



Township of Chatsworth

Council Minutes – Special Meeting

Wednesday December 7, 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
Water Services Co-ordinator Carolyn Vlieland-Marx
Fire Chief Mike Givens
Road Superintendent Brad Thake

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 539-2015

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: None

6. Public Meetings: None

7. Deputations: None

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP: None

10. Unfinished Business: None

11. New Business:

Council deliberated on the 2016 budget. Council set December 18th as the next date to continue deliberation. A public meeting for the Water budget and water rates was set for January 6, 2016.

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 540-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-Law(s) 2015-90 be introduced and taken as read a first and second time.

Carried

Motion Number 541-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

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 2015-90 Confirming By-Law

Carried

16 Adjournment:

Motion Number 542-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

**Be it Resolved that the Council of the Township of Chatsworth adjourn at
2:43 p.m.**

Carried

**Original signed by
Mayor, Bob Pringle**

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