



Township of Chatsworth Council Minutes

Wednesday April 13, 2016

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore

1. Call to Order:

Mayor Pringle called the meeting to order at 6:30 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 171-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as circulated.

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.

5. Minutes of Previous Meetings: None

6. Public Meetings: None

7. **Deputations:** None

8. **Accounts:** None

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

9.1 Chatsworth Fire Department Report 03-16

The Fire Chief presented Council with the March 2016 report showing 8 incidents and a Fire Loss of \$0 dollars. There were 13 Burn Permits.

Motion Number 172-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That the Council receive Fire report 03-16 showing 8 incidents during the month of March 2016 with a Fire Loss of \$0, 2 Fire Safety Inspections and 13 Burn Permits issued.

Carried

9.2 Water Report 08-16

The Water Coordinator presented Council with the OCWA Monthly Process and Compliance Report for the month of February, 2016.

Motion Number 173-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth receive the February 2016 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls water systems.

Carried

10. Unfinished Business :

10.1 Phragmites Resolution

The County of Grey has requested that municipalities support their resolution regarding Phragmites which is an invasive perennial grass that grows and spreads easily throughout the water systems and wetlands.

Motion Number 174-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas Phragmites (European common Reed) is an invasive perennial grass that grows and spreads easily in water and wetlands;

And Whereas the continued growth of Phragmites in wetlands is threatening to agricultural, shoreline and urban land in grey county as well as other areas in Ontario;

Now therefore be it resolved that the Council of the Township of Chatsworth support the County of Grey in their endeavor to provide the necessary tools for municipalities, conservation authorities and other organizations to be able to control and eradicate invasive Phragmites.

Carried

10.2 BioDigester Joint Board Resolution to Fund Deficit

The Georgian Bluffs and Chatsworth BioGrid Joint Board has requested that each municipality fund 50% of the deficits for the 2014 and 2015 years.

**Motion Number 175-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble**

Be it Resolved that the Council of the Township of Chatsworth fund the BioDigester 2014 and 2015 deficit through working funds in the 2016 year in the amount of \$50,863.

Carried

10.3 Desboro Park Portable Toilet Rental

A request was made of Council to share a portable toilet with a property owner adjacent to the Desboro Park.

**Motion Number 176-2016
Moved by: Scott Mackey
Seconded by: Shawn Greig**

Be it Resolved that the Council of the Township of Chatsworth advise the owner of the old church adjacent to the Desboro ball diamond and park that the Township will continue to supply its own portable toilets in the existing locations for safety reasons.

Carried

11. New Business:

11.1 2016 Chatsworth Flood Trust Account

A copy of the 2016 Chatsworth Flood Trust Account was presented to Council for their information.

Motion Number 177-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Whereas a flood disaster occurred on April 1, 2016 in the Township of Chatsworth,

And whereas a Chatsworth Flood Trust account has been created,

And whereas a Disaster relief fund committee is required to disperse the funds,

Now therefore be it resolved that the Township of Chatsworth create a disaster relief fund committee by advertising for volunteers to sit on the committee on our website.

Carried

11.2 Grant Request to Municipalities re: Flooding

The CAO presented Council with the option of requesting funding from municipalities within the Province of Ontario.

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 178-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

That By-Law(s) 2016-27 be introduced and taken as read a first and second time.

Carried

Motion Number 179-2016

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the following By-Law(s) as passed by Council 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

2016-27 **Confirming By-law**

Carried

16. Adjournment:

**Motion Number 180-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth adjourn at
9:11 p.m.**

Carried

**Original signed by
Mayor, Bob Pringle**

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