

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
FEBRUARY 1ST, 2022**

There was a Regular Meeting of Council held via Zoom on Tuesday February 1st, 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, Nathalie Moore, Treasurer and Nichole Dubeau, Executive Assistant – Recording Secretary.

1. CALL TO ORDER & ROLL CALL

Mayor Bennett called the meeting to order at 4:02 p.m. and performed roll call.

	Present	Absent
Mayor David Bennett	X	
Deputy Glen Campbell	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 Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-20

THAT Council adopt the Agenda for the February 1st, 2022 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 January 25th, 2022 – Regular Council

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2022-21

THAT Council approve the following Minutes:

- January 25th, 2022 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Members Susan Humphries and Spencer Hopping were present.

8.1.1 2021 OPP Fourth Quarter Calls for Service Billing Report

Council Members reviewed the report. Mayor Bennett questioned if the additional OPP presence during the Freedom Convoy, would there be extra charges for the Township. Deputy Mayor Campbell stated that he believed if they were on Township roads, then the Township was charged but he would double check and let Council know.

8.1.2 2021 Building Fee Report

Treasurer Nathalie Moore reviewed the report. She stated that \$37,564 was being transferred into the Building Reserves. Councillor Webster questioned what the balance of the reserves is. Ms. Moore is to bring back the amount remaining in reserves to Council.

8.1.3 2022 Budget Report

Councillor Cleroux was present at 4:17 p.m.

Treasurer Nathalie Moore reviewed the report. Councillor Webster summarized what he stated at the previous meeting regarding the use of reserves to offset the levy increase. There was brief Council discussion regarding using reserve funds.

8.2 PLANNING COMMITTEE

Public Advisory Member Lisa Branje was present.
Public Advisory Members Bob Cassidy and Bob Johnston were absent.

8.2.1 December Building Report

Council Members reviewed the report.

8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.3.1 Renfrew & Area Seniors Home Support**

Councillor Humphries stated that the Golden Age Activity Center is opening to the public next week.

8.3.2 Community Safety & Wellbeing Plan Committee

There was no update.

8.3.3 Health Services Village

There was no update.

8.3.4 Chamber of Commerce

Councillor Humphries stated that the Annual General Meeting is March 8th, and they are hoping to be able to move forward with the Home and Garden Show this year.

8.3.5 County Council

Mayor Bennett previously sent County info to Council Members for review.

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE****9.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed. Council questioned what the service radius was for the proposed Rogers Tower. CAO/Clerk Hope Dillabough is to bring the info back to Council.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS – NONE****11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS – NONE****13. MOTION FOR RECONSIDERATION – NONE**

14. RESOLUTIONS

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-22**
Seconded by Councillor Webster
THAT Council receive the 2021 OPP Fourth Quarter Calls for Service Billing Report as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-23**
Seconded by Councillor Cleroux
THAT Council accepts the Building Fee Report for the year ending December 31, 2021 as presented.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2022-24**
Seconded by Deputy Mayor Campbell
THAT Council accept this report as information and provide staff with direction to prepare the final budget with a 1.5% increase to be presented at a public meeting on February 22, 2022.

Carried

Moved by Councillor Cleroux **RESOLUTION NO. 2022-25**
Seconded by Councillor Humphries
THAT Council accept the December 2021 Building Report as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-26**
Seconded by Councillor Webster
THAT Council receive the reports for Community Committees and County Council as information.

Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2022-27**
Seconded by Councillor Cleroux
THAT Council accept the CAO/Clerk's Information Memo for February 1st, 2022.

Carried**15. IN CAMERA (Closed) SESSION**

Moved by Councillor Webster **RESOLUTION NO. 2022-28**
Seconded by Deputy Mayor Campbell
THAT Council went into a Closed Session Meeting at 4:54 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 – Procedural Protocol

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-29**
Seconded by Deputy Mayor Campbell
THAT Council came out of Closed (In-Camera) Session at 5:49 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 – Procedural Protocol

Carried**16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell

Seconded by Councillor Webster

RESOLUTION NO. 2022-30

THAT Council enact By-law 2022-07 – Confirming By-Law.

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:51 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough