



Township of Chatsworth Council Minutes

Wednesday December 16, 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
Treasurer, Asst CAO/Clerk, Grace Nayler
Fire Chief Mike Givens

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 before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 548-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adopt the December 16, 2015 agenda.

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:

Motion Number 549-2015

Moved by: Scott Mackey
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the minutes of the regular meeting of December 2, 2015,

And December 9, 2015 as amended.

Carried

Motion Number 550-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the minutes of the special meeting of December 7.

Carried

Motion Number 551-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth receive the minutes of the joint public meeting of September 29, 2015 regarding the Bumstead Pit.

Carried

6. Public Meetings: None

7. Deputations: None

8. Accounts:

Motion Number 552-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$109,091.61.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Building Report CBO 05-15 November 2015

Motion Number 553-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Building Report 05-15 to November 2015 showing 162 permits with a

construction value of \$10,805,690.06 and fees collected of \$123,750.94.
Carried

9.2 Fire Report for November 2015 and Fire Burn By-law (Fire Chief will present)

Council was presented the Burn By-law by Chief Mike Givens. The Chief will review and bring back to Council with recommended changes.

Motion Number 554-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth accept the Fire Chief report for November 2015 showing 10 incidents with no fire loss.
Carried

10. Unfinished Business:

10.1 Joint meeting with Georgian Bluffs – Scheduled for February 11, 2016

10.2 Procedural By-law

Motion Number 555-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth instruct staff to amend the Procedural By-law to reflect that Council meetings will change to the first Wednesday of the month at 10:00 a.m. and the second and third Wednesday at 6:30 p.m. effective February 1, 2016.

Carried

11. New Business:

11.1 Council Remuneration

Council remuneration has not changed since 2012.

Motion Number 556-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth increase the Council remuneration by the September CPI at 1.54% and that a bylaw be prepared.

Carried

12. Information Items: No business arose from the information items

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 557-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble

That By-Law 2015-85 be introduced and taken as read a first and second time.

Carried

Motion Number 558-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

That the following By-Law as passed by Council 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 2015-85 Rezoning of St Andrew's Church & Manse

Carried

Motion Number 559-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

That By-Law 2015-92 be introduced and taken as read a first and second time.

Carried

Motion Number 560-2015
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

That the following By-Law as passed by Council 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 2015-92 Confirming By-law

Carried

16. Adjournment:

**Motion Number 561-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth adjourn
at 3:05 p.m.**

Carried

**Original signed by
Mayor, Bob Pringle**

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