PG.10



9. PUBLIC MEETINGS

THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – JANUARY 7^{TH} , 2020 - 4:00 P.M.

1.	CALL T	O ORDE	ER .			
2.	DECLARATION OF PECUNIARY INTEREST					
3.	CONFIRMATION OF COUNCIL AGENDA					
4.	MINUTE 4.1		M PREVIOUS MEETINGS ber 17 th , 2019 – Regular Council Meeting		PG.3	
5.	BUSINE	SS ARI	SING FROM MINUTES			
6.	DELEG	ATIONS				
	4:00 p.m. Kevin Mooder – Jp2g – Landfill Presentation					
7.	COMMIT	ITEE RI	EPORTS:			
	7.1	COMN	IUNITY COMMITTEES / COUNTY COUNC	IL		
		7.1.1	Renfrew & Area Seniors Home Support	T. Webster		
		7.1.2	Community Policing Advisory Committee	G. Campbell		
		7.1.3	Health Services Village	D. Bennett		
		7.1.4	Chamber of Commerce	D. Humphries		
		7.1.5	County Council	D. Bennett		
8.	CORRE	SPOND	ENCE SUMMARY			
	8.1	INFOR	RMATION CORRESPONDENCE			
		8.1.1	CAO/Clerk Information Memo		PG.7	
	8.2	ACTIC	N CORRESPONDENCE			
		8.2.1	Sunshine Coach - MTO Gas Tax for Acce Transportation	essible	PG.8	
5:	30 p.m		DINNER BREAK			

RETURN TO AGENDA

6:00 pm Public Meeting – Committee of Adjustment

10. BY-LAWS

10.1	2020-01 Borrowing By-law	PG.14
10.2	2020-02 Interim Taxes 2020	PG.17
10.3	2020-03 Appoint Auditor	PG.18
10.4	2020-04 Livestock Valuer	PG.19
10.5	2020-05 Appoint Fence Viewers	PG.20

- 11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
- 12. COUNCIL/STAFF MEMBERS CONCERNS
- 13. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)
- 14. RESOLUTIONS
- 15. IN CAMERA (Closed) SESSION (as required)
 - 14.1 Pursuant to Section 239(2) (b) of the Municipal Act,
 - (b) Personal matters about an identifiable individual, including municipal or local board employees CAO/Clerk Performance Appraisal
- **16. CONFIRMING BY-LAW 2020-06**

PG.21

17. ADJOURNMENT

REGULAR COUNCIL MEETING DECEMBER 17TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday December 17th, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk and Nichole Dubeau, Admin/Planning Assistant -Recording Secretary.

Councillor Lane Cleroux was present at 4:05 p.m.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries

RESOLUTION NO. 2019-288

THAT Council adopt the Agenda for the December 17th, 2019 Meeting, as amended to include item 14.1 – Closed Session Item – Litigation or Potential Litigation.

Carried

4. MINUTES

6.

- 4.1 December 3rd, 2019 Regular Council
- 4.2 December 3rd, 2019 Public Meeting

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-289

THAT Council approve the following Minutes:

- December 3rd, 2019 Regular Council
- December 3rd, 2019 Public Meeting

Carried

5. BUSINESS ARISING FROM MINUTES - None

COMMITTEE REPORTS:

6.1 PLANNING COMMITTEE

Public Advisory Member Bob Johnston, Bob Cassidy and Lisa Branje were present.

6.1.1 Consent Application B62/19 (1) - 2497095 Ontario Inc

Jp2g Planner, Brian Whitehead was present and reviewed the consent application for council and committee members. Mayor Bennett expressed concern regarding the drainage of water over the new road and across resident's property and septic systems, as well as extending Skebo Lane to meet the new Gagan Lane. Mr. Whitehead stated that he would discuss the concerns with the applicant and come back to council for the decision. Council tabled the consent application until January 2020.

6.1.2 Request to Purchase Unopened Road Allowance

CAO/Clerk Hope Dillabough reviewed the report for council and committee members. She is to contact the owner of 309 Early Road to discuss the 33 feet that abut their property and bring back to council for further discussion.

6.1.3 November 2019 Building Report

Chair Cleroux reviewed the report for Council and Public Advisory Members.

6.2 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE

<u>6.2.1 Chair's Report – Committee Meeting December 5th, 2019</u> Chair Webster reviewed the report. Mayor Bennett thanked council and TES Committee members for completing the Johnston Road ditching and stated that the residents are very pleased with the work done.

6.4 PROTECTIVE SERVICES COMMITTEE

<u>6.4.1 Chair's Report – Committee Meeting December 12th, 2019</u> Chair Cleroux reviewed the report.

7. CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

7.1 INFORMATION CORRESPONDENCE

7.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

7.2 ACTION CORRESPONDENCE - None

8. DELEGATIONS &/or PUBLIC MEETINGS - None

9. BYLAWS

- 2019-65 Adopt Corporate Policies Section H
- 2019-66 Adopt Corporate Policies Section I
- 2019-67 Zoning Amendment Roelof Sein
- 2019-68 Appoint Committee of Adjustment

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING - None

11. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that after the streetlights were installed with the AMO Main Street Revitalization funds, there is still roughly \$6,500 left and was looking for feedback on where else the lights should be placed/replaced. Councillor Humphries stated that a solar light would be beneficial at the boat launch for users and for security purposes. Council members agreed that four lights be put up at the soccer field, a replacement light at the horseshoe pit, and a solar light at the boat launch. Ms. Dillabough also stated that her and Mayor Bennett had a meeting with Don Eady and Kevin Hill from the Town of Renfrew regarding the outstanding recreation fees from several years ago. It was decided that Horton would pay the amount and start fresh in 2020.

12. MOTION FOR RECONSIDERATION - None

13. RESOLUTIONS

Moved by Deputy Mayor Campbell Seconded by Councillor Webster

RESOLUTION NO. 2019-290

THAT Council accept the CAO/Clerk's report regarding the purchase of Unopened Road Allowance as information.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2019-291

Seconded by Councillor Humphries

THAT Council receive the November 2019 monthly Building Permit report

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-292

Seconded by Councillor Webster

THAT Council accept the Transportation and Environmental Services Committee Chair's Report as information.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-293

Seconded by Councillor Webster

THAT Council, upon recommendation from the TES Committee, agree to move forwards with a month by month contract with Canadian Waste Management for recycling until a more permanent plan can be resolved.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-294

Seconded by Councillor Cleroux

THAT Council accept the Protective Services Committee Chair's Report as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-295

Seconded by Deputy Mayor Campbell

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for December 17th, 2019.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-296

Seconded by Councillor Humphries

THAT Council agree to spend the reaming AMO Main Street Revitalization fund on the following:

- Solar Light located at the Boat Launch
- Four Lights at the Soccer Field
- Replacement of the light at the Horseshoe area

AND THAT any overage will be funded from the Modernization funds.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-297

Seconded by Deputy Mayor Campbell

THAT Council agree to pay the Town of Renfrew the outstanding Recreation Agreement debt of \$712.92;

AND THAT this will be funded from the Recreation Reserves.

Carried

Moved by Councillor Webster Seconded by Councillor Cleroux **RESOLUTION NO. 2019-298**

THAT Council enact the following By-Laws:

- 2019-65 Adopt Corporate Policies Section H
 2019-66 Adopt Corporate Policies Section I
- 2019-00 Adopt Corporate Folicies Section
 2019-67 Zoning Amendment Roelof Sein
- 2019-68 Appoint Committee of Adjustment

Carried

14. IN CAMERA (Closed) SESSION

Moved by Councillor Webster

RESOLUTION NO. 2019-299

Seconded by Deputy Mayor Campbell

THAT Council went into a Closed Session Meeting at 5:09 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

• (e) Litigation or Potential Litigation - Landfill

Carried

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries **RESOLUTION NO. 2019-300**

THAT Council came out of Closed (In-Camera) Session at 5:20 p.m. and discussed items pertaining to Litigation or Potential Litigation – Landfill

Carried

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries **RESOLUTION NO. 2019-301**

THAT Council enact By-law 2019-69 - Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:20 p.m.

MAYOR David Bennett	CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON Memo from the CAO/Clerk as of JANUARY 3RD, 2020.

INFORMATION provided **NOT** included in the Regular Council meeting package of January 7th, 2020.

INFORMATION EMAILED

- 1. 2020 Conference List
- 2. 101 Things to do in the Valley January & February 2020
- 3. Ottawa Valley Business News December 17, 2020
- 4. Calendars



Sunshine Coach Service

44 Railway Avenue, Renfrew, Ontario K7V 3B1 Tel: 613-432-2134 • Fax: 613-432-0957



16 December, 2020

Township of Horton 2253 Johnston Road, R.R. #5 Renfrew, Ontario K7V 3Z8

MTO Gas Tax for Accessible Transportation for Calendar Year 2020

Since 1985 the Sunshine Coach Service has been providing fare-based, accessible transportation for people who are living with disabilities that render the use of conventional modes of public transportation inappropriate to their needs.

The Sunshine Coach Service receives annual funding from the Ministry of Transportation as part of the Dedicated Gas Tax Funds for Public Transportation Program. The Ministry's calculation of the amount of the annual funding is based on two factors: the total population being served and the number of trips (the "ridership") provided by the Service.

The continuation of this level of funding, as well as the inclusion of the population of the Township of Horton for Gas Tax calculation purposes, is contingent upon the Sunshine Coach Service's ability to demonstrate that a partnership exists between it and the Townships to which service is provided.

The existence of an on-going financial partnership with serviced townships is demonstrated in *two* critical ways:

- passing of a by-law declaring support for the Sunshine Coach Service, together with a statement of agreement that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township.
 Sample wording:
 - O BE IT RESOLVED THAT the TOWNSHIP OF HORTON supports the Sunshine Coach Service, and is committed to provide support annually to begin Date and agrees to the Town of Renfrew receiving and being responsible for, on our behalf, Dedicated Gas Tax funds from the Province of Ontario as the Host Municipality for the Sunshine Coach Service.

Web site: www.sunshinecoach.ca

E-mail: sunshinecoach@sunshinecoach.ca



 a financial contribution on an annual basis in support of the Sunshine Coach Service.

We request your consideration of furnishing a financial contribution for the year 2020 and would also very much appreciate the Township of Horton enacting a by-law in support of Sunshine Coach Service and providing a Certified Copy of the by-law to Keray O'Reilly, Treasurer for the Town of Renfrew, if your current by-law on file is not open ended and has expired.

If you require further information concerning this request you are encouraged to contact the undersigned at (613) 432-8904 or by e-mail at ndagg@sunshinecoach.ca, or Keray O'Reilly at the Town of Renfrew at (613) 432-4848 or by e-mail koreilly@town.renfrew.on.ca.

In addition, representatives of the Sunshine Coach Service are available to meet with your Council or Finance/Budget Committee on an annual basis to present a report related to the Operations and Financial results of the Sunshine Coach Service.

We have greatly appreciated your support in the past and look forward to our continued relationship in the future.

Yours sincerely,

Norm Dagg Executive Director

Committee of Adjustment Public Meeting – January 7th, 2020 6:00 p.m.

Tracey Stevens & Lois Stevens - Application A01-19

- 1. Call to Order
- 2. Declaration of Pecuniary Interest
- 3. Appointment of Secretary/Treasurer of the Committee of Adjustment
- 4. Purpose of Public Meeting
- 5. Method of Notice
- 6. Public Participation: a) Questions
 - b) Comments in Support
 - c) Comments in Opposition
- 7. Questions by Committee Members
- 8. Decision
- 9. Adjournment

Memo

To: Committee Of Adjustment

From: Hope Dillabough

Subject: Summary – Minor Variance

Tracey Stevens & Lois Stevens

Date: January 7th, 2020



This Minor Variance Application pertains to the subject lands: Concession 7, Pt lot 20 known as 137 Rex Lane, as shown on Key Map.

Purpose of this Minor Variance:

This property is zoned Limited Service Residential (LSR) under Comprehensive Zoning By-Law 2010-14, Side yard Setback Provisions Section 7.2 (e) requires a minimum of 3 meters for all buildings and structures. There is an existing legal non-conforming structure (Seasonal Dwelling with attached enclosed porch) located on the property. The owners have always been under the assumption the entire structure was on their own property due to old surveyor's information. Upon the Consent Application B98/17(3) Lot Addition, a new survey performed indicated the attached enclosed porch encroached the side yard property line by 0.7 metres onto the adjacent property. The owners are proposing to correct the encroachment and renovate the existing porch but will continue to encroach on the side yard setback by 2.90 metres, but it will be solely on their property. The main purpose of this is to correct an old mistake that was made many years ago, prior to this Zoning By-Law being in effect.

This application for Minor Variance is to reduce the minimum required side yard Setback from 3 metres to 0.01 metres.

Notice of this Public Meeting was sent, by regular mail, to the six (6) property owners within the 60 metre radius required. To date, we have not received any comments or concerns in objection or in favour.

COMMITTEE OF ADJUSTMENT

THE TOWNSHIP OF HORTON 2253 Johnston Road, Renfrew, ON K7V 3Z8 613-432-6271

NOTICE OF PUBLIC HEARING

FILE NO.:

A01-19

DATE:

January 7th, 2020

OWNERS:

Tracey Stevens & Lois Stevens

APPLICANT:

Same

LOCATION OF AFFECTED LANDS:

137 Rex Lane, Township of Horton

MINOR VARIANCE:

137 Rex Lane is zoned Limited Service Residential (LSR) Under Comprehensive Zoning By-law 2010-14, Side yard Setback Provisions Section 7.2 (e) requires a minimum of 3 meters for all buildings and structures. There is an existing legal non-conforming structure (Seasonal Dwelling with attached enclosed porch) located on the property. The owners have always been under the assumption the entire structure was on their own property due to old surveyor's information. Upon the Consent Application B98/17(3) Lot Addition, a new survey performed indicated the attached enclosed porch encroached the side yard property line by 0.7 metres onto the adjacent property. The owners are proposing to correct the encroachment and renovate the existing porch but will continue to encroach on the side yard setback by 2.90 metres, but it will be solely on their property. The main purpose of this is to correct an old mistake that was made many years ago, prior to this Zoning By-Law being in effect.

This application for Minor Variance is to reduce the minimum required side yard Setback from 3 metres to 0.01 metres.

TAKE NOTICE that the Committee of Adjustment of the Township of Horton will hold a public meeting at the <u>Municipal Council Chambers</u>, 2253 Johnston Road, R.R. #5, Renfrew, Ontario on **Tuesday**, **January 7**th, **2020 at 6:00 p.m.** to hear applications on variance to the Township's zoning by-law as required by Section 45 of the Planning Act, R.S.O. 1990, Chapter P13, as amended.

The applicant is hereby advised that they should appear in person at the hearing or be represented by an agent in order that they may present their case and assist the Committee in reaching a decision.

This being a public hearing, any person wishing to support or oppose this application is permitted to attend, or if unable to attend, may submit comments in writing to the Secretary-Treasurer of the Committee prior to the date and time of the hearing.

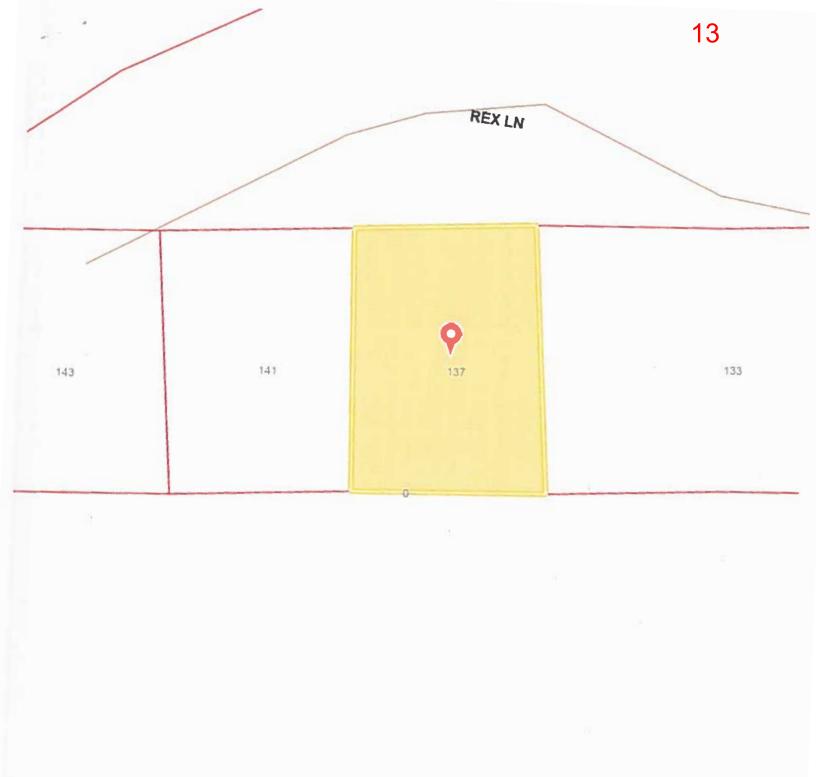
A copy of the key map is enclosed for your information.

