

Township of Chatsworth

Digital Council Meeting Minutes Wednesday September 2, 2020 @ 9:00 a.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Diana Rae
Councillor - Shawn Greig
Councillor - Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Treasurer, Karmen Krueger

1. Call to Order

Mayor Mackey called the meeting to order at 9:00 a.m.

2. Opening Ceremonies

Mayor Mackey called for a moment of reflection before proceeding with the Council Meeting.

3. Open Forum

There were no speaker requests for Open Forum.

4. Adoption of Agenda

Resolution 2020-23-01
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

That Council adopt the Agenda as circulated with the addition of the following items under Closed Session: i) CAO Clerk's Confidential Report 2020-05-Software and Hardware Upgrades for IT Services; and ii) Acquisition of Land **Carried**

5. Declaration of Pecuniary Interest

Mayor Mackey asked members of Council if they had any declarations.

6. Confirmation of Minutes

Resolution 2020-23-02
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

That the minutes of the Public Meeting of August 5, 2020 and the Council Meeting in Committee of the Whole and Council Session held on August 26, 2020 be confirmed as recorded. **Carried**

7. Matters Arising from Minutes

8. Public Meetings (Statutory and Non-Statutory)

9. Matters Arising from Public Meetings

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

Resolution 2020-23-03
Moved by: Elizabeth Thompson
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:

2020-58 Authorize Connecting Link Agreement
2020-59 Authorize Shared Service Agreement - Municipal Law Enforcement
2020-60 Authorize Bus Stop Agreement - County of Grey
2020-61 Authorize Bus Stop Agreement - City of Owen Sound

Carried

11. Committee of the Whole

Resolution 2020-23-04

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

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

11.1 Consent Agenda

Resolution 2020-23-05

Moved by: Shawn Greig

Seconded by: Brian Gamble

That the Consent Agenda items be hereby received for information with the exception of 11.1ci Sutherland Gravel Pit - Approved Amended Site Plan. **Carried**

11.2 Presentations/Delegations (Pre-Registered) - none

11.3 Matters Arising from Presentations/Delegations - none

11.4 Staff Reports and Verbal Updates from Staff

a) FIN 2020-17 Vendor Distribution Agreements

Resolution 2020-23-06

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Report 2020-17 regarding vendor distribution agreements is hereby received for information;

And that Committee of the Whole Recommends to Council that staff be authorized to offer approved vendors the ability to purchase garbage bag tags at a reduced rate of \$2.40 per tag (\$0.10 discount per tag);

And further that Committee of the Whole Recommends to Council that staff be authorized to enter into agreements with approved vendors for the sale of such tags, to ensure fair pricing and consistency across the whole Township. **Carried**

Councillor Rae joined the meeting at 9:14 a.m.

b) Verbal Department Updates

Treasurer Karmen Krueger

Nothing to report

CAO Clerk Patty Sinnamon

Interviews for by-law enforcement officer will be held next week.

New Administration Assistant, Tyler Zamostny, has reached out to participants in the Adopt a Road Program to confirm their continued support in the program so that sign replacement with the new Township logo can be erected.

The province has confirmed that the Ontario Municipal Partnership Fund will remain the same for 2021.

11.5 Consideration of By-laws

Resolution 2020-23-07

Moved by: Shawn Greig

Seconded by: Diana Rae

That the following By-law(s) be referred to Council for consideration:

2020-58 Authorize Connecting Link Agreement

2020-59 Authorize Shared Service Agreement - Municipal Law Enforcement

2020-60 Authorize Bus Stop Agreement - County of Grey

2020-61 Authorize Bus Stop Agreement - City of Owen Sound

Carried

11.6 Items Requiring Direction – none

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Resolution 2020-23-08

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the following item be introduced for discussion 11.1ci Sutherland Gravel Pit - Approved Amended Site Plan and received for information. **Carried**

11.8 Rise and Report from Committee of the Whole

Resolution 2020-23-09

Moved by: Shawn Greig

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 2020-23-10

Moved by: Elizabeth Thompson

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 approved 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 2020-23-11

Moved by: Diana Rae

Seconded by: Brian Gamble

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

2020-58 Authorize Connecting Link Agreement

2020-59 Authorize Shared Service Agreement - Municipal Law Enforcement

2020-60 Authorize Bus Stop Agreement - County of Grey

2020-61 Authorize Bus Stop Agreement - City of Owen Sound

Carried

14. Notices of Motion

14.1 Introduced by Councillor Rae at Aug. 26, 2020 Council Meeting:

Resolution 2020-23-12

Moved by: Diana Rae

Seconded by: Brian Gamble

Whereas the Multi-Use Community Hub Facility Fundraising Committee's mandate is to provide support, guidance and strategic advice to the Township of Chatsworth Council related to the raising of funds to ensure that the Township's plans for the new Facility are financially achievable; and

Whereas while Council is deeply disappointed in not receiving grant funding from the Investing in Community Infrastructure grant funding, the Township of Chatsworth Council remains fully committed to, and in support of the efforts of the Fundraising Committee for the Community Hub project. **Carried**

A recorded vote was requested by Mayor Mackey.

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - Yes

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

15. Notice Provision

15.1 Special Public Council Meeting - Wednesday September 23, 2020 – 6:30 p.m.

16. **Tracking Sheet** – none

17. **Other Business** – none

18. **Closed Meeting**

Resolution 2020-23-13

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Council move into closed session to approve previous closed session minutes and to discuss matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board and the security of property of the municipality;

18.1 Closed Session minutes of June 17, 2020 and August 5, 2020

18.2 CAO Clerk's Confidential Report CAO Clerk 2020-04
Municipal Land Inventory and Acquisition and/or Disposition of Lands

18.3 CAO Clerk's Confidential Report 2020-05
Software and Hardware Upgrades for IT Services

18.4 Acquisition of Land - Verbal discussion

Carried

CAO Clerk Patty Sinnamon and Treasurer Karmen Krueger will remain in attendance for Closed Session.

It is noted that Councillor Gamble left the closed session meeting at 10:30 a.m. and did not return.

After resuming in open session, Mayor Mackey indicated that the only items discussed in Closed Session were those items listed on the Agenda.

The following resolution was considered:

Resolution 23020-23-14

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT Council approves the expenditure of approximately \$140,000.00 plus the monthly fees as set out therein to complete the necessary upgrades and that the expenditure be allocated to the Modernization and Efficiency Reserve account. **Carried**

19. **Confirmatory By-law**

Resolution 2020-23-15


Moved by: Diana Rae

Seconded by: Elizabeth Thompson

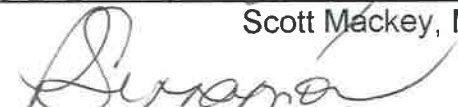
That By-law 2020-62 being a by-law to confirm all actions and proceedings of the September 2, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. **Adjournment**

The Mayor adjourned the meeting at 12:35 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk