



Township of Chatsworth Council Minutes

Wednesday May 11, 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, Grace Nayler
For closed session: Ben Cornell, Ward & Uptigrove

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 221-2016
Moved by: Brian Gamble
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:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

5. Minutes of Previous Meetings:

Motion Number 222-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth receive the Minutes of the Owen Sound and North Grey Union Public Library Board for March 31, 2016.

Carried

6. Public Meetings: None

7. Deputations: 7:00 p.m. Becky Bouwmeester re Speed Sideroad 9B

Ms Bouwmeester requested that council consider reducing the speed limit on Sideroad 9B to 60 kms/hr for safety reasons.

Motion Number 223-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth reduce the speed limit on Sideroad 9B to 60km per hour.

Gamble Yes

Greig No

Mackey Yes

Pringle Yes

Thompson No

Carried

8. Accounts: None

9. Reports/Recommendations/Quotes/RFP:

9.1 Fire Chief Report FIRE 04-16 April 2016 Activity

The fire chiefs report was presented

Motion Number 224-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that Council receives FIRE Report 04-16 showing 11 incidents during the month of April, 2016 with a fire loss of \$0.00, 5 training sessions, 3 fire safety inspections and 21 burn permits issued.

Carried

9.2 Building Report CBO 04-16 April 2016

The CBO reports for April was presented

Motion Number 225-2016

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it Resolved that the report of the Director, Building, Facilities and By-Law services be received for information purposes only showing a total of 18 building permits issued and a total construction value of \$1,308,000.00 for the month of April, 2016.

Carried

10. Unfinished Business :

10.1 Web Site Policy

The web site policy discussion was deferred.

11. New Business:

11.1 West Back Line Flooding Concern

The flood concern at a culvert on the West Back Line will be reviewed by the Province and the township engineer in relation to the April 1 declared flood disaster.

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

13. Closed Meeting Session:

Motion Number 226-2015

Moved by Brian Gamble

Seconded by Shawn Greig

Be it resolved that the Council of the Township of Chatsworth appoint Ben Cornell as Acting Clerk for the purpose of the closed meeting and Confirming By-law only.

Carried

Motion Number 227-2015

Moved by Brian Gamble

Seconded by Shawn Greig

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

Labour relations or employee negotiations under Section 239(2)(d);

And that Acting Clerk Ben Cornell attend in closed session.

Carried

Motion Number 228-2015

Moved by Shawn Greig

Seconded by Brian Gamble

Be it resolved that the Township of Chatsworth extend the Council Meeting until 10:30 p.m.

Carried

Motion Number 229-2015

Moved by Scott Mackey

Seconded by Shawn Greig

Be it resolved that the Council authorize the hiring of a full time Administrative Assistant – Planning staff person.

Carried

14. Agreements: None

15. By-Laws:

Motion Number 230-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-Law(s) 2016-39 be introduced and taken as read a first and second time.

Carried

Motion Number 231-2016

Moved by: Brian Gamble

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

2016-39 Confirming By-Law

Carried

Adjournment:

**Motion Number 232-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at
10:35 p.m.**

Carried

**Original Signed by
Mayor, Bob Pringle**

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