



# Township of Chatsworth Council Minutes

Wednesday May 13, 2015

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## **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 7:00 p.m.

### **2. Opening Ceremonies:**

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

### **3. Adoption of Agenda:**

Agenda amendments included unfinished business from the previous meeting including gravel haulage prices and the request to forgive water connection fees.

#### **Motion Number 204-2015**

**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 other disclosures of pecuniary interest were expressed at this time.

### **5. Minutes of Previous Meetings:**

5.1 Regular Meeting May 13, 2015

**Motion Number 205-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the minutes of the Regular Meeting of May 6, 2015 be approved as circulated.**

**Carried**

5.2 Public Meeting May 6, 2015. Deferred

**6. Deputations:**

7:00 p.m. Rob Wark re Fire call bill – Deferred

Rob Wark attended the Council meeting to address his Fire bill with Council. When a fire occurs where there has not been a Burn Permit taken out and the Fire Department are called in to extinguish the fire there are charges to the property owner. Council has deferred this to the next meeting.

7:30 p.m. Sherri Brick re Village Flowers etc.

Sherri Brick and Kathy Burnside attended Council to inform Council of their idea of beautifying the Village of Chatsworth with flowers and maybe expanding their plans if they can get other people on board. They requested that Council provide \$1,000.00 for them to get started.

**Motion Number 206-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth commit \$1,000 to the beautification of the Village of Chatsworth.**

**Carried**

**7. Accounts: None**

**8. Reports/Recommendations/Quotes/RFP:**

9.1 Financial Report FIN 05-15

Council reviewed the Financial Report FIN 05-15 which summarized budget deliberations and the Final budget for approval. A Public Meeting was held on May 6, 2015.

**Motion Number 208-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**Whereas the Council of the Township of Chatsworth has entered into budget deliberations regarding the 2015 Budget**

**And Whereas Budget deliberations have been completed and finalized**

**And Whereas a Public Meeting was held on May 6, 2015 to present the budget and hear public comments**

**Now Therefore be it Resolved that the Council of the Township of Chatsworth adopt the 2015 Budget and the 2015 tax rates.**

**Carried**

**10. Unfinished Business:**

10.1 Markdale Landfill / Landfills

There has been a request for the Mayor and Deputy Mayor to attend a meeting with Grey Highlands to establish a Joint Task Force to consider alternatives for waste. The Mayor and Deputy Mayor will attend.

10.2 Gravel prices

The Roads Superintendent provided costs for loading, hauling and applying maintenance gravel from the Sullivan pit.

**Motion Number 209-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth accept the quote of Harold Sutherland Construction for load, haul and apply the Township's maintenance gravel to the roads in the former Sullivan in the amount of \$2.99 per tonne.**

**Carried**

10.3 Water capital charges

A letter was received by Council members from Barry Kruisselbrink regarding Capital Water Charges for two new houses that were built. His request was that Council considers forgiving the charges for these first two houses, as the amount was not charged at the time of the building permit and the previous Council had passed a resolution at the time of approving the Subdivision to wave the capital charges. Council went into closed session to discuss legal advice.

**Motion Number 210-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

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

Legal advice related to the Taylor subdivision water charges.

**Carried**

**Motion Number 211-2015**

**Moved by Scott Mackey**

**Seconded by Brian Gamble**

**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.

A recorded vote was requested by Deputy Mayor Mackey.

**Motion Number 212-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth forgive the water capital cost charges for the two lots in the Taylor Subdivision purchased by Barry's Construction known as Lots 30 and 31 lot plan 16M22**

**And further that the remaining lots will be imposed with the current capital cost charges as amended.**

Recorded Vote:	Gamble	Yes
	Greig	Yes
	Mackey	No
	Pringle	Yes
	Thompson	Yes

## **11. New Business:**

### **11.1 Multi-Municipal Wind Turbine Working Group terms of reference**

Council has been requested to review the Terms of Reference for the Multi-Municipal Wind Turbine Working Group.

**Motion Number 207-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth approve the Multi Municipal Wind Turbine Working Group terms of reference dated January 28, 2015.**

**Carried**

11.2 Williamsford Community Centre hydro pole

The Williamsford Community Centre Board of Management have requested that the Township repair the hydro pole at the Williamsford Community Centre.

**Motion Number 213-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it Resolved that Council of the Township of Chatsworth pay for the stabilizing of a hydro pole at the Williamsford Community Centre which is hazard.**

**Carried**

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

**13. Closed Meeting Session:** No further closed session was held

**14. Agreements**

**15. By-laws:**

**Motion Number 214-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**That By-Law(s) 2015-35; 2015-36; and 2015-39 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 215-2015**

**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            2015-35 Adoption of Budget Estimates  
                      2015-36 Tax Rate By-law  
                      2015-39 Confirming By-law**

**Carried**

**16. Adjournment:**

**Motion Number 216-2015**

**Moved by Scott Mackey**

**Seconded by Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
10:04 p.m.**

**Carried**

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Original signed by  
**Deputy Mayor Scott Mackey**

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