



Township of Chatsworth Council Minutes

Wednesday September 2, 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 364-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

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 365-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth approve the Minutes of the regularly Scheduled Meeting of Council for August 26, 2015 as amended. Carried

6. **Public Meetings:** Township Zoning By-Law
7. **Deputations:** 10:00 a.m. George Prentice & Kim Pilon re: Road Needs Study
8. **Accounts:**

Motion Number 367-2015
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 \$298,084.75. Carried

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

- 9.1 Water Report 07-15 Generator repairs and OCWA Monthly Compliance Report

Motion Number 374-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth authorizes the Water Service Co-ordinator to approve OCWA's Expenditure Request Form in the amount of \$4,531.71 for diesel generator repairs in Walters Falls. Carried

Motion Number 373-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

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

- 9.2 Treasurer's Report 10-15 Retirement Policy
No decision

- 9.3 Treasurer's Report 11-15 Budget Report to July 31, 2015

Motion Number 375-2015
Moved by Shawn Greig
Seconded by Brian Gamble

Whereas a report showing Revenues of \$5,781,148.43 and Expenditures of \$4,784,848.68 up to the end of July, 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 11-15 reflecting the Budget and Revenues and Expenditures comparison for the Township to July 31, 2015. Carried

9.4 Building Report for July 2015

20 building permits were issued in July with a construction value of \$ 651,000 and fees of \$ 8191. There was 1 new home permit issued. There are 116 permits issued in 2015 with a construction value of \$ 7,008,207 and fees collected of \$ 82,544

Motion Number 376-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that Report 01-15 of the Building Department's CBO for the month of July, 2015 be received for information purposes only. Carried

9.5 Roads Report 10-15 Winter Sand

Motion Number 368-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to crush aggregate for winter sand;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 10-15.

And further that the quotes of Harold Sutherland Construction in the amount of \$ 0.93 per tonne for sand, \$ 1.87 per tonne for granular A and \$ 5.00 per tonne for Gabion Stone be accepted.

And Further that the quote of Harold Sutherland Construction to load, haul, mix and stack winter sand in the amount of \$4.27 per tonne be accepted. Carried

9.6 Roads Report 11-15 Signs

Motion Number 369-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to purchase new road signs; Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 11-15.

And that the Road Superintendent be approved to reallocate funds from Concession 2 North project in the amount of \$45,500.00 to updating road signs including installation. Carried

The Public works vehicle approved for purchase in the budget has not arrived and is back ordered. The Township has not paid anything toward this vehicle. The Road Superintendent requested Council to reconsider the previously approved quote.

Motion Number 366-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Road Superintendent purchase of a public works vehicle up to the amount of \$47, 600.00 as deemed necessary. Carried

10. Unfinished Business:

11. New Business:

11.1 Ontario Community Infrastructure Fund & Small Communities Fund
The Small Communities Fund grant expression of interest is due on September 30, 2015. Council considered Roads and Bridge projects based on the studies presented by WSP. It was decided that the highest priority was the Robson Bridge on the East Back Line.

Motion Number 370-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth direct the CAO and Treasurer to submit with the help of WSP an Expression of Interest to replace the Robson Bridge on Eastback Line. Carried

11.2 Williamsford Community Centre door prize

A door prize of shirt and hat will be supplied to Community Centre for the Fashion show fund raiser on September 13th

11.3 Saugeen Mobility Member

Deferred for further discussion.

11.4 Funding for Nellie McClung site maintenance
Staff is to follow up with the Federal Government offices for funding.

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

13. Closed Meeting Session:

Motion Number 371-2015
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth do now go into closed session to discuss an item which relates to: Employee negotiations and advice subject to solicitor-client privilege; and that the Township Solicitor Andrea Dedrick remain in attendance. **Carried**

Motion Number 372-2015
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

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

15. By-Laws:

Motion Number 377-2015
Moved by Elizabeth Thompson
Seconded by Brian Gamble

That By-Law(s) 2015-67 be introduced and taken as read a first and second time. **Carried**

Motion Number 378-2015
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 2015-67 Confirming By-law

Carried

16 Adjournment:

Motion Number 379-2015

Moved by Brian Gamble

Seconded by Shawn Greig

**Be it resolved that the Council of the Township of Chatsworth adjourn at
4:39 p.m.**

Carried

Original signed by
Mayor Bob Pringle

Original signed by
CAO/Clerk Will Moore