

Township of Chatsworth

Special Council Meeting Minutes Friday December 13, 2019 @ 6:00 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

1. Call to Order

Mayor Mackey called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

Resolution 2019-33-01
Moved by: Shawn Greig
Seconded by: Brian Gamble

That Council adopt the Agenda as circulated. **Carried**

3. Declaration of Pecuniary Interest - No Pecuniary Interests were declared

4. Introduction of By-laws – First and Second Reading

Resolution 2019-33-02
Moved by: Brian Gamble
Seconded by: Diana Rae

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

2019-80 Agreement of Purchase and Sale - Loucks
2019-81 Agreement of Purchase and Sale – Dier/McComb

Carried

5. Committee of the Whole

Resolution 2019-33-03
Moved by: Shawn Greig
Seconded by: Diana Rae

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

5.1 Staff Reports and Verbal Updates from Staff

a) CAO Clerk's Report 2019-36 Re: Acquisition of Land for Recreation Purposes

Resolution 2019-33-04
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That CAO Clerk's Report 2019-36 regarding acquisition of land for recreation purposes be hereby received; and

Further that Committee of the Whole recommends that the By-laws to give effect to the acquisitions be brought forward to Council for consideration.

Carried

b) CAO Clerk's Report 2019-37 Re: Appointment of Volunteer Bar Tenders for Williamsford Community Centre

Resolution 2019-33-05
Moved by: Shawn Greig

Seconded by: Diana Rae

That CAO Clerk's Report 2019-37 Re: Appointment of Volunteer Bar Tenders for the Township of Chatsworth be hereby received; and

Further that the following persons be approved as Bar Tenders for the Township of Chatsworth:

Aitcheson, Rachel
Allen, Donna
Bechamp, Kevin
Beirnes, Helen
Beirnes, Ted
Boivin, Michelle
Borowski, Kara
Carder, Rick
Cardoza, Pat
Copeland, Holly
Cook, JoAnne
Davies, Maryanne
Eickholdt, Celeste

Fidler, Joan
Fidler, Tom
Fortney, Debbie
Fortney, Mike
Glasser, Bruce
Hardman, Terry
Heeringa (Gamble) Renee
Rigney, Larry
Robinson, Hugh
Robinson, Karen
Thompson, Elizabeth
Thompson, Gail
VanVeen, Jim
Winch, Mavis

Carried

5.2 Consideration of By-laws

Resolution 2019-33-06

Moved by: Shawn Greig

Seconded by: Brian Gamble

That the following by-law(s) be referred to Council for consideration.

2019-80 Agreement of Purchase and Sale - Loucks

2019-81 Agreement of Purchase and Sale – Dier/McComb

Carried

Mayor Mackey 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

6. Rise and Report from Committee of the Whole

Resolution 2019-33-07

Moved by: Shawn Greig

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**

7. Adopt Action of Council in Committee of the Whole:

Resolution 2019-33-08

Moved by: Brian Gamble

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**

8. Third Reading of By-Laws

Resolution 2019-33-09

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

2019-80 Agreement of Purchase and Sale – Loucks

2019-81 Agreement of Purchase and Sale – Dier/McComb **Carried**

9. Confirmatory By-law

Resolution 2019-33-10

Moved by: Diana Rae

Seconded by: Brian Gamble

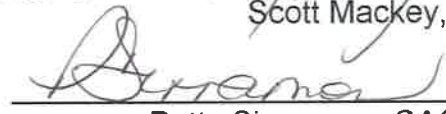
That By-law 2019-82 being a by-law to confirm all actions and proceedings of the December 18, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

10. Adjournment

The Mayor adjourned the meeting at 6:30 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk