 2011-35 Harris Security Agreement
- Asphalt Plant – Jamieson Pit
- Council Members Concerns – Councillor Larone
- Council Members Concerns – Councillor Kingsbury

CARRIED

Regular Council Minutes
September 6, 2011

Moved by: Councillor Campbell
Seconded by: Councillor Kingsbury

RESOLUTION NO. 11 -253

That Council approves the September 06, 2011 Council Meeting Agenda.

CARRIED

6. DELEGATIONS:

-4:00 P.M. JOE JANOTA & KYLE DICKSON, JP2G – RE: MICROFIT PROGRAM

The Township has 3 sites approve for either solar roof panels or ground mount solar systems. The applications were approved October 25, 2010 for our Municipal Office/Garage Complex, Community Centre, and the Landfill Site. The approvals are only good for one year so we have asked for an extension of our approved deadline. We have not had word back yet.

Mr. Joe Janota & Mr. Kyle Dickson, of Jp2g came and gave a presentation to Council on their own personal and business operation experiences and an evaluation of their own Solar Systems over the past year and the services their company can offer to Township.

They made note that Renfrew County is a prime location for Solar Reproduction.

7. COMMITTEE REPORTS:

4:30 PUBLIC WORKS COMMITTEE

- MINUTES OF: - PUBLIC WORKS COMMITTEE MEETING JULY 20, 2011

Chair Campbell reviewed the Public Works Minutes of July 20, 2011.

We are presently taking applications for a Public Works Position and it closes September 9, 2011.

Knight St. has had the existing pavement stripped, the drainage problem has been fixed and repaving should be completed by Thursday.

Councillor Kingsbury asked what the County Policy is on Entrances, do they maintain them? Councillor Campbell was not familiar with the County's policy but he will review. The Township is considering a change to their entrance maintenance policy.

Councillor Campbell said that our current policy is that once the owner supplies and installs their entrance, after a permit is issued and the Township maintains the entrance afterwards. In the new proposal the property owner are responsible for the maintenance of all entrances installed. Councillor Kingsbury is not in favour of the proposed change and thinks Public Works requires further discussion on this issue.

Councillor Kingsbury asked if an on-site visit took place with Eric Draper at his property that joins the Township Gravel pit. Councillor Campbell said yes that a site visit was held and that Municipal Infrastructure Manager Jeff Schruder is doing a site plan to follow up the site visit.

Mayor Eady and Municipal Infrastructure Manager Jeff Schruder met with Andrew Price of the MTO regarding the drainage on Highway #60 and Mr Price agreed that they will cooperate with resolving drainage issues. Councillor Campbell said that Public Works would clean ditches and address culvert issues on McBride Road.

Councillor Larone asked if the brush hog had been repaired and the answer was yes but the tractor is still waiting for repair. We are awaiting a quote from Burnett's. This will go back to the committee.

Request to grade and shape beach access road. Councillor Larone has concerns. He would like to see nothing done to this road until Council has further time to discuss as there was nothing allocated to this project. Councillor Campbell has asked Rod Eady to investigate. Councillor Whyte has requested that there be a site visit.

- RECOMMENDATIONS

To Replace the Public Works Position due to a retirement – Councillor Larone asked if there was a full years wage allocated for this position in the budget. The answer was yes.

Entrances – Councillor Kingsbury against homeowners responsible for maintenance of culvert.

Moved by: Councillor Campbell

RESOLUTION NO. 11 -254

Seconded by: Councillor Whyte

That Council refer the entrance policy back to Committee and that the Infrastructure Manager poll neighbouring Municipalities and the County for their policies.

CARRIED

Moved by: Councillor Campbell

RESOLUTION NO. 11 -255

Seconded by: Councillor Larone

That Council approves the minutes of Public Works Committee meetings of -
- July 20, 2011 – Public Works Committee.

CARRIED

Moved by: Councillor Campbell

RESOLUTION NO. 11 -256

Seconded by: Councillor Kingsbury

That Council, on recommendation of the Public Works Committee commences the process to fill the soon-to-be vacant equipment/operator position.

CARRIED

Moved by: Councillor Campbell

Seconded by: Councillor Larone

That Council, on recommendation of the Public Works Committee, adopts the entrance maintenance policy which requires the owner to maintain their entrance and culvert once it has been installed under the Township's former policy of installing culvert and entrance for a fee or under the new policy where the property owner installs their own entrance and culvert after an entrance permit is issued. Further, the property owners are also responsible for the maintenance of all entrances installed during road construction projects.

**LOST MOTION
UNANIMOUSLY DEFEATED**

Moved by: Councillor Larone

Seconded by:

That Council, on recommendation of the Public Works Committee, rescinds the Private Lane Grading policy.

**NO SECONDER
MOTION LOST**

Moved by: Councillor Campbell

RESOLUTION NO. 11 -257

Seconded by: Councillor Kingsbury

That Council, on recommendation of the Public Works Committee, accepts the agreement between Horton Township and Mark Benoit/Leah Clifford.

CARRIED

Regular Council Minutes
September 6, 2011

Moved by: Councillor Campbell

RESOLUTION NO. 11 -258

Seconded by: Councillor Whyte

That Council on recommendation of the Public Works Committee accepts the quote of Lewis Farms at a cost of \$3,990.00 plus HST for the Road Side Grass Cutting.

CARRIED

4:45 WASTE MANAGEMENT COMMITTEE

Waste Management Committee Meeting – July 12, 2011

Special Waste Management Committee Meeting – August 15, 2011

Chair Larone reviewed the Minutes of July 12, 2011 and August 15, 2011.

Councillor Campbell noted that the fold down flooring was replaced at the recycling bin at the Landfill site and this is greatly appreciated. The addition of a summer student Carson Cole at the Landfill Site on Saturdays this summer was a great asset.

Councillor Kingsbury has requested that somebody be present when NadCore does their grinding to inspect the final product. He has been told that they were asked to leave a site because their final product was not the required size. Councillor Larone spoke to Municipal Infrastructure Manager Jeff Schruder and so far NadCore has met all the requirements of the tender. Councillor Larone says he and Municipal Infrastructure Manager Jeff Schruder would be on site to view the process.

Councillor Campbell inquired about the quality of sand supplied under the Winter Sand Tender. Municipal Infrastructure Manager Jeff Schruder checked the quality prior to start and did a follow up and it met the criteria.

Mayor Eady said that he had been to the Landfill Site recently and is very happy with Mr. Brian Dedo's Bulldozing Operation.

RECOMMENDATIONS

There were none.

Moved by: Councillor Larone

RESOLUTION NO. 11 -259

Seconded by: Councillor Whyte

That Council approves the minutes of:

Waste Management Committee Meeting – July 12, 2011

Special Waste Management Committee Meeting – August 15, 2011

CARRIED

4:55 FIRE COMMITTEE

MINUTES: FIRE COMMITTEE MEETING – JULY 22, 2011

Chair Whyte reviewed the minutes of July 20, 2011. A dry hydrant is to be installed at George Jackson Toyota's for Township use. The Township will be looking at areas for dry hydrants to be placed within the Township and looking at implementing this in our 5 year plan.

Infrared camera arrived today. Councillor Campbell said that if it stops just one flare up and decreases the amount of time the Volunteer Fire Firefighters are called out its well worth it. Mayor Eady agrees that it's a very valuable tool.

Fire Hall was used for the Fruit Fundraiser pick up and it worked very well.

Regular Council Minutes
September 6, 2011

Councillor Larone questioned the grading issues on Leavoy Lane, could we be doing more inspection of these roads as the fire department may not be able to access. Could the Fire Department review their policy on Standards of Practice? Councillor Campbell suggested that we use our Municipal Infrastructure Manager Jeff Schruder to work with the fire department to inspect these roads.

Moved by: Councillor Whyte

RESOLUTION NO. 11 -260

Seconded by: Councillor Kingsbury

That Council approves the minutes of the July 20, 2011 Fire Committee meeting.

CARRIED

RECOMMENDATIONS

There were none.

Council recessed for supper at 6:25 p.m.

Mayor Eady called the session back to order at 7:00 p.m.

7:00 FINANCE COMMITTEE

There were no Finance Committee minutes to review.

**- MEETING MINUTES – RENFREW LIBRARY BOARD/COUNCIL –
JULY 06, 2011**

Mayor Eady reviewed the minutes of the July 6th, 2011 meeting with the Library Board. Very good communications and public relations. They agreed that Horton Corner may be able to provide the Library Board with some advertising space. We were advised that they asked for additional funding in the future.

Moved by: Councillor Larone

RESOLUTION NO. 11 -261

Seconded by: Councillor Whyte

That Council approves the minutes of the July 6, 2011 meeting with the Renfrew Public Library Board representatives.

CARRIED

RECOMMENDATIONS

There were none.

ACCOUNTS PAYABLE LISTING – JULY & AUGUST 2011

Council reviewed the Accounts Payable Listing.

Ms. Jennifer Barr, Finance Manager reviewed Recreation and the breakdown of all the accounts. Ms. Barr will attend the next recreation meeting to give them a breakdown of all departments and activities. Revenue is not as good in some activities and others are better.

Ms. Barr said that Municipal Infrastructure Manager Jeff Schruder is aware of the G.L. and the budget.

Ms. Barr reported that there is a new aspect to the budget review.

The new budget with the split of recreation activities, sub departments, benefits account and wages.

Moved by: Councillor Campbell

RESOLUTION NO. 11 -262

Seconded by: Councillor Whyte

That Council accepts the July 2011 Accounts Payable report in the amount of \$120,581.98 and August 2011 Accounts Payable report in the amount of \$175,875.36.

CARRIED

Regular Council Minutes
September 6, 2011

INTERIM FINANCE REPORT – SEPTEMBER 2011

Mayor Eady noted that the budget process for 2012 would start in September 2011. There will be a committee meeting Sept 15 to decide what working papers we will give the committees.

TAX ARREARS REPORT – JULY & AUGUST 2011

Moved by: Councillor Larone

RESOLUTION NO. 11 -263

Seconded by: Councillor Whyte

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

CARRIED

7:00 RECREATION COMMITTEE - MINUTES OF: – JULY 13, 2011

Chair Whyte reviewed the minutes of July 13, 2011.

Sept. 30, 2011 will be the first Annual Golf Tournament for Horton at the Renfrew Golf Course. \$100.00 per person includes green fees, golf cart, Horton Township golf shirt and dinner.

Next dance is September 16, 2011 with the Brysonaires.

Mayor Eady and Chair Whyte visited with Heritage Radio Director Bill Parker to discuss our advertising agreement. We will have Horton Corner announced regularly every Tuesday and Friday at 11:30 am. Kathleen will fax all information to Marg Bauer at the Station. Dai Bassett said that he would MC and event for us for a \$100.00 fee.

Chair Whyte sold memberships at the Boat Launch one weekend to increase awareness and revenue, this went very well. Councillor Larone said that he would like to see a review the fees.

Councillor Larone asked if there had been anymore unauthorised long distance calls from the community centre and CAO/Clerk Mackie McLaren said no there had not been any more.

Councillor Larone said that the Fruit Fundraiser went very well and he was very impressed with the quality of the peaches.

Mayor Eady and Chair Whyte met with the Renfrew Recreation Department about our fees and it was decided that we will only continue the present contract for 1 year only and then Renfrew will revise the fees for 2012. Presently user fees are \$112.00.

Moved by: Councillor Whyte

RESOLUTION NO. 11 -264

Seconded by: Councillor Larone

That Council approves the minutes of the Recreation Committee Meeting - July 13, 2011.

CARRIED

RECOMMENDATIONS

There were none.

