



# Township of Georgian Bluffs & Township of Chatsworth BioGRID Joint Board Minutes



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## **November 13, 2019, 8:00 a.m., Georgian Bluffs Council Chambers**

### **Members Present:**

Mayor Dwight Burley  
Mayor Scott Mackey  
Deputy Mayor Sue Carleton  
Deputy Mayor Brian Gamble

### **Staff Present:**

Rick Winters, CAO/Director of Operations – Georgian Bluffs  
Patty Sinnamon, CAO/Clerk – Chatsworth  
Troy Unruh, Utility Coordinator – Georgian Bluffs  
Brian Anderson, Operations & IT Coordinator – Georgian Bluffs (Recording Secretary)

### **1. Call to Order**

The meeting was called to order by Mayor Burley at 8:03 a.m.

### **2. Declaration of Pecuniary Interest and the General Nature Thereof**

None declared.

### **3. Minutes of the Previous Meeting**

#### **a) September 13, 2019**

Moved by: Mayor Mackey  
Seconded by: Deputy Mayor Carleton

**That the Georgian Bluffs – Chatsworth BioGRID Joint Board adopt the minutes of the meeting held on September 13, 2019**

Carried – Resolution Number BIO-2019-17

### **4. Additions to the Agenda (if required)**

None

**5. Delegations or Deputations (if required)**

None

**6. Correspondence**

**a) Monthly Wastewater Reports – August 2019 – September 2019**

Moved by: Deputy Mayor Gamble  
Seconded by: Deputy Mayor Carleton

**That the Georgian Bluffs-Chatsworth Joint Board receives the Monthly Wastewater Reports for August 2019 to September 2019 from Aquatech Canadian Water Services Inc / GSS Engineering Consultants Ltd for information purposes.**

Carried – Resolution Number BIO-2019-18

**b) Ron Nickason Construction Ltd. – Disposal Fee for Local Abattoir Waste**

Moved by: Deputy Mayor Gamble  
Seconded by: Deputy Mayor Carleton

**That the Georgian Bluffs-Chatsworth Joint Board receives the correspondence from Ron Nickason Construction Ltd and directs that the fee for abattoir waste be set at \$10.00 per Cubic Metre from location within Grey & Bruce Counties.**

Carried – Resolution Number BIO-2019-19

**7. Public Question Period**

None

**8. Reports**

**a) BioGRID Financial Statements - Year to Date**

Moved by: Mayor Mackey  
Seconded by: Deputy Mayor Gamble

**That the Georgian Bluffs-Chatsworth Joint Board receives the BioGRID Financial Statements – Year to Date for information purposes.**

Carried – Resolution Number BIO-2019-20

**9. Unfinished Business**

None

**10. New Business**

None

**11. Closed Session**

Moved by: Deputy Mayor Carleton  
Seconded by: Mayor Mackey

**That the Georgian Bluffs-Chatsworth Joint Board move into closed session at 8:15 a.m. in the Council Chambers with the CAO / Director of Operations – Georgian Bluffs, CAO / Clerk – Chatsworth, Utility Coordinator – Georgian Bluffs, and Operations & IT Coordinator – Georgian Bluffs (Recording Secretary) remaining in the room to discuss:**

- a) A matter regarding a position, plan, procedure, criteria or instruction to be applied to negotiations carried on, or to be carried on by, or on behalf of the Board.**

Carried – Resolution Number BIO-2019-21

The BioGRID Board directs staff to schedule a joint Council meeting between the Township of Chatsworth and the Township of Georgian Bluffs to discuss matters relating to the Bio-digester for November 20, 2019 at 4:00 PM.

**12. Date of Next Meeting**

The next meeting will be January 31<sup>st</sup>, 2020 at 9:00 AM at the Township of Georgian Bluffs Administration Offices

**13. Adjournment**

The meeting adjourned at 8:55 a.m. on a motion moved by Deputy Mayor Carleton.

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Dwight Burley, Chair

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Brian Anderson, Recording Secretary