



Township of Chatsworth Council Minutes

Wednesday February 4, 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 9:30 a.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:

Motion Number 42-2015
Moved by: Shawn Greig
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:

Deputy Mayor Mackey reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting. Councillor Thompson declared a pecuniary interest with respect to Aggregate Licence application at McCullough Lake. No other disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular meeting

Motion Number 43-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Regular Council Meeting of January 21, 2015 be approved as circulated.

Carried

5.2 Planning meeting

Motion Number 44-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Planning Committee Meeting of January 21, 2015 be approved as circulated.

Carried

5.3 Special meeting

Motion Number 45-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Special Council meeting of January 28, 2015 be approved as circulated.

Carried

5.4 Multi-Municipal Wind Turbine Working Group meeting of December 11, 2014.

Motion Number 46-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Multi-Municipal Wind Turbine Working Group meeting of December 11, 2014 be received.

Carried

5.5 Library Meeting of November 27, 2014 – Adult Learning Centre

Motion Number 47-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the minutes of the Library Board meeting of November 27, 2014 be received.

Carried

6. Deputations:

10:30 a.m. Peter Algera re. Holland Centre subdivision and ball diamond parking.

Mr. Algera raised concern with parking beside the ball diamond in the subdivision and the amount of garbage left behind. Council committed to looking at the area in the spring.

7. Public Meetings: None

8. Accounts:

**Motion Number 48-2015
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson**

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$181,134.17.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Council Remuneration

The 2014 Council Remuneration report is appended to the minutes.

**Motion Number 49-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson**

Be it Resolved that the Council of the Township of Chatsworth receive the 2014 Council Remuneration Report.

Carried

9.2 OCWA Monthly Process and Compliance Report December 2014

The Ontario Clean Water Agency report for December 2014 showed no issues

**Motion Number 50-2015
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble**

Be it Resolved that the Council of the Township of Chatsworth receive the Ontario Clean Water Agency Monthly Process and Compliance Status Report for December 2014.

Carried

10. Unfinished Business:

11. New Business:

11.1 Desboro Dog Issue

Concerns about dogs running at large in Desboro has been reported. The Canine Control Officer made recommendations to visit the reported offenders and send a flyer to the residents that enforcement will be stepped up.

Motion Number 51-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Whereas there is a reported chronic issue with dogs running at large in Desboro

Now therefore be it resolved that the Council of the Township of Chatsworth instruct the Canine Control Officers to enforce the Canine Control Bylaw as she proposed.

Carried

11.2 Grey Highlands Library Contract

Library contract extension was presented

Motion Number 52-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth enter into a contract with the Grey Highlands Public Library board for library service for 2015 at a cost of \$20,574.48.

Carried

11.3 Medical Learning in Community Settings (MedLINCS) Request for Funding

Motion Number 53-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth support the MedLINCS (Medical Learning in Community Settings) and defer any funding during budget deliberation.

Carried

11.4 Library Budget 2014

Council would like the Board to present.

Motion Number 54-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth request the Library Chair and CEO to attend Council to present the Owen Sound & North Grey Union Public Library 2015 proposed budget

And further that council recommend a maximum 2 percent increase

Carried

11.5 Aggregate Licence Application at McCullough Lake

Planner Ron Davidson gave Council an overview of the application for a gravel pit licence.

11.6 Merrickville-Wolford Support Request Regarding no a “willing host” of Industrial Wind Turbines

Motion Number 55-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth support the resolution of Merrickville-Wolford regarding being “not a willing host” for Industrial Wind Turbines

Carried

12. Information Items:

No items for action arose from the information items.

13. Closed Meeting Session

Motion Number 56-2015

Moved by Shawn Greig

Seconded by Brian Gamble

The Township Council do now go into closed session to discuss an item which relates to:

1) Identifiable individuals

Carried

Motion Number 57-2015

Moved by Shawn Greig

Seconded by Brian Gamble

Be it Resolved that Council approve the closed session meetings Minutes of January 28, 2015.

Carried

Motion Number 58-2015

Moved by Shawn Greig

Seconded by Brian Gamble

That the Township Council do now leave closed session.

Carried

The Chair confirmed that Council discussed only those matters identified in the resolution to go into a closed meeting.

14. By-laws:

Motion Number 59-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

That By-Law(s) 2015-16 and 2015-17 be introduced and taken as read a first and second time.

Carried

Motion Number 60-2015

Moved by Shawn Greig

Seconded by Brian Gamble

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 2015-16 Resind By-law 2005-1
 2015-17 Confirming By-law**

Carried

15. Adjournment:

Motion Number 61-2015
Moved by Elizabeth Thompson
Seconded by Shawn Greig

**Be it Resolved that the Council of the Township of Chatsworth adjourn at
3:20 p.m.**

Carried

Original signed by
Deputy Mayor Scott Mackey

Original signed by
CAO/Clerk Will Moore