

# Township of Chatsworth

## Council Minutes

Wednesday September 18, 2019 @ 6:30 p.m.

### Members Present:

Mayor - Scott Mackey  
Councillor - Diana Rae  
Councillor - Elizabeth Thompson  
Councillor - Shawn Greig

### Regrets:

Deputy Mayor - Brian Gamble

### Staff Present:

CAO Clerk, Patty Sinnamon  
Deputy Clerk, Carolyn Marx  
Operations Manager, Jamie Morgan

1. **Call to Order**  
Mayor Mackey called the meeting to order at 6:30 p.m.
2. **Opening Ceremonies - O Canada and Moment of Reflection**  
Mayor Mackey invited members of Council to join him in O Canada followed by a moment of reflection before proceeding with the Council Meeting.
3. **Open Forum - There were no speakers for Open Forum**
4. **Adoption of Agenda**  
Resolution 2019-25-01  
Moved by: Elizabeth Thompson  
Seconded by: Shawn Greig  
That Township of Chatsworth Council adopt the Agenda as circulated. **Carried**
5. **Declaration of Pecuniary Interest - No Pecuniary Interests were declared**
6. **Confirmation of Minutes**  
Resolution 2019-25-02  
Moved by: Shawn Greig  
Seconded by: Diana Rae  
That the minutes of the Council Meeting held on September 4, 2019 be confirmed as recorded. **Carried**
7. **Matters Arising from Minutes - There were no matters arising from the Minutes**
8. **Public Meetings (Statutory and Non-Statutory) - There were no Public Meetings**
9. **Matters Arising from Public Meetings**
10. **Introduction of By-laws – First and Second Reading - There are no By-laws**
11. **Committee of the Whole**  
Resolution 2019-25-03  
Moved by: Diana Rae  
Seconded by: Elizabeth Thompson  
That Council now go into Committee of the Whole. **Carried**
- 11.1 **Consent Agenda**  
Resolution 2019-25-04  
Moved by: Shawn Greig  
Seconded by: Elizabeth Thompson  
That the Consent Agenda items be hereby received for information. **Carried**

**11.2 Presentations/Delegations (Pre-Registered) - There were no Presentation/Delegations**

**11.3 Matters Arising from Presentations/Delegations**

**11.4 Staff Reports and Verbal Updates from Staff**

a) PW2019-18 2019 Road Needs Assessment Study Final

Resolution 2019-25-06

Moved by: Shawn Greig

Seconded by: Diana Rae

That Public Works Report PW2019-18 dated September 18, 2019 regarding the 2019 Road Needs Assessment Study dated September 09, 2019 by GSS Engineering Consultants LTD be received; and

Further that Council adopt the 2019 Road Needs Assessment Study dated September 9, 2019 as the final version of the document provided by GSS Engineering Consultants LTD for the Township of Chatsworth. **Carried**

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

b) PW2019-19 Intersection of Sideroad 5 and Concession 12

Resolution 2019-25-07

Moved by: Shawn Greig

Seconded by: Diana Rae

That Public Works Report PW2019-19 dated September 18, 2019 regarding the intersection of Sideroad 5 and Concession 12 be received; and

Further that Council approve the alteration of the intersection of Sideroad 5 and Concession 12 in the former Township of Sullivan, changing the stop signs from through traffic being on Concession 12 (North and South) to having the through traffic travel on Sideroad 5 (East and West). **Carried**

c) CAO Clerk 2019-28 Joint Waste and Diversion Terms of Reference

Resolution 2019-25-08

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That CAO Clerk's Report 2019-28 regarding Joint Waste and Diversion Site Committee Terms of Reference be hereby received; and

Further that Committee of the Whole recommends to Council that the Joint Waste and Diversion Committee Terms of Reference be approved; and

Further Staff be directed to prepare a by-law to adopt the Terms of Reference; and

Further that Committee of the Whole recommends that Council appoint an alternate committee member for the Joint Waste and Diversion Site Committee. **Carried**

**Staff Verbal Updates**

The CAO Clerk provided a verbal update on the following:

- Met with Georgian Bluffs CAO and exploring ways for BioGrid and lagoon to be more viable: looking at source separated organics
- Keady Arena operating and capital costs also discussed with Georgian Bluffs and looking at updating the Agreement between the two municipalities
- Reminder of the Policing Services Special Public Meeting
- First Fundraising Event being held for the Community Hub Campaign
- RFP for Conceptual Design has been issued for the new Multi-Use Recreation Facility

The Operations Manager provided a verbal update on the following:

- Tender has been issued for Sideroad 30
- Roadside mowing underway
- Working on winter sand preparations

The Water Coordinator provided a verbal update on the following:

- Fencing being erected on north side of water standpipe

- Greatario hosting a Ribbon Cutting and Opening Ceremony at the Standpipe Oct 1/19

**11.5 Consideration of By-laws** - There were no By-laws for consideration

**11.6 Items Requiring Direction** - There were no items requiring direction

**11.7 Items Requiring Discussion including Items Removed from Consent Agenda**  
There were no items removed from the Consent Agenda.

**11.8 Rise and Report from Committee of the Whole**

Resolution 2019-25-09

Moved by: Shawn Greig

Seconded by: Diana Rae

That Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole. **Carried**

**12. Adopt Action of Council in Committee of the Whole:**

Resolution 2019-25-10

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the actions taken in Committee of the Whole today be confirmed and adopted by this Council;

And Further that staff be authorized to take the actions necessary to give effect to the recommendations contained within the staff reports;

And Further that by-laws under consideration be presented to Council for first, second and third reading. **Carried**

**13. Third Reading of By-Laws** - There were no By-laws

**14. Notices of Motion**

**15. Notice Provision**

15.1 Thursday September 19, 2019 – Proposal for the Provision of Police Services

**16. Tracking Sheet** - There was no Tracking Sheet

**17. Other Business**

Resolution 2019-25-11

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Township of Chatsworth Council appoint Deputy Mayor Brian Gamble as the alternate committee member to the Joint Waste and Diversion Site Committee. **Carried**

**18. Closed Meeting** - There was no Closed Meeting

**19. Confirmatory By-law**

Resolution 2019-25-12

Moved by: Elizabeth Thompson

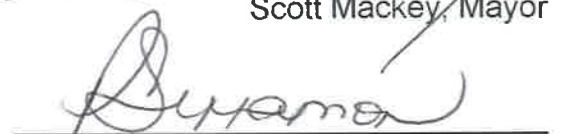
Seconded by: Shawn Greig

That By-law 2019-67 being a by-law to confirm all actions and proceedings of the September 18, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

**20. Adjournment**

The Mayor adjourned the meeting at 7:48 p.m.

  
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Scott Mackey, Mayor

  
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Patty Sinnamon, CAO Clerk