



Township of Chatsworth Council Minutes

Wednesday February 10, 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
Treasurer, Asst CAO/Clerk, Grace Nayler

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 67-2016
Moved by: Shawn Greig
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.

5. Minutes of Previous Meetings:

5.1 Regular Meeting February 3, 2016

Motion Number 68-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth approve the Minutes of the regular meeting of February 3, 2016 as circulated.

Carried

5.2 Owen Sound & North Grey Union Library meeting November 26, 2016

Motion Number 69-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth receive the Minutes of the Owen Sound & North Grey Union Library meeting of November 26, 2016 as circulated.

Carried

6. Public Meetings: None

Deputations: 6:30 p.m. MPAC

The Municipal Property Assessment Corporation reviewed Gravel Pits and how they may affect the Assessment Base of Municipalities in the near future.

7:30 p.m. JLT – Barbara Anne Vaspori

JLT reviewed the Insurance Policy and options of additional coverage that Council may wish to consider going forward.

Motion Number 70-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it resolved that the council of the Township of Chatsworth extend the meeting to 10:30 p.m.

Carried

7. Accounts: None

8. Reports/Recommendations/Quotes/RFP: None

9. Unfinished Business:

10.1 Procedural By-law

10. New Business:

11.1 Petition to Preserve Community Schools

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

12. Closed Meeting Session: None

13. Agreements: None

14. By-Laws:

Motion Number 71-2016
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That By-Law(s) 2016-13 be introduced and taken as read a first and second time.

Carried

Motion Number 72-2015
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 2016-13 Disposal of surplus property Desboro Tavern

Carried

Motion Number 73-2016
Moved by: Shawn Greig
Seconded by: Scott Mackey

That By-Law(s) 2016-14 be introduced and taken as read a first and second time.

Carried

Motion Number 74-2016
Moved by: Shawn Greig
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 2016-14 Confirming By-law

Carried

15. Adjournment:

Motion Number 75-2016
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth adjourn at 10:37 p.m.

Carried

Original Signed by
Mayor, Bob Pringle

Original Signed by
CAO/Clerk, Will Moore