

THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – MARCH 2ND, 2021 – 4:00 P.M. VIA ZOOM

Click here to go to Horton's YouTube Page

NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of Council and Staff will call in to the meeting and take part via video conference. Members of the Public, Media and other staff are requested not to attend. However, the meeting will be recorded with a replay stored on the Township's website for future viewing. Please contact the CAO/Clerk if you have any questions or require additional information.

- 1. CALL TO ORDER & ROLL CALL
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. CONFIRMATION OF COUNCIL AGENDA
- 4. DELEGATIONS &/OR PUBLIC MEETINGS NONE
- 5. MINUTES FROM PREVIOUS MEETINGS
 - 5.1 February 16th, 2021 Regular Council
- 6. BUSINESS ARISING FROM MINUTES

7. COMMITTEE REPORTS:

7.1 GENERAL GOVERNMENT COMMITTEE • CHAIR CAMPBELL

7.1.1Financial Departmental Report & StatementPG.97.1.2Staff Report – Integrity Commissioner 2020 ReportPG.147.1.3Staff Report – Healthy Community InitiativePG.177.1.4Staff Report – Starlink Internet ServicePG.217.1.5Staff Report – Community Settlement InitiativePG.25

7.2 RECREATION COMMITTEE CHAIR HUMPHRIES

7.2.1 Chair's Report – February 19, 2021

7.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

- 7.3.1 Renfrew & Area Seniors Home Support D. Humphries
- 7.3.2 Community Safety & Wellbeing Plan Committee
- 7.3.3 Health Services Village
- 7.3.4 Chamber of Commerce
- 7.3.5 County Council

8. CORRESPONDENCE SUMMARY

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PG.3

PG.28

G. Campbell

D. Humphries

D. Bennett

D. Bennett

8.1 INFORMATION CORRESPONDENCE

- 8.1.1 CAO/Clerk Information Memo
- 8.2 ACTION CORRESPONDENCE NONE
- 9. BY-LAWS NONE
- **10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING**
- 11. COUNCIL/STAFF MEMBERS CONCERNS
- 12. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)
- **13. RESOLUTIONS**

14. IN CAMERA (Closed) SESSION (as required)

- 14.1 Pursuant to Section 239(2) (b) and (e) of the Municipal Act,
 - (b) Litigation or potential litigation Waste Tender Contract

(e) Personal matters about an identifiable individual, including municipal or local board employees – Planning

15. CONFIRMING BY-LAW 2021-16

16. ADJOURNMENT

PG.29

PG.30

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING FEBRUARY 16TH, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday February 16, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Deputy Mayor Glen Campbell sent his regrets.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m. He performed roll call for council members.

	Present	Absent
Mayor Bennett	Х	
Deputy Mayor Campbell		Х
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Cleroux

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the February 16th, 2021 Regular Council Meeting.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

RESOLUTION NO. 2021-37

RESOLUTION NO. 2021-38

4. DELEGATIONS &/OR PUBLIC MEETINGS – None

5. MINUTES FROM PREVIOUS MEETINGS

5.1 February 2nd, 2021 – Regular Council

<u>Mo Moved by Councillor Webster</u> <u>Seconded by Councillor Humphries</u> **THAT** Council approve the following Minutes:

• February 2nd, 2021 – Regular Council

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:

7.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

7.1.1 TES Chair's Report – February 3, 2021

Councillor Webster reviewed the report. CAO/Clerk Hope Dillabough updated Council that Treasurer Nathalie Moore is putting together a debenture plan for the Thompsonhill Rehabilitation Project and it will be brought to the TES Committee. Mayor Bennett requested that a thankyou letter be sent to the County of Renfrew for the Township's use of a tandem truck until the new truck was delivered.

7.2 PROTECTIVE SERVICES COMMITTEE

7.2.1 Protective Services Chair's Report – February 11, 2021 Councillor Cleroux reviewed the report.

7.3 PLANNING COMMITTEE

Public Advisory Member Bob Johnston and Bob Cassidy were present. Public Advisory Member Lisa Branje sent her regrets.

7.3.1 Staff Report – Official Plan Amendment No. 31

CAO/Clerk Hope Dillabough reviewed the report. She added that the cost for Colville Consulting Inc. to do the Agriculture review would be \$8,000. Council and Committee members were in agreeance to move forward with the review to further prove lands in Horton should not be zoned Agriculture.

7.4 COUNTY COUNCIL

7.4.1 County Council Budget Information Mayor Bennett reviewed the information for Council.

7.4.2 County Council Videos

The item was postponed until the next Council meeting.

8. CORRESPONDENCE SUMMARY

8.1 INFORMATION CORRESPONDENCE

8.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Councillor Webster requested that Mayor Bennett contact the Winter Games Chair, Peter Emon, to see if the Township could assist with a location if needed.

8.2 ACTION CORRESPONDENCE – None

9. BYLAWS

9.1 2021-14 Integrity Commissioner & Closed Meeting Investigator Agreement Amendment

RESOLUTION NO. 2021-39

<u>Moved by Councillor Webster</u> <u>Seconded by Councillor Humphries</u> **THAT** Council enact the following By-law:

• 2021-14 Integrity Commissioner & Closed Meeting Investigator Agreement Amendment

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL - None

11. COUNCIL/STAFF MEMBERS CONCERNS – None

12. MOTION FOR RECONSIDERATION – None

13. **RESOLUTIONS**

Moved by Councillor Cleroux Seconded by Councillor Humphries

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

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

<u>Moved by Councillor Webster</u> Seconded by Councillor Humphries

RESOLUTION NO. 2021-41

RESOLUTION NO. 2021-40

THAT upon recommendation from the TES Committee, Council agree to rehabilitate the middle section of Eady Road in the 2021 construction season;

AND THAT the TES Committee recommend to Council that the Granular Haul and Supply Tender amount be increased to \$65,000 for this project;

AND FURTHER THAT this be reflected in the 2021 Budget.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Cleroux Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council agree to move forward with the initial tasks for the landfill expansion feasibility study provided by Jp2g;

AND THAT this be taken from the Environmental Reserves.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-43

RESOLUTION NO. 2021-42

Seconded by Councillor Cleroux THAT upon recommendation from the TES Committee, Council agree move forward with Whitton Road Rehabilitation and Reconstruction (south);

AND THAT this will be presented in the 2021 Capital Budget along with funding allocations.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Humphries

Seconded by Councillor Webster THAT Council accept the Protective Services Committee Chair's Report as information.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2021-45

Seconded by Councillor Humphries THAT Council agree to move forward with the internal posting of the Deputy Fire Chief position.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

6

RETURN TO AGENDA

RESOLUTION NO. 2021-44

RESOLUTION NO. 2021-46

Moved by Councillor Cleroux Seconded by Councillor Webster

THAT Council direct staff to retain the professional services of Coleville Consulting Inc. to conduct a Desktop Review on Horton Township as it pertains to the proposed designation of Prime Agriculture Lands in the Draft OPA 31 by the County of Renfrew;

AND THAT this be funded from the Modernization Reserves.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

RESOLUTION NO. 2021-47

Moved by Councillor Humphries Seconded by Councillor Cleroux

THAT Council accept the CAO/Clerk's Information Memo February 16th, 2021.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

14. IN CAMERA (Closed) SESSION – None

Moved by Councillor Cleroux

Seconded by Councillor Humphries THAT Council went into a Closed Session Meeting at 4:44 p.m. to discuss the following items pursuant to Section 239(2) (b) and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees - Health Village
- (e) Litigation or potential litigation Farrell's Landing

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Cleroux Seconded by Councillor Webster

THAT Council came out of Closed (In-Camera) Session at 5:37 p.m. and discussed items pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees - Health Village
- Litigation or potential litigation Farrell's Landing

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

RETURN TO AGENDA

RESOLUTION NO. 2021-48

RESOLUTION NO. 2021-49

15. CONFIRMING BYLAW

Moved by Councillor HumphriesRESOLUTION NO. 2021-50Seconded by Councillor ClerouxTHAT Council enact By-law 2021-15 – Confirming By-Law.

	Yea	Nay
Mayor Bennett	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:38 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

2021

Period :

12

Fiscal Year :

GL5070 Date: Feb 26,2021

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Time : 1:12 pm

Budget Type : BUDGET

Acct Code	Acct Desc	Year to Date	Budget Amt	Variance	% Variance
11000 GENERA	L GOVERNMENT				
1-4-11000-410708	Interim Taxes	-2,566,732.37	0	2,566,732.37	0.00
1-4-11000-430015	OMPF Funding	-59,575.00	0	59,575.00	0.00
1-4-11000-440350	Tax Certificates	-140.00	0	140.00	0.00
1-4-11000-440415	Oth Revenue Int Income	-1,328.87	0	1,328.87	0.00
1-4-11000-440420	Oth Revenue Int on Tax	-6,995.71	0	6,995.71	0.00
1-4-11000-440431	Other Rev Misc.	-169.29	0	169.29	0.00
1-7-11000-700060	Misc. Expenses	1,924.88	0	-1,924.88	0.00
1-7-11000-700070	Insurance	(19,694.94)	0	-19,694.94	0.00
1-7-11000-700080	Office Supplies	1,466.93	0	-1,466.93	0.00
1-7-11000-700085	Postage/Courier	4,591.22	0	-4,591.22	0.00
1-7-11000-700100	Telephone	231.00	0	-231.00	0.00
1-7-11000-700110	Hydro	469.76	0	-469.76	0.00
1-7-11000-700120	Heat	220.06	0	-220.06	0.00
1-7-11000-700179	Health & Safety	322.58	0	-322.58	0.00
1-7-11000-700180	Office Equip. & Maint.	520.23	0	-520.23	0.00
1-7-11000-700190	Building Maintenance	253.29	0	-253.29	0.00
1-7-11000-700191	Building Cleaning	23.39	0	-23.39	0.00
1-7-11000-715010	Bank Charges & Interest	339.59	0	-339.59	0.00
1-7-11000-715015	Computers & Program Maint.	3,259.33	0	-3,259.33	0.00
1-7-11000-789041	Office - Principle Debt Payment	8,063.39	0	-8,063.39	0.00
1-7-11000-789042	Office - Interest on Debt	306.52	0	-306.52	0.00
	VERNMENT Revenue	-2,634,941.24	0	2634941.24	0.00
	VERNMENT Expense	-2,003,941,24 41,687.11	0	-41687.11	0.00
Total GENE	RAL GOVERNMENT	-2,593,254.13	0	2,593,254.13	0.00
11010 COUNCIL					
1-7-11010-700010	Council Salaries	16.305.96	0	-16,305.96	0.00
1-7-11010-700060	Council Misc. Expenses	78.48	0	-78.48	0.00
1-7-11010-700140	Council Benefits	2,937.70	0	-2,937.70	0.00
COUNCIL Rev		0.00	0	0.00	0.00
COUNCIL Exp		19,322.14	0	-19322.14	0.00
Total COUN	CIL	19,322.14	0	-19,322.14	0.00
11015 ADMINIS	(RATION				
1-7-11015-700010	Admin Salaries	38,632.83	0	-38,632.83	0.00
1-7-11015-700035	Conference Expenses	1,513.17	0	-1,513.17	0.00
1-7-11015-700140	Employee Benefits	13,799.93	0	-13,799.93	0.00
ADMINISTRAT		0.00	0	0.00	0.00
ADMINISTRAT		53,945.93	0	-53945.93	0.00
Total ADMI	NISTRATION	53,945.93	0	-53,945.93	0.00
12000 PROTEC	FIVE SERVICES				
1-4-12000-440360	Fees & Charges Dog Pound		0	15.00	0.00
4 4 40000 440405				4	

 1-4-12000-440360
 Fees & Charges Dog Pound

 1-4-12000-440405
 Dog License Revenue

RETURN TO AGENDA 763.15

15.000.001,763.150.00

0

2021

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To ?-8-?????-??????

Fiscal Year :



Time : 1:12 pm 10

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		Year to Date	Budget Amt	Variance	% Variance
1-4-12000-440405	Dog License Revenue	<mark>-1,763.15</mark>	0	1,763.15	0.00
1-4-12000-440430	Provincial Offences from County	-41.00	0	41.00	0.00
1-4-12000-440475	9-1-1 Sign Revenue	-150.00	0	150.00	0.00
1-7-12000-700010	Salaries	1,032.45	0	-1,032.45	0.00
1-7-12000-700065	Dog Tag Collection	27.63	0	-27.63	0.00
1-7-12000-700140	Employee Benefits	108.66	0	-108.66	0.00
1-7-12000-700260	Agreements	1,640.00	0	-1,640.00	0.00
1-7-12000-718040	Contracted Services	16.28	0	-16.28	0.00
	SERVICES Revenue SERVICES Expense	-1,969.15 2,825.02	0 0	1969.15 -2825.02	0.00 0.00
Total PROT		855.87	0	-855.87	0.00
12021 MUNICIP	AL DISASTER				
1-4-12021-440222	Covid-19 Grant - 2021	-21,000.00	0	21,000.00	0.00
1-7-12021-700061	Covid-19 Expenses - 2020	4,112.65	0	-4,112.65	0.00
MUNICIPAL DI	SASTER Revenue	-21,000.00	0	21000.00	0.00
-	SASTER Expense	4,112.65	0	-4112.65	0.00
Total MUNIC	CIPAL DISASTER	-16,887.35	0	16,887.35	0.00
13030 PUBLIC V	NORKS				
1-4-13030-440320	Fees & Charges Roadways	-300.00	0	300.00	0.00
1-7-13030-700010	Salaries	27,907.30	0	-27,907.30	0.00
1-7-13030-700035	Conference/Travel Expenses	300.00	0	-300.00	0.00
1-7-13030-700060	Misc. Expenses	26.16	0	-26.16	0.00
1-7-13030-700070	Insurance	20,615.66	0	-20,615.66	0.00
1-7-13030-700090	Materials & Supplies	524.26	0	-524.26	0.00
1-7-13030-700100	Telephone	196.30	0	-196.30	0.00
1-7-13030-700110	Hydro	408.50	0	-408.50	0.00
1-7-13030-700120	Heat	707.11	0	-707.11	0.00
1-7-13030-700140	Employee Benefits	17,854.44	0	-17,854.44	0.00
1-7-13030-700181	Clothing Allowance	417.45	0	-417.45	0.00
1-7-13030-700190	Building Maintenance	149.51	0	-149.51	0.00
1-7-13030-700250	Transfer to Capital	34,190.63	0	-34,190.63	0.00
1-7-13030-730130	EXCAVATOR - REPAIRS/MNT	4,127.56	0	-4,127.56	0.00
1-7-13030-730150	TRUCK #4 - 2011 INTER. REPAIRS/MNT	1,635.45	0	-1,635.45	0.00
1-7-13030-730155	Truck 11 - 2013 CHEV 3/4 TON	3,081.93	0	-3,081.93	0.00
1-7-13030-730157	Truck #14 - 2018 Western Star	306.59	0	-306.59	0.00
1-7-13030-730158	Truck #22 - 2021 International	2,726.79	0	-2,726.79	0.00
1-7-13030-730160	GRADER - REPAIRS/MNT	203.40	0	-203.40	0.00
1-7-13030-730280	BACKHOE/LOADER - REPAIRS/MNT	93.12	0	-93.12	0.00
1-7-13030-730300	Machinery Fuel	3,647.87	0	-3,647.87	0.00
1-7-13030-730560	B- Roadside Maint Salaries	198.72	0	-198.72	0.00
1-7-13030-730870	E - Winter Road Maintenance	4,111.21	0	-4,111.21	0.00
1-7-13030-730880	E - Winter Rd. MaintSalaries		0	-6,926.47	0.00
1-7-13030-730970	F - Safety Devices - Salaries	RETURN TO AGENDA 616.53	0	-1,616.53	0.00

2021

Period :

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GL5070 Date : Feb 26,2021

3 Time : 1:12 pm

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Acct Code	Acct Desc	Year to Date	Budget Amt	Variance	% Variance
1-7-13030-730970	F - Safety Devices - Salaries	1,616.53	0	-1,616.53	0.00
1-7-13030-731039	Debt Principle Payment	38,892.50	0	-38,892.50	0.00
1-7-13030-731040	Debt Interest Payment	926.88	0	-926.88	0.00
1-7-13030-785040	Street Lights	207.04	0	-207.04	0.00
PUBLIC WORK	KS Revenue	-300.00	0	300.00	0.00
PUBLIC WORK	KS Expense	171,999.38	0	-171999.38	0.00
Total PUBLI	IC WORKS	171,699.38	0	-171,699.38	0.00
13033 ROADS -					
1-4-13033-440221	Ontario Grant - OCIF	<mark>-85,090.00</mark>	0	85,090.00	0.00
1-7-13033-700250	CAPITAL EQUIPMENT	259,449.11	0	-259,449.11	0.00
ROADS - CAPI	TAL Revenue	-85,090.00	0	85090.00	0.00
ROADS - CAPI	TAL Expense	259,449.11	0	-259449.11	0.00
Total ROAD	S - CAPITAL	174,359.11	0	-174,359.11	0.00
	IENTAL SERVICES				
1-4-14000-440380	Tipping Fees	-3,731.00	0	3,731.00	0.00
1-4-14000-440480	Blue Box & Composter	-24.00	0	24.00	0.00
1-4-14000-440483	Electronic Waste	-359.34	0	359.34	0.00
1-7-14000-700010	Salaries	4,906.05	0	-4,906.05	0.00
1-7-14000-700030	Committee Members Fees	50.00	0	-50.00	0.00
1-7-14000-700035	Conference/Travel Expenses	285.95	0	-285.95	0.00
1-7-14000-700070	Insurance	2,854.49	0	-2,854.49	0.00
1-7-14000-700100	Telephone	10.85	0	-10.85	0.00
1-7-14000-700110	Hydro	47.44	0	-47.44	0.00
1-7-14000-700140	Employee Benefits	1,197.59	0	-1,197.59	0.00
1-7-14000-745026	Recycling - Curbside Pickup	15,324.30	0	-15,324.30	0.00
1-7-14000-745027	Waste - Curbside Pickup	3,143.16	0	-3,143.16	0.00
1-7-14000-745031	Compaction & Covering	3,256.32	0	-3,256.32	0.00
1-7-14000-745040	Engineering Fees	1,424.38	0	-1,424.38	0.00
ENVIROMENT	AL SERVICES Revenue	-4,114.34	0	4114.34	0.00
ENVIROMENT	AL SERVICES Expense	32,500.53	0	-32500.53	0.00
Total ENVIR	COMENTAL SERVICES	28,386.19	0	-28,386.19	0.00
15051 PARK & R	REC ADMINISTRATION				
1-7-15051-700010	Salaries	83.27	0	-83.27	0.00
1-7-15051-700070	Insurance	11,972.88	0	-11,972.88	0.00
1-7-15051-700140	Employee Benefits	26.11	0	-26.11	0.00
1-7-15051-718040	Contracted Services	407.04	0	-407.04	0.00
	DMINISTRATION Revenue	0.00 12,489.30	0 0	0.00 -12489.30	0.00 0.00
Total PARK	& REC ADMINISTRATION	12,489.30	0	-12,489.30	0.00
15053 PARK & R 1-4-15053-440425	REC COMMUNITY CENTER Rent	RETURN TO AGENDA	0	2,900.00	0.00

