



Township of Chatsworth Council Minutes

Wednesday January 7, 2015

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 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 1-2015

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 2-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Regular Council Meeting of December 17, 2014 be approved as circulated.

Carried

- 6. **Deputations:** None
- 7. **Public Meetings:** None
- 8. **Accounts:**

**Motion Number 3-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig**

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$128,308.72.

Carried

9. Reports/Recommendations/Quotes/RFP:

- 1. Ontario Clean Water Agency Report
OCWA requested the township to review the notification protocol in the Standard Operating Procedure –Fire Flow to ensure that notification in the event of a fire is not detrimental to the water system.

**Motion Number 4-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble**

Be it Resolved that the Council of the Township of Chatsworth direct staff to setup a meeting with the Chatsworth Fire Department and OCWA to resolve issues at the Walters Falls Water System and bring back a report to Council.

Carried

**Motion Number 5-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

Be it Resolved that the Council of the Township of Chatsworth accept the Ontario Clean Water Agency November 2014 Process and Compliance Status Report as presented.

Carried

- 2. HR Committee Report (from Jan 5/15 meeting)

Council reviewed the HR Committee Report from January 5, 2015 and made changes as detailed in the resolution

Motion Number 6-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the HR Committee recommendations from the January 5, 2015 meeting

And adopt the following changes:

Footwear and work clothing allowance will be paid upon receipt of invoices

The normal work week for permanent full time will range from 35 to 42 hours.

Benefits or in lieu for new hires will begin after 3 months.

Inside float day will be Easter Monday.

Carried

10. Unfinished Business:

None

11. New Business:

1. Fees and Charges Review

Council reviewed and made recommendations for changes to the fees and charges. A public meeting will be set for January 21, 2015 at 9:30 am for public input.

2. Water Rates Review

The rates were reviewed and Council requested for further information to be brought back on January 14, 2015. A public meeting will be set for January 21, 2015 at 9:30 for public input

3. Draft Capital Budget -Deferred

4. Williamsford Community Centre Treasury Function -Deferred

5. County Sharing of Provincial Uploading of Social Services Costs -
Deferred

6. Town of Blue Mountains regarding County Sharing of Provincial Upload
-Deferred

12. Information Items:

No items for action arose from the information items.

13. Closed Meeting Session

Motion Number 7-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

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

- 1) Identifiable individuals**

Carried

Motion Number 8-2015

Moved by Scott Mackey

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 9-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That By-Law(s) 2015-03 and 2015-04 be introduced and taken as read a first and second time.

Carried

Motion Number 10-2015

Moved by Scott Mackey

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 2015-03 Confirming By-law 4th Quarter 2014
2015-04 Wages & Benefits

Carried

Motion Number 11-2015
Moved by Scott Mackey
Seconded by Shawn Greig

**Be it Resolved that the Council of the Township of Chatsworth set a
PUBLIC MEETING date to deal with fees and charges and water rates on
January 21, 2015.**

Carried

15. Adjournment:

Motion Number 12-2015
Moved by Brian Gamble
Seconded by Shawn Greig

**Be it Resolved that the Council of the Township of Chatsworth adjourn at
6:40 p.m.**

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore