



Township of Chatsworth Council Minutes

Wednesday May 6, 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 180-2015
Moved by: Scott Mackey
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 April 15, 2015

Motion Number 183-2015
Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the Regular Council Meeting of April 15, 2015 be approved as circulated.

Carried

5.2 Police Service Board Meeting February 20, 2015

Motion Number 184-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the minutes of the Police Services Board Meeting of February 20, 2015 be received.

Carried

5.3 Human Resources Committee Meeting February 9, 2015

Motion Number 185-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the minutes of the HR Committee Meeting of February 9, 2015 be received.

Carried

5.4 Library Board Meeting March 26, 2015

Motion Number 186-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the minutes of the Owen Sound and North Grey Union Library board Meeting of March 26, 2015 be received.

Carried

5.5 Grey Sauble Conservation Authority Meeting March 11, 2015

Motion Number 187-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the minutes of Grey Sauble Conservation Authority Meeting of March 11, 2015 be received.

Carried

5.6 Source Protection Committee Meeting March 20, 2015

Motion Number 188-2015
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Be it Resolved that the minutes of the Source Protection Committee meeting of March 20, 2015 be received.

Carried

6. Public Meetings: 9:30a.m. 2015 Budget

A Public Meeting for the 2015 Budget was held prior to the regular council meeting.

7. Deputations:

10:00 a.m. BDO re 2014 Financial Report

Traci Smith and Victoria Watson presented the Townships 2014 Financial Report. They noted it was a clean audit again this year. The Financial Report will be available on the Township web site.

Motion Number 181-2015

Moved by Scott Mackey
Seconded by Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth receive and approve the 2014 Financial Report prepared by BDO dated May 6, 2015.

Carried

11:30 a.m. Barry Kruisselbrink

Mr. Kruisselbrink expressed concern that he was billed for Water Capital Charges for 2 building permits issued in 2014. He pointed out that the Council of the Municipality had exempted the Taylor Subdivision from the Water charge in 2006 and he was not made aware that subsequent council had not continued the exemption. Council will consider his concerns

8. Accounts:

Motion Number 182-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the accounts in the amount of \$225,948.29 be approved for payment.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Financial Report FIN 05-15

The Finance Report was presented during the Public meeting at 9:30 regarding the budget. Council will consider the report and the public comments at the next meeting

9.2 HR Committee Recommendations April 13

The committee report was presented

Motion Number 192-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth receive the Human Resource committee recommendations from April 13, 2015 regarding Public holiday policy and Computer, Internet and Electronic Mail usage policy.

Carried

9.3 Water Report WTR 01-15

The Ontario Clean Water Agency report was presented showing no issues for the month of March

Motion Number 193-2015

Moved by Scott Mackey

Seconded by Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the March 2015 OCWA monthly process and compliance status report for the Chatsworth and Walters Falls Water systems.

Carried

9.4 Fire Chief Report April 2015

The Fire Chiefs report was presented.

Motion Number 194-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the Fire Chief's report showing a total fire loss of \$39,500 for 3 incidents and a total fire save of \$150,000 at 1 incident.

Carried

9.5 Roads Quotes

Road Superintendent, Brad Thake, presented Council with Calcium quotes from Pollands \$ 165 per flake tonne and Holland Transport for \$ \$ 244.50 per flake tonne. He also presented the maintenance gravel price for the former Holland roads.

Motion Number 195-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth accept the quote of Pollard Highway Products for 20% Calcium/Magnesium Chloride dust suppressant in the amount of \$165.00 per Flake Tonne applied.

Carried

Motion Number 196-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the quote of Harold Sutherland Construction for 5/8 crushed gravel supplied, loaded and hauled in the amount of \$6.42 per tonne and applied.

Carried

10. Unfinished Business:

10.1 BioDigester Review

Quotes for the review of the BioDigester were deferred from the previous meeting. Before finalizing the consideration of the quotes Council decided to go into Closed Session.

Motion Number 189-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it resolved that the Township of Chatsworth do now go into closed session to discuss an item which relates to:

1) The purchase, sale or lease of property

Carried

Motion Number 190-2015

Moved by Scott Mackey

Seconded by Brian Gamble

Be it resolved that the Council Committee of the whole 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 191-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth accept the Quote of Conestoga Rovers for the Review of the BioDigester in the amount of \$28,000.

Carried

10.2 Procedural By-law

Deferred

11. New Business:

11.1 Play in Grey Bruce Funding

Chatsworth has been participating in the Play in Grey Bruce initiative to promote healthy living since inception.

Motion Number 197-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth support the Play in Bruce Grey initiative with a contribution of \$300.

Carried

11.2 Madawaska Valley & Twp of Hornepayne Resolutions

Council considered 2 resolutions regarding the Provincial Government control of hydro rates.

Motion Number 198-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that Council of the Township of Chatsworth support the resolutions of the Township's of Madawaska Valley and Hornepayne encouraging the Province of Ontario to control hydro rates.

Carried

11.3 Garage Before House Agreement

A request to build a garage prior to the Principal Residence was received.

Motion Number 199-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth direct staff to prepare an agreement and implementing by-law to permit a garage prior to the construction of a house on part lot 31, Concession 1.

Carried

11.4 Special Occasion Permits at Community Centres – Employee Requirement

The Township Alcohol Policy requires an employee to be present for Special Occasion Permits functions in Municipal buildings.

Motion Number 200-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth appoint Scott Mackey to be the Township employee to oversee the Alcohol policy at a function at the Chatsworth Community Centre on May 8, 2015.

Carried

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

14. Closed Meeting Session: No further closed session was held.

15. By-laws:

Motion Number 201-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

That By-Law(s) 2015-25; 2015-32; 2015-34 and 2015-37 be introduced and taken as read a first and second time.

Carried

Motion Number 202-2015

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 2015-25 Christian Family Holiday Rezoning
 2015-32 Fullerton Rezoning
 2015-34 Policies, Public Holidays and Computer & Internet
 2015-35 Adoption of Budget Estimates
 2015-36 2015 Tax Rate By-law
 2015-37 Confirming By-law**

Carried

16. Adjournment:

**Motion Number 203-2015
Moved by Scott Mackey
Seconded by Brian Gamble**

Be it Resolved that the Council of the Township of Chatsworth adjourn at 3:47 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore