

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

March 11th, 2021

4:00 p.m.

There was a Special Meeting of Council held virtually via Zoom on Thursday March 11th, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, 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 & ROLL CALL

Mayor Bennett called the meeting to order at 4:00 p.m. and performed roll call.

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

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Humphries

RESOLUTION NO. 2021-65

Seconded by Councillor Webster

THAT Council adopt the Agenda for the March 11th, 2021 Special Council Meeting.

	Yea	Nay
Mayor Bennett	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. SUBDIVISION CONCEPT PLAN – DEREK MCGRIMMON

Brian Whitehead, Director of Planning from Jp2g Consultant Inc was present.

Councillor Lane Cleroux was present at 4:06 p.m.

CAO/Clerk Hope Dillabough reviewed the report for Council. Brian Whitehead, Jp2g Director of Planning, summarized what Mr. McGrimmon's plan for development was. The main topic of discussion was the water and sewer service for the homes and the possibility of an agreement with the Town of Renfrew to use their utilities. After Council discussion, Mr. Whitehead is to have Mr. McGrimmon bring back a detailed concept plan of the expanded subdivision and formal request to both Horton and the Town of Renfrew for further discussion.

5. TES CHAIR'S REPORT – MARCH 3, 2021

Councillor Webster reviewed the report.

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2021-66

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

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-67

THAT upon recommendation from the TES Committee, Council agree to award PW 2020-07 Thompsonhill Detailed Design Services to JP2G Consultants Inc for the total upset limit of \$60,409.80 including HST;

AND THAT this be funded from the Modernization Reserve.

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

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-68

THAT upon recommendation from the TES Committee, Council agree to re-issue a Request for Quotations for the Supply of Fuel and Propane.

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

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-69

THAT upon recommendation from the TES Committee, Council have the spreader controls in Truck #14, the 2018 Western Star Tandem, upgraded from a Dickey John to an ACE Ecobite II;

AND THAT the upgrade estimated at \$3,171.63 plus installation be funded through the Modernization Reserves;

FURTHER THAT the funds from the sale of the Dickey John be directed back into the Modernization Reserves.

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

Carried

6. COUNCIL/STAFF MEMBERS' CONCERNS

Councillor Humphries questioned the amount of funds remaining in the Modernization Reserves. CAO/Clerk Hope Dillabough stated that about 50% has been used. Mayor Bennett stated that the COVID-19 vaccination is now in the County of Renfrew and available for a certain category of residents. He added that staff is working on an information page for people who do not have access to the internet to book appointments, or family to assist them, that there are other ways to book.

7. CONFIRMING BYLAW

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-70

THAT Council enact By-law 2021-17 – Confirming By-Law.

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

Carried

8. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:45 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough