

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JANUARY 24TH, 2023**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday January 24th, 2023. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Adam Knapp, Public Works Manager and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Glen Campbell was present at 4:05 p.m.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

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 Humphries

RESOLUTION NO. 2023-21

Seconded by Deputy Mayor Webster

THAT Council adopt the amended Agenda for the January 24, 2023 Regular Council Meeting to include item 9.1.2 Staff Report – GICB Application Revision.

Carried

5. APPOINT ACTING CLERK – NICHOLE DUBEAU

Moved by Councillor Humphries

RESOLUTION NO. 2023-22

Seconded by Councillor Proctor

THAT Council appoint Nichole Dubeau as Acting Clerk for the January 24th, 2023 Regular Council Meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS – NONE

7. MINUTES

7.1 January 10th, 2023 – Regular Council

Moved by Deputy Mayor Webster

RESOLUTION NO. 2023-23

Seconded by Councillor Proctor

THAT Council approve the following Minutes:

- January 10th, 2023 – Regular Council

Carried

8. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

9. COMMITTEE REPORTS:

9.1 RECREATION COMMITTEE

9.1.1 Chair's Report – January 12th, 2023

Chair Humphries reviewed the report.

9.1.2 Staff Report – GICB Application Revision

Public Works Manager Adam Knapp reviewed the report. Council members were in agreeance to move forward with the application.

10. CORRESPONDENCE SUMMARY**10.1 INFORMATION CORRESPONDENCE**10.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Executive Assistant Nichole Dubeau is to register Deputy Mayor Webster and Councillor Humphries for the 2023 AMO Conference.

10.2 ACTION CORRESPONDENCE10.2.1 Request to Use Community Centre

Acting Clerk Nichole Dubeau reviewed the request for Council. It was determined that the request go to the Recreation Committee for decision.

11. BYLAWS

- 11.1 2023-06 County of Renfrew Planning Services Agreement
- 11.2 2023-07 Employment By-law
- 11.3 2023-08 Adopt Corporate Policy Section T-06
- 11.4 2023-09 Atwater Tile Drain Loan

12. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**13. COUNCIL/STAFF MEMBERS CONCERNS**

Deputy Mayor Webster mentioned that he received some complaints about the opening weekend at the rink because the changerooms were not open. Councillor Humphries stated that the committee decided not to have the changerooms open unless there is a rental to save on staff time and to prevent vandalism.

14. RESOLUTIONS

Moved by Deputy Mayor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-24

THAT Council receive the Recreation Chair's Report as information.

Carried

Moved by Councillor Humphries
Seconded by Councillor Proctor

RESOLUTION NO. 2023-25

THAT upon recommendation from the Recreation Committee, Council accept the application from Claire Rouble for Recreation Public Advisory Member.

Carried

Moved by Councillor Proctor
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-26

THAT Council agree with Staff recommendation to apply to the Green and Inclusive Community Building program before the revised intake date of February 28th, 2023, with the Preliminary Design and RETScreen data completed to date.

AND THAT Staff direct JP2G to continue with the detailed design for the Community Center as previously proposed in the January 10th, 2023 report.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-27

THAT Council accept the CAO/Clerk's Information Memo for the January 24th, 2023 meeting.

Carried

Moved by Councillor Humphries
Seconded by Councillor Proctor

RESOLUTION NO. 2023-28

THAT Council receive the Action Correspondence – Request to Use Community Centre as information;

AND THAT this be forwarded to the Recreation Committee for further discussion and decision.

Carried

Moved by Councillor Campbell
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-29

THAT Council enact the following By-laws:

- 2023-06 County of Renfrew Planning Services Agreement
- 2023-07 Employment By-law
- 2023-08 Adopt Corporate Policy Section T-06
- 2023-09 Atwater Tile Drain Loan

Carried

Mayor Bennett requested that Council allow Ted Poirier to talk. Mr. Poirier stated that he submitted a By-law Complaint a year ago and has not received any information back or an update. Mayor Bennett stated that Mr. Poirier should complete a delegation request and submit to be put on the agenda.

15. IN CAMERA (Closed) SESSION – NONE

Moved by Deputy Mayor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2023-30

THAT Council went into a Closed Session Meeting at 4:31 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matter about an identifiable individual, including municipal or local board employees –Committee Appointment

Carried

Moved by Councillor Proctor
Seconded by Councillor Humphries

RESOLUTION NO. 2023-31

THAT Council came out of Closed (In-Camera) Session at 5:30 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- (b) Personal matter about an identifiable individual, including municipal or local board employees –Committee Appointment

Carried**16. CONFIRMING BYLAW**

Moved by Councillor Campbell
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2023-32

THAT Council enact By-law 2023-10– Confirming By-Law.

Carried**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:32 p.m.