

Township of Chatsworth

Council Minutes

Wednesday January 8, 2020 @ 9:00 a.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 9:35 a.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 2020-01-01
Moved by: Brian Gamble
Seconded by: Diana Rae
That Council adopt the Agenda as circulated. **Carried**
5. **Declaration of Pecuniary Interest** - No Pecuniary Interests were declared
6. **Confirmation of Minutes**
Resolution 2020-01-02
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson
That the minutes of the Council Meeting in Committee of the Whole and Council Session held on December 18, 2019 and the Special Council Meeting in Committee of the Whole and Council Session held on December 13, 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**
Resolution 2020-01-03
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:
2020-01 Adopt 2020 Salary Grids
2020-02 Council 2020 Remuneration
2020-03 Interim Tax Levy
2020-04 Boundary Agreement with Grey Highlands **Carried**
11. **Committee of the Whole**
Resolution 2020-01-04

Moved by: Shawn Greig
Seconded by: Diana Rae

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

11.1 Consent Agenda

Resolution 2020-01-05

Moved by: Diana Rae

Seconded by: Shawn Greig

That the Consent Agenda items be hereby received for information with the exception of items 11.1a Accounts Payable and 11.1ei Township of Southgate SMART Partnership which will be discussed under Agenda Item 11.7. **Carried**

11.2 Presentations/Delegations (Pre-Registered)

Della Goetz presented a petition signed by 138 citizens requesting the installation of two (2) radar speed signs and two (2) community safety zone signs on highway 10 in the Hamlet of Berkeley. Discussion was held regarding the speed, intersection site line, and safety issues. As this is Kings Highway regulated by the Ministry of Transportation (MTO) the Mayor will bring these issues forward to the next Chatsworth Police Services Board meeting. The Operations Manager was directed to inquire with MTO regarding signage procedures.

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) DC2020-01 Community Safety & Well Being Plan

Resolution 2020-01-06

Moved by: Diana Rae

Seconded by: Brian Gamble

That Deputy Clerk Report DC2020-01 dated January 8, 2019 regarding a Joint Community Safety and Well Being Plan be hereby received; and

Further that Committee of the Whole recommend that Council approves entering into an Agreement with the County of Bruce, County of Grey and participating lower tier municipalities for a Joint Community Safety and Well Being Plan; and

Further that Committee of the Whole recommend Council authorize the appointment of Deputy Clerk, Carolyn Vlieland-Marx and/or CAO Clerk, Patty Sinnamon and Chatsworth Police Services Board Member, Terry McKay to the Joint Community Safety & Well-Being Planning Advisory Committee; and

Further that Committee of the Whole direct staff to prepare the necessary by-law. **Carried**

Councillor Thompson requested a recorded vote.

Deputy Mayor Brian Gamble - No

Councillor Shawn Greig - No

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

b) PW2020-01 Dumping of Garbage in the Township of Chatsworth

Resolution 2020-01-07

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That Public Works Report PW2020-01 dated January 08, 2020 regarding the Dumping of Garbage in the Township of Chatsworth be received; and

Further that Committee of the Whole recommends to Council that the Draft Dumping of Garbage in the Township of Chatsworth By-law be brought forward to the next Council Meeting for approval. **Carried**

c) CAO Clerk 2020-01 Chatsworth Arena Demolition Costs

Resolution 2020-01-08

Moved by: Shawn Greig

Seconded by: Brian Gamble

That CAO Clerk's Report 2020-01 regarding the Chatsworth Demolition Costs be hereby received; and

Further that Committee of the Whole recommend to Council at the additional costs of demolishing the Chatsworth Arena in the amount of \$7,197.07 be allocated to the Infrastructure Reserve – Recreation Facilities (01-0100-2512). **Carried**

d) CAO Clerk 2020-02 2020 Insurance Coverage

Resolution 2020-01-09

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That CAO Clerk's Report 2020-02 regarding the 2020 Municipal Insurance Coverage be hereby received; and

Further that Committee of the Whole recommend to Council the approval of the 2020 Municipal Insurance proposal from JLT Insurance in the amount of \$104,431 plus Provincial Sales Tax. **Carried**

e) CAO Clerk 2020-03 Accounts Receivable

Resolution 2020-01-10

Moved by: Shawn Greig

Seconded by: Diana Rae

That CAO Clerk's Report 2020-03 regarding Accounts Receivable Write-Offs be hereby received; and

Further that the following accounts be written off:

Acct. No.	Amount
9000380	\$ 431.78
9000247	\$1,627.97
9000341	\$2,411.79
9000374	\$2,000.97
9000430	\$4,741.68

Carried

f) CAO Clerk 2020-04 Council Meeting Dates 2020

Resolution 2020-01-11

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That CAO Clerk's Report 2020-04 regarding Council Meeting Dates in 2020 be hereby received;

AND FURTHER THAT the following amendments be made to the 2020 Council meeting dates:

- July 1 changes to July 8
- July 15 changes to July 22
- August 19 changes to August 26. **Carried**

g) Verbal Department Updates

The CAO Clerk provided a verbal update on the following:

- Working on updating RFP for IT Services to be issued by end of week
- Requested extension of Main Street Funding – verbal extension granted and AMO will send an amending agreement.
- Confirmation received on OCIF and OMPF amounts for 2020.
County CAO hosted a teleconference with Grey County CAO's regarding upgrades to the communication system for emergency response – the County has taken the lead on this and is progressing. Final costing has not been provided. An RFP will be issued in the near future by the County.

The Operations Manager provided a verbal update on the following:

- Working with Enbridge Gas on reinforcement line project
- Completing winter maintenance and tree trimming
- Recreation facilities ongoing repair and maintenance

- EPCOR damage to hardtop on Bentick Sullivan Townline

The Water Coordinator provided a verbal update on the following:

- MECP July 22, 2019 Draft Inspection Report for Walters Falls

11.5 Consideration of By-laws

Resolution 2020-01-12

Moved by: Shawn Greig

Seconded by: Brian Gamble

That By-laws 2020-01, 2020-03 and 2020-04 be referred to Council for consideration.

2020-01 Adopt 2020 Salary Grids

2020-03 Interim Tax Levy

2020-04 Boundary Agreement with Grey Highlands

Carried

Resolution 2020-01-13

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That By-laws 2020-02 be referred to Council for consideration.

2020-02 Council 2020 Remuneration

Councillor Greig requested a recorded vote

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - No

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

Carried

11.6 Items Requiring Direction

There were no Items

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Resolution 2020-01-14

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the following items be introduced for discussion and received for information; item 11.1a Accounts Payable and 11.1ei Township of Southgate SMART Partnership. **Carried**

11.8 Rise and Report from Committee of the Whole

Resolution 2020-01-14

Moved by: Elizabeth Thompson

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 2020-01-15

Moved by: Brian Gamble

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 2020-01-16

Moved by: Shawn Greig

Seconded by: Diana Rae

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

- 2020-01 Adopt 2020 Salary Grids
- 2020-02 Council 2020 Remuneration
- 2020-03 Interim Tax Levy
- 2020-04 Boundary Agreement with Grey Highlands

Carried


- 14. **Notices of Motion**
- 15. **Notice Provision**
- 16. **Tracking Sheet**
- 17. **Other Business**
- 18. **Closed Meeting**
- 19. **Confirmatory By-law**

Resolution 2020-01-
Moved by: Shawn Greig
Seconded by: Brian Gamble

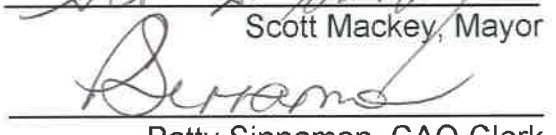
That By-law 2020-05 being a by-law to confirm all actions and proceedings of the January 8, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

- 20. **Adjournment**

The Mayor adjourned the meeting at 11:14 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk