



Township of Chatsworth Council Minutes

Wednesday March 4, 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 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 92-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adopt the agenda as amended to include a letter from Taylor.

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 February 18, 2015

Motion Number 95-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Regular Council Meeting of February 18, 2015 be approved as circulated.

5.2 Planning Committee Meeting of February 18, 2015

Motion Number 96-2015

Moved by: Shawn Greig

Seconded by: Scott Mackey

Be it Resolved that the minutes of the Planning Committee Meeting of February 18, 2015 be approved as circulated.

Carried

6. Deputations:

9:30 p.m. Fire Chief Givens re 2015 Expenditures

The Fire Chief presented Council with his wish list of capital and equipment/tools etc for the 2015 budget. Council will approve expenditures in the Budget.

Motion Number 93-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief report listing of proposed purchases in 2015

And that any decision thereon will be deferred until budget deliberations.

Carried

10:30 p.m. Tim Nichols Harrison, CEO (regrets Richard Thomas, Chair) regarding the Owen Sound and North Grey Union Library Budget.

The CEO presented Council with some of the Libraries highlights and the 2014 Annual Report. The proposed operating budget increase is 2.998 percent.

Chatsworth's share of capital will be \$ 804. Council did not support the budget and requested Council Representative Thompson to work with the Board to reduce the budget.

Motion Number 94-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that Council of the Township of Chatsworth support the 2015 Owen Sound North Grey Union Public Library budget in the amount of \$144,419 for operating and \$804 for capital.

Not Carried

7. Publics Meetings: None

8. Accounts:

Motion Number 97-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$95,787.07

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 OCWA 2014 Summary Reports -presented

Motion Number 98-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Whereas a Summary Report for Municipalities, Schedule 22, Regulation 170/03 must be prepared annually for the Chatsworth and Walters Falls Water Systems not later than March 31st of the following year;

And Whereas the 2014 Summary Report has been prepared by the Ontario Clean Water Agency and received by the Township of Chatsworth February 20, 2015:

Now therefore be it Resolved that the Council of the Township of Chatsworth acknowledges and accepts the 2014 Summary Reports submitted by the Ontario Clean Water Agency for the Chatsworth and Walters Falls Water Systems.

Carried

9.2 OCWA January 2015 Process & Compliance Report -presented

Motion Number 99-2015
Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth accept the Ontario Clean Water Agency January 2015 Monthly Process and Compliance Status Report as presented.

Carried

Council changed the agenda order to go into closed session to discuss the item added to the agenda.

12. Closed Meeting Session

Motion Number 100-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

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

1) Identifiable individual

Carried

Motion Number 101-2015

Moved by Elizabeth Thompson

Seconded by Scott Mackey

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 102-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth acknowledge the Chief Building Official will ensure that any septic permits issued will be in compliance with the Code and a holding tank may be required at the property identified as 251 Garafraxa Street.

Carried

10. Unfinished Business:

10.1 BioDigester

Council discussed the 2015 proposed Biodigester budgets that were presented at the Joint Committee meeting. Two scenarios were presented, one with the tipping and haulage fees included, the other excluding tipping and haulage fees. Council would like the Sunset Strip to pay the higher tipping fee and the haulage fees to be removed from the Operation costs

Motion Number 103-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth propose the following BioDigester amendments:

Tipping fees for the Sunset Strip be at \$25 cubic meter

Georgian Bluffs to subsidize the difference if they wish

Haulage fees to be removed from the Operating costs

Carried

11. New Business:

11.1 Chatsworth Community Centre Use Agreement with Agricultural Society

The Chatsworth Agricultural Society uses the Community Centre for their functions and the Fair. A new 2 year use agreement was proposed which clarifies the caretaker's role during functions.

Motion Number 104-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth approve the proposed agreement with the Agricultural Society for the use of the Chatsworth Community Centre.

Carried

11.2 Dog Tag Sales

The Township sent an individual door to door in 2014 to sell dog tags.

Motion Number 105-2015

Moved by Elizabeth Thompson

Seconded by Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth invoice for dog tags based on last year's list of owners.

Carried

11.3 Berkeley Playground Fence

A concern has been raised about the structural integrity of the fence around the Berkeley Playground. The neighbor is willing to work with the Township to rectify the concern.

Motion Number 106-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth explore the replacement and cost sharing with adjacent property owners of the Fence around the Berkeley Playground.

Carried

11.4 Georgian Bluffs re GSCA Budget

Georgian Bluffs sent a resolution regarding the Grey Sauble Conservation Authority budgeting

Motion Number 107-2015

Moved by: Shawn Greig

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth Support the Resolution of the Township of Georgian Bluffs requesting that Grey Sauble Conservation Authority complete their budget based on revenue neutral and excluding phased in assessment growth.

And further that the budget increase be ZERO.

Carried

No items for action arose from the information items.

14. By-laws:

Motion Number 108-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-22, and 2015-23 be introduced and taken as read a first and second time.

Carried

Motion Number 109-2015

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 2015-22 OPP Contract
 2015-23 Confirming By-law**

Carried

15. Adjournment:

Motion Number 110-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adjourn at 3:10 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore