

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
FEBRUARY 2ND, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday February 2, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

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	X	
Deputy Mayor Campbell		X
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2021-31

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the February 2, 2021 Regular Council Meeting.

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

Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

Deputy Mayor Glen Campbell was present at 4:16 p.m.

4:00 p.m. Public Meeting – Minor Variance – Nystrom

4:15 p.m. Delegation – Bruce Pearson – Cogeco

Anthony Boateng, Guy Lafrance, Bruce Pearson, and Rohan Nazareth from Cogeco were present.

Mr. Pearson presented to council the proposed plan and request to use the unopened road allowance to access their tower on Pinnacle Hill. Mayor Bennett questioned if any of the neighbouring residents have been contacted about the work, Mr. Pearson stated not yet as their first step was to discuss with Council. Councillor Cleroux questioned if Cogeco was going to expand their coverage up Pinnacle Hill to assist more Horton residents. Mr. Pearson stated he could investigate a larger coverage area. Mayor Bennett questioned if Horton would be receiving any financial interest at all for the use of the road allowance. Mr. Pearson stated he would have to discuss with the company and bring back the information to the Township.

5. MINUTES

5.1 January 26th, 2021 – Regular Council

Moved by Deputy Mayor Campbell

Seconded by Councillor Webster

RESOLUTION NO. 2021-32

THAT Council approve the following Minutes:

- January 26th, 2021 – Regular Council Meeting

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:

7.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

7.1.1 Renfrew & Area Seniors Home Support

Councillor Humphries stated that the Program Coordinator position closing date has been extended.

7.1.2 Community Safety & Wellbeing Plan Committee

There was no update.

7.1.3 Health Services Village

Mayor Bennett requested that the topic be added to the next agenda to discuss in closed due to an identifiable person.

7.1.4 Chamber of Commerce

Councillor Humphries stated that there are six vacancies on the board of directors, and they are looking to fill them.

7.1.5 County Council

Mayor Bennett stated that the County Budget day was February 1st, and he will discuss at the next meeting so he can forward the information to Council members and they have time to review it for discussion.

8. CORRESPONDENCE SUMMARY

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

- 9.1 2021-12 Renfrew County Mutual Aid Agreement

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell
THAT Council enact the following By-Laws:

RESOLUTION NO. 2021-33

- 2021-12 Renfrew County Mutual Aid Agreement

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

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

CAO/Clerk Hope Dillabough stated that the budget is almost complete and will be bringing it to the committees soon for a budget day. Mayor Bennett thanked staff and stated that he appreciated all of their hard work and dedication to keep up to date with all the information that affects Horton and keeping Council in the loop.

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

Moved by Council or Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-34

THAT Council receive the reports for Community Committee and County Council as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2021-35

THAT Council accept the CAO/Clerk's Information Memo for February 2nd, 2021.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried**14. IN CAMERA (Closed) SESSION – None****15. CONFIRMING BYLAW**

RESOLUTION NO. 2021-36Moved by Councillor WebsterSeconded by Deputy Mayor Campbell**THAT** Council enact By-law 2020-13 – Confirming By-Law.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:01 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough