



Township of Chatsworth Council Minutes

Wednesday October 21, 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, Asst 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 470-2015
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

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:

Motion Number 475-2015
Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the regular meetings of October 7, 2015 and October 14, 2015 as amended.

Carried

6. Public Meetings: None

7. Deputations: None

8. Accounts:

Motion Number 471-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Therefore be it resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$221,450.66.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 OCWA Process & Compliance Report September, 2015

Motion Number 472-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth accept the Ontario Clean Water Agency September 2015 Process and Compliance Report.

Carried

9.2 Treasurer's Report FIN-15-15 September Expenses and Revenues

Motion Number 473-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Whereas a report showing Revenues of \$6,480,027.62 and Expenditures of \$5,808,412.61 up to the end of September, 2015 having been received and recorded by the Treasury Department is being presented to Council;

Now Therefore Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer's Report: FIN 15-15 reflecting the Budget and Revenues and Expenditures comparison for the Township to

September 30, 2015.

Carried

Council discussed that Federal Lien that is on the Desboro Hotel. The building was vested in the Municipality because there were no offers during the tax sale process. The Municipality can try to sell the building again as is with or the lien can be paid to clear the title.

Motion Number 474-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth pay the Federal Lien on the property known as the Desboro Hotel that was vested into the Municipality in the amount of \$13,490.10.

Carried

10. Unfinished Business:

10.1 Procedural By-law Review

Deferred

11. New Business:

11.1 Council Expense Allowance

A Public Meeting is to be held to review the current by-law permitting a Council expense allowance. The Meeting will be scheduled for November 18th at 9:40 a.m.

11.2 Desboro Sand Dome

Grey County Transportation staff are proposing to end the current agreement for the use of the Desboro Sand Dome. There is a notice requirement of 18 months in the agreement. The county has not been using the dome for a number of years. The agreement requires the county to pay half the costs related to the dome and upon termination of the agreement the township is to pay half the appraised value to the county. Direction was given to negotiate.

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

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 476-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-Law(s) 2015-81 be introduced and taken as read a first and second time.

Carried

Motion Number 477-2015

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 2015-81 Confirming By-Law

Carried

16 Adjournment:

Motion Number 478-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth adjourn at 3:20 p.m.

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore