



# Township of Chatsworth Council Minutes

Wednesday April 15, 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 159-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

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

**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 April 8, 2015

**Motion Number 161-2015**  
**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the minutes of the Regular Council Meeting of April 8, 2015 be approved as circulated.**

**Carried**

5.2 Multi-Municipal Wind Turbine Working Group Meeting February 12, 2015

**Motion Number 160-2015**

**Moved by: Shawn Greig**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth receive the minutes of the Multi Municipal Wind Turbine Working Group meeting of February 12, 2015.**

**Carried**

**6. Deputations:**

10:00 a.m. Ontario Clean Water Agency (OCWA) to Discuss Possible Agreement Renewal and OCWA Capital Funding

Staff were directed to meet with OCWA to receive OCWA's comments and report back to Council.

**7. Public Meetings: None**

**8. Accounts:**

**Motion Number 162-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$36,793.92.**

**Carried**

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

9.1 Fire Chief Report

The Fire Chief's report for March 2015 was presented

**Motion Number 163-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth receive the Fire Chief Report for March 2015 showing 5 incidents with a fire loss of \$10,000.**

**Carried**

9.2 Building Department Report

The Building report to the end to March 2015 was presented

**Motion Number 164-2015**

**Moved by Shawn Greig**

**Seconded by Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth receive the Building Department report to the end of March 2015 showing 15 permits issued with a construction value of \$1,037,460 and fees collected of \$7,903.**

**Carried**

9.3 OCWA Compliance Report

OCWA's monthly process and compliance report showing no issues with the water systems was presented

**Motion Number 165-2015**

**Moved by Elizabeth Thompson**

**Seconded by Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receive the February 2015 OCWA monthly process and compliance report for the Chatsworth Water systems.**

**Carried**

9.4 RDS 03-15 Roads Department Staffing

Road superintended, Brad Thake, presented his roads department staffing report showing the requirement of lead hands and 3 full time staff in each of the 2 depots.

**Motion Number 167-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Road Superintendent report 03-15 Dated April 15, 2015**

**And that a Lead hand position and an operator position be posted internally and externally to close April 24, 2015.**

**Carried**

9.5 CAO 01-15 Pay Equity

The CAO presented a report recommending a consultant review the Municipalities staff to ensure compliance with Pay Equity.

**Motion Number 166-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth receive the CAO report 01-15 dated April 15, 2015 regarding Pay Equity**

**And that council defer for further options.**

**Carried**

**10. Unfinished Business:**

10.1 Interest and penalty relief request

A request for interest and penalty relief on a property returned to the previous owner due to a mortgage default was considered. Section 343(6) of the Municipal Act requires the treasurer to send tax bills to the owner of a property unless the owner directs the treasurer otherwise in writing.

**Motion Number 168-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Whereas a request to relieve interest and penalty on outstanding taxes has been received from a mortgage holder on a defaulted mortgage,**

**And whereas no change in ownership has been received by the treasurer,**

**Now therefore be it resolved that the Council of the Township of Chatsworth will not grant relieve of interest and penalty on outstanding taxes.**

**Carried**

10.2 Request for Return on Deposit

A property owner entered into an agreement with the township for a trailer agreement and deposited \$ 2,000. The owner is moving forward with construction of a house.

**Motion Number 169-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth support the return of a deposit cheque as requested.**

**Carried**

10.3 Grey County Federation of Agriculture – Agricultural Advisory Committee

The Grey County Federation of Agriculture invited Council to consider an Agricultural Advisory committee. Consensus was that this was not necessary for Chatsworth at this time.

**Motion Number 170-2015**

**Moved by: Shawn Greig**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth invite the Grey County Federation of Agriculture to a meeting to discuss the option of an Agricultural Advisory Committee for Chatsworth.**

**Lost**

**11. New Business:**

11.1 BioDigester Review RFQ

Council deferred a decision on a BioDigester review consultant

**Motion Number 171-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth defer the decision on accepting an Engineering and Operation Review of the BioDigester until the May 6, 2015 meeting.**

**Carried**

11.2 Landfill Capacity

The Engineers reports on the Markdale and Sullivan landfill sites were received.

**Motion Number 172-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it Resolved that Council of the Township of Chatsworth receive the March 2015 Engineers reports on the Sullivan and Markdale Landfill sites**

**And further that Council set April 29<sup>th</sup> as a Committee meeting to discuss Landfills and possible partnering.**

**Carried**

11.3 MPP Jones Private Members Bill, *Respecting Private Property Act*

The proposed Respecting Private Property Act increases fines and damage claims caused by trespassers.

**Motion Number 176-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth support MPP Sylvia Jones private members Bill 36, Respecting Private Property Act, which would ensure property owners are fairly compensated for destruction of their property, and signal that trespassing is a serious issue that will not be taken lightly in the justice system**

**And that MPP's Bill Walker and Sylvia Jones be advised of Council's support.**

**Carried**

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

**14. Closed Meeting Session:**

**Motion Number 173-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

**The Township Council do now go into closed session to discuss an item which relates to:**

- 1) Security of property of the Municipality and the possible sale or lease of the property.**

**Carried**

**Motion Number 174-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**That the Township Council do now leave closed session.**

**Carried**

**Motion Number 175-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Be it Resolved that Council approve the closed session meeting Minutes of March 4, 2015 and March 18, 2015.**

**Carried**

The Chair confirmed that Council discussed only those matters identified in the resolution to go into a closed meeting.

**15. By-laws:**

**Motion Number 177-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

**That By-Law(s) 2015-30 and 2015-31 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 178-2015**

**Moved by Brian Gamble**

**Seconded by Scott Mackey**

**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            2015-30 Confirming By-law (April 8)  
                         2015-31 Confirming By-law (April 15)**

**Carried**

**16. Adjournment:**

**Motion Number 179-2015**

**Moved by Elizabeth Thompson**

**Seconded by Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at 2:41 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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