



Township of Chatsworth Council Minutes

Wednesday April 6, 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 10:00 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 150-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

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

Carried

Motion Number 151-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Whereas the Township of Chatsworth declared a state of emergency on April 1, 2016 due to flooding of houses and municipal infrastructure,

And whereas there has been significant damage to residences and municipal infrastructure,

And the Council of the Township of Chatsworth declare that the township is a disaster area due to flooding causing property damage, road closures and bridge damage,

Now therefore be it resolved that the Council of the Township of Chatsworth request the Minister of Municipal Affairs and housing to declare a Disaster so the residents and the Municipality can access disaster funding through the Disaster Recovery Assistance of Ontarians and the Municipal Disaster Recovery Assistance Programs respectively.

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. Councilor Thompson declared an indirect pecuniary interest regarding item 9.2.

5. Minutes of Previous Meetings:

5.1 Regular Meeting March 16, 2016

Motion Number 152-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the council of the Township of Chatsworth approve the Minutes of the regular meeting of March 16, 2016 as circulated.

Carried

5.2 Minutes to Receive

Motion Number 153-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth receive the minutes of:

The Joint Building Service February 12, 2016

Grey Sauble Conservation Authority January 13 & February 10, 2016

Multi Municipal Wind Turbine Working Group February 11, 2016

Saugeen Mobility Board January 22, 2016

BioGrid Joint Board January 22 & March 4, 2016.

Carried

Motion Number 154-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it resolved that the Council direct that Municipal vehicles be outfitted with the township logo.

Carried

- 6. Public Meetings:** None
- 7. Deputations:** None
- 8. Accounts:**

Motion Number 155-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it resolved that the council of the Township of Chatsworth approve the Accounts in the amount of \$138,676.17.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Finance Report FIN-06-16 re. February 2016

The Treasurer presented Council with the February 29, 2016 Revenue and Expense Report.

Motion Number 157-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Whereas a draft report showing Revenues of \$4,669,835.77 and Expenditures of \$806,749.42 up to the end of February, 2016 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 06-16 reflecting the Budget and Revenues and Expenditures Comparison for the Township to February 29, 2016.

Carried

9.2 Water Report WTR 07-16 re. Needs Study

The Water Coordinator presented Council with a report for a Request for Proposal for the Chatsworth Water system to provide a Needs Study for the best alternatives.

Motion Number 158-2016

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth accept the quote of GSS Engineering in the amount of \$2,700.00 to provide a Needs Study for the best alternatives for the Chatsworth Water system.

Carried

10. Unfinished Business :

10.1 Saugeen Valley CA land on Concession 2

Saugeen Valley Conservation Authority are offering land at the south end of Concession 2 for the township to use to straighten the roadway. The next step is to get a survey of the land.

Motion Number 162-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth accept the property at part Lot 69, Concession 2 EGR owned by the Saugeen Valley Conservation Authority;

And that the Township of Chatsworth completes a survey of the property.

Carried

10.2 Library Budget Approval

The 2016 Draft budget was presented to Council for their approval.

Motion Number 156-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth accept the 2016 draft budget of the Owen Sound & Northern Grey Union Public Library showing Revenues of \$1,613,529.00 and Expenditures of \$1,613,529.00.

Carried

10.3 Chatsworth Community Centre

There was a request for discussion regarding the Community Centres throughout the municipality.

Discussion was deferred to another date.

10.4 Other Items Council Want on Future Agendas

Discussion was deferred to another date.

11. New Business:

11.1 Flood Emergency Update

The CEMC Fire Chief Mike Givens and Roads Superintendent Brad Thake attended Council to give them an update of the Flood Emergency that took place on April 1, 2016.

Motion Number 160-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth will reimburse residents who have paid for landfill costs due to the April 1, 2016 flooding from the Markdale Landfill site.

And that there will be no charge at the Sullivan Landfill site for flood damage for residents.

This policy to be in effect until May 2, 2016 and to be placed on township website.

Carried

11.2 Fees & Charges Review

A draft Fees and Charges By-Law was presented to Council for their review.

Motion Number 163-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth set up a Public Meeting for the Fees and Charges By-Law allowing a minimum of 14 days notice to the public and to be placed on the Township website.

Carried

11.3 OPP Request to Train on Township Property

The OPP are requesting that they be allowed to use the Soccer Field on April 20, 2016 to complete a training session with their canine units.

Motion Number 159-2016

Moved by: Shawn Greig

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth give permission to the OPP Canine Control Unit to use the Soccer Field on April 20, 2016 to conduct a training day.

Carried

11.4 Grey Highlands Resolution re Health Effects of Wind Turbines

The Municipality of Grey Highlands presented Council with a motion regarding the Health effects of Wind Turbines.

Motion Number 164-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth support the Municipality of Grey Highlands endeavor to initiate discussions with the Grey Bruce Health Unit to lobby the appropriate body to investigate the health related concerns of residents regarding the potential health effects of wind turbines.

Carried

11.5 Request for release from Building Agreement

A property owner who signed an agreement to build an outbuilding before building the house is requesting that the agreement be rescinded.

Motion Number 165-2016

Moved by: Shawn Greig

Seconded by: Scott Mackey

Whereas the Owner, Ron Taves entered into an agreement with the Township of Chatsworth to allow for a garage to be erected before a single family dwelling on Concession 2 EGR Part Lot 26 RP 16R6405 Parts 1,4 and 5;

And Whereas the Township allowed for a garage to be erected;

And Whereas the Owner is now desirous of selling the property;

And whereas this agreement is binding on all Parties;

Be it Resolved that the Council of the Township of Chatsworth do hereby give written consent to release Ron Taves of this agreement and that the agreement be binding on the new owner.

Carried

11.6 BioDigester Joint Board Resolution to Fund Deficit

There has been a deficit for the 2014 and 2015 year for the biodigester. These amounts are to be funded by each municipality.

Deferred to the next meeting.

11.7 Farm Safety Association Grant

The Farm Safety Association is requesting a grant for \$100.00 as support for the organization.

Motion Number 166-2015

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth do hereby support the Grey County Farm Safety Association with a grant of \$100.00.

Carried

11.8 Play in Grey Grant

Play in Grey is requesting a grant of \$300.00 as support for the organization.

Motion Number 167-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth do hereby support the Play in Grey with a grant of \$300.00.

Carried

11.9 Phragmites Resolution

Deferred to the next meeting.

11.10 Desboro Park Portable Toilet Rental

Deferred to the next meeting.

11.11 Wardens Forum

The County of Grey needs a response as to what Councillors and Staff are attending the Warden's Forum.

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 168-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

That By-Law(s) 2016-26 be introduced and taken as read a first and second time.

Carried

Motion Number 169-2016

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

2016-26 Confirming By-law

Carried

16. Adjournment:

Motion Number 170-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adjourn at 4:20 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

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