

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
MARCH 17TH, 2020**

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday March 17th, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk-Recording Secretary and Adam Knapp, Public Works Manager.

Councillor Lane Cleroux sent his regrets.

1. CALL TO ORDER

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

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-68

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the March 17th, 2020 Regular Council Meeting, as amended.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. MINUTES

- 4.1 February 18th, 2020 – Public Meeting
- 4.2 February 28th, 2020 – Special Council
- 4.3 March 3rd, 2020 – Regular Council

Moved by Councillor Humphries

RESOLUTION NO. 2020-69

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- February 18th, 2020 – Public Meeting
- February 28th, 2020 – Special Council
- March 3rd, 2020 – Regular Council

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

6.1.1 Chair's Report – March 12th

Councillor Webster reviewed the report. Public Works Manager Adam Knapp reviewed the issues surrounding Truck #12.

6.1.2 Award WM 2020-01 Recycling Collection

Public Works Manager Adam Knapp reviewed the tender submissions.

7. DELEGATIONS &/or PUBLIC MEETINGS – None

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 – NONE**9. BYLAWS – NONE****10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None****11. COUNCIL/STAFF MEMBERS CONCERNS**

Public Works Manager Adam Knapp mentioned the importance of putting out the tender for Truck #4 replacement now instead of waiting for the budget to be passed. Council members agreed. CAO/Clerk Hope Dillabough discussed and recommended closing the office to the public to reduce interactions due to Covid-19. Council members agreed with the decision to keep staff and the public safe.

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

Moved by Councillor Webster

RESOLUTION NO. 2020-70

Seconded by Deputy Mayor Campbell

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-71

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council proceed with the Cotieville Road rehabilitation as a Capital Project for 2020;

AND THAT the preliminary work on the portion of Whitton Road be completed in house as preparation for 2021;

AND THAT the resurfacing of Whitton Road be completed in 2021.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-72

Seconded by Deputy Mayor Campbell

THAT upon recommendation from the TES Committee, Council agree that the maintenance and repair of Truck #12 is unsustainable, and the truck has proven to be an inefficient and unreliable fleet vehicle;

AND THAT as per section 2.14 of the Township's Procurement By-Law which states, subject to the nature, importance or urgency of the requirement, the pertinent authority shall decide the method of source selection;

FURTHER THAT it is Staff's recommendation that the Township sole source the International Truck from Rush Truck Center;

AND THAT Truck #12 be deemed surplus and advertised on Gov Deals and Kijiji with a minimum bid of \$25,000;

AND FURTHER THAT this be funded from the Roads Equipment Reserve and Roads Building Reserve;

AND THAT upon the sale of Truck #12, the funds be placed back into the Roads Building Reserve.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-73

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council allow staff to purchase a new slip-in water tank in 2021 for the new Truck #4 replacement;

AND THAT the existing tank be declared surplus after purchase;

AND THAT the tender for the slip-in water tank be released in late 2020 for purchase in early 2021.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-74

Seconded by Councillor Webster

THAT upon recommendation from the TES Committee, Council award Tender WM 2020-01 Recycling Collection to EMTERRA with a final bid of \$546,124.04 including HST for the three-year term.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2020-75

Seconded by Deputy Mayor Campbell

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for March 17th, 2020.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-76

Seconded by Councillor Webster

THAT due to the current Provincial State of Emergency regarding Covid-19, Council agree to close the Office to the public to protect the health and safety of staff and the public until further notice;

THAT effective March 18th, 2020 staff will continue to come to work and provide essential services to the public to the best of their capability via telephone and e-mail;

FURTHER THAT Council agree to extend the deadline to purchase Dog Tags to April 30th, 2020;

AND FURTHER THAT all Regular Council and Committee Meetings will be cancelled until further notice.

Carried

14. IN CAMERA (Closed) SESSION

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-77

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 4:56 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or Potential Litigation – Farrell's Landing

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-78

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 5:03 p.m. and discussed items pertaining to Litigation or Potential Litigation – Farrell's Landing

Carried

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-79

Seconded by Councillor Humphries

THAT Council enact By-law 2020-18 – Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:04 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough