



Township of Chatsworth Council Minutes

Wednesday March 11, 2015

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Councillor - Elizabeth Thompson
Regrets – Deputy Mayor, Scott Mackey

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 or prayer before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 111-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

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 other disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular meeting March 4, 2015

Motion Number 113-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it Resolved that the minutes of the Regular Council Meeting of March 4, 2015 be approved as circulated.

5.2 Planning Committee Meeting of March 4, 2015

Motion Number 112-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it Resolved that the minutes of the Planning Committee Meeting of March 4, 2015 be approved as circulated.

Carried

5.3 Multi-Municipal Wind Turbine Working Group meeting January 15, 2015

Motion Number 114-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it Resolved that the minutes of the Multi-Municipal Wind Turbine Working Group meeting of January 15, 2015 be received.

Carried

5.4 Source Protection Committee meeting December 19, 2014

Motion Number 115-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Source Water Protection Committee meeting of December 19, 2014 be received.

Carried

6. Deputations: None

7. Publics Meetings: None

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

9.1 Fire Chief Report for February 2015 -presented

Motion Number 116-2015
Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief report for February 2015 showing 6 incidents with a loss of \$7,500 and a save of \$500,00.

Carried

9.2 Building Department to February 28, 2015 -presented

Motion Number 117-2015

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 February 28, 2015 showing 4 permits issued with a construction value of \$360,460 and fees collected of \$2,349.

Carried

10. Unfinished Business:

10.1 Bumstead Pit Peer Review

Payment was received from the proponent, Peer Review will commence. The Review will be presented with all the concerns received.

11. New Business:

11.1 Interest Reversal Request - Deferred

11.2 Request for Municipal Support Resolution – FIT Application

There was a request regarding a Municipal Council Support resolution for micro waterpower project on 127 Anderson Lane in partnership with GreenBug Dobson Dam Limited Partnership.

Motion Number 118-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

Whereas GreenBug Dobson Dam Limited Partnership proposes to construct and operate a micro waterpower facility at 127 Anderson Lane, Chatsworth, Ontario N0G1L0 in the Township of Chatsworth under the Province's FIT Program;

And Whereas the Applicant has requested the Council of the Township of Chatsworth indicate by resolution Council's support in principle for the construction and operation of the Project on the Property;

And Whereas, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

And Whereas this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of Municipal approval in relation to the Application of Project or any other purpose;

Now Therefore be it Resolved that the Council of the Township of Chatsworth support the construction and operation of the project on the lands in principle and that all concerns are addressed.

Carried

11.3 Saugeen Country Travel Guide Advertising

Saugeen Country Tourism sent a request to see if the Township wants to advertise local businesses and highlight the municipality in the Saugeen Country Travel Guide.

Motion Number 119-2015

Moved by Shawn Greig

Seconded by Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth advertise in the Saugeen Country Travel Guide on a full page and offer business card size advertising spots at a price of \$75.

Carried

11.4 Town of Aurora Support Request for Resolution re Bill 52

The Town of Aurora passed a resolution supporting Bill 52, Protection of Public Participation Act, 2014 which seeks to amend the Courts of Justice Act, the Libel and Slander Act and the Statutory Powers Procedure Act to protect expression on matters of public interest. They have requested support from other municipalities.

Motion Number 120-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth note and file Aurora resolution regarding Bill 52, the Protection of Public Participation Act 2014.

Carried

11.5 Capital Asset Budget Discussion

Council were presented with a report regarding capital projects for the 2015 year. In order to use Federal Gas Tax Funds or the Ontario Community Investment Fund a report on what projects the funds will be used for must be reported by March 31, 2015.

Staff was directed to make some changes to the Capital Budget and bring it back to the next Council meeting.

12. Information Items; No items for action arose from the information items.

13. Closed Meeting Session: None

14. By-laws:

Motion Number 121-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That By-Law(s) 2015-24 be introduced and taken as read a first and second time.

Carried

Motion Number 122-2015

Moved by Shawn Greig

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 2015-24 Confirming By-law

Carried

15. Adjournment:

Motion Number 123-2015

Moved by Elizabeth Thompson

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 9:25 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore

