



# Township of Chatsworth Council Minutes

Wednesday July 8, 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 before proceeding with the Council Meeting.

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

**Motion Number 291-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

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

### **5. Minutes of Previous Meetings:**

5.1 Regular Meeting June 17, 2015 & June 24, 2015

**Motion Number 292-2015**  
**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Regularly Scheduled Meeting of Council for June 17, 2015 as circulated.**

**Carried**

**Motion Number 293-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Regularly Scheduled Meeting of Council for June 24, 2015 as circulated.**

**Carried**

5.2 Planning Committee Meeting June 17, 2015

**Motion Number 295-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Planning Committee meeting of June 17, 2015.**

**Carried**

5.3 Police Service Board Meeting April 16, 2015

**Motion Number 294-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Township of Chatsworth Police Service Board meeting of April 16, 2015.**

**Carried**

5.4 Grey Sauble Conservation Authority Meetings April 15 & May 13, 2015

**Motion Number 296-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Grey Sauble Conservation Authority meetings of April 16, 2015 and May 13, 2015.**

**Carried**

5.5 Library Board Meeting May 28, 2015

**Motion Number 297-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Owen Sound & North Grey Union Public Library Board meeting of May 28, 2015.**

**Carried**

5.6 Wind Turbine Working Group Meeting May 14, 2015

**Motion Number 298-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Wind Turbine Working Group meeting of May 14, 2015.**

**Carried**

5.7 BioDigester Meeting May 15, 2015

**Motion Number 299-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Biodigester meeting of May 15, 2015.**

**Carried**

**6. Public Meetings:** None

**7. Deputations:**

10:00 a.m.

Massie Community Hall

Marilyn Bergman made a presentation to Council regarding the history of the property taxes being charged on the Massie Community Hall. Council heard that prior to the Hall Board taking ownership of the Hall the building was exempt from taxation. The Municipal Property Assessment Corporation assessed the property as taxable because the Hall Board is a charitable organization.

**Motion Number 303-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

**Whereas the Massie Hall historically has been tax exempt;**

**And Whereas the Board of the Hall applied for charitable status in order to apply for grants which triggered the property to become assessable under the Assessment Act;**

**Now therefore be it resolved that the Council of the Township of Chatsworth make a grant to the board up to the annual taxes to be reviewed annually;**

**And further that the treasurer explore options to write off the taxes so that the County and School board portions is also eliminated.**

**Carried**

11:00 a.m

Conestoga Rovers Mike Muffels

Mr Muffels presented the revised version of the Request for Proposals for the Operation and Maintenance of the Bio-Digester. The proposal closing date is August 20, 2015. There will be a mandatory site visit.

**8. Accounts:**

**Motion Number 302-2015**

**Moved by: Shawn Greig**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$253,933.41.**

**Carried**

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

9.1 Roads Report

The Road Superintendent presented prices for Hot Mix and Surface Treatment. Council accepted the recommendation to Hot Mix Concession 2 from 10 Sideroad to Chatsworth Road 24 and 30 Sideroad sections east of Holland Centre. Council did not support resurfacing Concession 8 at this time. The prices for hot mix were: Sutherland \$73.27 and Miller 73.50 per

tonne. The prices for Surface treatment were: MSO \$2.13 per m<sup>2</sup>, Duncor \$ 2.43 per m<sup>2</sup>, and Norjohn \$2.49 per m<sup>2</sup>.

**Motion Number 300-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Whereas as the Road Superintendent feels it is important to keep Council up to date with regards to Maintenance Operations;**

**And Whereas the Roads Superintendent requires Council to accept quotes for Surface Treatment and Hotmix/Paving;**

**Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 04-15.**

**Carried**

**Motion Number 301-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**That the Council of the Township of Chatsworth accept the quote of MSO in the amount of \$2.13 per m<sup>2</sup> for Surface Treatment and the quote of Harold Sutherland in the amount of \$73.27 per tonne for Hotmix/Pavement.**

**Carried**

**9.2 Fire Chief Report**

The Fire Chief report was presented. There were 5 call outs along with training, inspections and permits issued

**Motion Number 304-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief's report showing a total Fire Loss of \$200,000.00 for 1 incident.**

**Carried**

**9.3 Water Report**

The Ontario clean water agency monthly report was presented.

**Motion Number 305-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the May 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.**

**Carried**

**10. Unfinished Business:** None

**11. New Business:**

11.1 Massie Community Centre Taxes

See Deputations above

11.2 Request for Disaster Relief – Tweed

The Municipality of Tweed Disaster Relief Committee made a request for donations which will be matched 2 to 1 by the Province.

**Motion Number 306-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Now therefore be it Resolved that the Council of the Township of Chatsworth hereby donate \$100.00 to the Disaster Relief Fund for the Municipality of Tweed.**

**Carried**

11.3 Connecting Link Program

The Province has committed to a new \$ 15 million per year dedicated Connection link program to help 77 Municipalities pay for construction and repair of their connecting links. The Province is consulting as to how the program should be rolled out.

**Motion Number 307-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Now Therefore Be it Resolved that the Township of Chatsworth Council direct the CAO/Clerk to complete the Consultation Questions for the Connecting Link program be designed to complement OCIF and ensure that the program meets our unique needs.**

**Carried**

11.4 Short Form Wording By-law for Building Code Offences

Council would like to see a Building Code Offences Short form Wording by-law be consistent for the new Joint Building Department. The clerk was

instructed to work with Grey Highlands and West Grey and bring back a by-law for consideration.

11.5 Desboro Property – Repeat tax sale process or Vest in Municipality?

Council received the Treasurers report on the Desboro hotel property and the recommendations from Real Tax and the Treasurer to vest the property in the Municipality.

**Motion Number 308-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Now Therefore Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer's Report FIN 07-15 regarding a Tax Sale property in the Hamlet of Desboro;**

**And That the Council of the Township of Chatsworth accept the recommendation of RealTax and the Treasurer to vest the property into the Assets of the Township of Chatsworth.**

A Recorded Vote was requested by Councillor Thompson:

Gamble	Yes
Greig	Yes
Mackey	Yes
Pringle	Yes
Thompson	No

**Carried**

**12. Information Items:** None

**13. Closed Meeting Session:** None

**14. Agreements** None

**15. By-laws:**

**Motion Number 309-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**That By-Law(s) 2015-55 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 310-2015**

**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      2015-55 Confirming By-law**

**Carried**

**16. Adjournment:**

**Motion Number 311-2015  
Moved by Scott Mackey  
Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
3:09 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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