

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting - August 17, 2011 - 4:00 p.m.

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Wednesday, August 15, 2011. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Robert Kingsbury, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren CAO/Clerk, and Rose Curley, Administrative Assistant.

1. CALL TO ORDER

Mayor Eady called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Council Members.

3. REGRIND TENDERS – RECOMMENDATION FROM WASTE MANAGEMENT COMMITTEE

Councillor Jamey Larone, Chair of the Waste Management Committee reviewed the report regarding tenders received for Regrinding at the Landfill Site. The following companies submitted tenders:

NAD CORE	\$15,255 (includes HST)
NATIONAL GRINDING	\$16,950 (includes HST)
FAST EDDIE'S	\$18,080 (includes HST)

He noted that the Waste Management Committee is recommending that we accept Nad Core, as this is the company with the lowest tender. Once we receive their Certificate of Approval from the Ministry of the Environment, the WSIB clearance certificate and certificate of insurance, they will conform to the tender specifications.

Moved by Jamey Larone

Resolution No. 11–241

Seconded by Glen Campbell

That Council, on recommendation of the Waste management Committee, awards the Regrind Tender for waste at the landfill site to Nad Core Environmental Shredding at their quoted price of \$13,500.00 plus HST.

Discussion:

Councillor Kingsbury asked where this company is from as he has never heard the name before. Mackie McLaren, CAO/Clerk replied that they are from Midhurst, Ontario and have done contracts for the Ottawa Valley Waste Recovery Centre and also for the Township of Bonnechere Valley.

Carried.

4. DWAINÉ & MICHELLE O'GRADY – DRAFT RIGHT-OF-WAY AGREEMENT TO CROSS CN TRAIL

Mackie McLaren, CAO/Clerk reviewed the draft right-of-way agreement for Dwaine and Michelle O'Grady. He noted that Number 2 of the agreement has been expanded to include the installation of 4-way stop signs. The Township will buy and install the signs and the O'Grady's will reimburse these costs. A by-law for this agreement will be coming forward later in the meeting.

5. MUNICIPAL LAW ENFORCEMENT OFFICER RESUMES (TO BE SUBMITTED BY AUGUST 18)

Mackie McLaren, CAO/Clerk handed out the resumes received to-date for the position of Municipal Law Enforcement Officer. He noted that applicants have until August 18, 2011 to submit resumes.

Councillor Kingsbury declared pecuniary interest as he noted that his great-nephew had submitted an application.

After discussion, Council agreed that Mackie McLaren, CAO/Clerk, the new HR Public Committee Member, Mayor Don Eady and Councillor Margaret Whyte will review the resumes received and bring back a short list to the Human Resources Committee.

Mackie McLaren reported that at a recent HR Committee meeting they had interviewed two applicants for the public position with the HR Committee. Both applicants were well-qualified for this position.

Moved by Glen Campbell

Resolution No. 11-242

Seconded by Margaret Whyte

That Council, on recommendation of the Human Resources Committee, appoints Susan Humphries as the public member on the Human Resources Committee.

Carried.

Council moved into a Public Meeting for the Bryan Mehlenbacher zoning amendment at 4:30 p.m. A Special Planning Committee Meeting followed.

Mayor Eady called the Council Meeting back to order at 6:08 p.m.

6. ENABLING ACCESSIBILITY FUND GRANT APPLICATION

Rose Curley, Administrative Assistant reported to Council that there is now an opportunity through the Enabling Accessibility Fund to apply for a project relating to accessibility requirements. After researching potential items that would meet the criteria for this program she was asking for permission to submit an application for rehabilitation and re-configuring of the Municipal Parking lot with special attention given to handicap access and accessibility for emergency vehicles.

Moved by Bob Kingsbury

Resolution No. 11-243

Seconded by Jamey Larone

That Council submit an Enabling Fund Grant application to the Government of Canada to upgrade and renovate the Fire Hall and Municipal Office Parking lots to provide more accessible parking facilities for ratepayers with disabilities and to improve access for Township emergency vehicles.

Carried.

7. BY-LAW 2011-28 - MEHLENBACHER ZONING AMENDMENT
2011-29 - O'GRADY RIGHT-OF-WAY AGREEMENT

Moved by Jamey Larone

Resolution No. 11-244

Seconded by Margaret Whyte

That Council enact the following by-laws:

- By-law No. 2011-28 - Mehlenbacher Zoning Amendment
- By-law No. 2011-29 - O'Grady Right-of-Way Agreement

Carried.

8. PUBLIC WORKS

- ADVERTISE FOR OPERATOR TO REPLACE RETIREE

Glen Campbell, Chair of the Public Works Committee reported on the upcoming vacancy in the Public Works Department. He noted that the date of retirement has changed from September 09, 2011 to August 22, 2011 as the employee is required to use his remaining vacation time. He also noted that at the last Public Works Committee Meeting it was agreed that they would fill this full-time position. However, this was not unanimous. The job description for this position should be very specific in outlining our needs for a truck driver/equipment operator with backhoe/grader shovel experience as well as the ability to be flexible and provide maintenance and labourer duties.

Council discussed what the policy is for retirement gifts. Mackie McLaren, CAO/Clerk noted that presently we don't have a policy but that this is on the agenda for the next Human Resources Committee meeting.

Moved by Bob Kingsbury

Resolution No. 11-245

Seconded by Margaret Whyte

That Council advertise the position of Public Works/Truck Driver/Equipment Operation/Labourer to fill the position left vacant due to retirement.

Discussion:

Mayor Eady thanked Councillor Campbell for his research and report regarding the pros and cons of hiring a full-time worker. He supports this resolution and thinks it is good for the Township.

Carried.

- QUOTES FOR KNIGHT STREET INTERSECTION PAVING

Chair Campbell reported that Jeff Schruder, Municipal Infrastructure Manager has received 3 quotes for the paving at the Knight Street intersection. Jeff Schruder, Municipal Infrastructure Manager has verbally discussed these quotes with the Public Works Committee.

Moved by Jamey Larone

Resolution 11-246

Seconded by Margaret Whyte

That Council, on recommendation of the Public Works Committee, accepts the quote from GOA Paving in the amount of \$4,994.00 for asphalt paving and gutter repair on Knight Street, near the Burnstown Road intersection.

Carried.

- ASSUMPTION OF NEW SECTION OF HUMPHRIES ROAD

Glen Campbell, Chair of Public Works Committee reported to Council that they have received a call that this section of Humphries Road was graveled and ready for assumption. He reviewed some concerns with the height, width, ditching and noted that some work still remains. He requested that Jeff Schruder, Municipal Infrastructure Manager draft a letter of concerns to review and present to the developer.

9. OTHER BUSINESS

- Gravel Tender

Glen Campbell, Chair of Public Works Committee reported that there was a gravel budget of \$41,000 and that the Tender for gravel came in at \$33,000. Jeff Schruder, Municipal Infrastructure Manager has requested permission to spend the additional remaining gravel monies to purchase more gravel for application on Ferguson Road and Johnston Road. Council discussed buying the extra gravel for Lavallee Road as this road costs more due to being at the far end of the Township.

Moved by Councillor Larone
Seconded by Glen Campbell

Resolution No. 11-247

That Council agrees to authorize the purchase of additional gravel under the gravel tender up to the budget maximum amount of \$41,000. Gravel to be applied to Lavallee Road.

Carried.

- Request to reduce speed on Mullins Road

Councillor Campbell reported that he has received complaints regarding speeders on Mullins Road. He will discuss this issue at the next CPAC meeting and request that the speed is reduced from 80 km/hr to 60 km/hr.

- Dwight MacMillan Agreement

Moved by Councillor Whyte
Seconded by Councillor Campbell

Resolution No. 11-248

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

Carried.

- Renfrew Health Services Committee

Mayor Eady reported that at a recent Renfrew Health Services Committee meeting they were informed that there is a need to make the general public more aware of the fundraising campaign for doctor recruitment. He is requesting permission from Council to advertise this campaign initiative in our Horton Corner section of the Renfrew Mercury. All Council members agreed with this request.

- Phase 1 – drainage at Community Centre

Councillor Larone reported that the first phase of work at the Community Centre is almost completed. However, costs have come in at \$2,500 rather than the initial estimated cost of \$1,000.00. However, it is expected that once all phases are completed, overall costs should stay within original cost projections.

10. CONFIRMING RESOLUTION

Moved by Councillor Campbell

Resolution No. 11-249

Seconded by Councillor Whyte

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.

11. ADJOURNMENT

Moved by Councillor Larone

Resolution No. 11-250

Seconded by Councillor Kingsbury

That Council adjourn this Special Council Meeting at 7:35 p.m.

Carried.

MAYOR

CAO/Clerk