

THE CORPORATION OF THE TOWNSHIP OF HORTON
Special Council Meeting
September 19, 2011

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Monday, September 19, 2011 following the Regular Planning Committee Meeting. Present were Mayor Don Eady, Councillor Robert Kingsbury, Councillor Jamey Larone, Councillor Margaret Whyte and Councillor Glen Campbell. Staff present were 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. INFRASTRUCTURE COMMITTEE:

- **Minutes of September 13, 2011 Meeting**

Council reviewed the minutes of the September 13, 2011 Infrastructure Committee Meeting.

Councillor Larone referred to Item No. 5 in the minutes which state *"he would donate a wood walkway that he will make up and install between the rink change room and the rink door."* He noted that he had agreed to donate the labour to construct a wood walkway between the rink change room and the rink door and that the Township would purchase the wood for this walkway. He asked that the minutes be revised to reflect this change.

Councillor Campbell noted that the transfer switch had fallen off the wall at the community centre. He will repair and mount back up on the wall later this evening. At a later date he have the switch and install it in the generator room.

Councillor Whyte asked if one of the members from the Infrastructure Committee Meeting could attend the Recreation Committee on Wednesday, September 21, 2011 to discuss the various projects at the rink and Community Centre. Councillor Campbell agreed to attend.

- **approve quote for safety cabinets**

Council reviewed the quotes received for safety cabinets for gas and diesel cans for the garage and the two generator rooms.

Moved by Councillor Glen Campbell

Resolution No. 11-295

Seconded by Councillor Jamey Larone

That Council authorizes the purchase of safety cabinets from BDI Canada Inc.

Carried.

- **direction on repair to transfer switch in generator room at rink**

Councillor Campbell had reported above on this item.

- **wheel chair lift - proceed with chair lift option**
- **call for new tenders/quotes**

Councillor Larone reported on the chair lift options for the community centre. The logical option is to proceed with the installation of a chair lift on the stairwell at the community centre. He asked if it was necessary to call for new tenders/quotes as the quotes we have are over a year old. After discussion, Mackie McLaren, CAO/Clerk was requested to research the process as outlined in our procurement by-law and to report back at the October 04, 2011 Council Meeting.

- **date and time for next Committee Meeting**

The next Infrastructure Committee Meeting will be held on Wednesday, September 28, 2011 at 4:00 p.m. at the Horton Community Centre.

4. DWIGHT MACMILLAN - SECURITY DEPOSIT REFUND

Mackie McLaren, CAO/Clerk had reported on this item at the Planning Committee Meeting preceding this meeting.

Moved by Councillor Glen Campbell

Resolution No. 11-296

Seconded by Councillor Jamey Larone

That Council agrees to refund Dwight and Margaret McMillan's \$2,500.00 security deposit as their former cottage has been relocated and converted to a storage building and the drainage ditch as been constructed.

Carried.

4a. FUNDING FOR EAF PARKING LOT GRANT APPLICATION

Moved by Councillor Bob Kingsbury

Resolution No. 11-297

Seconded by Councillor Glen Campbell

That Council authorize the Finance Manager to transfer \$10,842.00 from the Unallocated Reserve Fund to a separate Parking Lot Reserve Fund. These monies will satisfy the eligibility requirement under the Enabling Accessibility Fund Program that 25 percent of project funding (in-kind and monetary) be provided from non-Federal government sources.

Carried.

5. CONFIRMING RESOLUTION

Moved by Bob Kingsbury

Resolution No. 11-298

Seconded by Glen Campbell

That Council pass this confirming resolution to cover any actions or directions given during the open portion of this Special Council meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

6. ADJOURNMENT

Moved by Councillor Jamey Larone

Resolution No. 11-299

Seconded by Councillor Glen Campbell

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

Carried.