



Township of Chatsworth Council Minutes

Wednesday June 24, 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 6:00 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 284-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

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: None

6. Public Meetings: None

7. Deputations:

Council directed staff to set up a Meeting with the Presidents and Chairs and another member of each of the Community Boards of Management. There were two meetings set up. One for the Community Centre Boards of Management at 7:00 p.m. and another one for the Community Centre Ball Diamond Boards of Management at 8:30 p.m.

7:00 p.m. -Community Centre Arena Boards

8:30 p.m. -Community Centre Ball Diamond Boards

The meeting turned out to be very successful. There was a lot of information and idea sharing between Council and the members. There were several suggestions on how we should move forward with Asset Management at the forefront. Staff was directed to set up a Committee and schedule a meeting for August, 2015.

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP: None

10. Unfinished Business:

10.1 BioDigester RFP 6:00p.m.

A draft Request for Proposal for partners was reviewed by Council. The Biodigester Committee Members Bob Pringle and Scott Mackey were directed to bring forward Council's concerns at the next Biodigester meeting when the RFP will be discussed.

11. New Business:

11.1 Liquor License Approval Application – Sherry's Chatsworth Café

Sherry's Chatsworth Café requested support for a Liquor License application.

Motion Number 285-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Whereas the Township of Chatsworth is "Wet" for the purposes of the Alcohol and Gaming Commission of Ontario

And whereas the Townships Building and Fire departments have no objections to Sherry's Chatsworth Café being a licenced premises under the Liquor Licence Act

Now therefore be it resolved that the Council of the Township of Chatsworth Support a liquor license application by Sherry's Chatsworth Café

Carried

11.2 Waste and Recycling Contracts

Staff was directed to call for quotes for Waste Pickup on a By-weekly basis. Contractors had the opportunity to quote on either Garbage or Recycling or a combination of both. The best price quoted was from Waste Management to pick up both Garbage and Recycling bi-weekly on Tuesday at an annual price of \$202,950 (\$ 16,912.50 per month). Bruce Services price was \$ 221,400 and Mid Ontario \$ 280,000.

Waste Management will be using trucks that are capable of picking up both the garbage and recycling at the same time.

Motion Number 286-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth accept the quote of Waste Management for the collection of Recyclables and Waste on a bi-weekly bases effective September 1, 2015 in the amount of \$16,912.50 monthly.

Carried

Motion Number 287-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth extend the meeting until 10:30 p.m.

Carried

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements None

15. By-laws:

Motion Number 288-2015
Moved by Scott Mackey
Seconded by Elizabeth Thompson

That By-Law(s) 2015-53 and 2015-55 be introduced and taken as read a first and second time.

Carried

Motion Number 289-2015
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 2015-53 ATV By-law
 2015-55 Confirming By-law**

Carried

16. Adjournment:

**Motion Number 290-2015
Moved by Elizabeth Thompson
Seconded by Shawn Greig**

Be it Resolved that the Council of the Township of Chatsworth adjourn at 10:30 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore