



Chatsworth **Township of Chatsworth**
Special Meeting - Council Minutes

Wednesday, June 22, 2016

Members Present:

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

Staff Present:

Acting CAO/Clerk, Norm Gamble
Deputy Clerk, Grace Nayler

Councillor Elizabeth Thompson gave her regrets.

1. Call to Order:

Mayor Pringle called the meeting to order at 8:00 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 319-2016
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.

- 5. **Minutes of Previous Meetings:** None
- 6. **Public Meetings:** None
- 7. **Deputations:** None
- 8. **Accounts:** None
- 9. **Reports/Recommendations/Quotes/RFP:** None

10. Unfinished Business:

10.1 Municipal Drain Petition

Council deliberated on a Municipal Drain Petition brought forward by Helmut Pankratz that was deferred at the June 15, 2016 Council meeting.

Motion Number 320-2016

Moved by Scott Mackey

Seconded by Brian Gamble

Whereas Section 4 of the Drainage Act R.S.O. 1990 Chapter D 17 allows that a petition by means of a drainage works may be filed with the clerk of a local municipality;

And Whereas a petition has been submitted to the municipality on the prescribed form;

And Whereas under Section 5 Council shall forthwith consider the petition and shall within thirty days after the filing of the petition decide if the petition should or should not proceed with the drainage works;

Now Therefore the Council of the Township of Chatsworth has decided to proceed with the drainage works, and notice of the petition and the decision shall be sent to each petitioner, the clerk of each local municipality that may be affected, and the conservation authority that has jurisdiction over any lands in the area, or if no such conservation authority exists, the Minister of Natural Resources and Forestry.

- 11. **New Business:** None
- 12. **Information Items:** None
- 13. **Closed Meeting Session:**
- 14. **Agreements:** None

15. By-Laws:

**Motion Number 321-2016
Moved by: Brian Gamble
Seconded by: Scott Mackey**

That By-Law(s) 2016-53 be introduced and taken as read a first and second time.

Carried

**Motion Number 322-2016
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 2016-53 Appoint an Engineer

Carried

**Motion Number 323-2016
Moved by: Shawn Greig
Seconded by: Scott Mackey**

That By-Law(s) 2016-55 be introduced and taken as read a first and second time.

Carried

**Motion Number 324-2016
Moved by: Scott Mackey
Seconded by: Shawn Greig**

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 2016-55 Confirming By-Law

Carried

16. Adjournment:

**Motion Number 325-2016
Moved by: Brian Gamble
Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth adjourn at
9:30 a.m.**

Carried

**Original Signed by
Mayor, Bob Pringle**

**Original Signed by
Acting Clerk, Norm Gamble**