



Township of Chatsworth Council Minutes

Wednesday March 18, 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
Water Services Coordinator Carolyn Vlieland-Marx for Water reports

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 or prayer before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 124-2015
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 other disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular meeting March 11, 2015

Motion Number 125-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it Resolved that the minutes of the Regular Council Meeting of March 11, 2015 be approved as circulated.

5.2 Police Services Board Meeting December 18, 2014

Motion Number 126-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Police Services Board Meeting of December 18, 2014 be approved as circulated.

Carried

6. Deputations:

10:00 a.m. Dufferin Grey ATV Club re. Trail Extension, Tim Allen
President

The Dufferin Grey ATV Club has proposed a trail extension from the corner of Robson Road, turn onto East Back Line north and then onto Hamilton Lane to unmaintained Road known as Mill Road that takes you to 30 Sideroad. Turn right onto 30 Sideroad and then left onto Taylor Drive, continue through to 20 Sideroad using the unmaintained road. Follow 20 Sideroad across Highway 10 onto Unmaintained Road to Chatsworth Road 24. Cross over 24 to Concession 3A south to Negro Creek Road to connect to the existing trail.

Motion Number 127-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth will consider an extension of the Dufferin Grey ATV club trail at a public meeting to be held on April 8, 2015 at 7:00 p.m. and that Notice be given on the web site and at the office.

Carried

7. Publics Meetings: None

8. Accounts:

Motion Number 128-2015
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 \$148,014.21.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Water re. OCWA Contract

The Contract with OCWA expires December 31, 2015. Notice of Councils intentions to renew or let the contract expire are required by July 1, 2015. Council would like to meet with representatives of OCWA to discuss the options.

9.2 Water re. Capital Charges

Water Charges for hooking up to the water systems in the new subdivision were discussed.

Council decided to go into closed session for solicitor-client privilege.

Motion Number 129-2015

Moved by Scott Mackey

Seconded by Shawn Greig

The Township Council do now go into closed session to discuss an item which relates to:

Advice that is subject to solicitor-client privilege regarding the water works capital charges

Carried

Motion Number 130-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That the Township 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 131-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth direct staff to report back to council on the capital charges for the Chatsworth water system and draft a bylaw for council consideration related to clarifying the charges.

Carried

10. Unfinished Business:

10.1 Capital Project Grants

Council are required to decide on future capital before March 31, 2015 for OCIF (Ontario Community Infrastructure Fund) funding and for FGT (Federal Gas Tax) funding.

**Motion Number 132-2015
Moved by Elizabeth Thompson
Seconded by Shawn Greig**

Whereas the Government of Ontario has created the Ontario Community Infrastructure Fund to provide stable funding to help small communities address critical core Infrastructure Fund to provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater;

And Whereas the Federal Gas Tax Fund is a permanent source of funding for municipal infrastructure to help Ontario municipal governments address a massive, province-wide infrastructure deficit while improving environmental sustainability and creating jobs and economic growth.

And Whereas as a requirement to keep eligible funding the Township of Chatsworth is required to submit in writing a report to both OCIF and FGT on projects funding being used in the current calendar year by March 31, 2015;

Therefore be it resolved that the Council of the Township of Chatsworth complete two reports reflecting \$374,970 for Hotmix on Concession 2 and 30 Sideroad and for Construction on Concession 8 from Federal Gas Tax: and Ontario Community Infrastructure Fund funding of \$29,088.00 be used for construction of Concession 2 South for the 2015 year.

Carried

11. New Business:

11.1 Budget Deliberations

Council further reviewed the 2015 Budget. There are several meetings scheduled for Budget.

11.2 GSCA Budget

Council would like the GSCA budget reduced. Deferred for Township budget deliberation

11.3 Multi-Municipal Wind Turbine Annual Fee \$700

Council are required each year to commit to funding for the Multi-Municipal Wind Turbine Annual Fees.

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

14. Closed Meeting Session: No further closed session required

15. By-laws:

Motion Number 133-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-26 be introduced and taken as read a first and second time.

Carried

Motion Number 134-2015

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 2015-26 Confirming By-law

Carried

16. Adjournment:

Motion Number 135-2015

Moved by Shawn Greig

Seconded by Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth adjourn at 4:30 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore
