



Township of Chatsworth Council Minutes

Wednesday May 20, 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 before proceeding with the Council Meeting.

3. Adoption of Agenda:

Motion Number 217-2015

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 13, 2015

Motion Number 218-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the minutes of the Regular Meeting of May 13, 2015 be approved as amended.

Carried

5.2 Public Meeting May 6, 2015

Motion Number 219-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Public Meeting regarding the Budget on May 6, 2015 be approved.

Carried

5.4 Planning Committee Meeting May 6, 2015

Motion Number 220-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

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

Carried

5.3 Multi Municipal Wind Turbine Working Group Meeting March 12, 2015

Motion Number 221-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of the Multi Municipal wind turbine working group meeting regarding of March 12, 2015 be received.

Carried

6. Public Meetings: None

7. Deputations:

10:00 a.m. Grey Sauble Conservation

Dick Hibma, John Cottrill and Krista McKee outlined what the Grey Sauble Conservation Authority does on behalf of Chatsworth for the benefit of the new council.

8. Accounts:

**Motion Number 222-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble**

Be it Resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$69,406.91.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Report 02-15

**Motion Number 223-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig**

WHEREAS the Township of Chatsworth 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 Licences in accordance with Section 32 (4) of the Safe Drinking Water Act, 2002;

AND WHEREAS Section 1 (2) of Ontario Regulation 453/07 made under the Safe Drinking Water Act 2002 requires an applicant applying for the renewal of a Municipal Drinking Water Licence to prepare and approve a Financial Plan;

AND WHEREAS one (1) Financial Plan for the Chatsworth and Walters Falls Drinking Water Systems has been prepared, must be approved by Council resolution, must apply for a period of at least six years and must contain the information in accordance with Section 3 of Ontario Regulation 453/07;

NOW THEREFORE Council approves Financial Plan 241-301A 2015-2020 for the Chatsworth and Walters Falls Drinking Water Systems;

AND FURTHER that notification that the Financial Plan is available, without charge, will be provided through the monthly water billing and on the Township website, and a copy will be submitted to the Ministry of Municipal Affairs and Housing.

Carried

9.2 Building Department Report to April 2015

Motion Number 224-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth receive the Building Departments report to April 30, 2015 showing 41 building permits issued with a construction value of \$2,519,960 and fees collected of \$31,101.

Carried

10. Unfinished Business:

10.1 Fire Call Charge

Council deferred the final decision on how to bill for fire calls the do not conform to the by-laws

10.2 Agreement Ingram Garage

The final agreement with the Ingrams to construct a garage prior to the house was presented along with the implementing by-law

11. New Business:

11.1 Parks – Bleachers and Booth Stairs

Staff including the Building department were directed to inspect and report to council.

11.2 Product Care Agreement

The household hazardous waste agreement was presented for waste collection on July 25th at the Municipal Office again this year.

11.3 St. Matthias Cemetery Assumption

Motion Number 225-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth assume the responsibility of St. Matthias Cemetery as requested by the Cemetery Board.

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 None

15. By-laws:

Motion Number 226-2015

Moved by Scott Mackey

Seconded by Shawn Greig

That By-Law(s) 2015-38; 2015-40; and 2015-41 be introduced and taken as read a first and second time.

Carried

Motion Number 227-2015

Moved by Brian Gamble

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 2015-38 Product Care Agreement
 2015-40 Ingram Garage Agreement
 2015-41 Confirming By-law**

Carried

16. Adjournment:

Motion Number 228-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 1:12 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore