



# Township of Chatsworth Council Minutes

Wednesday February 18, 2015

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## **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, Assistant 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 or prayer before proceeding with the Council Meeting.

### **3. Adoption of Agenda:**

**Motion Number 77-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**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 other disclosures of pecuniary interest were expressed at this time.

**5. Minutes of Previous Meetings:**

5.1 Regular meeting February 11, 2015

**Motion Number 79-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the minutes of the Regular Council Meeting of February 11, 2015 be approved as circulated.**

5.2 HR Committee Meeting of January 5, 2015

**Motion Number 80-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the minutes of the HR Committee Meeting of January 5, 2015 be received.**

**Carried**

**6. Deputations:**

9:30 p.m. OPP re Contract

Dino Tsitomeneas, Kevin Hummel and Michael Guilfoyle presented the proposed Chatsworth OPP contract. The 2015 estimated price is \$899,121.

Council passed a resolution for a 3 year contract (see New Business 11.1 below)

10:30 p.m. Roger Cook re Saugeen Mobility (SMART)

Roger Cook summarized Chatsworth's usage of SMART to December 31<sup>st</sup>. 19 registered clients (10 from Country Lane Nursing Home) and 282 rides ( 82 individual rides and 200 group excursion rides from Country Lane)

**7. Publics Meetings: None**

**8. Accounts:**

Accounts were presented. Some concern was expressed regarding incurring expenditures prior to the budget being passed, specifically large capital items. The Fire Chief has received a price for SCVA equipment and the price may go up if Council doesn't act soon because the Canadian dollar has dropped so

much since the quote was received. The equipment is from a Canadian company but the product is made in the USA.

**Motion Number 81-2015**

**Moved by: Shawn Greig**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth support the Fire Department purchase of SCVA in the amount of an estimated \$ 115,000 funded from Fire Reserve.**

**Motion Number 82-2015**

**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 \$221,500.45**

**Carried**

**9. Reports/Recommendations/Quotes/RFP:**

OCWA 2014 Annual Report on Chatsworth Water Treatment Plant and the Walters Falls Water Treatment Plant

The annual reports for the water treatment plants were presented to council showing no concerns

**Motion Number 83-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the 2014 OCWA reports on the Chatsworth and Walters Falls Water systems.**

**Carried**

**10. Unfinished Business:**

10.1 Request for Quotations: Biodigester Review

Bob Dejong and Staff completed a Request of Quotations for a review of the engineering and operation of the BioDigester as requested by council. The RFQ is to close March 20

**Motion Number 84-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the Request for Quotations for a review of the Engineering and Operation of the Biodigester to be due March 20, 2015.**

**Carried**

**11. New Business:**

11.1 OPP Agreement for Services

See Deputation above. The Police Service board recommended the contract. Council opted for a 3 year contract

**Motion Number 78-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth enter into a 3 year contract effective January 1, 2015 with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES for policing by the OPP and that a By-law to implement the agreement be prepared and presented at the next regular council meeting.**

**Carried**

11.2 Saugeen Mobility

See Deputation above, Council made no commitment.

11.3 HR Committee Recommendations

The Township Hiring policy was presented by the HR committee.

**Motion Number 85-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth accept the HR Committee recommended Hiring Policy as amended.**

**Carried**

11.4 Historical Community Signage

Council did not commit to purchasing any Historical Community Signage at this time

11.5 Request for Extension of Building Agreement

A request to extend a Building agreement was discussed.

**Motion Number 86-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth extend the Building Agreement with Erich Quade for 1 year.**

**Carried**

11.6 Legion Request for Permit Fee Exemption

A request by the Legion to exempt their building permit fee was discussed. Council noted the Legion is a charitable organization that supports local initiatives.

**Motion Number 87-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth exempt the Legion from the building permit fee of \$310 for the installation of an accessible door.**

**Carried**

Other  
Council discussed the Road Department organizational chart and considered a Road Superintendent position.

**Motion Number 88-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth create a new position in the Roads Department for a Road Superintendent and post the position internally.**

**Carried**

**12. Information Items:**

No items for action arose from the information items.

**13. Closed Meeting Session**

None

**14. By-laws:**

**Motion Number 89-2015**

**Moved by Scott Mackey  
Seconded by Shawn Greig  
That By-Law(s) 2015-06, 2015-07, 2015-08 and 2015-21 be introduced and  
taken as read a first and second time.**

**Carried**

**Motion Number 90-2015  
Moved by Brian Gamble  
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        2015-06 Hiring Policy  
                  2015-07 Todd Rezoning  
                  2015-08 Kuhl Rezoning  
                  2015-21 Confirming By-law**

**Carried**

**15. Adjournment:**

**Motion Number 91-2015  
Moved by Brian Gamble  
Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
1:12 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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