

Council Minutes

Wednesday January 15, 2020 @ 3:30 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
Fire Chief, Mike Givens

1. Call to Order

Mayor Mackey called the meeting to order at 3:30 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

The following persons registered for Open Forum and spoke regarding By-law 2020-08 Haul Route Agreement – Bumstead Pit:

1. Pearl Bumstead
2. Howard Newman

4. Adoption of Agenda

Resolution 2020-02-01
Moved by: Shawn Greig
Seconded by: Brian Gamble

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

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

6. Confirmation of Minutes

Resolution 2020-02-02
Moved by: Diana Rae
Seconded by: Shawn Greig

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on January 8, 2020 be confirmed as recorded;

And Further that the closed session minutes of the December 18, 2019 meeting of Chatsworth Council be hereby confirmed as recorded (closed session minutes circulated under separate cover). **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 2020-02-03
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:

2020-06 Garbage Dumping on Township Property
2020-07 Agreement - Joint Community Safety and Well Being Plan
2020-08 Haul Route Agreement - Bumstead Pit

Carried

11. Committee of the Whole

Resolution 2020-02-04
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

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

11.1 Consent Agenda

Resolution 2020-02-05
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That the Consent Agenda items be hereby received for information. **Carried**

11.2 Presentations/Delegations (Pre-Registered)

B.M. Ross – Bridge Safety Inspections and Structure 12 Bridge Replacement
Andy Aiken presented Council with the 2019 Bridge Safety Inspections and provided information on the EA process of closing bridges and the replacement of structure 12.

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) CAO Clerk 2020-05 RE: Haul Route Agreement

Resolution 2020-02-06
Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT CAO Clerk's Report 2020-05 the draft Bumstead Pit Haul Route Agreement be hereby received;

AND FURTHER THAT Committee of the Whole recommends to Council that the draft agreement be accepted;

AND FURTHER THAT staff be directed to prepare the necessary by-law to give effect to the agreement. **Carried**

g) Verbal Department Updates

The CAO Clerk provided a verbal update on the following:

- Comments will be brought forward during Strategic Plan discussion

The Operations Manager provided a verbal update on the following:

- Focus is on budget items to be discussed later during Strategic Plan discussion

11.5 Consideration of By-laws

Resolution 2020-02-07
Moved by: Diana Rae
Seconded by: Brian Gamble

That By-laws 2020-06, 2020-07 and 2020-08 be referred to Council for consideration.

2020-06 Garbage Dumping on Township Property
2020-07 Agreement - Joint Community Safety and Well Being Plan
2020-08 Haul Route Agreement - Bumstead Pit

Carried

11.6 Items Requiring Direction - There were no Items

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

There were no items requiring discussion.

11.8 Rise and Report from Committee of the Whole

Resolution 2020-02-08
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**

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

Resolution 2020-02-09
Moved by: Shawn Greig
Seconded by: Diana Rae

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 2020-02-10
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

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

2020-06 Garbage Dumping on Township Property
2020-07 Agreement - Joint Community Safety and Well Being Plan
2020-08 Haul Route Agreement - Bumstead Pit

Carried

14. Notices of Motion - none

15. Notice Provision

16. Tracking Sheet - The tracking sheet was reviewed.

17. Other Business

18. Closed Meeting - none


19. Confirmatory By-law

Resolution 2020-02-11
Moved by: Diana Rae
Seconded by: Shawn Greig

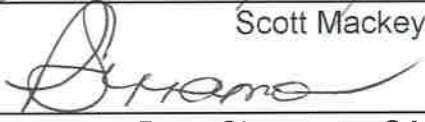
That By-law 2020-09 being a by-law to confirm all actions and proceedings of the January 15, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 4:34 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk