

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING FEBRUARY 4TH, 2020

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday February 4th, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was, Nathalie Moore, Treasurer, Nichole Dubeau, Admin/Planning Assistant and Amanda Ryan, Receptionist Clerk-Recording Secretary.

1. CALL TO ORDER

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

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2020-23

THAT Council appoint Nichole Dubeau as Acting Clerk for the February 4th, 2020 Council Meeting

Carried

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-24

THAT Council adopt the Agenda for the February 4th, 2020 Meeting.

Carried

4. MINUTES

4.1 January 21st, 2020 – Regular Council Meeting

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-25

THAT Council approve the following Minutes:

- January 21st, 2020 – Regular Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 ***ECONOMIC DEVELOPMENT COMMITTEE***

6.1.1 Chair's Reports – Committee Meeting January 28, 2020

Chair Humphries reviewed the report and provided a draft copy of a letter that will be used to approach Horton Businesses.

6.2 ***RECREATION COMMITTEE***

6.2.1 Staff Report – Agreement Proposal 2020-2024

Chair Humphries read the report. Mayor Bennett requested that the agreement be brought up at budget time.

6.3 ***COMMUNITY COMMITTEES / COUNTY COUNCIL***

6.3.1 Renfrew & Area Seniors Home Support

Mayor Bennett stated that they have met their new director Dennis Harrington who is excited to get things rolling.

6.3.2 Community Safety & Wellbeing Plan Committee

Deputy Mayor Campbell stated that with the departure of Commander Slight and Staff Sargent MacNeil filling in, they have not appointed a new Commander as of yet. In the meantime, the OPP are gathering information to understand the needs of the municipalities and working on creating a connection through liaison officers to ensure that all seven municipalities are represented.

6.2.3 Health Services Village

There was no update. Mayor Bennett stated that there have been no meetings and all remains at status quo.

6.3.4 Chamber of Commerce

Councillor Humphries stated that the organization is still looking for a director. They are currently advertising for memberships and the next meeting will be on February 17th, 2020.

6.3.5 County Council

Mayor Bennett reported that the budget has been passed with a minimal increase to the tax base. The previous councils had set enough reserves aside so that it could be taken advantage of presently.

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

7.2.1 Enforcement for Safety in Family Farms- Resolution is support

Council members reviewed the request and were in favour of supporting the resolution for Township of Warwick.

8. DELEGATIONS &/or PUBLIC MEETINGS -none

9. CONFERENCE REPORTS

9.1 ROMA Conference Report – Councillor Humphries

Chair Humphries reviewed the report highlighting that the speakers were informative, the waste created by the producers must be dealt with and there were a lot of questions that were asked by the attendees. He would rate the conference at an 8 out of 10.

10. BYLAWS

10.1 2020-09 Adopt Corporate Policies Section G

Council reviewed the by-law.

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None

12. COUNCIL MEMBERS CONCERNS

Deputy Mayor Campbell stated that the Renfrew Victoria Hospital's Catch the Ace Fundraiser is over a million dollars. A fundraiser for the families of the young adults involved in the horrific accident last week will take place Friday February 8th at the Horton Community Centre. Mayor Bennett stated as information only that there may need to be a Special council meeting before the next scheduled council meeting to vote on moving forward with the Local Efficiency Group (LEG) spending decision. At this point there would be no

cost to the municipality as funding would cover the cost for the municipalities involved.

13. MOTION FOR RECONSIDERATION – None

14. RESOLUTIONS

Moved by Councillor Humphries **RESOLUTION NO. 2020-26**
Seconded by Councillor Webster
THAT Council accept the Economic Development Committee Chair's Report for January 28th, 2020 as information.
Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2020-27**
Seconded by Deputy Mayor Campbell
THAT once staff have finalized the draft agreement, it be brought back by By-Law for approval;
AND THAT Council agree to move forward with a new 5-year Recreation Agreement with the Town of Renfrew.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-28**
Seconded by Councillor Humphries
THAT Council receive the reports for Community Committees and County Council as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-29**
Seconded by Deputy Mayor Campbell
THAT Council accept the CAO/Clerk's Information Memo for February 4th, 2020.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2020-30**
Seconded by Councillor Webster
THAT Council support the resolution passed by the Township of Warwick regarding the safety on family farms;
AND THAT a Certified True Copy of this resolution be forwarded to the Premier, Attorney General, Minister of Agriculture, Food and Rural Affairs, AMO, ROMA and the Township of Warwick.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2020-31**
Seconded by Councillor Cleroux
THAT Council accept Councillor Doug Humphries' ROMA Conference Report.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-32**
Seconded by Councillor Cleroux
THAT Council enact the following By-Law
• 2020-09 Adopt Corporate Policies Section G
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2020-33**
Seconded by Deputy Mayor Campbell
THAT Council agree to donate the use of the Community Centre for a fundraising Dance on Friday, February 7th, 2020.
Carried

15. **IN CAMERA (Closed) SESSION – none**

16. **CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-34

Seconded by Councillor Webster

THAT Council enact By-law 2020-10 – Confirming By-Law

Carried

17. **ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:55 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough