

# Township of Chatsworth

## Council Minutes

Wednesday November 20, 2019 @ 6:30 p.m.

### Members Present:

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

### 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 2019-31-01

Moved by: Shawn Greig

Seconded by: Diana Rae

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 2019-31-02

Moved by: Brian Gamble

Seconded by: Shawn Greig

That the following minutes be hereby confirmed as recorded:

- Minutes of the Special Council Meeting of October 31, 2019,
- Minutes of the Council Meeting in Committee of the Whole and Council Session held on November 6, 2019,
- Public Meeting Minutes of November 6, 2019 and
- Closed session minutes of July 3, 2019, July 17, 2019 and October 16, 2019. **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 2019-31-03

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That the following by-law be introduced and taken as read a first and second time, and that they be given consideration in Committee of the Whole:

2019-77 Zoning Amendment Z05 2019 Deveau/Schwass **Carried**

**11. Committee of the Whole**

Resolution 2019-31-04

Moved by: Brian Gamble

Seconded by: Diana Rae

That Council now go into Committee of the Whole. **Carried**

**11.1 Consent Agenda**

Resolution 2019-31-05

Moved by:

Seconded by:

That the Consent Agenda items be hereby received for information with the exception of the following which are moved to Item 11.7 for discussion:

- 11.1d iv) Hawks Nest Support
- v) Womens House Support
- vi) Grey Highlands Notice of Passing of Zoning By-law 2019-102
- vii) Grey Highlands Notice of Passing of Zoning By-law 2019-103

**Carried**

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

**11.3 Matters Arising from Presentations/Delegations**

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

a) FD 2019-15 October Monthly Fire Department Report

Resolution 2019-31-06

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT Fire Chief's Report 2019-15 dated November 20, 2019 regarding the October 2019 Activity Report be hereby received for information. **Carried**

b) CAO Clerk's Report 2019-33 West Grey Police Services Proposal

Resolution 2019-31-07

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT CAO Clerk's Report 2019-33 regarding the West Grey Police Services Policing Proposal be hereby received; and

FURTHER THAT Committee of the Whole recommends to Council that the Township of Chatsworth remain with the Ontario Provincial Police for the provision of policing services; and

FURTHER THAT the CAO Clerk be directed to forward correspondence to West Grey Police Services and the Municipality of West Grey, expressing Township of Chatsworth's appreciation for their time and effort in presenting their proposal to Chatsworth for consideration. **Carried**

Councillor Greig requested a recorded vote:

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - Yes

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

**Staff Verbal Updates**

The CAO Clerk provided a verbal update on the following:

- Interim Audit to commence second week of December
- Completed transfers for Reserves and Reserve Fund and working on 2020 Capital Budget

- New Efficiency Fun announced by MMAH re: to conduct third party service delivery reviews, budget reviews. Written expression of interest to be submitted by December 6, 2019
- Treasurer position remains vacant

The Operations Manager provided a verbal update on the following:

- Concession 8 grading this week and gravel application next week
- 30 Sideroad guardrails should be completed this week
- Equipment repairs commenced after first snow fall
- Christmas lights going up - scheduled for this week

#### 11.5 Consideration of By-laws

Resolution 2019-31-08

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That By-law 2019-77 Zoning Amendment Z05 2019 Deveau/Schwass be referred to Council for consideration. **Carried**

#### 11.6 Items Requiring Direction

There were no items requiring direction.

#### 11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Resolution 2019-31-09

Moved by: Diana Rae

Seconded by: Shawn Greig

That the following items be introduced for discussion and received for information:

- 11.1d iv) Hawks Nest Support
- v) Womens House Support
- vi) Grey Highlands Notice of Passing of Zoning By-law 2019-102
- vii) Grey Highlands Notice of Passing of Zoning By-law 2019-103

**Carried**

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

Resolution 2019-31-10

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

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 2019-31-11

Moved by: Shawn Greig

Seconded by: Brian Gamble

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 2019-31-12

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT the following by-law be taken as read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal:

2019-77 Zoning Amendment Z05 2019 Deveau/Schwass **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**

Discussion regarding January 2020 Council Meetings was held. With the first Wednesday of the month being New Years' Day it was decided that Wednesday January 8, 2020 the Council Meeting would commence at 9:00 a.m. and Wednesday January 22, 2020 the Council Meeting would commence at 6:30 p.m.

Operations Manager was directed to erect a barricade into the soccer field area to restrict entrance of vehicles causing damage on the fields.

**18. Closed Meeting**

Resolution 2019-31-13

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Council move into closed session to discuss matters about an identifiable individual including municipal or local board employees; Re: By-law Enforcement Complaint. **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 2019-31-14

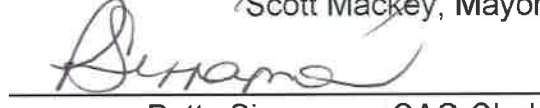
Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That By-law 2019-78 being a by-law to confirm all actions and proceedings of the November 20, 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 8:50 p.m.

  
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Scott Mackey, Mayor  
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Patty Sinnamon, CAO Clerk