7:20 PLANNING COMMITTEE MINUTES OF:

- REGULAR PLANNING COMMITTEE MEETING- JULY 13, 2011

-SPECIAL PLANNING COMMITTEE MEETING – AUGUST 17, 2011

-COMMITTEE OF ADJUSTMENT MEETING – PLEAU MINOR VARIANCE

Chair Kingsbury reviewed the minutes.

Regular Council Minutes
September 6, 2011

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -265

Seconded by: Councillor Whyte

That Council approves the minutes of Public Works Committee meetings of - July 20, 2011 – Public Works Committee.

CARRIED

- ERIC DRAPER – COUNCIL APPOINT APPRAISER

Mr. Draper asked for Council to have an appraisal of the township property next to his proposed subdivision. Council will wait on a decision from public works on selling the portion of the townships gravel pit west of the TransCanada pipeline. He suggested that we should request an appraisal to evaluate the townships property value.

Moved by: Councillor Larone

RESOLUTION NO. 11 -266

Seconded by: Councillor Whyte

That Council authorizes Larry Polk to appraise the value of the portion of the Township's gravel pit on the south side of the Trans Canada Pipeline and any setback area that reduces potential aggregate usage on the north side.

Councillor Campbell and Kingsbury opposed.

CARRIED ON DIVISION

RECOMMENDATIONS

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -267

Seconded by: Councillor Larone

That Council on recommendation of the Planning Committee enters into an agreement with Dwight and Margaret MacMillan to relocate and convert the existing cottage into a storage shed and that the Macmillan's will provide a drainage ditch on their property adjacent to the Ritz property to intercept surface water and take it to the river. They will also provide a security deposit of \$2,500.00.

CARRIED

Moved by: Councillor Larone

RESOLUTION NO. 11 -268

Seconded by: Councillor Campbell

That Council on recommendation of the Planning Committee supports Consent Applications B80 & B81/11 for Ernie Nesbitt to sever 2 lots that had lapsed from his holdings in Lot 6 Concession 5 subject to the following conditions:

- Consent Agreement
- Lot Development Charge

CARRIED

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -269

Seconded by: Councillor Campbell

That Council on recommendation of the Planning Committee supports Consent Application B68/11 for George and Robert Smith to sever a lot from their holding in Lot 5 Concession 9 subject to the following conditions:

- Consent Agreement
- Lot Development Charge

A geo technical study is not required

CARRIED

Moved by: Councillor Larone

RESOLUTION NO. 11 -270

Seconded by: Councillor Campbell

That Council on recommendation of the Planning Committee advertises for a By-law Enforcement Officer.

Councillor Kingsbury declares pecuniary on this motion.

CARRIED

Regular Council Minutes
September 6, 2011

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -271

Seconded by: Councillor Larone

That Council on recommendation of the Planning Committee enters into an agreement with a \$5000 security deposit to permit Mr. Harris to start constructing the garage prior to the zoning amendment being in place. The \$5000 security is to be returned when the zoning is in effect and the garage has been completed.

Councillor Whyte and Councillor Campbell Opposed

CARRIED ON DIVISION

Moved by: Councillor Larone

RESOLUTION NO. 11 -272

Seconded by: Councillor Campbell

That Council on recommendation of the Planning Committee supports the approval of Consent Application B36/11 for Earl Roffey for a lot addition severance to be added to property owned by Morgan Snow. No conditions.

CARRIED

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -273

Seconded by: Councillor Larone

That Council on recommendation of the Planning Committee supports the approval of Consent Application B 49/11 for Ray Breton to sever a new lot from his holding. Conditions: Lot Development Charge and Consent Agreement.

CARRIED

Moved by: Councillor Campbell

RESOLUTION NO. 11 -274

Seconded by: Councillor Kingsbury

That Council on recommendation of the Planning Committee supports the approval of Consent Application B65/11 for Peter Tippins to sever a 1 acre lot from his holding. Conditions: Lot Development Charge, Consent Agreement and Zoning by-law amendment.

CARRIED

Moved by: Councillor Larone

RESOLUTION NO. 11 -275

Seconded by: Councillor Whyte

That Council, on recommendation of the Planning Committee waives the Minor Variance Application Fee of \$350 dollars for Bernie and Lydia Pleau.

CARRIED

Moved by: Councillor Campbell

RESOLUTION NO. 11 -276

Seconded by: Councillor Larone

That Council, on recommendation of the Planning Committee, authorizes the CAO/Clerk to advise the Phanenhour/Scott Estate that the Township does not wish to receive the small strip of land along Cotieville Road described as Part 2 Plan 49R 5103.

CARRIED

**7:30 HUMAN RESOURCES COMMITTEE MINUTES OF:
- JULY 20, 2011 - HR COMMITTEE MEETING**

Councillor Kingsbury reviewed the Human Resources minutes of July 20, 2011
The successful applicant for the position on the Human Resources Committee was Susan Humphries. Councillor Kingsbury and CAO/Clerk Mackie McLaren will attend a Human Resources seminar September 20 in Ottawa.

RECOMMENDATIONS

There were none.

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -277

Seconded by: Councillor Larone

That Council accepts the minutes of the July 20, 2011 Human Resources Committee Meeting.

CARRIED

Moved by: Councillor Whyte

RESOLUTION NO. 11 -278

Seconded by: Councillor Campbell

That Council on recommendation of the Human Resources Committee authorizes the Human Resources Chair and the CAO/Clerk to attend the Human Resources Seminar in Bells Corners on September 20th 2011. Cost \$249.00 per person.

CARRIED

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -279

Seconded by: Councillor Whyte

That Council on recommendation of the Human Resources Committee extends the Acting Receptionist/Clerk's contract September 26th 2011 until the completion of the Human Resources Review by the County Human Resources Department.

CARRIED

7:35 HOME SUPPORT - SUMMER NEWSLETTER

Chair Kingsbury noted that there was no meeting during the summer. Mayor Eady has been invited to their Annual General meeting September 22, 2011 at 7 p.m.

Moved by: Councillor Larone

RESOLUTION NO. 11 -280

Seconded by: Councillor Whyte

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

CARRIED

7:40 CPAC COMMITTEE - JULY, AUGUST 2011 REPORT

Chair Campbell gave a verbal report on the last CPAC meeting. He discussed the 2011-2013 Strategic Plans for the OPP. He reviewed the overall crime unit's breakdown.

The ride program will increase in Renfrew and Area for Special functions, Holidays and long weekends. There are an increased amount of 911 false alarms. They are focusing on new programs for 911 Education. OPP salaries are frozen till 2014. Councillor Campbell asked for increased policing on River Road. He's happy with extra patrol of the river because we have one new officer.

Moved by: Councillor Whyte

RESOLUTION NO. 11 -281

Seconded by: Councillor Kingsbury

That Council receive the CPAC Committee Verbal report for July 2011.

CARRIED

7:45 BUILDING REPORT - JULY & AUGUST 2011

Council received the report.

Moved by: Councillor Larone

RESOLUTION NO. 11 -282

Seconded by: Councillor Whyte

That Council receive the July and August 2011 Building Permit Report.

CARRIED

7:50 LIME STABILIZATION COMMITTEE

- REPORT ON SEPTAGE ADVISORY GROUP MEETING - MOE

Chair Kingsbury gave his report and noted that the septage spread was postponed to the week of Sept 12-17 so the Ministry of The Environment can attend our last spread.

CAO/Clerk Mackie McLaren reported that he attended a meeting in Toronto with the septage Advisory Group on June 29, 2011.

The next meeting will be by phone in late September.

We will wait till the Ministry advises us what our next steps are. We cannot continue to receive any more septage our tanks must remain empty as our test project is over.

Moved by: Councillor Larone

RESOLUTION NO. 11 -283

Seconded by: Councillor Whyte

The Council accepts the report on the Septage Advisory Group Meeting – June 29, 2011.

CARRIED

7:55 EMERGENCY PLAN PREPAREDNESS COMMITTEE

There Was No Meeting.

