



# Township of Chatsworth Council Minutes

Wednesday April 1, 2015

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## **Members Present:**

Mayor – Bob Pringle  
Deputy Mayor – Scott Mackey  
Councillor – Brian Gamble  
Councillor – Shawn Greig  
Councillor - Elizabeth Thompson

## **Staff Present:**

CAO/Clerk, Will Moore  
Treasurer, Assistant CAO/Clerk – Grace Nayler

### **1. Call to Order:**

Mayor Pringle called the meeting to order at 9:30 a.m.

### **2. Opening Ceremonies:**

Mayor Pringle called for a moment of reflection or prayer before proceeding with the Council Meeting.

### **3. Adoption of Agenda:**

**Motion Number 136-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth adopt the agenda as presented.**

**Carried**

### **4. Disclosure of Pecuniary Interest:**

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting. No other disclosures of pecuniary interest were expressed at this time.

### **5. Minutes of Previous Meetings:**

5.1 Regular meeting March 18, 2015

**Motion Number 137-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the minutes of the Regular Council Meeting of March 18, 2015 be approved as circulated.**

5.2 Grey Sauble Conservation Authority Meeting January 14 & February 11, 2015

**Motion Number 138-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the minutes of the Grey Sauble Conservation Authority Meetings of January 14 and February 11, 2015 be received.**

**Carried**

5.3 Chatsworth/Georgian Bluffs Biodigester Committee Meeting February 27, 2015

**Motion Number 139-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Be it Resolved that the minutes of the Chatsworth/Georgian Bluffs BioDigester Committee Meetings of February 27, 2015 be received.**

**Carried**

5.4 Source Protection Committee Meeting January 23, 2015

**Motion Number 140-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it Resolved that the minutes of the Source Water Protection Committee Meeting of January 23, 2015 be received.**

**Carried**

**6. Deputations: None**

**7. Publics Meetings: None**

**8. Accounts:**

**Motion Number 141-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$158,557.03.**

**Carried**

**9. Reports/Recommendations/Quotes/RFP:**

9.1 Finance re Dog Tag Fees Outstanding – By-law Amendment

Council discussed amending the fees by-law to put outstanding dog taxes on the tax roll. A by-law was presented later in the meeting.

**Motion Number 142-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receive the Treasurers report FIN 03-15 and that By-law 2015-27 be presented.**

**Carried**

9.2 Roads Truck Quotes

Council considered the Road Forman Brad Thake's report on the replacement of a Roads Pickup and the addition of a 2 Ton Crew Cab. The addition of the Crew Cab will be funded from reserve to be built up by extending the life of 2 Tandem Trucks

**Motion Number 144-2015**

**Moved by Elizabeth Thompson**

**Seconded by Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth Receive Road Report RDS 03-15 and approve the purchase of a**

**2015 Ford F250 4X4 regular cab diesel at a net price of \$43,869 including tax and licence,**

**And a 2 Ton Crew Cab Diesel truck at an upset limit of \$40,000 excluding taxes,**

**And that these purchases be funded from the equipment reserve.**

**Carried**

Council considered prices on the replacement of the steel roof on the Desboro Shop.

**Motion Number 145-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth accept the quote of Sky High Roofing for the replacement of the steel roof on the Sullivan Shop in the amount of \$22,570 excluding taxes**

**And further that the works to be completed by May 31, 2015.**

**Carried**

The Position of Road Superintendent was posted previously and closed on March 20, 2015.

**Motion Number 146-2015**

**Moved by: Shawn Greig**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth approve the appointment of Brad Thake as the Road Superintendent effective March 30, 2015.**

**Carried**

**10. Unfinished Business:**

10.1 Budget Deliberations - Continued

**11. New Business:**

11.1 Firefighter Association Lottery Licence Relocation

The Firefighter Association would like to relocate their Nevada ticket sales to Sherry's Cafe

**Motion Number 143-2015**

**Moved by: Shawn Greig**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth support the licencing of the Firefighter Association of Chatsworth to sell Break Open Lottery (Nevada) tickets at Sherry's Chatsworth Cafe.**

**Carried**

11.2 OPP 2014 Reconciliation and 2015 Cost Reduction

Council received a report from the OPP showing a credit for 2014 of \$ 36,782 and a cost reduction in 2015 of \$ 36,383

**Motion Number 147-2015**

**Moved by: Shawn Greig**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that Council of the Township of Chatsworth receive 2014 Policing Cost Summary and 2015 Billing Statement Adjustment showing a 2014 Final Year end reconciliation credit of \$36,782 and a 2015 Billing credit of \$36,383.**

**Carried**

**11.3 Multi-Municipal Wind Working Group Letter**

Chair Mark Davis responded to a letter sent by the Ontario Highlands Friends of Wind Power

**Motion Number 148-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth support the Multi Municipal Wind Turbine Working Group letter dated January 21, 2015 signed by the Chair Mark Davis and that the Working Group be so advised.**

**Carried**

**11.4 Parking Time Limits in Chatsworth**

Concern has been raised that 1 hour parking in Chatsworth is not long enough.

**Motion Number 149-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth direct staff to prepare a by-law to reflect a 3 hour parking limit in the Village of Chatsworth during the day**

**And further that the no overnight parking regulation continue.**

**Carried**

**12. Information Items;** No items for action arose from the information items.

**14. Closed Meeting Session:** None

**15. By-laws:**

**Motion Number 150-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**That By-Law(s) 2015-27, 2015-28 and 2015-29 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 151-2015**

**Moved by Elizabeth Thompson**

**Seconded by Shawn Greig**

**That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.**

**By-Law            2015-27 Fees and Charges Amendment  
                      2015-28 CBO Appointment  
                      2015-29 Confirming By-law**

**Carried**

**16. Adjournment:**

**Motion Number 152-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at 1:11 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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Original signed by  
**CAO/Clerk Will Moore**