

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING MARCH 5TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday March 5th, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Charles McDonald, Public Works Manager, and Nichole Dubeau, Receptionist/Clerk-Recording Secretary.

Councillor Lane Cleroux sent his regrets.

1. **CALL TO ORDER**

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

2. **REQUEST TO TURN OFF ELECTRONIC DEVICES**

Mayor Bennett asked Council, Staff and the Public to turn off all electronic devices.

3. **DECLARATION OF PECUNIARY INTEREST – None**

4. **MINUTES**

4.1 February 5th, 2019– Regular Council

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-63

Seconded by Councillor Webster

THAT Council approves the following Meeting Minutes:

- February 5th, 2019 – Regular Council

Carried

5. **BUSINESS ARISING FROM MINUTES - None**

6. **TRANSPORTATION / ENVIRONMENTAL SERVICES**

Present were Public Advisory Members Rick Lester and Murray Humphries.

Absent was John Wilson.

Councillor Tom Webster, Chair of the Transportation/Environmental Services Committee, presented the following items for consideration and recommendation.

6.1 Staff Reports

6.1.1 Recycling Processing Fee – Report

Delegation: Andrew Shouldice, Beaumens

The Public Works Manager, Charles McDonald reviewed the report for council. Mr. Shouldice made a brief presentation to council about the international pricing of items and benefits of the dual stream collection, which Horton has switched to. CAO/Clerk Hope Dillabough confirmed that processing fee would stay at the same updated rate of \$0.26/stop/week for the 2019 year. A By-law will be brought forward to amend that section of the Agreement.

6.1.2 Public Works – General Update

The Public Works Manager, Charles McDonald reviewed the Public Works General Update for Council.

6.2 New Business – None

6.3 Outstanding Business – None

6.4 Correspondence – None**6.5 Questions on Reports and Recommendations– Mayor Bennett**

There were no additional questions on the reports

Moved by Councillor Webster

RESOLUTION NO. 2019-64

Seconded by Councillor Humphries

THAT Council accepts the Public Works Managers report as information, as submitted for March 5th, 2019.

Carried

7. PROTECTIVE SERVICES

Acting Fire Chief Allan Cole was absent.

7.1 Staff Reports7.1.1 Fire Report – January 2019

CAO/Clerk Hope Dillabough reviewed the report for council. Councillor Webster asked if there was any update on the MTO reporting. Ms. Dillabough stated that the Acting Fire Chief was going to be taking over that, but no updates as of yet. She added that she has reached out to some contacts and see if they are receiving the same resistance regarding information provided by the OPP.

7.2 New Business – None**7.3 Outstanding Business – None****7.4 Correspondence – None****7.5 Questions on Reports and Recommendations – Mayor Bennett**

There were no additional questions on the reports

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-65

Seconded by Councillor Humphries

THAT Council accept the Acting Fire Chief's Report for March 5th, 2019.

Carried

8. RECREATION

Community Liaison Officer, Shane Lambert was present. Public Advisory Members present were Barb Dickson, and Tina Hunt.

Absent was Sharon Bennett and Ralph Miller.

8.1 Staff Reports8.2.1 Committee Updates – Recreation

Community Liaison Officer Shane Lambert reviewed his report. He stated that the Murder Mystery date has been changed because the original date that was picked was Easter Weekend. The new date is May 4th. Councillor Webster questioned how the monthly Hoedown Update Reports were going to work. He requested that a written report be submitted in a timely fashion for the recreation part of the council package. Councillor Humphries clarified that Tina Hunt would be giving a verbal update at this meeting and then a spreadsheet will be created to keep track of updates as they happen. User fees were discussed. Public Advisory Member Barb Dickson stated that a survey should be circulated at one of the upcoming euchre nights regarding the price changes to see what people are willing to pay. Mayor Bennett congratulated Community Liaison Officer Shane Lambert on his first Winter

Carnival and taking on the role of Committee Chair. He added his concern about “wandering keys” for the community centre. CAO/Clerk Hope Dillabough recommended about “starting fresh” and replacing the lock on the door and having new keys to give to the members and possibly have a deposit that will be returned when the hall key is turned back in. Public Advisory Member Tina Hunt gave a verbal update on the Hoedown. The headliners for both nights have been booked and that with openers and local entertainment they are within their entertainment budget. The sponsor letters are being prepared to go out, the website will be done soon, and the Facebook page is live. Tickets will go on sale when the entertainers have been announced. They will be coming forward with a media agreement soon, which is supposed to reach a farther market than last year. Tina added that she submitted the application for the Better Community Challenge Grant and just needs to set dates for the planned activities.

8.3 New Business – None

8.4 Outstanding Business – None

8.5 Correspondence – None

8.6 Questions on Reports and Recommendations – Mayor Bennett
There were no additional questions on the reports

Moved by Councillor Humphries

RESOLUTION NO. 2019-66

Seconded by Deputy Mayor Campbell

THAT Council accept the Recreation Committee Updates Report as information, as submitted by Community Liaison Officer for March 5th, 2019.

Carried

9. SUPPER BREAK – 5:30 p.m.
RECONVENED –6:00 p.m.

10. DELEGATION &/or PUBLIC MEETING

11. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

11.1 Information Correspondence

11.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

11.2 Action Correspondence – None

Moved by Councillor Webster

RESOLUTION NO. 2019-67

Seconded by Deputy Mayor Campbell

THAT Council accept the Information Correspondence list as per the CAO/Clerk’s Information Memo for March 5th, 2019.

Carried

12. OUTSTANDING COMMITTEE ISSUES

12.1 Report – Council Staff Relations Policy

CAO/Clerk Hope Dillabough reviewed the report for council members.

12.2 Report – Office Structure

CAO/Clerk Hope Dillabough reviewed the report for council members.

13. BYLAWS**13.1**

- 2019-16 Adopt Section A – Corporate Policies
- 2019-17 Adopt Corporate Policy Council-02 – Council-Staff Relations
- 2019-18 Appoint Fence Viewers

Moved by Councillor Webster**RESOLUTION NO. 2019-68**Seconded by Councillor Humphries**THAT** Council adopt the following By-Laws:

- 2019-16 Adopt Section A – Corporate Policies
- 2019-17 Adopt Corporate Policy Council-02 – Council-Staff Relations
- 2019-18 Appoint Fence Viewers

Carried**14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING****15. COUNCIL MEMBERS CONCERNS**

Mayor Bennett informed council members that effective immediately Val Miller has resigned from the Ladies Catering Group as Chair.

16. MOTION FOR RECONSIDERATION - None**17. IN CAMERA (Closed) SESSION - None****18. NEXT MEETING**

18.1 Council Meeting Date: March 19th, 2019 – 4:00 p.m.

19. CONFIRMING BYLAWMoved by Deputy Mayor Campbell**RESOLUTION NO. 2019-69**Seconded by Councillor Humphries

THAT Council enact By-law 2019-19 – Confirming By-Law to confirm the proceedings of Council.

Carried**20. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:30 p.m.

 MAYOR David Bennett

 CAO/CLERK Hope Dillabough