Dated on this 10th day of December, 2019

Hope Dillabough, Secretary Treasurer

CAO/Clerk

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON BY-LAW NO. 2020-01

BEING A BY-LAW TO ESTABLISH TEMPORARY BORROWING

WHEREAS Section 406 of the Municipal Act, 2001, as amended, authorizes a municipality to temporarily borrow until taxes are collected and other revenues are received;

WHEREAS the Council of the Township of Horton (the "Corporation") deems it necessary to borrow the sum of Five Hundred Thousand Dollars (\$500,000.00) to meet current expenditures of the Corporation for the year;

BE IT THEREFORE ENACTED as a By-Law of the Corporation as follows:

- 1. The Mayor or Deputy Mayor and CAO/Clerk or Treasurer are hereby authorized to borrow on behalf of the Corporation from THE TORONTO-DOMINION BANK (the "Bank") from time to time by way of promissory note or bankers' acceptance a sum or sums not exceeding at any one time Five Hundred Thousand Dollars (\$500,000.00) to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year 2020.
- 2. The Mayor or Deputy Mayor and CAO/Clerk or Treasurer are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers' acceptances for the sum or sums so borrowed with interest or any other charges at such rates as the Bank may from time to time determine.
- 3. The Mayor or Deputy Mayor and CAO/Clerk or Treasurer are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and the amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
- 4. All sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and any preceding years as and when such revenues are received and that the Mayor or Deputy Mayor and CAO/Clerk or Treasurer are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the bank and any interest thereon and any other charges in connection therewith.
- 5. The Mayor or Deputy Mayor and CAO/Clerk or Treasurer are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

READ a first and second time this 7 th day of January
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READ a third time and finally passed this 7 th da	iv ot	' Januar	v 2020
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MAYOR David M. Bennett	CAO/Clerk Hope Dillabough

CERTIFICATE

I hereby certify that the forgoing is a true copy of By-Law No. 2020-01 of the Corporation of the Township of Horton in the County of Renfrew duly passed at a meeting of the Council of the said Corporation duly held on the 7th day of January 2020 that the said By-Law is under the seal of the Corporation and signed by its proper officers as required by law and that the said By-Law is in full force and effect.

DA	TED this 7 th day of January 2020.
Ву:	MAYOR David M. Bennett
Ву:	CAO/CLERK Hope Dillabough

SECURITY AGREEMENT MUNICIPALITIES AND SCHOOL BOARDS

To: THE TORONTO-DOMINION, (the "Bank")

WHEREAS by a By-law passed by the Council of the Corporation of the Township of Horton on the 7th day January 2020, authority was given to the Mayor or Deputy Mayor and CAO/Clerk or Treasurer to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the moneys so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-law created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

IN WITNESS WHEREOF the Corporation has caused its corporate seal to be hereunto affixed under the hands of its proper officers as required by law this 7th day of January 2020.

WITNESS:			
	By:	Sign	
	_		MAYOR David M. Bennett
		Sign_	
		Title:	CAO/CLERK Hope Dillabough

BY-LAW No. 2020-02

BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY AND TO PROVIDE FOR THE PAYMENT OF TAXES.

WHEREAS Section 317(1) of The Municipal Act, 2001, provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipal purposes.

WHEREAS Section 317(3), p.(1) of The Municipal Act, 2001, provides that the amount levied on a property, shall not exceed 50 percent of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

WHEREAS Section 317 (3), p. (3), of The Municipal Act, 2001, provides that for the purposes of calculating the total amount of taxes for 2019, if any taxes for municipal and school purposes were levied on a property for only part of the previous year, because assessment was added to the tax roll during the year, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes had been levied for the entire year, 2019.

WHEREAS section 317 (9) of The Municipal Act, 2001, provides that if the council of a municipality is of the opinion that the taxes levied under subsection (1) on a property are too high or too low in relation to its estimate of the total taxes that will be levied on the property, the council may adjust the taxes on the property to the extent it considers appropriate.

NOW THEREFORE the Council of the Corporation of the Township of Horton hereby enacts as follows:

- 1. **THAT** an effective tax rate, for each property class, amounting approximately to 50 per cent of the 2019 tax levied for Upper-Tier, Lower-Tier and Education purposes, be applied against the whole of the 2019 assessment for real property in all classes to generate an interim tax levy.
- 2. **THAT** the said interim tax levy shall become due and payable in two instalments due on the 28th day of February 2020 and the 29th day of May 2020.
- 3. **THAT** on all taxes of the interim levy, which are in default on the first day after the due date, a 1.25 per cent penalty shall be added and thereafter a penalty of 1.25 per cent per month will be added on the 1st day of each and every month the default continues, until December 31st, 2020.
- 4. **THAT** the collector is hereby authorized to mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
- 5. **THAT** taxes are payable at the Township of Horton Municipal Office, 2253 Johnston Rd., RENFREW, ON K7V 3Z8.
- 6. **THAT** the Collector and/or Treasurer are hereby empowered to accept part payment from time to time on account of any taxes due.
- 7. **THAT** this By-Law shall come into force and take effect immediately upon the passing thereof.

READ a first and second time this 7th day of January, 2020.

READ a third time and finally passed this 7th day of January, 2020.

MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON BY-LAW NO. 2020-03

BEING A BY-LAW TO APPOINT AN AUDITOR FOR THE TOWNSHIP OF HORTON

WHEREAS Section 296 (1) of the Municipal Act, 2001 S.O., 2001 c. 25, as amended, requires the Council of every Municipality to appoint an auditor licensed under the *Public Accountancy Act*, and

WHEREAS the Council of the Corporation of the Township of Horton deems it necessary to appoint an auditor;

NOW THEREFORE the Council of the Corporation of the Township of Horton enacts as follows:

- 1. That MacKillican and Associates of Renfrew be appointed as the auditor for the Corporation.
- 2. That the term of this by-law shall be January 1, 2020 to December 31, 2020.
- 3. That this by-law shall take effect upon final passing.
- 4. That By-law No. 2019-03 is hereby repealed.

READ a First and Second time this 7th day of January 2020.

READ a Third Time and Passed this 7th day of January 2020.

MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

BY-LAW NO. 2020-04

BEING A BY-LAW TO APPOINT VALUERS OF LIVESTOCK AND POULTRY FOR THE TOWNSHIP

WHEREAS the Ontario Wildlife Damage Compensation Program and Section 4.1 of the Protection of Livestock and Poultry from Dogs Act, R.S.O. 1990 Chapter L.24, as amended, requires Council of local municipalities to appoint one for more persons as valuers of livestock and poultry; and

WHEREAS the Council of the Corporation of the Township of Horton deems it necessary to appoint two valuers of livestock and poultry;

NOW THEREFORE the Council of the Corporation of the Township of Horton enacts as follows:

- 1. That J. Andrew Kluke and Jennifer Stewart be appointed valuers of livestock and poultry for the Corporation.
- 2. The remuneration shall be set by Council plus travel expenses as determined by Council policy.
- 3. This by-law shall take effect January 1st, 2020.
- 4. By-law No. 2019-05 is hereby repealed.

READ a First and Second Time this 7th day of January 2020.

READ a Third Time and Passed this 7th day of January 2020.

MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

BY-LAW NO. 2020-05

BEING A BY-LAW TO APPOINT FENCE VIEWERS FOR THE TOWNSHIP OF HORTON

WHEREAS Section 2 of the Line Fences Act, R.S.O. 1980, Chapter 242, as amended, requires the Council of local municipalities to appoint, by by-law, as many fence viewers as Council feels necessary; and

WHEREAS the Council of the Corporation of the Township of Horton enacts as follows:

- 1. That Reginald Laventure, David McGregor and Peter Tippins be appointed as fence viewers for the Corporation of the Township of Horton.
- 2. The remuneration shall be set by Council plus travel expenses as determined by Council policy.
- 3. This By-law shall take effect upon final passing.
- 4. By-law no. 2019-06 is hereby repealed.

READ a First and Second time this 7th day of January 2020.

READ a Third Time and Passed this 7th day of January 2020.

MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

BY-LAW NO. 2020-06

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD JANUARY 7TH, 2020

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council:

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

- 1. That the actions of the Council at the meeting held on the 7th day of January, 2020 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
- 3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 7 th day of January, 2020.	
READ a third time and passed this 7 th day of January, 2020.	
MAYOR David M. Bennett	CAO/CLERK Hope Dillabough