

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING JANUARY 7<sup>TH</sup>, 2020

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday January 7<sup>th</sup>, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

### 1. CALL TO ORDER

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

### 2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

**RESOLUTION NO. 2020-01**

Seconded by Deputy Mayor Campbell

**THAT** Council adopt the Agenda for the January 7<sup>th</sup>, 2020 Meeting.

**Carried**

### 3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

### 4. MINUTES

4.1 December 17<sup>th</sup>, 2019 – Regular Council Meeting

Moved by Councillor Humphries

**RESOLUTION NO. 2020-02**

Seconded by Councillor Cleroux

**THAT** Council approve the following Minutes:

- December 17<sup>th</sup>, 2019 – Regular Council Meeting

**Carried**

### 5. BUSINESS ARISING FROM MINUTES – None

### 6. DELEGATIONS

Kevin Mooder – Jp2g – Landfill Presentation

Kevin Mooder and Andrea Sare presented a slideshow to council highlighting the history of the company, past and present work at the landfill, and, testing that is done, and regulations and rules to follow. Resident Ken Mullins questioned the life expectancy of the Landfill and if contamination beyond the Township property is possible. Mr. Mooder stated that, as of today, there is about 10-12 years left of life, and that with all the well testing that is done, they would be able to tell if there was contamination well before it reached the Township property line. Councillor Humphries questioned whether the Landfill could be expanded past the current active area. Mr. Mooder stated that it is possible, just the ECA would have to be amended, and both are a long process.

### 7. COMMITTEE REPORTS:

#### 7.1 **COMMUNITY COMMITTEES / COUNTY COUNCIL**

##### 7.3.1 Renfrew & Area Seniors Home Support

Mayor Bennett stated that they have hired a new Executive Director which will be shared with the Town of Arnprior.

##### 7.3.2 Community Policing Advisory Committee

There was no update. The next Renfrew Policing Service Board Meeting is scheduled for January 9, 2020. Deputy Mayor Campbell and CAO/Clerk Hope Dillabough are both to attend.

7.2.3 Health Services Village

There was no update. Mayor Bennett stated that he would like the Health Services Village to come make a presentation to council.

7.3.4 Chamber of Commerce

Councillor Humphries stated that a director has resigned, so they are looking to fill the position.

7.3.5 County Council

Mayor Bennett stated that the new Warden is Debbie Robinson.

**8. CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**8.1 INFORMATION CORRESPONDENCE**8.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

**8.2 ACTION CORRESPONDENCE**8.2.1 Sunshine Coach - MTO Gas Tax for Accessible Transportation

Council members reviewed the request. CAO/Clerk Hope Dillabough stated that a new by-law will come to the next meeting to replace the 2013 by-law. CAO/Clerk Hope Dillabough is to reach out to the Sunshine Coach to inquire about how many Horton Residents use the service.

***Supper Break – 5:10 – 5:36 p.m.***

**9. DELEGATIONS &/or PUBLIC MEETINGS**9.1 Public Meeting – Committee of Adjustment

There was a Public Meeting held during the Council Meeting at 6:00 p.m.

**10. BYLAWS**

- 10.1 2020-01 Borrowing By-law
- 10.2 2020-02 Interim Taxes 2020
- 10.3 2020-03 Appoint Auditor
- 10.4 2020-04 Livestock Valuer

**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None****12. COUNCIL MEMBERS CONCERNS**

Mayor Bennett and CAO/Clerk Hope Dillabough stated their concerns with the Local Efficiency Group. CAO/Clerk Hope Dillabough stated that the Township has committed to putting out an RFP for a departmental review, but it is council's say in the final decision whether to move forward with the LEG committee or not. Mayor Bennett also stated his concerns with the Consent File on Gagan Lane involving the drainage and access to properties.

**13. MOTION FOR RECONSIDERATION – None**

**14. RESOLUTIONS**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-03**

**THAT** Council receive the reports for Community Committees and County Council.  
**Carried**

Moved by Councillor Webster  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2020-04**

**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for January 7<sup>th</sup>, 2020.

**Carried**

Moved by Councillor Humphries  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2020-05**

**THAT** Council enact the following By-Laws:

- 2020-01 Borrowing By-law
- 2020-02 Interim Taxes 2020
- 2020-03 Appoint Auditor
- 2020-04 Livestock Valuer

**Carried**

By-Law 2020-05 Appoint Fence Viewer was tabled.

**15. IN CAMERA (Closed) SESSION**

Moved by  
Seconded by Councillor

**RESOLUTION NO. 2020-06**

**THAT** Council went into a Closed Session Meeting at 5:35 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- Personal matters about an identifiable individual, including municipal or local board employees – CAO/Clerk Performance Appraisal

**Carried**

Moved by Councillor Humphries  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2020-07**

**THAT** Council came out of Closed (In-Camera) Session at 5:58 p.m. and discussed items pertaining to Personal matters about an identifiable individual, including municipal or local board employees – CAO/Clerk Performance Appraisal

**Carried****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2020-08**

**THAT** Council enact By-law 2020-06 – Confirming By-Law

**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:46 p.m.

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 MAYOR David Bennett

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 CAO/CLERK Hope Dillabough