



Township of Chatsworth Council Minutes

Wednesday May 18, 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

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 233-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include an in camera session regarding the Biodigester.

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. Councillor Thompson declared a potential conflict of interest regarding the in camera session for the Biodigester.

5. Minutes of Previous Meetings:

Motion Number 234-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Minutes of May 4, 2016 and May 11, 2016 as circulated.

Carried

6. Public Meetings: None

7. Deputations: 6:30 p.m. Volunteer Fire Fighter's Association presented Council with a donation of \$1,000.00 for the 2016 Chatsworth Flood account.

6:30 p.m. Trina Simmonds addressed Council in regards to No Parking signs on Garafraxa St. in the Village of Chatsworth. The Roads Superintendent is to bring back a report to Council.

Council decided to go in Camera at this point in the Meeting to discuss an item regarding the Biodigester including Bob DeJong.

Motion Number 235-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

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

239(2)(a)

**The security of the property of the municipality or local board
and**

239(2)(f)

Advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

The closed session is regarding the Biodigester.

Carried

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that is involved with the Biodigester. Councillor Thompson left the Council Chambers and did not participate in the discussion or vote on the decision.

Motion Number 236-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

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

Carried.

Motion Number 237-2016

Moved by Scott Mackey

Seconded by Shawn Greig

Be it resolved that the Council of the Township of Chatsworth direct the Mayor and Clerk to sign an Agreement with SusGlobal Energy Canada Limited for the operations of the Biodigester.

And that a By-Law be prepared for the June 1, 2016 Council meeting.

Recorded Vote

Brian Gamble Yeah

Shawn Greig Yeah

Scott Mackey Yeah

Bob Pringle Yeah

Carried.

Councillor Thompson returned to the Council Chambers.

8. Accounts: 85,376.84.

240-2016

Moved by Brian Gamble

Seconded by Scott Mackey

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$85,376.84.

Carried.

9. Reports/Recommendations/Quotes/RFP:

9.1 RDS 02-16 Roadside Grass Cutting

The Roads Superintendent presented Council with a report on the quotes received for Roadside Grass Cutting.

Motion Number 238-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Whereas the Roads Superintendent of the Township of Chatsworth believes it advantageous to accept the quote from S&E Lawncare of \$6.74 per swath kilometer, based on approximately 900 kms;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Roads Superintendent's recommendation and report RDS 02-16.

Carried.

10. Unfinished Business :

10.1 Procedural By-Law

The Procedural By-Law was reviewed with a few minor changes to be brought back to the next Council Meeting.

11. New Business:

11.1 Request to Reduce Speed

Greg Walker requested that the speed limit on Sideroad 1 be reduced to 60 km. west from Highway 6 to or past Concession 2A.

Motion Number 239-2016
Moved by Brian Gamble
Seconded by Shawn Greig

Be it resolved that the Council of the Township of Chatsworth retain the speed limit on Sideroad 1 from Highway 6 west to Concession 2A as presently posted.

Carried.

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

13. Closed Meeting Session:

The Closed Meeting Session with Ward & Uptigrove was cancelled.

14. Agreements: Canada 150 Grant

15. By-Laws:

Motion Number 241-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-Law(s) 2016-28, 2016-40 and 2016-42 be introduced and taken as read a first and second time.

Carried.

Motion Number 242-2016

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	2016-28	Canada 150
	2016-40	Speed Limit Sideroad 9B
	2016-42	Canada Summer Jobs

Carried.

Motion Number 243-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-Law(s) 2016-43 be introduced and taken as read a first and second time.

Carried.

Motion Number 244-2016

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 2016-43 Confirming By-Law

Carried

16. Adjournment:

Motion Number 245-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

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
Acting Clerk, Grace Nayler