



# Township of Chatsworth Council Minutes

Wednesday October 7, 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  
Road Superintendent, Brad Thake (for report)

### **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 436-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include a closed session.**

**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 437-2015**

**Moved by: Shawn Greig  
Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Regularly Scheduled September 23, 2015 meeting of Council.**

**Carried**

**Motion Number 438-2015  
Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Special September 30, 2015 meeting of Council.**

**Carried**

**Motion Number 439-2015  
Moved by: Shawn Greig  
Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Saugeen Valley Conservation Authority Meeting of July 23, 2015.**

**Carried**

**Motion Number 440-2015  
Moved by: Elizabeth Thompson  
Seconded by: Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Multi Municipal Wind Turbine Meeting of August 13, 2015.**

**Carried**

**6. Public Meetings:** Consents 9:00 a.m.

**7. Deputations:** None

**8. Accounts:**

**Motion Number 441-2015  
Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$144,953.68.**

**Carried**

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

9.1 Finance Report 12-15, 2016 Budget Assumptions

The Treasurer presented Council with a report showing some options for the Budget process. Estimated amounts for OMPF and the increase in Policing were included.

**Motion Number 442-2015**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth request West Grey to provide a price for Policing the Township.**

**Carried**

**Motion Number 443-2015**

**Moved by: Shawn Greig**

**Seconded by: Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth send out a Request for Proposals for the Municipal Audit for 3 years.**

**Carried**

**Motion Number 444-2015**

**Moved by: Scott Mackey**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer's Report: FIN 12-15 regarding 2016 budget assumptions.**

**Carried**

9.2 Finance Report 13-15 – Budget Report to August 31

The Treasurer presented Council with the revenue and expense accounts to the end of August, 2015. There were no financial impacts outside of the Budget.

**Motion Number 445-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer's Report: FIN 13-15 regarding the August 31, 2015 budget report.**

**Carried**

9.3 Water Report 08-15 – OCWA August Report, MOECC Inspection on Chatsworth System

OCWA Report for the month of August showing the Monthly Process and Compliance Report was presented to Council.

**Motion Number 446-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receive the August 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Systems.**

**Carried**

9.4 Water Report 09-15 – Source Water Protection

The Water Co-ordinator presented Council with a report on the future of Source Water Protection. There are 239 Threat verifications and 35 properties to confirm if there are actual threats at each property.

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that provided pricing for the Source Water RMO/RMI. Councillor Thompson remained for the public information and did not participate in the discussion or vote on the decision

**Motion Number 449-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth receive the Water Services Co-ordinator's Report: WTR 09-15 on Source Water Protection;**

**Further that Council accepts the price of the Grey Sauble Conservation Authority (Source Protection) to a maximum cost of \$16,157.50 plus HST to complete the 239 threat verifications on the Township's 35 properties to confirm the actual or realistically possible number of threats on each property;**

**And further that the Source Protection Municipal Implementation Funding (SPMIF) be used for this project.**

**Carried**

9.5 Fire Report August 2015

The Fire Chief presented Council with the activity of the Fire Department for the month of August, showing 14 incidents, and no fire loss.

**Motion Number 447-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth receive the Fire Chief Report for August 2015 showing 14 incidents and no fire loss.**

**Carried**

9.6 Fire Report September 2015

The Fire Chief presented Council with the activity of the Fire Department for the month of September, showing 7 incidents, and a fire loss of \$15,000.00.

**Motion Number 448-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receive the Fire Chief Report for September 2015 showing 7 incidents and a fire loss of \$15,000 on 1 incident.**

**Carried**

**10. Unfinished Business:**

10.1 Procedural By-law Review

10.2 Holland Shop Well

The Holland shop depends on water from the well located on the old Holland township Office property. The property is changing hands and if the new owner does not want to sell water to the municipality we will more than likely have to drill a well. The existing well that was used is under a building that was built over top of it. It did not have very much water.

**11. New Business:**

11.1 Site Plan Control Agreement – Loucks Severances

Leanne Bayne-Loucks has been granted four severances at the end of Jane Street.

An Agreement must be signed by the property owner and Council in order for these severances to proceed.

11.2 Rural Economic Development (RED) Program

A new program for Rural Economic Development is now available for the Township to make application for projects that would qualify. Staff are to look into what projects might qualify.

11.3 Grey Bruce Health Unit Resolution Regarding Funding Changes

The Health Unit is looking for support from Municipalities regarding funding issues for small rural municipal areas.

**Motion Number 450-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth support the Grey Bruce Health Unit resolution regarding the Ministry of Health funding changes;**

**Recorded Vote Requested by Thompson**

<b>Gamble</b>	<b>Yes</b>
<b>Greig</b>	<b>Yes</b>
<b>Mackey</b>	<b>Yes</b>
<b>Pringle</b>	<b>Yes</b>
<b>Thompson</b>	<b>Yes</b>

**Carried**

11.4 Council Comments on Conservation Authority Act Review

The Conservation Act is being revised by the Province. They are looking for input from municipalities.

**Motion Number 453-2015**

**Moved by: Shawn Greig**

**Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth support the County, the local Conservation Authorities and the OFA comments regarding the Conservation Authority Act review and further that:**

**Council would like the act changed so that Council has the ability to appoint alternates to the Conservation Authority Boards;**

**Council would like to see some realignment of CA's to reduce administration;**

**The Province should be the funding agency for programs and stewardship of provincially significant properties that benefit the entire province;**

**CA's are funded primarily through municipal levies. This creates funding disparity across the Province. CA's should be equally funded to deliver core programs and services.**

**Carried**

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

**13. Closed Meeting Session:**

**Motion Number 451-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

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

**1) Personal matters about an identifiable individual**

**Carried**

**Motion Number 452-2015**

**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.

**14. Agreements:** None

**15. By-Laws:**

**Motion Number 454-2015**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**That By-Law(s) 2015-76 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 455-2015**  
**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 2015-76 Connecting Link Winter Maintenance Agreement**  
**Carried**

**Motion Number 456-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth get quotes by October 14<sup>th</sup> for a Real Estate agent to sell the old Desboro Hotel vested in the Municipality after a failed tax sale process.**

**Carried**

**Motion Number 457-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**That By-Law(s) 2015-77 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 458-2015**  
**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 2015-77 Confirming By-Law**  
**Carried**

**16 Adjournment:**

**Motion Number 459-2015**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**



**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
3:12 p.m.**

**Carried**

---

Original signed by  
**Mayor Bob Pringle**

---

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