



**Special Council Meeting Agenda  
Wednesday February 27, 2019  
@ 4:00 p.m.**

- 1) CALL TO ORDER**
- 2) OPENING CEREMONIES**
- 3) ADOPTION OF AGENDA**
- 4) DISCLOSURE OF PECUNIARY INTEREST**
- 5) REPORTS AND VERBAL UPDATES FROM STAFF**  
5.1 PW Report 2019-01 – Surplus Equipment
- 6) 2019 BUDGET DELIBERATIONS**
- 7) CONFIRMATORY BY-LAW**  
7.1 2019-17 Confirm All Actions of Council
- 8) ADJOURNMENT**



**TOWNSHIP OF CHATSWORTH**  
**PUBLIC WORKS REPORT 2019-01**

TO: Mayor Mackey and Members of Council  
FROM: Jamie Morgan, Operations Manager  
RE: Township Surplus Items  
DATE: February 27, 2019

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**RECOMMENDATION:**

That Public Works Report 2019-01 dated February 27, 2019 regarding Township surplus items be received;

AND FURTHER THAT Council declare the 2010 Maclean's Utility Tractor surplus and liquidated through GovDeals;

AND FURTHER THAT Council approve the sale of the compressor room electrical panel at the Chatsworth Community Centre to Kore Mechanical in the amount of \$1500.00.

**BACKGROUND**

The 2010 Maclean's Utility Tractor was replaced in the fall of 2018 and is no longer required in the public works fleet. It is also in need of repairs that are not financially reasonable. Council has given staff permission to repurpose components from the Chatsworth Community Centre to other Township owned facilities as needed. Kore Mechanical has inquired about purchasing the compressor room electrical panel for another client. The electrical panel is already wired and set up for the use in this particular facility (arena). It is staff's recommendation to proceed with both sales.

**BUDGET IMPACT**

1. Revenue from the sale of Maclean's Utility Tractor is used to offset the purchase of the new sidewalk unit.
2. Revenue from the sale of the electrical panel be directed to recreation reserves.

**ATTACHMENTS**

N/A

Respectfully submitted

Jamie Morgan  
Operations Manager

Reviewed by

Patty Sinnamon, Dipl.M.M.  
CAO Clerk

# THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

## BY-LAW NUMBER 2019-17

**BEING** a By-law to confirm the proceedings of the Special Council Meeting of the Corporation of the Township of Chatsworth held on February 27, 2019

**Whereas** Section 5(1) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

**Whereas** Section 5(3) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

**Whereas** it is deemed expedient that the proceedings of the Special Council Meeting held on February 27, 2019 are confirmed and adopted by By-law;

**Now Therefore** the Council of the Corporation of the Township of Chatsworth enacts as follows:

1. That the actions of the Council of the Corporation of the Township of Chatsworth at its Special Council Meeting held on February 27, 2019 in respect to each motion and resolution passed, reports received and direction given by the Council at the said meeting is hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.

Read a first and second time this 27<sup>th</sup> day of February 2019

Read a third time and finally passed this 27<sup>th</sup> day of February 2019

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Scott Mackey, Mayor

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Patty Sinnamon, CAO Clerk