

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JANUARY 11TH, 2022**

There was a Regular Meeting of Council held via Zoom on Tuesday January 11th, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk and Nichole Dubeau, Executive Assistant – Recording Secretary.

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 David Bennett	X	
Deputy Glen Campbell	X	
Councillor Lane Cleroux	X	
Councillor Doug Humphries	X	
Councillor Tom Webster	X	

2. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Cleroux

RESOLUTION NO. 2022-01

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the January 11, 2022 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 December 21st, 2021 – Regular Council

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-02

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- December 21st, 2021 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.1.1 Renfrew & Area Seniors Home Support

There was no update.

8.1.2 Community Safety & Wellbeing Plan Committee

There was no update.

8.1.3 Health Services Village

There was no update.

8.1.4 Chamber of Commerce
Councillor Humphries gave a brief update.

8.1.5 County Council
There was no update.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo
Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE – NONE

10. BYLAWS

- 10.1 2022-01 Borrowing By-law
- 10.2 2022-02 Interim Taxes 2022
- 10.3 2022-03 Livestock Valuer Appointment
- 10.4 2022-04 Appoint Committee of Adjustment

Moved by Councillor Webster

RESOLUTION NO. 2022-03

Seconded by Councillor Humphries

THAT Council enact the following by-laws:

- 2022-01 Borrowing By-law
- 2022-02 Interim Taxes 2022
- 2022-03 Livestock Valuer Appointment
- 2022-04 Appoint Committee of Adjustment

Carried

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated she was looking for Council direction on whether to open the outdoor rink or not. She stated that if the rink were open, the changerooms and washrooms would be closed to the public to follow COVID guidelines and additional signage would be installed for public notice. Council members were in favour of opening the rink for the season with all the COVID guidelines in place. Ms. Dillabough is to work with the Public Works and Fire Department to start creating the ice.

13. MOTION FOR RECONSIDERATION – NONE

14. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2022-04

Seconded by Councillor Webster

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

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-05

Seconded by Deputy Mayor Campbell

THAT Council accept the CAO/Clerk's Information Memo for January 11th, 2022.

Carried

15. IN CAMERA (Closed) SESSIONMoved by Councillor Cleroux**RESOLUTION NO. 2022-06**Seconded by Councillor Humphries**THAT** Council went into a Closed Session Meeting at 4:28 p.m. to discuss the following items Pursuant to Section 239(2) (b) of the Municipal Act,

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Landfill Personnel

CarriedMoved by Councillor Webster**RESOLUTION NO. 2022-07**Seconded by Councillor Humphries**THAT** Council came out of Closed (In-Camera) Session at 4:39 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – Landfill Personnel

Carried**16. CONFIRMING BYLAW**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2022-08**Seconded by Councillor Cleroux**THAT** Council enact By-law 2022-05 – Confirming By-Law.**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:40 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough