



Township of Chatsworth Council Minutes

Wednesday October 14, 2015

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Councillor – Elizabeth Thompson
Regrets, Deputy Mayor – Scott Mackey

Staff Present:

Treasurer, Asst CAO/Clerk, Grace Nayler
Regrets, CAO/Clerk, Will Moore

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:

Motion Number 460-2015
Moved by: Elizabeth Thompson
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 disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings: None

6. Public Meetings: None

7. **Deputations:** None

8. **Accounts:** None

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

9.1 Finance Report 14-15, 2015 Tax Arrears

The Treasurer presented Council with a report on the Tax arrears for the past 5 years along with the current arrears.

Motion Number 461-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

Whereas a report showing tax arrears as of October 1, 2015 being \$1,037,070.54 and a final tax billing installment due October 29, 2015 in the amount of \$2,289,469.00 has been presented to Council together with a list of the properties that are eligible for tax sale.

Now therefore be it resolved that Council accept report FIN 14-15 of the Treasurer.

Carried

10. **Unfinished Business:**

10.1 Property Tax Billing and Collection Policy

A Tax Billing and Collection Policy were presented to Council. The purpose of the policy is to define all of the steps involved from the Budget process right through to Arrears of Taxes and the Collection process.

Motion Number 462-2015

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth approve the Property Tax Billing and Collection Policy as amended.

Carried

11. **New Business:**

11.1 Legion Parade

A request from the Royal Canadian Legion Chatsworth Chapter was received requesting Council approval for the Remembrance Day Parade.

Motion Number 463-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Therefore be it Resolved that the Council of the Township of Chatsworth support the Remembrance Day Parade as a Community Event and that the Township insurance be extended to cover the event.

Carried

11.2 Chatsworth Fire Department Annual Emergency Exercise

The Fire Chief reported to Council on the Annual Emergency Exercise that was performed on Saturday September 26, 2015. The exercise was very successful. It resulted in an educational exercise for the Emergency Management Team along with some informative changes that need to be made going forward.

Motion Number 464-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth accept the report of the Fire Chief regarding the Annual Emergency Exercise.

Carried

11.3 2016 Municipal Policing Billing Statement

The OPP Billing Statement for the 2016 year was presented to Council. Due to the Township no longer qualifying for the transition factor the OPP billing amount will be going up for the 2016 year by \$127,145.00.

12. Information Items: No business arose from the information items.

13. Closed Meeting Session: None

14. Agreements: Loucks Site Plan Control Agreement

15. By-Laws: None

Motion Number 465-2015

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That By-Law(s) 2015-75 and 2015-79 be introduced and taken as read a first and second time.

Carried

Motion Number 466-2015

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 2015-75 Loucks Site Plan Control by By-Law

2015-79 Tax Billing and Collection Policy

Carried

Motion Number 467-2015

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That By-Law(s) 2015-80 be introduced and taken as read a first and second time.

Carried

Motion Number 468-2015

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 2015-80 Confirming By-Law

Carried

16 Adjournment:

Motion Number 469-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 8:59 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore

