

Virtual Council Meeting Minutes

Wednesday January 6, 2021 @ 9:00 a.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Shawn Greig
Councillor - Diana Rae
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 2021-01-01
Moved by: Shawn Greig
Seconded by: Diana Rae

That Council adopt the Agenda as circulated with the addition of By-law 2021-02 Interim Tax Levy and By-law 2021-03 General Borrowing By-law. **Carried**

5. Declaration of Pecuniary Interest

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

6. Confirmation of Minutes

Resolution 2021-01-02
Moved by: Shawn Greig
Seconded by: Brian Gamble

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on December 16, 2020 be confirmed as recorded. **Carried**

7. Matters Arising from Minutes - none

8. Public Meetings (Statutory and Non-Statutory) - none

9. Matters Arising from Public Meetings

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

Resolution 2021-01-03
Moved by: Diana Rae
Seconded: 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:

2021-01 Adopt Community Safety and Well Being Plan
2021-02 Interim Tax Levy
2021-03 General Borrowing By-law **Carried**

11. Committee of the Whole

Resolution 2021-01-04
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

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

11.1 Consent Agenda

Resolution 2021-01-05

Moved by: Diana Rae

Seconded by: Shawn Greig

That the Consent Agenda items be hereby received for information with the exception of Agenda item 11.1cii OSNGUPL Oct 29 Minutes and 11.1dii Kingsville-Small Business.

Carried

11.2 Presentations/Delegations (Pre-Registered)

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) Treasurer's Report FIN 2021-01 Interim Tax Levy By-Law

Resolution 2021-01-06

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT Treasurer's Report 2021-01 regarding 2021 Interim Tax Rate By-law be hereby received;

AND THAT Committee of the Whole recommends to Council adoption of the By-law to levy amounts on the assessment of property in the local municipality ratable for local municipality purposes as per the Municipal Act, 2001, S.O. 2001, c. 25, s. 317. **Carried**

b) CAO Clerk's Report 2021-01 Sea Cans as Storage Containers

Resolution: 2021-01-07

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Township of Chatsworth CAO Clerk's Report 2021-01 regarding sea cans or shipping containers as storage units be hereby received for information. **Carried**

Resolution 2021-01-08

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That enforcement of sea cans or shipping containers remain status quo on a complaint driven basis. **Carried**

c) Verbal Department Updates

Finance – Treasurer Karmen Krueger reported on working on year end processes. There have been 111 budget survey responses received to date and will prepare a compilation report for the next council meeting. Coordinated staff needs to be able to work from home during the current lockdown due to the pandemic.

CAO Clerk Sinnamon – Planning has been very busy with both residential and commercial applications and inquiries. Obtained quotes for flooring at Township Municipal Office and will be preparing a report to come to Council. Working and supporting staff and departments during the lockdown due to pandemic.

11.5 Consideration of By-laws

Resolution 2021-01-09

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

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

2021-01 Adopt Community Safety and Well Being Plan

2021-02 Interim Tax Levy

2021-03 General Borrowing By-law **Carried**

11.6 Items Requiring Direction

Staff were directed to send a letter to the United Church of Canada regarding funding for the Walters Falls Community Hall.

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Resolution: 2021-01-10

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That the following items be introduced for discussion and received for information; Consent Agenda item 11.1cii OSNGUPL Oct 29 Minutes and 11.1dii Kingsville-Small Business.

Carried

Resolution 2021-01-11

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Township of Chatsworth support the Town of Kingsville to call upon the Premier of Ontario, Doug Ford, to protect the health of Ontarians and our small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures. **Carried**

11.8 Rise and Report from Committee of the Whole

Resolution 2021-01-12

Moved by: Shawn Greig

Seconded by: Brian Gamble

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 2021-01-13

Moved by: Diana Rae

Seconded by: Shawn Greig

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 2021-01-14

Moved by: Shawn Greig

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:

2021-01 Adopt Community Safety and Well Being Plan

2021-02 Interim Tax Levy

2021-03 General Borrowing By-law **Carried**

14. Notices of Motion

Councillor Rae brought forward a Notice of Motion regarding Library Services

15. Notice Provision

Council Budget Meeting – January 6, 2020 at 5:00 p.m.

Council Budget Public Meeting – January 13, 2020 at 7:00 p.m.

16. Tracking Sheet

17. Other Business

Specialized Mobility Transit for Township Residents

Resolution 2021-01-15

Moved by: Shawn Greig

Seconded by: Brian Gamble

Councillor Greig provided a Notice of Motion to request Township staff to explore options including pricing on providing specialized mobility transit for Township residents. **Carried**

18. **Closed Meeting** - none

19. **Confirmatory By-law**

Resolution 2021-01-16

Moved by: Shawn Greig

Seconded by: Brian Gamble

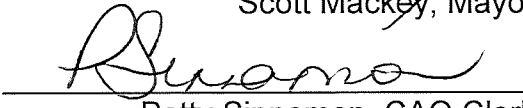
That By-law 2021-04 being a by-law to confirm all actions and proceedings of the January 6, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. **Adjournment**

The Mayor adjourned the meeting at 11:11 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk