



Township of Chatsworth Council Minutes

Wednesday January 21, 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
Carolyn Marx for Water Rates

1. Call to Order:

Deputy Mayor Mackey called the meeting to order at 9:30 a.m.

2. Opening Ceremonies:

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

3. Adoption of Agenda:

Motion Number 28-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it Resolved that that the Council of the Township of Chatsworth adopt the agenda as amended to include By-law 2015-01 Gamblane re-zone; By-law 2015-02 Beirnes/Peck rezoning & By-law 2015-15 Confirming By-law.

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 Gamble declared a pecuniary interest with respect to Gamblane Farms rezoning by-law . No other disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular meeting

Motion Number 29-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Regular Council Meeting of January 14, 2015 be approved as circulated.

Carried

5.2 GSCA meeting

Motion Number 31-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that the minutes of the Grey Sauble Conservation Authority Meeting of November 12, 2014 be received.

Carried

5.3 Police Services Board meeting

Motion Number 32-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Police Services Board meeting of October 16, 2014 be received.

Carried

5.4 OCWA Management review meeting

Motion Number 33-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the OCWA Management review minutes of December 4, 2014 be received.

Carried

6. Deputations: None

7. Public Meetings:

9:30a.m. Water Rates and Fees & Charges

Public meeting minutes attached

8. Accounts:

Motion Number 34-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$151,946.83.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Fire Chief Annual Report for 2014

The Fire Chief summarized the 2014 calendar year.

Motion Number 30-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief's Annual Report for 2014 showing a total of 92 incidents with a fire loss of \$527,500 for 4 incidents and fire save of \$125,000 for 1 incident.

Carried

9.2 Backup Water Operator Quotes

Quotes received were Ross Johnson \$ 27.50 per hour \$ 0.60 per kilometer and OCWA \$ 55.00 per hour (normal business hours) and \$ 75.00 after hours plus \$ 0.42 per km

Motion Number 35-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth accept the quote of Ross Johnson in the amount of \$27.50 per hour plus \$0.60 per kilometer for the emergency backup operator for the Township small non-residential drinking water system.

Carried

10. Unfinished Business:

10.1 Procedural By-law deferred

10.2 Notice By-law deferred

11. New Business:

11.1 Committee of Adjustment Training

Council has been invited to participate in a local training session for Committee of Adjustment members to be hosted by Meaford if there is enough local interest

Motion Number 36-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it Resolved that the Council express interest in sending up to 5 Committee of adjustment members to attend an OACA training Session to be hosted by Meaford subject to budget consideration.

Carried

12. Information Items:

No items for action arose from the information items.

13. Closed Meeting Session None

14. By-laws:

Motion Number 37-2015
Moved by Elizabeth Thompson
Seconded by Shawn Greig
That By-Law(s) 2015-01 be introduced and taken as read a first and second time.

Carried

Motion Number 38-2015
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 2015-01 2015-01 Gamblelane rezoning

Carried

Motion Number 39-2015
Moved by Elizabeth Thompson
Seconded by Brian Gamble
That By-Law(s) 2015-02; 2015-05; 2015-10; 2015-13; 2015-14; 2015-15 be introduced and taken as read a first and second time.

Carried

Motion Number 40-2015

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 2015-02 Beirnes/Peck rezoning
 2015-05 Fees & Charges
 2015-10 Interim tax by-law
 2015-13 RMO/RMI project
 2015-14 Water Rates
 2015-15 Confirming By-law**

Carried

15. Adjournment:

Motion Number 41-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adjourn at 3:15 p.m.

Carried

Original signed by
Acting Mayor Scott Mackey

Original signed by
CAO/Clerk Will Moore