

Township of Chatsworth

Special Council Meeting Minutes

Wednesday February 12, 2020 @ 2:00 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
Operations Manager, Jamie Morgan
Fire Chief Mike Givens

1. Call to Order

Mayor Mackey called the meeting to order at 2:00 p.m.

2. Adoption of Agenda

Resolution 2020-04-01
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

That Council adopt the Agenda as circulated with the addition of discussion on the Biodigester as a Joint Board Meeting will be held in the near future. **Carried**

3. Declaration of Pecuniary Interest

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm involved with the Biodigester. Councillor Thompson did not participate in the discussion.

4. 2020 Budget Deliberations

Review of 2020 Budget deliberations was held.

Council set the following dates for budget:

February 26, 2020 – Budget Review #2 - Operating and Capital Budget

March 4, 2020 – Budget Review #3

March 18, 2020 – Budget Open House at 6:30 (Regular Council meeting will follow)

April 1, 2020 – Adopt 2020 Budget

5. Biodigester

Mayor Mackey indicated that Georgian Bluffs would like to further discuss the future of the Biodigester. The joint board will be meeting next week. CAO Patty Sinnamon is to bring forward a copy of the agreement that provided funding to build the biodigester in 2009/10, along with information on the balance of the loan.

This item should be on the next Council agenda (Feb. 19)

6. Confirmatory By-law

Resolution 2020-04-02
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

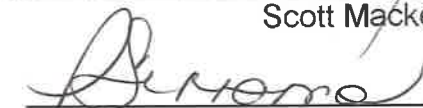
That By-law 2020-13 being a by-law to confirm all actions and proceedings of the February 5, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

6. Adjournment

The Mayor adjourned the meeting at 5:30 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk