



Township of Chatsworth Council Minutes

Wednesday, August 3, 2016

Members Present:

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

Staff Present:

Acting CAO/Clerk, Norm Gamble
Deputy Clerk, Grace Nayler
Water & Administration Coordinator, Carolyn Marx
Roads Superintendent, Brad Thake
Treasurer, Valerie Manning
Administrative Assistant Clerk & Finance, Heather Stirling

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. Motion Number 375-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

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

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:

5.1 Minutes to Approve: Council Meeting July 20, 2016

Motion Number 376-2016
Moved by: Brian Gamble
Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth approve the minutes of July 20, 2016 regular Council Meeting.

Carried

6. Public Meetings: None

7. Deputations:

7.1 10:00 a.m. Chatsworth Community Centre – Andrew Loucks

Andrew Loucks attended Council to request funding for time necessary to prepare the plant for the next season. He also requested funding for a new furnace and repairs to the compressor. Staff was directed to find out if Ontario 150 Grant would apply to a new compressor or if Canada150 funding could be redirected to fund a new compressor.

Motion Number 377-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth authorize the Chatsworth Community Centre Arena Manager to proceed with re-building the compressor at an estimated cost of \$3,500.00.

Carried

Motion Number 378-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Chatsworth Community Centre Arena Manager to expense up to 280 hours at the current hourly rate (estimated total cost of \$5,500.00) for the season start up.

Carried

8. Accounts:

Motion Number 379-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$127,120.71.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Saugeen Mobility and Regional Transit Operational Report

Saugeen Mobility and Regional Transit reported to Council on the ridership statistics for the first half of the year being to June 30, 2016. Chatsworth had an increase in rides by 192.54%.

Motion Number 385-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth receives and approves the Saugeen Mobility & Regional Transit 2016 1st Half Operational Report dated July 19, 2016.

Carried

9.2 Water and Administration Co-ordinator Report

The Water Co-ordinator provided Council with the Process and Compliance Status report for the month of June, 2016.

Motion Number 386-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth receive the June 2016 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.

Carried

9.3 Fire Chief – Request for support for Private Members Bill

The Fire Chief presented Council with a Private Member's Bill originated by Randy Pettapiece regarding the Identification of Truss and Lightweight Construction used in new housing now and protection of Firefighters who are battling fires in buildings made out of the new materials.

Motion Number 387-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth join the Fire Chief in supporting MPP Randy Pettapiece's Private Member's Bill on Truss and Lightweight Construction.

Carried

9.4 Roads Superintendent Report: RDS 09-16

The Road Superintendent provided Council with a report on reducing the speed limit on Concession 4 between Sideroad 7 and Sideroad 8.

Motion Number 380-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

Whereas the Roads Superintendent of the Township of Chatsworth believes it is advantageous to reduce the speed limit on Concession 4 between Sideroad 7 and Sideroad 8 of the former Township of Sullivan;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's recommendation and Report RDS 09-16 and adopt By-law 2016-61.

This recommendation is based on safety concerns.

Carried

9.5 Roads Superintendent Report RDS 10-16

The Roads Superintendent provided Council with a report on the advantage of having another half-ton truck for health and safety purposes for the Roads Department. This report was deferred until Council receives a further report with more information.

9.6 Roads Superintendent Report RDS 11-16

The Roads Superintendent provided Council with a report on the expansion of the West Back Line between Sideroad 50 and Sideroad 60 by a private landowner.

Motion Number 381-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 11-16.

Carried

9.7 Roads Superintendent Report RDS 12-16

The Roads Superintendent provided Council with a report on the financial gain of purchasing a demo unit tandem truck in the 2016 year that would be available and funded through the 2017 year as a new tandem is scheduled within the next year.

Motion Number 382-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

Whereas the Roads Superintendent of the Township of Chatsworth believes it is advantageous to purchase a Tandem Truck for the Roads Department to use.

Therefore be it resolved that the Council of the Township of Chatsworth accept the Roads Superintendent's recommendation and report RDS 12-16.

Carried

9.8 Roads Superintendent Report RDS 13-16

The Roads Superintendent provided Council with a report on extending the warranty with Nortrax for the John Deere Grader.

Motion Number 383-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

Whereas as the Roads Superintendent of the Township of Chatsworth believes it is beneficial to extend the warranty for a two (2) year period with Nortrax on the John Deere Grader #717 in the amount of \$4,000.00

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's recommendation and report RDS 13-16.

Carried

Motion Number 384-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth extend the Council Meeting of August 3, 2016 to 12:30 p.m.

Carried

10. Unfinished Business :

10.1 Request to Acquire Portion of Unopened Road Allowance

Wayne and Shirley Maluskie are requesting acquisition of a portion of unopened Road Allowance that abuts their property in the Village of Williamsford.

This request was deferred to the next Council Meeting.

10.2 Development Agreement

A Development Agreement to allow for the garage to stay on a property on Concession 2 EGR Part Lot 26 before the residence was presented to Council.

Motion Number 390-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth direct staff to prepare a Development Agreement to enter into with the new property owners Jordan and Allison Coffey regarding Concession 2 EGR Part Lot 26 RP 16R6405 Parts 1, 4 and 5.

Carried

10.3 GBTel – Wireless Internet Service Provider

GBTel Wireless Internet has requested that the Township allow them access to the Water Tower to install equipment that will service residence in the area with Wireless Internet.

Motion Number 391-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth direct staff to prepare an Agreement to enter into with GBTel for a two (2) year term.

Carried

11. New Business:

11.1 Markdale-Chatsworth Shared Landfill

Grey Highlands is requesting that the Township of Chatsworth support financially the purchase of a new wheel loader for the Markdale Landfill site located in the Township of Chatsworth.

Motion Number 392-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth supports the purchase of a new wheel loader at a cost of \$255,000 excluding applicable taxes to operate the Markdale Landfill;

And that the capital costs be shared on the 50/50 basis, as per the Agreement between the Township of Chatsworth and the Municipality of Grey Highlands.

Carried

Motion Number 393-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth request that the Committee referred to in the 2007 Markdale Landfill Agreement schedule a fall meeting and resume the semi-annual or as required meetings.

Carried

**Motion Number 394-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

Be it resolved that the Council of the Township of Chatsworth authorize the Road Superintendent to proceed with the re-slope of the north face of the Sullivan Landfill in accordance with the MOECC requirements estimated at \$30,000.

Carried

11.2 Ontario 150 Community Capital Funding

The Province of Ontario is offering Grant funding for three streams of Funding under the Ontario 150 Grants. Funding streams include a Community Celebration Program, a Partnership Program and a Community Capital Program. Staff has been directed to prepare a report of funding options for the next Council meeting.

11.3 Pole and Illumination Pricing

Staff were requested to provide a costing of Christmas Light Hydro Pole and Tree Illumination Quotes to be in place for the Christmas season.

**Motion Number 395-2016
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson**

Be it resolved that the Council of the Township of Chatsworth authorize the purchase of 4 of the 4' snowflake decorations @ a cost of \$595.00 each.

Carried

12. Closed Meeting Session:

**Motion Number 388-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey**

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

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and acting CAO/Clerk Norm Gamble remain in attendance.

Carried

**Motion Number 389-2016
Moved by: Brian Gamble
Seconded by: Scott Mackey**

Be it resolved that the Council of the Township do now leave closed session.

Carried

13. Agreements: None

14. By-Laws:

**Motion Number 396-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

That By-Law(s) 2016-60 be introduced and taken as read a first and second time.

Carried

**Motion Number 397-2016
Moved by Brian Gamble
Seconded by Scott Mackey**

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 2016-60 Authorize Joint Building Services Agreement

Carried

**Motion Number 398-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey**

That By-Law(s) 2016-62 be introduced and taken as read a first and second time.

Carried

**Motion Number 399-2016
Moved by: Brian Gamble
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 2016-62 Rescind By-law 2016-48 Appointing a CAO/Clerk

Carried

Motion Number 400-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-Law(s) 2016-61 be introduced and taken as read a first and second time.

Carried

Motion Number 401-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

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 2016-61 Reduce Speed Limit Concession 4

Carried

Motion Number 402-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-Law(s) 2016-63 be introduced and taken as read a first and second time.

Carried

Motion Number 403-2016

Moved by: Brian Gamble

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 2016-63 Appoint Alternate Deputy Clerk

Carried

Motion Number 404-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-Law(s) 2016-64 be introduced and taken as read a first and second time.

Carried

Motion Number 405-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

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 2016-64 Confirming By-law

Carried

15. Adjournment:

Motion Number 406-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adjourn at 4:17 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

**Original signed by
Acting Clerk Norm Gamble**