



Township of Chatsworth Council Minutes

Wednesday December 2, 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

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 512-2015
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.

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that provided engineering services for the Biodigester proposal.

5. Minutes of Previous Meetings:

Motion Number 513-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth approve the minutes of the regular meeting of November 4, 2015 as amended.

Carried

Motion Number 514-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the minutes of the regular meeting of November 18, 2015.

Carried

Motion Number 515-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth approve the minutes of the Special Meeting of November 24, 2015 as amended.

Carried

Motion Number 516-2015
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the minutes of the Library Board meeting of October 29, 2015 and the Biodigester Committee meeting of October 30, 2015.

Carried

- 6. Public Meetings:** None
- 7. Deputations:** 9:45 a.m. – Barb Stott & Kim Mitchell re Saugeen Mobility Service
Barb Stott and Kim Mitchell presented council with a petition of 127 names of residents that would like Council to keep the Saugeen Mobility Service.
- 8. Accounts:**

Motion Number 517-2015
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 \$114,766.15.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Finance Report 17-15 Budget Report to October 31, 2015

The Treasurer presented Council with the Revenues and Expenses to the end of October, 2015.

Motion Number 518-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Whereas a report showing Revenues of \$6,562,534.70 and Expenditures of \$6,430,467.64 up to the end of October, 2015 having been received and recorded by the Treasury Department is being presented to Council;

Now Therefore Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer's Report: FIN 17-15 reflecting the Budget and Revenues and Expenditures Comparison for the Township to October 31, 2015.

Carried

9.2 Water Report 12-15 OCWA Monthly Compliance Report

The Ontario Clean Water Agency monthly process and compliance report or the month of October, 2015 was presented. There were no concerns.

Motion Number 519-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the October 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water System.

Carried

9.3 Road Report 14-15 re Holland Water Supply – Deferred to next meeting

The Road Superintendent presented Council with a report that is recommending that a well be drilled for the Holland Roads Depot. The Road Superintendent is to bring back quotes to the next meeting.

Motion Number 520-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Whereas as the Roads Superintendent of the Township of Chatsworth believes it is advantageous to have a well for water installed at the Holland Roads depot.

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's recommendation and report RDS 14-15, and further that up to 3 quotes be obtained, ASAP.

Carried

9.4 GHD Proposal to Complete a Comparative Evaluation of Alternative Septage Management Options

Council, on November 4, 2015, requested GHD to provide a quote for the above services.

Motion Number 521-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth accept the quote of GHD (former Conestoga Rovers) to perform a comparative evaluation of alternative septage management options for Chatsworth in the amount of \$14,000.

Gamble	Yes
Greig	Yes
Mackey	Yes
Pringle	No
Thompson	Yes

Carried

Agenda item 10.4 Biodigester Resolution regarding SUS Global proposal was considered at this time.

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that provided engineering services for the Biodigester proposal.

Bob DeJong updated Council on a meeting held with Georgian Bluffs staff regarding the SUS Global proposal. Staff and Bob propose to have a report to the BioDigester committee on December 18th.

10. Unfinished Business:

10.1 Roads Report 13-15 Revised re Sideroad 2 Speed Limit

The Road Superintendent is recommending that the speed limit be lowered to 60 km/hr on Sideroad 2 from County road 3 to Concession 12 to allow for a safe entrance. By-law 2015-88 was passed later in the meeting to implement the change.

10.2 Termination of Sullivan Salt Dome Agreement

The County has offered their share of the Sullivan Sand/Salt dome to the township for \$1 provided that the township will waive the 18 month termination notice clause of the agreement.

Motion Number 522-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth in is agreement to take over the ownership of the Sullivan sand dome for \$1 and to waiving the notice requirement in the termination clause of the agreement with the County of Grey.

Carried

Motion Number 523-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth extend the Council meeting to 12:30 p.m.

Carried

Motion Number 524-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas after further review and careful consideration, the Roads Superintendent of the Township of Chatsworth believes it is advantageous to amend the speed limit, in certain areas, on Sideroad 2 of the former Township of Sullivan;

Therefore be it Resolved that the Council of the Township of Chatsworth accept the Roads Superintendent's recommendation and report RDS 13-15.

Gamble Yes

Greig No

Mackey Yes

Pringle Yes

Thompson No

Carried

10.3 BioDigester Budget

The 2015 BioDigester budget was considered by council.

Motion Number 525-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth support a 2015 Budget for the BioDigester that excludes the \$50,000.00 service contract for the Sunset Strip.

Gamble Yes

Greig Yes

Mackey Yes

Pringle Yes

Thompson Yes

Carried

Councillor Greig suggested that council request a joint meeting with Georgian bluffs council as a means of opening up the lines of communication.

Motion Number 526-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth request a joint meeting with the Council of Georgian Bluffs regarding the BioDigester to be held at the Township of Chatsworth Council Chambers.

Carried

10.4 BioDigester Resolution Regarding SUS Global Proposal

(See above under 9.4)

10.5 Procedural By-law

Deferred

11. New Business:

11.1 Saugeen Valley Conservation Regarding the Invasive Species, Phragmites

Saugeen Valley Conservation is concerned with the control of an invasive species Phragmites. They are urging Councils to support the Conservation in their endeavor to control the species.

Motion Number 527-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth support the Saugeen Valley Conservation Authority Motion #G15-59 regarding new measures urgently needed to control the invasive species Phragmites.

Carried

11.2 Municipality of Meaford Resolution Regarding the Current Refugee Crisis

The Municipality of Meaford is concerned with the Current Refugee Crisis.

Motion Number 528-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth support the Resolution of Meaford regarding the current refugee crisis be noted and filed.

Carried

11.3 Economic Development Council of Ontario Membership

Motion Number 529-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth note and file correspondence from the Economic Development Council of Ontario.

Carried

11.4 Blue Mountain Watershed Trust Foundation Concern re County Resolution to Dissolve the NEC

Motion Number 530-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth note and file correspondence from the Blue Mountain Watershed Trust Foundation regarding the NEC.

Carried

11.5 Noise By-law Review

A request has been received to review the noise by-law. Council would like further information on how noise concerns are being handled in other areas.

Motion Number 531-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth direct staff to bring back to Council options for updating the Noise By-law.

Carried

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 532-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

That By-Law(s) 2015-88 be introduced and taken as read a first and second time.

Carried

Motion Number 533-2015
Moved by: Brian Gamble
Seconded by: Scott Mackey

That the following By-Law(s) 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 2015-88 Sideroad 2 Speed Limit

Gamble	Yes
Greig	No
Mackey	Yes
Pringle	Yes
Thompson	No

Carried

Motion Number 534-2015
Moved by: Elizabeth Thompsn
Seconded by: Brian Gamble

That By-Law(s) 2015-86 be introduced and taken as read a first and second time.

Carried

Motion Number 535-2015
Moved by: Brian Gamble
Seconded by: Scott Mackey

That the following By-Law(s) 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 2015-86 Appoint Lottery Licence Officer

Carried

Motion Number 536-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

That By-Law(s) 2015-89 be introduced and taken as read a first and second time.

Carried

Motion Number 537-2015
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

That the following By-Law(s) 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 2015-89 Confirming By-Law

Carried

16 Adjournment:

Motion Number 538-2015
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

**Be it Resolved that the Council of the Township of Chatsworth adjourn at
1:35 p.m.**

Carried

Mayor, Bob Pringle

CAO/Clerk, Will Moore