



Township of Chatsworth Council Minutes

Wednesday November 2, 2016 @ 9:30 a.m.

Members Present:

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

Staff Present:

CAO/Clerk, Patty Sinnamon
Water and Administration Coordinator, Carolyn Vlieland-Marx

1. Call to Order:

Mayor Pringle called the meeting to order at 9:30 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 2016-37-01
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:

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 Minutes to approve: Council Meeting October 19, 2016

Motion Number 2016-37-02
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth hereby approves the minutes of the October 19, 2016 regular Council Meeting as amended. **Carried**

6. **Public Meetings:** None

7. **Deputations:**

7.1 South East Grey Community Health Centre

Motion Number: 2016-37-03

Moved by: Scott Mackey

Seconded by: Brian Gamble

That Council receives the delegation representing the South East Grey Community Health Centre. **Carried**

7.2 SMART – Roger Cook

Motion Number: 2016-37-04

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Council receives Roger Cook as delegation representing the Saugeen Mobility and Regional Transit. **Carried**

8. **Accounts:**

Motion Number 2016-37-05

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$169,192.72. **Carried**

9. **Reports/Recommendations/Quotes/RFP:**

9.1 WTR Report 22-16 Water Compliance Report September, 2016

Motion Number 2016-37-06

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth receives the Water and Administration Coordinator WTR Report 22-16 and accepts the September 2016 OCWA Monthly Process and Compliance Status Report for the Chatsworth and Walters Falls Water Systems. **Carried**

9.2 CAO Clerk's Report 2016-13 – Priorities and Timelines

Motion Number 2016-37-07

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That CAO Clerk's Report 2016-13 dated November 2, 2016 regarding priorities and timelines for the CAO Clerk be hereby received;

AND FURTHER THAT Council is in support of the priorities and timelines set out therein.
Carried

Motion Number 2016-37-08
Moved by: Scott Mackey
Seconded by: Brian Gamble

That the Council of the Township of Chatsworth instructs the CAO/Clerk to proceed with the process of posting and hiring a full time position within the Roads Department.

Carried

Motion Number 2016-37-09
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That Township of Chatsworth Council hereby support the Health Equity initiatives of the South East Grey Community Health Centre;

AND FURTHER appoints Deputy Mayor Mackey to serve on the Health Equity Sub-Committee and Councillor Gamble as an alternate. **Carried**

10. Unfinished Business: None

11. New Business:

11.1 Crime Stoppers Request for Donation

Motion Number 2016-37-10
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

THAT Council of the Township of Chatsworth give consideration to the donation request by Crime Stoppers of Grey Bruce Inc. as part of the 2017 budget. **Defeated**

11.2 OPP Billing Statement for 2017

Motion Number 2016-37-11
Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT the Council of the Township of Chatsworth hereby receives the OPP Annual Billing Statement for January 1, to December 31, 2017. **Carried**

11.3 Request for Municipal Support Ground Mount Solar Project (Private)

Motion Number 2016-37-12
Moved by: Scott Mackey
Seconded by: Brian Gamble

Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS Appollo Union Limited Partnership I (Applicant) proposes to construct and operate a Ground-Mounted Solar on 37176-0142 (Lands) in the Township of Chatsworth under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Township of Chatsworth indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, applications whose Projects receive the formal support of Local Municipalities will be awarded priority Points, which may result in the Applicant being offered a FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Chatsworth supports the construction and operation of the Project on the Lands. **Defeated**

11.4 Keady Arena Site Drainage

Motion Number 2016-37-13

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

THAT correspondence from GM Blue Plan dated September 28th regarding Site Drainage issues at the Keady Arena be hereby received;

And further that staff be directed to initiate discussions with County staff regarding connection to their future storm sewer. **Carried**

12. Closed Meeting Session:

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

Motion Number 2016-37-14

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Township of Chatsworth Council move into closed session for the following reason:

- i) Education and Training – Re: Procedural By-law and Council Meetings (Deferred until a later date)
- ii) Litigation or Potential Litigation – Shared Services Agreement (BioDigester)

Carried

Council resumed in open session. Mayor Pringle stated that we will conduct the education and training session at a later date.

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm involved. Councillor Thompson left the Council table and remained for the public information and did not participate in the discussion or vote on the.

Motion Number 2016-37-15

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Township of Chatsworth Council hereby authorizes the CAO/Clerk to execute the Notice of Events and Conditional Waiver to Sus-Global. **Carried**

13. **Agreements:** None

14. **By-Laws:**

14.1 By-law to Amend Schedule "A" to Water Rate By-law

Motion Number 2016-37-16

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT By-law 2016-85, being a by-law to amend Schedule "A", Water Supply Rates of By-law 2016-03 be hereby read a first and second time. **Carried**

Motion Number 2016-37-17

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT By-law 2016-85, being a by-law to amend Schedule "A", Water Supply Rates of By-law 2016-03 be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.2 By-law to Provide for the Retention of Records

Motion Number 2016-37-18

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT By-law 2016-86, being a by-law to provide for a schedule for the retention of records for the Township of Chatsworth be hereby read a first and second time. **Carried**

Motion Number 2016-37-19

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

THAT By-law 2016-86, being a by-law to provide for a schedule for the retention of records for the Township of Chatsworth be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

Motion Number 2016-37-20

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Whereas issues with previous HR policies have been identified;

AND WHEREAS previous payroll documents back to amalgamation and before may validate some queries and uncertainties

THEREFORE be it resolved that the detailed payroll documents be retained until the end of 2017 to provide supporting information to resolve these issues. **Carried**

14.3 By-law to Confirm all Actions of Council

Motion Number 2016-37-21

Moved by: Shawn Greig

Seconded by: Brian Gamble

That By-law 2016-86 being a by-law to confirm all actions and proceedings of the November 2, 2016 Council meeting be hereby read a first, second and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

15. Adjournment:

The Mayor adjourned the meeting at 2:55 p.m.

Original Signed by Mayor Bob Pringle

Original Signed by CAO/Clerk Patty Sinnamon