



Township of Chatsworth Council Minutes

Wednesday March 9, 2016

Members Present:

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

Absent - Councillor – Brian Gamble

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 129-2016
Moved by: Scott Mackey
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: None

5. Minutes of Previous Meetings:

5.1 Regular Meeting March 2, 2016

Motion Number 130-2016

Moved by: Shawn Greig
Seconded by: Scott Mackey

Be it resolved that the council of the Township of Chatsworth approve the Minutes of the regular meeting of March 2, 2016 as circulated.

Carried

6. Public Meetings: None

7. Deputations: 7:00 p.m. Dufferin ATV Club re Trails

Glenn Weatherall & Tim Allen requested Council to consider 2 new ATV trail extensions. Further information is required with respect to the bridge on Concession 4B and the bridges on the Meaford townline. The Meaford extension is also in the NEC.

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Report WTR 05-16 January OCWA Report

The OCWA report was presented.

Motion Number 131-2016

Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth receive the January 2016 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water system.

Carried

9.2 Fire Chief Report FIRE 02-16 for February 2016

The Fire chiefs report was presented.

Motion Number 132-2016

Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Be it resolved that the council of the Township of Chatsworth receive the Fire report 02-16 showing 10 incidents during the month of February 2016 with a fire loss of \$250,000, 5 training sessions with total Firefighter hours of 105 and 4 burn permits issued.

Carried

10. Unfinished Business :

10.1 Procedural By-law

Considerable work was done on the Procedural by-law. The by-law will be brought back for completion

10.2 Notice Policy

Staff is to bring back a draft for council consideration for the April 6th meeting.

10.3 SVCA Property at Concession 2 South

Staff is to provide council with information related to the value of the land that council would like to acquire from the SVCA in order to straighten Concession 2. A letter will be presented next meeting.

11. New Business:

11.1 Chatsworth Community Centre Furnaces

The downstairs furnace that heats the Arena foyer is cost prohibitive to repair. Council will price its options.

11.2 Council Per Diems

Conference per diems were discussed. Council would like the per diems to be based on the time spent at the conference. An amending by-law will be prepared.

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 133-2015
Moved by: Scott Mackey
Seconded by: Shawn Greig

That By-Law(s) 2016-23 be introduced and taken as read a first and second time.

Carried

Motion Number 134-2016

**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 2016-23 Confirming By-law

Carried

16. Adjournment:

**Motion Number 135-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

Be it resolved that the Council of the Township of Chatsworth adjourn at 10:00 p.m.

Carried

**Original Signed by
Mayor, Bob Pringle**

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