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Acct Code	Acct Desc	Year to Date	Budget Amt	Variance	% Variance
1-4-15053-440425	Rent	-2,900.00	0	2,900.00	0.00
1-7-15053-700010	Salaries	700.73	0	-700.73	0.00
1-7-15053-700100	Telephone	70.99	0	-70.99	0.00
1-7-15053-700110	Utilities	1,968.56	0	-1,968.56	0.00
1-7-15053-700140	Employee Benefits	209.49	0	-209.49	0.00
1-7-15053-700190	Building Maintenance	1,308.91	0	-1,308.91	0.00
1-7-15053-700250	Transfer to Capital - Equipment	944.44	0	-944.44	0.00
1-7-15053-715015	Computer Programs & Maintenance	101.96	0	-101.96	0.00
PARK & REC C	COMMUNITY CENTER Revenue	-2,900.00	0	2900.00	0.00
PARK & REC C	COMMUNITY CENTER Expense	5,305.08	0	-5305.08	0.00
Total PARK	& REC COMMUNITY CENTER	2,405.08	0	-2,405.08	0.00
15054 PARK & F	REC RINK				
1-7-15054-785113	Spring H ockey Team	289.51	0	-289.51	0.00
PARK & REC F	Revenue	0.00	0	0.00	0.00
PARK & REC F	Rink Expense	289.51	0	-289.51	0.00
Total PARK	& REC RINK	289.51	0	-289.51	0.00
17000 PLANNIN	G				
1-4-17000-440355	Fees & Charges Zoning Compl.	-60.00	0	60.00	0.00
PLANNING Re	venue	-60.00	0	60.00	0.00
PLANNING Ex	pense	0.00	0	0.00	0.00
Total PLAN	NING	-60.00	0	60.00	0.00
18000 FIRE					
1-4-18000-440110	Provincial Fees and Charges	-3,878.75	0	3,878.75	0.00
1-7-18000-700010	Salaries	1,168.88	0	-1,168.88	0.00
1-7-18000-700070	Insurance	13,912.91	0	-13,912.91	0.00
1-7-18000-700100	Telephone	121.48	0	-121.48	0.00
1-7-18000-700110	Utilities	801.14	0	-801.14	0.00
1-7-18000-700140	Employee Benefits	54.72	0	-54.72	0.00
1-7-18000-700180	Office Equip. & Maint.	186.10	0	-186.10	0.00
1-7-18000-700191	Building Cleaning	42.71	0	-42.71	0.00
1-7-18000-700200	Fire Equipment Maintenance	2,530.62	0	-2,530.62	0.00
1-7-18000-700210	Fleet Maintenance	908.09	0	-908.09	0.00
1-7-18000-700260	Extrication Agreement	1,000.00	0	-1,000.00	0.00
1-7-18000-715015	Computer/Program Maintenance	147.67	0	-147.67	0.00
1-7-18000-721060	Training	321.56	0	-321.56	0.00
1-7-18000-721210	Communications - County	3,999.25	0	-3,999.25	0.00
1-7-18000-721230	Fire Prevention	132.28	0	-132.28	0.00
FIRE Revenue FIRE Expense		-3,878.75 25,327.41	0 0	3878.75 -25327.41	0.00 0.00
Total FIRE			0	-21,448.66	0.00
	RETU	RN TO AGENDA			

2021

Period :

12

To ?-8-?????-??????

Fiscal Year :



GL5070 Date: Feb 26,2021

Time : 1:12 pm 13

5

Page :

Acct Code	Acct Desc	Year to Date	Budget Amt	Variance	% Variance
Total FIRE		21,448.66	0	-21,448.66	0.00
19000 BUILDING	GDEPARTMENT				
1-4-19000-440385	Septic Permits	-1,000.00	0	1,000.00	0.00
1-4-19000-440410	Building Permits	-4,394.00	0	4,394.00	0.00
1-4-19000-440431	Misc. Revenue	-150.00	0	150.00	0.00
1-7-19000-700010	Salaries	7,500.00	0	-7,500.00	0.00
1-7-19000-700060	Misc. Expenses	34.19	0	-34.19	0.00
1-7-19000-700140	Employee Benefits	549.16	0	-549.16	0.00
BUILDING DEP	PARTMENT Revenue	-5,544.00	0	5544.00	0.00
BUILDING DEP	PARTMENT Expense	8,083.35	0	-8083.35	0.00
Total BUILD	ING DEPARTMENT	2,539.35	0	-2,539.35	0.00
Total Gener	al Operating Fund	-2,122,460.96	0	2,122,460.96	0.00
Report Total		-2,122,460.96	0	2,122,460.96	0.00



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	March 2 nd , 2021
Integrity Commissioner	Council/Committee:	General Government/ Council
2020 Annual Report	Author:	Hope Dillabough, CAO/Clerk
	Department:	Administration

RECOMMENDATIONS:

THAT Council of the Township of Horton receive the Integrity Commissioner's 2020 Annual Report, as submitted.

BACKGROUND:

Section 223.3(1) of the Municipal Act, 2001, S.O. 2001, c. 25 requires that all municipalities shall have an Integrity Commissioner. In 2018, an RFP was issued and awarded in 2019 to Tony Fleming of Cunningham Swan with the appointment effective March 1st, 2019.

As part of Mr. Fleming's services, the Township receives an Annual Report providing the municipality information. This report also gets posted publicly on the Township's website.

There were no complaints received in 2020.

ALTERNATIVES: None

FINANCIAL IMPLICATIONS: None

ATTACHMENTS: 2020 Annual Report from Tony Fleming, Cunningham Swan

CONSULTATIONS: None

Author:

signature

Other:

signature

Treasurer:

signature

C.A.O.

Tony E. Fleming Direct Line: 613.546.8096 E-mail: <u>tfleming@cswan.com</u>

February 22, 2021

BY E-MAIL: hdillabough@hortontownship.ca

Council – Township of Horton c/o Hope Dillabough, CAO/Clerk 2253 Johnston Road Renfrew, ON K7V 3Z8

Dear Members of Council:

Re: Integrity Commissioner Services - Annual Report – 2020 Township of Horton; Our file No. 12530-0004

Background

In 2019, Tony Fleming of Cunningham Swan in Kingston, Ontario, was appointed as the Integrity Commissioner for the Township of Horton in accordance with section 223.3(1) of the *Municipal Act*, 2001, S.O. 2001, c. 25 (the "Act").

Last year we provided an Annual Report. In lieu, this year we are simply providing this letter to confirm that there have been no complaints under the Code of Conduct or applications for inquiry under the MCIA submitted to the Integrity Commissioner for the Township of Horton. We have also received no requests for advice from individual Members.

We thank the Township of Horton for the opportunity to act as its Integrity Commissioner. We remind Members that the Integrity Commissioner is available to provide advice in accordance with the Act regarding a Member's obligations under the Code of Conduct and the MCIA. We note that this service provides Members with the proactive ability to avoid potential complaints by requesting and acting on advice which may apply to the circumstances of the Member.

Members are held to the highest standards of office in their elected positions and we thank all of you for your continued attention to the ethical execution of your duties.

Please find enclosed a copy of the up-to-date Certificates of Insurance for the Township of Horton.

Yours truly,

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

Tony E. Fleming, C.S. LSO Certified Specialist in Municipal Law (Local Government / Land Use Planning) Anthony Fleming Professional Corporation TEF:am Enclosure 2



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	March 2, 2021
	Council/Committee:	Council
Canada Healthy Communities Initiative Grant	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	General Government

RECOMMENDATIONS:

THAT Council accept the Canada Healthy Communities Initiative Grant report as information;

AND THAT Council direct staff to apply for funding for a digital sign for the Community Centre.

BACKGROUND:

The Healthy Communities Initiative benefits all Canadians in urban, rural and remote communities and especially those disproportionately impacted by Covid-19.

The Healthy Communities Initiative supports communities as they create and adapt public spaces, and programming and services for public spaces to respond to ongoing needs arising from Covid-19 over the next two years.

Healthy Communities Initiative projects will:

- respond to identified needs arising from impacts of Covid-19;
- create and adapt public spaces, and programming and services for public spaces in the public interest;
- demonstrate consideration of and connections with the community;
- serve the general public or a community disproportionately impacted by Covid-19;
- fall within the three Healthy Communities Initiative theme areas (safe and vibrant public spaces, improved mobility options, and digital solutions)

The Healthy Communities Initiative supports communities through small-scale local infrastructure projects as they create and adapt public spaces, and programming and services for public spaces to respond to ongoing needs arising from COVID-19. The minimum funding amount for projects is \$5,000 and the maximum funding amount is \$250,000 for each project.

There will be two rounds of funding. Organizations can submit one application per round. Round one closes March 9, 2021 at 8:00 p.m. and results will be sent by April 30. Round two closes June 25, 2021 at 8:00 p.m. and results will be sent by August 13.

Staff is proposing to Council to apply for a digital sign for the Community Centre. This will allow staff to change messages easily and efficiently from a computer instead of climbing a ladder and changing the sign by hand. Many types of messages can be advertised on

the screen such as Township events and notices, Covid-19 updates, and surrounding municipalities information. Since the sign will be in a rural area with limited lighting, an eye-friendly sign will be purchased that does not have blue light and will not be too distracting to drivers.