8:00 BUILDING INFRASTRUCTURE COMMITTEE

– MINUTES OF JULY 11, 2011

Chair Campbell reviewed the minutes of the Building Infrastructure Committee July 11, 2011. Co-Chair Larone noted that the Chief Building Official Dennis Fridgen said that there needs to be a safety rail installed on the retaining wall at the community centre. Councillor Whyte asked for Capital Budget recommendations.

Moved by: Councillor Larone

RESOLUTION NO. 11 -284

Seconded by: Councillor Campbell

The Council approves the Building Infrastructure Committee meeting Minutes.

CARRIED

8. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE

SUMMARY SHEET – SEPTEMBER 06, 2011

- A. Pembina Institute – study finds cancelling Green Energy Act would have little effect on Ontario electricity prices**
- B. Borden-Ladner-Gervais – Newsletter – Unsocial use of social media and its risks to your business**
- C. Media Release – Coalition secures commitment to discuss impact of OPP costs on municipalities**
- D. Ontario Property and Environmental Rights Alliance – Re: Crown Land Patent**
- E. Eastern Ontario Regional Network – Ontario’s largest rural broadband network**
- F. Canada Post – changes to some rural routes**
Councillor Kingsbury noted that Horton will be affected by the changes at Canada Post as some resident will no longer go by Rural Routes. They will have to use their civic address and change their town to Horton from Renfrew.

- G. Renfrew County Victim Services – invitation to participate in the 6th Annual Emergency Services Golf Tournament**
- H. Ontario Good Roads Association – June 2011 Board Brief**
- I. Enbridge Gas Distribution Inc. – change in Customer Care and Customer information system costs**
- J. Government of Ontario – Building Together – The Infrastructure Plan**
- K. Ottawa Valley Business – August newsletter**
- L. Chamber of Commerce – E-News – August 2011-08-25**
- M. AMO – watch files**
- N. AMO – Ontario Provincial Election 2011 – Provincial Parties’ responses to AMO’s top 12 questions**
- O. Family & Children’s Services – Foster Parent & Friends Appreciation – September 30, 2011**
- P. County of Renfrew – Warden’s Message**

Moved by: Councillor Larone

RESOLUTION NO. 11 -285

Seconded by: Councillor Campbell

That Council receive the September 06, 2011 Information Correspondence Summary.

CARRIED

**ACTION CORRESPONDENCE
SUMMARY SHEET – SEPTEMBER 06, 2011**

- A. Town of Ingersol – support their resolution to the Ministry of Community Safety and Correctional Services opposing their RFP that would effectively transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP.**

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -286

Seconded by: Councillor Campbell

That Council supports a resolution of the Town of Ingersoll sent to the Ministry of Community Safety and Correctional Services opposing their RFP that would effectively transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP.

CARRIED

- B. The Corporation of the Municipality of Meaford requesting municipalities to match their \$100 donation to the Town of Slave Lake to help compensate them in their recent fire.**

Moved by: Councillor Larone

RESOLUTION NO. 11 -287

Seconded by: Councillor Campbell

That Council supports the resolution of the Corporation of the Municipality of Meaford requesting municipalities to match their \$100 donation to the Town of Slave Lake to help compensate them in their recent fire.

CARRIED

- C. Township of Brudenell, Lyndoch and Raglan – asking support for their resolution requesting that the Province of Ontario and the Ministry of Transportation amend the Highway Traffic Act – Ontario Regulation 316/03 to allow all-terrain vehicles that are designed and manufactured to carry more than one occupant to be legally operated on the highways.**

This was tabled.

- D. Ottawa River Keeper – invitation to attend Great River Project Canoe Expedition – Wednesday, Sept. 07 - 11:30 a.m. – Horton Boat Launch**

Councillor Whyte asked council to attend if they could. Mayor Eady said that he would attend.

- E. Family and Children's Services- Foster Parent Appreciation**

Moved by: Councillor Whyte

RESOLUTION NO. 11 -288

Seconded by: Councillor Campbell

That Council, upon request from Family and Children's Services of Renfrew County, declares the week of September 25 to October 01, 2011 as Foster Parent Appreciation Week and the month of October 2011 as Child Abuse Prevention Awareness Month – Purple Ribbon Campaign.

CARRIED

9. OTHER BUSINESS

- REQUEST TO ACCESS OFFICE RECORDS ON CONSTRUCTION PROJECTS

CAO/Clerk Mackie McLaren read his statement to Council regarding the Mr. Ray Puhalski requested access to information through the Freedom of Information Act to review files of 5 recent construction projects.

Mackie McLaren, CAO/Clerk recommended that Mr. Puhalski submit an application under the Municipal Freedom of Information and Protection of Privacy Act. Councillor Larone asked if this was public information. CAO/Clerk said that by-laws and minutes are public information. Such a request was last made in 1998/99 for asphalt records.

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -289

Seconded by: Councillor Campbell

That Council, after considering Ray Puhalski's request that he be given access to certain files to review, directs Mr. Puhalski to make a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

10. DELEGATIONS:

There were none.

11. RESOLUTIONS:

There were none.

12. BY-LAWS:

Moved by: Councillor Whyte

RESOLUTION NO. 11 -290

Seconded by: Councillor Larone

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

- By-law 2011-27 - Library Services Agreement with Renfrew
- By-law 2011-30 - Purdon/Smart Road conveyance
- By-law 2011-31 - Amend Animal Control By-law 2001-20
- By-law 2011-32 - McGahern Road Closing

CARRIED

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -291

Seconded by: Councillor Larone

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

- By-Law 2011-34 - Harris Security agreement

Opposed by Councillors Whyte and Campbell

CARRIED ON DIVISION

13. ADDITIONS TO AGENDA

6:00 Mayor Eady reviewed the letter he received from Horton resident Kevin Mask with concerns about Miller's Paving operation on the Jamieson Pit site. Mayor Eady informed Council that the CAO/Clerk has been advised Millers are re-locating a portable asphalt plant in the Jamieson Pit. Mayor Eady said that Mr. Mask's questions will be reviewed and answered. There is a meeting set up for Thursday September 8, 2011 with Miller Paving and the Ministry of Environment and the Ministry of Natural Resources. There will be an information meeting with neighbours.

Mr. Mask insisted that the zoning needed to be changed. CAO/Clerk Mackie McLaren said that the zoning was changed back in 2010 and is zoned Extractive Industrial. A portable plant must located in an Extractive Industrial zone and it does.

Councillor Kingsbury expressed his displeasure with the relocation of the plant and wished that it was not proceeding.

Mayor Eady said that all questions and concerns would be addressed at the Information Meeting. If Mr. Kevin Mask has any further questions or concerns to please put them in writing so they can be addressed at the meeting.

14. COUNCIL MEMBERS CONCERNS

Councillor Kingsbury wanted to know why a building permit was issued without a site plan amendment. Mackie McLaren, CAO/Clerk said he would check into this pool deck permit. Councillor Larone wanted to know if there could be a process to keep everybody accountable on action items from the previous meeting. Can action items go back on the agenda for the following month? Mackie McLaren, CAO/Clerk will consider this.

Councillor Whyte asked that a meeting be set up with Steve Osipenko for Emergency measures exercise and a tour of the Beach scheduled.

15. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

Regular Council Minutes
September 6, 2011

16. CLOSED MEETING MINUTES

Moved by: Councillor Kingsbury

RESOLUTION NO. 11 -292

Seconded by: Councillor Whyte

That Council approve the closed meeting minutes of July 5, 2011.

CARRIED

17. CONFIRMING RESOLUTION

Moved by: Councillor Whyte

RESOLUTION NO. 11 -293

Seconded by: Councillor 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

18. ADJOURNMENT

Moved by: Councillor Whyte

RESOLUTION NO. 11 -294

Seconded by: Councillor Campbell

That Council adjourn this Regular Council Meeting at 9:15 p.m.

CARRIED

MAYOR

CAO/Clerk