

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JANUARY 21ST, 2020

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday January 21st, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough CAO/Clerk, Nathalie Moore Treasurer, Nichole Dubeau Admin/Planning Assistant and Amanda Ryan Receptionist/Clerk -Recording Secretary.

Councillor Doug Humphries sent his regrets.

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

RESOLUTION NO. 2020-09

Seconded by Councillor Webster

THAT Council adopt the Agenda for the January 17th, 2020 Meeting, as amended to include item 6.4.4 – 2020 Spring Hockey Team Proposal.

Carried

4. MINUTES

4.1 January 7th, 2020 – Regular Council

4.2 January 7th, 2020 – Public Meeting

Moved by Councillor Webster

RESOLUTION NO. 2020-10

Seconded by Councillor Cleroux

THAT Council approve the following Minutes:

- January 7th, 2020 – Regular Council Meeting
- January 7th, 2020 – Public Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 GENERAL GOVERNMENT

6.1.1 Library Services Report

CAO/Clerk Dillabough reviewed the proposal for contract from the Renfrew Library Board. She highlighted the modern services that the library offers and the number of memberships that Horton residents hold with the Renfrew Library. The Renfrew Library is proposing an annual fee of \$12500. CAO/Clerk Dillabough stated that Horton would be eligible for a \$5,000 grant should the township enter into a service agreement. The budget does not allocate enough funds presently.

6.1.2 2019 Corporate Policies Review- Section G

CAO/Clerk Dillabough directed council to the highlighted areas of the policy review. The changes recommended were those highlighted in yellow that were comprised mostly of title changes and references to the Act.

6.2 PLANNING COMMITTEE

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

6.2.1 Request for Purchase of Unopened Road Allowance

CAO/Clerk Hope Dillabough reviewed the report and maps for council and committee members. Concerns of stability of lands and need for road use in the future were brought forward. It was agreed that council would not move forth in selling the specific unopened road allowance.

6.3 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE**6.3.1 Chair's Report – Committee Meeting January 9th, 2020**

Chair Webster reviewed the report.

6.4 RECREATION COMMITTEE**6.4.1 Chair's Report – Committee Meeting December 20th, 2019**

Mayor Bennett reviewed the report.

6.4.2 Chair's Report – Committee Meeting January 17th, 2020

Mayor Bennett reviewed the report

6.4.3 2020 Hoedown Proposal

Mayor Bennett stated that the deadline to apply for the Celebrate Ontario Funding. Due to this, he had instructed CAO/Clerk Dillabough to apply with the application provided by Tina Hunt, volunteer. Should Horton be successful in the application, and council not approve to move ahead, Mayor Bennett will take responsibility in notifying the ministry. CAO/Clerk Dillabough explained concerns of the reconciliations depicted on the financial breakdown. Council is requesting from the Hoedown committee a better explanation of financials and for them to be broken down to compare to the municipality's general ledger. CAO/Clerk Dillabough is to notify Kelly Hunt and Tina Hunt regarding the proposal and discussion that occurred.

6.4.4 2020 Spring Hockey Team Proposal

Mayor Bennett explained that this would be the second year for the event. Treasurer Moore reviewed the financials from last year's event stating that some of the expenses did not have receipts, so a true cost is not reflected. Should these receipts be submitted, reimbursement and reflection on financials can be done. Treasurer Moore stated that all monies be handled by the township office moving forward.

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

- 2020-05 Appoint Fence Viewers
- 2020-07 Sunshine Coach Gas Tax Funding

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None**11. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that she received confirmation that the Local Efficiency Group (LEG) was successful in attaining the funding from the Ministry. There has been no word back on funding for the proposal Horton submitted individually. Councillor Webster proposed a 2% levy for budget purposes. Councillor Webster would like to be registered for the AMO Conference.

12. MOTION FOR RECONSIDERATION – None**13. RESOLUTIONS**

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-11

Seconded by Councillor Webster

THAT Council direct Staff to review the 2020 budget and allocate appropriate funds for the purpose of contributing to the Renfrew Public Library;

AND THAT Council consider entering into a Services Contract with the Renfrew Public Library so that the Township can apply for provincial funding for library services on an annual basis.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2020-12

Seconded by Councillor Webster

THAT Council accept Corporate Policies – Section G as reviewed and updated by Staff.

AND FURTHER THAT it be brought forward by By-Law to be adopted into the Township of Horton's Corporate Policies.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-13

Seconded by Councillor Webster

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-14

Seconded by Councillor Cleroux

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-15

Seconded by Councillor Cleroux

THAT upon recommendation from the TES Committee, Council submit a resolution to AMO and MECP requesting the fate of transition to full producer responsibility got Blue Box Funding be January 1st, 2023.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-16

Seconded by Councillor Cleroux

THAT Council accept the Recreation Chair's Reports for December 20th, 2019 and January 17th, 2020 as information.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-17**
Seconded by Deputy Mayor Campbell
THAT Council accept the 2020 Horton Hoedown proposal as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-18**
Seconded by Councillor Cleroux
THAT Council approve the 2020 Spring Hockey Proposal by Tina Hunt;
AND THAT any volunteers involved must provide an OPP Vulnerable Sector Check to the office; if they have not already,

AND FURTHER THAT all registration forms, funds and expenditures be processed through the municipal office.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-19**
Seconded by Deputy Mayor Campbell
THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for January 21st, 2020.

Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2020-20**
Seconded by Councillor Webster
THAT Council enact the following By-Laws:

- 2020-05 Appoint Fence Viewers
- 2020-07 Sunshine Coach Gas Tax Funding

Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-21**
Seconded by Deputy Mayor Campbell
THAT Council agree to allow Councillor Webster to attend the 2020 AMO Conference.

Carried

14. IN CAMERA (Closed) SESSION - None

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2020-22**
Seconded by Councillor Webster
THAT Council enact By-law 2020-08 – Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:00 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough