



Township of Chatsworth Council Minutes

Wednesday December 9, 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 543-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include the Holland Shop well.

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:

7.1 7:00 p.m. Roger Cook – Saugeen Mobility

Mr. Cook updated council on the status of SMART and the directors desire to have this service at the County level. Chatsworth's proposed cost for 2016 is \$ 20,688.76. SMART would like Chatsworth to become a member municipality.

7.2 7:30 p.m. Doug Crocker re Financial Impact Bumstead Pit

Mr. Crocker presented a report to council showing a cost to the township for road upgrades, road maintenance, lost tax revenue and the increase in the MNR levy revenue. The report assumes the pit proponent does not pay any costs.

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP: None

10. Unfinished Business:

10.1 Procedural By-law -deferred

11. New Business:

Motion Number 544-2015

Moved by: Brian Gamble

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth accept the quote for a well to the Holland Roads shop from Durham Well Drilling at a price of \$40 per foot plus mud, cap, pump and line installed for an estimated upset limit of \$10,000.

Carried

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 545-2015

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That By-Law(s) 2015-91 be introduced and taken as read a first and second time.

Carried

Motion Number 546-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

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 2015-91 Confirming By-Law

Carried

16 Adjournment:

Motion Number 547-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth adjourn at 9:21 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

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