

Township of Chatsworth

Council Minutes - Revised

Wednesday February 19, 2020 @ 6:30 p.m. (Revised)

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 6:30 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.

Open Forum - There were no speakers for Open Forum

3. Adoption of Agenda

Resolution 2020-05-01
Moved by: Shawn Greig
Seconded by: Brian Gamble

That Council adopt the Agenda as circulated with the addition of an item to the Closed Session re: information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; re Police Services Act.
Carried

4. Declaration of Pecuniary Interest

Councillor Thompson declared an indirect pecuniary interest with Agenda Item 18.2 as she provides accounting services for the engineering firm involved with the Biodigester.

5. Confirmation of Minutes

Resolution 2020-05-02
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 February 5, 2020 and Special Council Meeting held on February 12, 2020 be confirmed as recorded;

And Further that the closed session minutes of the February 5, 2020 meeting of Chatsworth Council be hereby confirmed as recorded (closed session minutes circulated under separate cover) **Carried**

6. Matters Arising from Minutes - There were no matters arising from the Minutes

7. Public Meetings (Statutory and Non-Statutory) There were no Public Meetings

8. Matters Arising from Public Meetings

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

Resolution 2020-05-03
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

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:

2020-14 Building By-law

Carried

10. Committee of the Whole

Resolution 2020-05-04

Moved by: Brian Gamble

Seconded by: Shawn Greig

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

11.1 Consent Agenda

Resolution 2020-05-05

Moved by: Diana Rae

Seconded by: Shawn Greig

That the Consent Agenda items be hereby received for information. **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) Planner Report 2020-01 – Deeming By-law Sowerby

Resolution 2020-05-06

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Planners Report PL2020-01 dated February 19, 2020 be hereby received; and

Further that Committee of the Whole recommend Council adopt a Deeming By-law for Lots 50 and 51, Plan 128, former Geographic Township of Holland, now in the Township of Chatsworth, Owner(s): William Sowerby; and

Further that staff be directed to prepare the necessary by-law to give effect. **Carried**

b) CAO Clerk's Report 2020-06 Adopt A Road Program and Request from Desboro Lions Club

Resolution 2020-05-07

Moved by: Brian Gamble

Seconded by: Shawn Greig

That CAO Clerk's Report 2020-06 regarding the "Adopt A Road" program be hereby received for information; and

Further that Committee of the Whole recommends to Council that the request from the Desboro Lions Club to adopt that portion of be approved in principle pending the execution of an appropriate agreement between the Township and the Lions Club and authorizing by-law be completed; and

Further that Committee of the Whole recommend to Council the replacement of the existing Adopt A Road signs, pending confirmation of the current participants as to their continuation of participation. **Carried**

c) Verbal Department Updates

The CAO Clerk provided a verbal update on the following:

- August 2019 Gas Tax was doubled and Township received \$409,000

11.5 Consideration of By-laws

Resolution 2020-05-08

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That By-law 2020-14 being a Building By-law be referred to Council for consideration. **Carried**

11.6 Items Requiring Direction

Grey Highlands Public Library Agreement

Resolution 2020-05-09

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Committee of the Whole recommend that Council accept the contract for 2020 Library Services and enter into the Agreement dated January 27, 2020 with the Grey Highlands Public Library, with the Township's share being \$22,698 for 2020: and

Further that staff be directed to prepare the necessary by-law to give effect. **Carried**

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

An Accounts Payable item was clarified with further discussion.

11.8 Rise and Report from Committee of the Whole

Resolution 2020-05-10

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**

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

Resolution 2020-05-11

Moved by: Brian Gamble

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 2020-05-12

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:

2020-14 Building By-law **Carried**

14. Notices of Motion - There were no Notices of Motion

15. Notice Provision

16. Tracking Sheet

17. Other Business

18. Closed Meeting

Resolution 2020-05-13

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Council move into closed session to discuss matters about:

18.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.
RE: Flood Relief Funds

18.2 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.
RE: Biodigester

18.3 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
RE: Police Services Act.

And Further that Deputy Clerk, Carolyn Marx remain in attendance for closed item 18.3. **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. Matters arising from Closed Session:

Resolution 2020-05-14

Moved: Diane Rae

Seconded: Brian Gamble

THAT Shawn Greig be appointed as an alternate Deputy Mayor when the Mayor or Deputy Mayor are absent. **Carried**

20. Confirmatory By-law

Resolution 2020-05-15

Moved by: Brian Gamble

Seconded by: Diana Rae

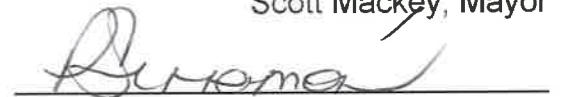
That By-law 2020-15 being a by-law to confirm all actions and proceedings of the February 19, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

21. Adjournment

The Mayor adjourned the meeting at 8:50 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk