

Township of Chatsworth

Council Minutes

Wednesday October 16, 2019 @ 6:30 p.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Diana Rae
Councillor - Shawn Greig

Regrets: Councillor - Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Fire Chief, Mike Givens

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 2019-28-01
Moved by: Shawn Greig
Seconded by: Brian Gamble
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 2019-28-02
Moved by: Diana Rae
Seconded by: Brian Gamble
That the minutes of the October 2, 2019 Council Meeting in Committee of the Whole and Council Session and Public Meeting (under Planning Act) 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**
Resolution 2019-28-03
Moved by: Shawn Greig
Seconded by: Brian Gamble
That the following by-laws be introduced and taken as read a first and second time, and that they be given consideration in Committee of the Whole:
By-law 2019-70 Adopt Terms of Reference Joint Waste & Diversion Site Committee
By-law 2019-71 Zoning Amendment - Z04 2019 Beirnes **Carried**
11. **Committee of the Whole**
Resolution 2019-28-04
Moved by: Diana Rae
Seconded by: Shawn Greig
That Council now go into Committee of the Whole. **Carried**

11.1 Consent Agenda

Resolution 2019-28-05

Moved by:

Seconded by:

That the Consent Agenda items be hereby received for information with the exception of item:
11.1 d i) Owen Sound North Grey Union Public Library June 27, 2019 Minutes **Carried**

11.2 Presentations/Delegations (Pre-Registered)

Cathy Watson Re: West Grey Policing Proposal

Cathy Watson presented her concerns regarding the West Grey Policing Proposal. Ms. Watson provided a brief background of her experience and the concerns identified in the proposal costing. Several areas she identified to Council were the overtime, vehicle operation costs, court servicing costs, and the transition period costing. Ms. Watson recommended to Council that they be aware of all the unknowns and what the actual costing increase could look at the end of the 5 year contract.

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) FD2019-14 September 2019 Monthly Fire Department Report

Resolution 2019-28-06

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT Fire Chief's Report 2019-14 dated October 16, 2019 regarding the September 2019 Activity Report be hereby received for information. **Carried**

b) CAO Clerk's Report CAO 2019-30 Kennel License (Vaughan) and review of Kennel

Resolution 2019-28-07

Moved by: Shawn Greig

Seconded by: Diana Rae

THAT CAO Clerk's Report 2019-30 regarding a Kennel License for Part Lot 11, Concession 1, former Township of Sullivan (Vaughan) be hereby received for information. **Carried**

c) CAO Clerk's Report CAO 2019-31 West Grey Policing Proposal

Resolution 2019-28-08

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT CAO Clerk's Report 2019-31 regarding the West Grey Police Services proposal to provide policing to the Township of Chatsworth be hereby received for information. **Carried**

Staff Verbal Updates

The CAO Clerk provided a verbal update on the following:

- Grant writer has started on grant funding application for new Recreation Facility
- Council approved closing the Municipal Office Friday December 27, 2019
- Reminder of the Christmas Party scheduled November 22, 2019

The Fire Chief provided a verbal update on the following:

- Recruitment ending at the end of month
- Started preliminary budgeting for 2020

11.5 Consideration of By-laws

Resolution 2019-28-09

Moved by: Shawn Greig

Seconded by: Diana Rae

That By-laws 2019-70 and 2019-71 be referred to Council for consideration. **Carried**

11.6 Items Requiring Direction

a) Saugeen Valley Conservation Authority 2020 Draft Budget Package

Resolution 2019-28-10

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Committee of the Whole recommend that Council support the Saugeen Valley Conservation Authority 2020 Draft Budget with a proposed Township of Chatsworth 2020 general levy of \$52,213.00. **Carried**

b) Chatsworth Legion Remembrance Day Parade

Resolution 2019-28-11

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Committee of the Whole recommend Council support the Chatsworth Royal Canadian Legion November 11, 2019 Remembrance Day Parade and assist with the placing of road signs. **Carried**

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

That the following items be introduced for discussion

11.1 d i) Owen Sound North Grey Union Public Library June 27, 2019 Minutes

11.8 Rise and Report from Committee of the Whole

Resolution 2019-28-13

Moved by: Brian Gamble

Seconded by: Shawn Greig

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 2019-28-14

Moved by: Diana Rae

Seconded by: Shawn Greig

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

Resolution 2019-28-15

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT the following by-laws be taken as read a third time, signed by the Mayor and Clerk and sealed with the corporate seal;

By-law 2019-70 Adopt Terms of Reference Joint Waste & Diversion Site Committee

By-law 2019-71 Zoning Amendment - Z04 2019 Beirnes **Carried**

14. Notices of Motion - There were no Notices of Motion

15. Notice Provision - There was no Notice Provision

16. Tracking Sheet - There was no Tracking Sheet

17. Other Business - There was no Other Business

18. Closed Meeting

Resolution 2019-28-16

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Council go into Closed Session for the following reasons:

18.1 A proposed or pending acquisition or disposition of land by the municipality or local board; re: Multi-Use Recreation Facility – Site Selection


Carried

After resuming in open session, Mayor Mackey indicated that the only items discussed in Closed Session were those items listed on the Agenda.

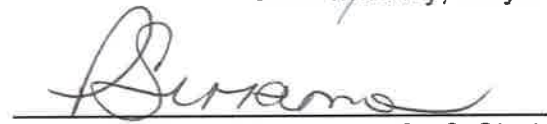
- 19. Confirmatory By-law**
Resolution 2019-28-17
Moved by: Diana Rae
Seconded by: Brian Gamble

That By-law 2019-72 being a by-law to confirm all actions and proceedings of the October 2, 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 9:03 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk