



# Township of Chatsworth Council Minutes

Wednesday June 10, 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

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

Mayor Pringle called the meeting to order at 7:00 p.m.

### **2. Opening Ceremonies:**

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

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

**Motion Number 251-2015**

**Moved by: Scott Mackey**

**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:**

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 3, 2015

**Motion Number 252-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the minutes of the Regular Meeting of June 3, 2015 be approved as amended.**

**Carried**

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

Council discussed the Canada 150 Community Infrastructure grant and the amendments thereto based on information received from MP Larry Miller.

**Motion Number 253-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth instruct staff to make Canada 150 Community Infrastructure grant applications for the replacement of the Chatsworth Water Tower including a generator and the Chatsworth Ball diamond upgrades along with improvements to the dinette roof, bathrooms and parking lot, and further that the CAO or Treasurer of the municipality have the authority to sign and submit these applications.**

**Carried**

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

- 9.1 Fire Chief Report for May 2015 -presented

**Motion Number 254-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth receive the Fire Chief report for May 2015 showing 9 incidents with a \$5,000 total fire loss and a \$250,000 total save.**

**Carried**

- 9.2 Building Report to May 31, 2015 -presented

**Motion Number 255-2015**

**Moved by Shawn Greig**

**Seconded by Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the building department report to May 31, 2015 showing 68 permits issued with a construction value of \$3,439,460 and fees collected of \$49,044.**

**Carried**

Council discussed purchasing recycling bins to promote recycling.

**Motion Number 256-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**That the Township of Chatsworth Council direct staff to purchase recycling bins at a cost of \$285.00 each to be placed at the Community Centres, Parks and downtown areas for 5 locations outside in the summer and to be placed internally for the winter months and funded through the recycling budget.**

**Carried**

**10. Unfinished Business: None**

**11. New Business:**

**11.1 Speed Limit 60 Sideroad**

Based on the Engineers report on the Bumstead haulage route, Council considered a speed reduction on the S bend on 60 Sideroad. Council discussed having the Road Superintendent review and make recommendations for the balance of the road.

**Motion Number 257-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth instruct staff to prepare a by-law to limit speed on 60 Sideroad to 40 km/hr from the beginning of the S bends (as determined by the Road Superintendent) to Veterans Road South.**

**And further that the proper signage be installed**

**Carried**

**11.2 Marriages Commission Request by Bill Walker**

MPP Bill Walker has requested that Chatsworth consider him to perform Marriage Ceremonies under the Marriage Act.

**Motion Number 258-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth support the appointment of Bill Walker as a Marriage Commissioner for the Township.**

**Carried**

11.3 Blue Mountain Resolution re County Voting

Blue Mountains has requested that the weighted voting system at the County be amended to reflect Assessment instead of Electors. A recorded vote was requested by Deputy Mayor Mackey.

**Motion Number 259-2015**  
**Moved by: Shawn Greig**  
**Seconded by: Elizabeth Thompson**

**Whereas the current County Council weighted vote is based on electors which allows each elector a voice**

**Now therefore be it resolved that the Council of the Township of Chatsworth does not support a change in the County voting method to a weighted vote by municipal property assessment value.**

<b>Recorded vote:</b>	<b>Gamble</b>	<b>Yes</b>
	<b>Greig</b>	<b>Yes</b>
	<b>Mackey</b>	<b>Yes</b>
	<b>Pringle</b>	<b>Yes</b>
	<b>Thompson</b>	<b>Yes</b>

**Carried**

**Other business brought up:**

A final bill was received late for snowblowing at Williams Lake. The amounts to be billed had to be recalculated since the previous meeting.

**Motion Number 260-2015**  
**Moved by Elizabeth Thompson**  
**Seconded by Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth instruct staff to bill for snow blowing on right of ways at Williams Lake as follows:**

<b>Country Side Drive</b>	<b>\$115.37</b>
<b>Lakeview Road</b>	<b>\$45.58</b>

**Carried**

Council received interest in a trailer received at the landfill.

**Motion Number 261-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth offer a trailer received at the Landfill for sale by sealed tender to the highest bidder to close June 29<sup>th</sup> at 4:00p.m.**

**Carried**

**12. Information Items:** None

**13. Closed Meeting Session:** None

**14. Agreements** None

**15. By-laws:**

**Motion Number 262-2015**  
**Moved by Scott Mackey**  
**Seconded by Elizabeth Thompson**

**That By-Law(s) 2015-45; and 2015-46 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 263-2015**  
**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            2015-45 Implement Joint Building Services Agreement**  
**2015-46 Confirming By-law**

**Carried**

**16. Adjournment:**

**Motion Number 264-2015**  
**Moved by Scott Mackey**  
**Seconded by Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at 9:15 p.m.**

**Carried**

Original signed by  
**Mayor Bob Pringle**

---

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

---