



Township of Chatsworth Council Minutes

Wednesday August 26, 2015

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore

1. Call to Order:

Mayor Pringle called the meeting to order at 7:00 p.m.

2. Opening Ceremonies:

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

3. Adoption of Agenda:

Motion Number 359-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

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 disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular Meeting August 5, 2015

Motion Number 360-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Regularly Scheduled Meeting of Council for August 5, 2015 as circulated.

Carried

6. Public Meetings: None

7. Deputations:

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

10. Unfinished Business:

10.1 Community Centre Arena Boards and Minor Hockey

Council requested input from representatives for the Community Arenas and Minor Hockey about the future of the Arenas in the Township. A committee will be created from representatives of the the Boards, Minor Hockey and other council appointees. The first meeting will be after the Arenas are operational in mid-November.

10.2 Ball Diamond Boards and Recreation Committees

Council and the representatives of the township ball diamonds and committees met to discuss the diamonds. There are 7 diamonds with lights in the township. Two teams are playing out of Williamsford this year. They are proposing daylight rentals only next year due to the cost of hydro, repairs and maintenance. Walters Falls has only been using some of the lights for special functions. They would like to have permanent horse shoe pits and council committed to supplying the sand. Holland Centre has 4 minor teams and 4 adult teams. Desboro has 9 minor teams and a number of adult teams. Keady has 3 teams and Chatsworth has 8 teams. The lights in Holland Centre, Desboro, Keady and Chatsworth are in relatively good shape.

11. New Business:

Council directed staff to have the tree trunk at the Cenotaph cut to 10 feet so that a Carver can carve out a statue of a WW I war veteran.

Councillor Mackey advised that the BioDigester committee received a proposal for the operation of the BioDigester. Councillor Thompson declared an indirect pecuniary interest because she provides accounting services for the engineering firm that consulted on the RfP and left the council chambers for the discussion thereon. The rest of council would like to see the proposal. The BioDigester will be receiving a report on the proposal at a committee meeting September 11, 2015

12. Information Items:

13. Closed Meeting Session:

14. Agreements

15. By-laws:

Motion Number 361-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-66 be introduced and taken as read a first and second time.

Carried

Motion Number 362-2015

Moved by Elizabeth Thompson

Seconded by Brian Gamble

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 2015-66 Confirming By-law

Carried

16. Adjournment:

Motion Number 363-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adjourn at 9:33 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore

