



# Township of Chatsworth Council Minutes

Wednesday January 14, 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  
Carolyn Marx for Water Rates

### **1. Call to Order:**

Mayor Pringle called the meeting to order at 3:00 p.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 13-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it resolved that that the Council of the Township of Chatsworth adopt the agenda as prepared.**

**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:**

**Motion Number 14-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the minutes of the Regular Council Meeting of January 7, 2015 be approved as circulated.**

**Carried**

**6. Deputations: 7:30 p.m. Trevor Falk regarding Biodigester**

Trevor Falk presented Council with a summary of his concerns regarding the Biodigester after receiving the documents requested under Freedom of Information and with keeping the Public informed.

**7. Public Meetings: None**

**8. Accounts: None**

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

1. CBO Report to December 31, 2014

The CBO reported on Building Permit activities up to December 31, 2014.

**Motion Number 15-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Chief Building Officials report to December 31, 2014 showing 186 permits issued with a construction value of \$9,014,616 and fees collected of \$118,810.**

**Carried**

2. Fire Chief Report for December 31, 2014

The Fire Chief reported on the Fire Department's activities for the month of December, 2014.

**Motion Number 16-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief Report for the month of December 2014 showing 7 incidents with no fire loss.**

**Carried**

**10. Unfinished Business:**

1. Water Rates Review

Five options were presented to Council. Water rates will proceed to a public meeting on January 21, 2015 at 9:30a.m.

2. Draft Capital Budget

The Draft Capital Budget was reviewed. Staff is to work on further changes to be reviewed by Council.

3. Williamsford Community Centre Treasury Function

Williamsford Community Centre Board has requested that the Township of Chatsworth office take over the Treasury function.

**Motion Number 17-2015**  
**Moved by: Brian Gamble**  
**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth direct staff to take over the treasury function for the Williamsford Community Centre board of management and that the board will appoint signing authority for account payments.**

**Carried**

4. County sharing of Provincial Uploading of Social Services Costs

The County finance department has recommended that 50% of the County surplus from Provincial uploading of Social Services costs be distributed to the Lower Tier Municipalities and that the County Levy be reduced in subsequent years to reflect the upload.

**Motion Number 18-2015**  
**Moved by: Shawn Greig**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth support the County of Grey staff report FR-CS-35-14 dated November 19, 2014 regarding the sharing of Provincial Uploading of Social Services Costs.**

**Carried**

5. Town of Blue Mountains regarding County sharing of Provincial uploads

The Town of Blue Mountains requested the County return 100% of the surplus from Provincial uploading of Social Services costs be distributed to the Lower Tier Municipalities.

6. Procedural By-law

Deferred

**11. New Business:**

1. Request for Quotes – Peer review of Bumstead Pit Road Assessment

Council reviewed the RFQ and recommended changes based on discussion.

**Motion Number 19-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth circulate a Request of Quotes for a peer review of the Bumstead Pit Road Assessment by Gamsby and Mannerow dated May 2013, the Roads Geometrics Evaluation by Gamsby and Mannerow dated September 2014 and the Scoped Traffic Impact Study by Paradigm Transportation Solutions Ltd dated September 2014 to close at 2:00 p.m. Friday, February 20, 2015.**

**Carried**

2. Stewardship Ontario Amending Agreement

Council considered the renewal of the Stewardship Ontario agreement for Municipal Hazardous Waste.

**Motion Number 20-2015**  
**Moved by: Shawn Greig**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth enter into an amending agreement with Stewardship Ontario for Municipal Hazardous of Special Waste Services.**

**Carried**

3. Biodigester Budget

The Biodigester Committee Budget for 2014 was presented to Council for approval.

**Motion Number 21-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

**That the 2013 Capital from the BioDigester Budget be retained by the Township of Chatsworth and put into reserve.**

**Carried**

**12. Information Items:**

No items for action arose from the information items.

**13. Closed Meeting Session**

**Motion Number 22-2015**  
**Moved by Scott Mackey**  
**Seconded by Shawn Greig**

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

**1) Identifiable individuals**

**Carried**

**Motion Number 23-2015**  
**Moved by Scott Mackey**  
**Seconded by Brian Gamble**

**Be it Resolved that Council approve the closed session meetings Minutes of December 10, 2014, December 17, 2014 and January 7, 2015.**

**Carried**

**Motion Number 24-2015**

**Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**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 25-2015**

**Moved by Elizabeth Thompson**

**Seconded by Scott Mackey**

**That By-Law(s) 2015-09 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 26-2015**

**Moved by Brian Gamble**

**Seconded by Shawn Greig**

**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 2015-09     Confirming By-law January 7 and 14, 2015**

**Carried**

**15. Adjournment:**

**Motion Number 27-2015**

**Moved by Brian Gamble**

**Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at 9:20 p.m.**

**Carried**

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**Mayor Bob Pringle**

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**CAO/Clerk Will Moore**