



Township of Chatsworth Council Minutes

Wednesday February 11, 2015

Members Present:

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

Members Regrets:

Mayor – Bob Pringle

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Assistant CAO/Clerk – Grace Nayler

1. Call to Order:

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

2. Opening Ceremonies:

Acting Mayor Mackey called for a moment of reflection or prayer before proceeding with the Council Meeting.

3. Adoption of Agenda:

The agenda was amended to deal with the Human Resource Committee recommendations from Monday February 9th meeting.

Motion Number 62-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adopt the agenda as amended.

Carried

4. Disclosure of Pecuniary Interest:

Deputy Mayor Mackey reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting. No other disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular meeting February 4, 2015

Motion Number 63-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Regular Council Meeting of February 4, 2015 be approved as circulated.

6. Deputations:

7:30 p.m. Chris Mink made a presentation to council in support of Sunday Gun hunting. He stated that "the traditional Monday to Friday work week is no longer and for some Sunday may be the only day to hunt the land that they own and pay taxes on or have permission to use from the landowner. Hunting is making a strong and positive comeback in our area and we feel that this would give an opportunity for people to get outside, enjoy our environment and be part of a solution for crop damage, over population and predation."

Council resolution followed.

7. Publics Meetings: None

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

9.1 Fire Department Report for January 2015

Motion Number 64-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief report for the month of January 2015 showing 10 incident reports with no fire loss.

Carried

9.2 Building Department Report to January 31, 2015

Motion Number 67-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Building Department report showing 1 permit issued to January 31, 2015 with a construction value of \$18,000 and fees collected of \$250.

Carried

9.3 Financial Report to December 31, 2014

Treasurer Grace Nayler presented Council with a financial update to the end of 2014. A small deficit is project.

Motion Number 66-2015
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Treasurers Report to December 31st, 2014.

Carried

10. Unfinished Business:

11. New Business:

11.1 Sunday Gun Hunting

Following the deputation at 7:30 noted above a resolution supporting Sunday Gun hunting was proposed and a Recorded vote was requested by Deputy Mayor Mackey.

Motion Number 65-2015
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth Support Sunday Gun Hunting.

Recorded vote:
Brian Gamble - Ya
Shawn Greig - Ya
Scott Mackey - Ya
Elizabeth Thompson - Ya

Carried

11.2 Pembroke & Ewanturel OPP Billing Model Resolutions

Resolutions were received regarding concern that unorganized townships are not paying a per household cost that other municipalities will be paying under the new billing model.

Motion Number 68-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth support the resolutions of Pembroke and Ewanturel calling for the Province to implement a billing method for properties in unorganized townships in Ontario.

Carried

11.3 SOS Learning Lab Attendance at Business Showcase

Debbie Davidson of the Four County Labour Marketing Planning Board sent a request to council to permit the Skills Opportunity Showcase(SOS) trailer to set up a display at the Township Business Showcase. The Trailer provides up to date labour market information specific to our area and is aimed toward people seeking employment or career transition as well as youth as they consider future education and employment opportunities.

Motion Number 69-2015
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth support the SOS Learning lab by permitting their attendance at the Township Business Showcase on May 1st and 2nd free of charge.

Carried

11.4 Closed Meeting Investigations

Closed meeting investigations are performed by the Ombudsman. Council did not make any change.

11.5 Building Official

Council discussed various options for sharing the Building Department service.

Motion Number 70-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth Appoint Don Tedford as an Acting Chief Building Official for the Township of Chatsworth and that a by-law be presented.

Carried

Motion Number 71-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth request Grey Highlands Council to discuss the options of an agreement to contract Building Department services on a cost recovery basis.

Carried

11.6 HR Committee Recommendations

Council accepted the Human Resource Committee recommendation to adopt an overtime policy for the Roads employees. An implementing By-law was presented and passed.

12. Information Items:

No items for action arose from the information items.

13. Closed Meeting Session

None

14. By-laws:

Motion Number 72-2015
Moved by Shawn Greig
Seconded by Brian Gamble
That By-Law(s) 2015-18 and 2015-20 be introduced and taken as read a first and second time.

Carried

Motion Number 73-2015
Moved by Shawn Greig
Seconded by Elizabeth Thompson
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 2015-18 Appoint CBO
2015-20 Roads Overtime Policy

Carried

Motion Number 74-2015
Moved by Elizabeth Thompson
Seconded by Shawn Greig
That By-Law(s) 2015-19 be introduced and taken as read a first and second time.

Carried

Motion Number 75-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

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 2015-19 Confirming By-law

Carried

15. Adjournment:

Motion Number 76-2015

Moved by Brian Gamble

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 10:05 p.m.

Carried

Original signed by
Deputy Mayor Scott Mackey

Original signed by
CAO/Clerk Will Moore