



Township of Chatsworth Council Minutes

Wednesday June 3, 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
Regrets - 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:

A closed session was added to the agenda.

Motion Number 229-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adopt the agenda as amended.

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 May 20, 2015

Motion Number 233-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

Be it Resolved that the minutes of the Regular Meeting of May 20, 2015 be approved as circulated.

Carried

6. Public Meetings: None

7. Deputations:

9:30 a.m. Dan Best – Joint Building Services Proposal

The Building Service Proposal was presented to Council by Grey Highlands CAO Dan Best. John Acres, the CBO, joined the presentation in progress. The proposal is for Grey Highlands to provide Building Service to Chatsworth and West Grey and create a Building Committee made up of the Mayors and Deputy Mayors of the Municipalities to steer the proposal.

Motion Number 230-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth support entering into a Joint Building Department Services agreement with Grey Highlands and West Grey and that the implementing By-law be prepared and presented June 10, 2015.

Carried

10:30 a.m. – Anne Kurita re Truck Traffic in Settlement Areas

Anne Kurita, Bill Cellhoffer and John Hood presented an idea to Council to limit truck traffic in Settlement Areas. The idea will be pitched to the other municipalities in Grey. They are proposing a by-law be implemented. No decision was made at this time.

11:30 a.m. (New Business item 11.2) Moose Power representatives made a presentation to Council requesting a blanket support resolution for Solar FIT projects in order to get “priority points” when applying for a FIT contract. Council will continue to consider individual applications.

8. Accounts:

**Motion Number 231-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig**

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$299,601.55.

Carried

During the review of the accounts Council added the following item.

**Motion Number 232-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig**

Be it Resolved that the Council of the Township of Chatsworth request the Canine Control Officer to explore the cost of kennels for use in Chatsworth.

Carried

**Motion Number 234-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig**

Be it Resolved that Council of the Township of Chatsworth require Monthly Financial reports compared to budget.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Report 03-15

The water report was presented regarding applying for the Drinking water licence, the SAI Global Assurance Services Off-Site Verification Audit and OCWA's April 2015 report.

**Motion Number 235-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble**

WHEREAS the Municipal Drinking Water Licence #241-102 for the Chatsworth Drinking Water System and Licence #241-101 for the Walters Falls Drinking Water System expires on December 8, 2015;

AND WHEREAS an application for licence renewal must be submitted on or before June 8, 2015 for the above noted Municipal Drinking Water Licenses in accordance with Section 32 (4) of the Safe Drinking Water Act, 2002;

NOW THEREFORE Council authorizes CAO/Clerk Will Moore to sign and date Section 22, Statement of Owner, of the application renewal forms.

Carried

Motion Number 236-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the SAI Global Assurance Services Off-Site Verification Audit Report dated February 25, 2015 for the Chatsworth and Walters Falls Drinking Water Systems.

Carried

Motion Number 237-2015

Moved by Scott Mackey

Seconded by Brian Gamble

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

Carried

Motion Number 238-2015

Moved by Scott Mackey

Seconded by Brian Gamble

Whereas the Council of the Township of Chatsworth direct the Road superintendent to get 3 quotes (where possible) for Single Surface and Hot Mix within the budget.

Carried

10. Unfinished Business:

10.1 Fire Call Charges – By-law

For fire calls that do not comply with the fire by-law the charge will be cost recovery of the firemen plus \$ 150 each for up to 1 hour for the Tanker and Pumper and \$ 100 each for up to 1 hour for the Rescue Vehicle and the Pickup Truck.

10.2 Chatsworth Ball stairs and bleachers

The Chatsworth Ball diamond stairs to the second level of the booth and the 3rd base line bleachers have been deemed unsafe.

Motion Number 239-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth instruct staff to have the steps to the upstairs of the booth and the 3rd base line bleachers to be removed at the Chatsworth ball diamond due to safety concerns, and also that staff give attention that is needed to first base line bleachers as needed.

Carried

Council then discussed New Business item 11.3 Canada 150 Community Infrastructure grant.

Motion Number 240-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

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 Chatsworth Ball diamond upgrades, and further that the CAO or Treasurer of the municipality have the authority to submit these applications.

Carried

10.3 Dobson Dam FIT resolution

Council approved the Dobson Dam Fit project earlier however a prescribed form is required for the application.

Motion Number 241-2015

Moved by Brian Gamble

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth instruct the clerk to complete the prescribed Independent Electricity System Operator form on behalf of Dobson Dam at 127 Anderson Lane.

Carried

11. New Business:

11.1 Williams Lake Snow Removal

The treasury department has calculated the cost to residents for snowblowing at Williams Lake. Council will continue to bill ½ the cost to the residents.

Motion Number 242-2015

Moved by Brian Gamble

Seconded by Shawn Greig

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:

Country Side Drive \$105.26

Lakeview Road \$ 65.72

Carried

11.2 Moose Power Request for Blanket Support Resolution for Solar FIT Contracts

Moose Power made a presentation noted above at 11:30. Council did not support a blanket resolution for Solar FIT contracts.

11.3 Canada 150 Community Infrastructure Grant

Canada 150 was dealt with earlier in the meeting.

11.4 Trent Lakes Resolution re. Demonstrate Need for Aggregates

Motion Number 243-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth note and file the resolution by Trent Lakes regarding the demonstration for need for aggregates for applications.

Carried

12. Information Items:

Motion Number 244-2015

Moved by Shawn Greig

Seconded by Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth support the SVCA declining to comment on applications that are not affected under the regulation mapping.

Carried

13. Closed Meeting Session:

Motion Number 245-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

Be it resolved that the Council of the Township of Chatsworth do now go into closed session to discuss an item which relates to:

Purchase or Sale or Lease of township property

Carried

Motion Number 246-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the 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.

Motion Number 247-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth support amending the Conestoga Rover review of the BioDigester to include an RFP for possible Partnering with the Townships for the operation and maintenance of the BioDigester.

Carried

14. Agreements None

15. By-laws:

Motion Number 248-2015

Moved by Shawn Greig

Seconded by Brian Gamble

That By-Law(s) 2015-42; and 2015-43 be introduced and taken as read a first and second time.

Carried

Motion Number 249-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

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 2015-42 Fees & Charges Amendment
 2015-43 Confirming By-law**

Carried

16. Adjournment:

**Motion Number 250-2015
Moved by Brian Gamble
Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at
3:03 p.m.**

Carried

**Original signed by
Mayor Bob Pringle**

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