ALTERNATIVES:

Do not apply for the grant.

ATTACHMENTS:

Speedpro Sign quote & design

FINANCIAL IMPLICATIONS:

N/A

CONSULTATIONS:

Hope Dillabough, CAO/Clerk Speed Pro Canada – Pembroke

Author:	n. Dubeau	
	signature	

Other:

signature

Treasurer:

signature

C.A.O.	Adura	L
	signature)

OPTION 1- NEW STRUCTURE 36 X 96 ELECTRONIC READER BOARD



OPTION 3 - OLD STRUCTURE 36 X 96 ELECTRONIC READER BOARD





Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	March 2, 2021
Starlink High-Speed Internet	Council/Committee:	Council
	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	General Government

RECOMMENDATIONS:

THAT Council accept the Starlink High-Speed Internet report as information.

BACKGROUND:

As requested by Mayor Bennett to research Starlink Internet Service by Elon Musk. This is designed by his SpaceX firm and aims to deliver high-speed internet using Low Earth Orbit (LEO) satellites. The Starlink network will eventually consist of thousands of small satellites that work in combination with ground transceivers supporting high-speed broadband internet around the world.

Starlink is now delivering initial beta service both domestically and internationally and will continue expansion to near global coverage of the populated world in 2021.

During beta, users can expect to see data speeds vary from 50Mb/s to 150Mb/s and latency from 20ms to 40ms in most locations over the next several months as the Starlink system is enhanced. There will also be brief periods of no connectivity at all.

As more satellites are launched, more ground stations are installed and networking software is improved, data speed, latency and uptime will improve dramatically.

Across Canada, only 40.8% of rural communities have access to adequate broadband. Starlink is ideally suited for areas of the globe where connectivity has typically been a challenge. Unbounded by traditional ground infrastructure, Starlink can deliver high-speed broadband internet to locations where access has been unreliable or completely unavailable.

Not everyone who registers to become a tester is selected to take part, and there is no set date for when exactly Starlink will be available to the general public.

Buying the dish and other gear needed for the Starlink service costs \$649, plus tax and users are expected to install the kit themselves. Then, it is \$129 per month for the service itself.

ALTERNATIVES: N/A

ALTERNATIVES:

Screenshots of service addresses that are in Starlink's address book.

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Author:

bou signature

Other:

signature

Treasurer:

signature

letry C.A.O. signature



Starlink is available to a limited number of users per coverage area at this time. Orders will be fulfilled on a first-come, first-served basis.

EMAIL

SERVICE ADDRESS

2253 Johnston Rd, Renfrew, ON, Canada

- 69

23

Can't find your address? Try a Plus Code with City.



Order Starlink

Starlink is available to a limited number of users per coverage area at this time. Orders will be fulfilled on a first-come, first-served basis.

Service Address 1005 Castleford Road, Renfrew, ON, Canada

Can't find your address? Try a Plus Code with City

ORDER NOW

By clicking ORDER NOW, you agree to our Privacy Pelicy DA



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Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	March 2, 2021
Community Settlement Initiative Training	Council/Committee:	Council
	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	General Government

RECOMMENDATIONS:

THAT Council accept the Community Settlement Initiative Training report as information.

BACKGROUND:

The Community Settlement Initiative (CSI) works with the people of Renfrew and Lanark Counties to build welcoming communities for newcomers to Canada. CSI provides free, place-based support to anyone who works with newcomers, including businesses, service providers, municipalities, community groups, and individuals. The Community Settlement Initiative offers free presentations, needs assessments, group training, and one-on-one coaching to help everyone achieve their goals for creating welcoming communities.

This training includes discussion on culture, unconscious bias, privilege, and cultural orientations. It also covers a variety of topics from intercultural communication to diversity and inclusion, advocacy and more.

Office staff and Council are encouraged to take part in the training session March 25^{th} from 4 – 7 p.m. via Zoom.

ALTERNATIVES: N/A

ATTACHMENTS:

CSI information sheets.

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS:

Hope Dillabough, CAO/Clerk Laura Julien, Community Settlement Initiative

Author:

signature

Other:

signature

Treasurer:

signature

C.A.O.



INITIATIVE D'INTÉGRATION COMMUNAUTAIRE

The Community Settlement Initiative (CSI) works with the people of Renfrew and Lanark Counties to build welcoming communities for newcomers to Canada. CSI provides free, place-based support to anyone who works with newcomers, including businesses, service providers, municipalities, community groups, and individuals. Together, CSI collaborates with these allies to strengthen their capacity to help welcome newcomers to Canada. The Community Settlement Initiative offers *free* presentations, needs assessments, group training, and one-on-one coaching to help you achieve your goals for creating welcoming communities.

Algonquin College is proud to host the Community Settlement Initiative at the Pembroke and Perth campuses. Funding for CSI is provided by Immigration, Refugees and Citizenship Canada and the Ontario Ministry of Children, Community and Social Services. CSI is a research project that aims to demonstrate the efficacy of a holistic, decentralized, capacity-building model of settlement support in a large, rural area.

CSI coaches deliver settlement and managed migration support, inclusion and cultural competency, and language training. Newcomers are served by capable community allies who produce individualized outcomes, and by employers who are invested in retaining and integrating newcomers. The all-encompassing program leverages community-wide commitment and enhanced mutual understanding to underpin inclusive integration. In partnership with the Local Immigration Partnership, municipal and county governments, economic development organizations and community leaders, we are poised to revitalize our region by tapping into international and secondary migration of newcomers.

Our mission - to foster an inclusive, diverse and productive rural region where welcoming communities enable everyone to reach their human potential.

Our vision - our decentralized place-based settlement-support program delivers settlement support that benefits newcomers in Renfrew and Lanark Counties. The program is deeply holistic and provides opportunities for employers, communities and service providers to engage in settlement work using an innovative capacity building model.

143 Pembroke Street West Unit #1 Pembroke, ON K8A 5N1 613-629-2747

COLLEGE

ALGON

COMMUNITY

SETTLEMENT INITIATIVE

> 7 Craig Street Perth, ON K7H 1X7 613-401-6176

> > Canada Dontario



INITIATIVE D'INTÉGRATION COMMUNAUTAIRE

Tiers of Support & Engagement

Promotions & Presentations

COMMUNITY

SETTLEMENT

Organize an information session for your team to learn about the picture of diversity in Renfrew and Lanark Counties. Highlighting the value of inclusivity to your organization and how fostering a more welcoming community enhances patient interactions and builds stronger workplace relationships. Investigating how bias and stereotypes are barriers to meaningful inclusion and how to monitor our own as well as others. Effective advocacy strategies to move forward with an ongoing process of examination and change.

Needs Assessments

Talk about your experiences working with a diverse community and take inventory of what's been accomplished, individually and/or systemically. Have honest and respectful conversations about challenges and barriers faced. Share what you have learned about welcoming a diverse client/patient population and where you envision the seeds of change to manifest.

Training

Interactive, fun, *free* workshops for small and large groups that cover a variety of topics from intercultural communication to diversity and inclusion, advocacy and more.

Coaching

The Settlement Coaches can sit down with you one-on-one to address specific questions and concerns by sharing resources, co-developing strategies and offering referrals to relevant community partners.

143 Pembroke Street West Unit #1 Pembroke, ON K8A 5N1 613-629-2747 7 Craig Street Perth, ON K7H 1X7 613-401-6176





Township of Horton

COUNCIL / COMMITTEE REPORT

Title:	Date:	February 24, 2021
Recreation Chair's Report	Council/Committee:	Council
	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

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

BACKGROUND:

Bar Fridge & Recommendations for replaced

The new fridges are in place at the Community Centre in the bar and asked that Public Works put the old fridge in the Zamboni room for the time being.

<u>Rink</u>

The community has been understanding to the reasons why the rink was not opened for the season.

Participaction Grant There has been no action.

Shelf life of Alcohol in Bar

Staff has been given direction to return any unopened beer that The Beer Store will accept. A credit will be issued at that time.

Ontario Winter Games -2022

As discussed at council, the committee will start spreading the word looking for those interested in volunteering to help as a group with the games wherever needed locally.

Horton Recreation Association (HRA)

The Committee is reviewing the previous draft of the Constitution for recommendations and changes with plans to present to as a delegation to Council in the future. Onboarding individuals with strengths in creating such documents and who are willing to be part of the organization is also being researched.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

X



THE CORPORATION OF THE TOWNSHIP OF HORTON Memo from the CAO/Clerk as of February 26, 2021.

INFORMATION provided <u>NOT</u> included in the Regular Council meeting package of March 2, 2021.

INFORMATION EMAILED

- 1. 101 Things to do in the Valley March & April
- 2. Ottawa Valley Business News February 16
- 3. AMCTO An Open Letter to Ontario Municipal Councils
- 4. AMO Conference Update
- 5. AMO Councillor Training
- 6. AMO Policy Update February 19
- 7. AMO Policy Update February 24
- 8. Renfrew County COVID-19 Vaccination Plan
- 9. Ontario Supports Training of Hundreds of PSW's
- 10. A Message from General Hillier
- 11. Renfrew County Veterinary Services Committee
- **12.** Volunteers Wanted for Ontario Winter Games
- **13.** OWMA Waste to Resource News
- 14. Ride Share Pilot Project to Launch in Renfrew County
- 15. Calendars

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2021-16

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD MARCH 2ND, 2021

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 2nd day of March, 2021 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 2nd day of March, 2021.

READ a third time and passed this 2nd day of March, 2021.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough