

Township of Chatsworth

Special Council Meeting Minutes 2021 Budget Meeting No. 2

Monday December 14, 2020 @ 3:00 p.m.
Keady Arena – In Person and Virtual via Zoom

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon
Treasurer, Karmen Krueger
Operations Manager, Jamie Morgan
Fire Chief, Mike Givens

1. Call to Order

Mayor Mackey called the meeting to order at 3:00 p.m.

2. Capital Budget – Roads Program

Operations Manager Jamie Morgan reviewed the Township Roads map indicating his proposal for surface treatment of various roads. The following roads were reviewed and discussed.

- i) **Sideroad 3B from Sideroad 60 to Lime Kiln Road**
This road is in poor condition and consists of more cold patch than tar and chip. The intent would be to chunk it up and haul it away. The road would then be returned to gravel. More gravel would be applied.
- ii) **Sideroad 9A from Concession 8 to Grey Road 3 (former Sullivan)**
There is a single lane bridge on this stretch of road and it is on the 10 year plan (Structure 39). The road has low traffic. The intent is to return to gravel.
- iii) **Sideroad 7 from Concession 8 to Concession 6.**
This is a well used road at McCullough Lake – it will be resurfaced in 2022 with asphalt. Reconstructed in 2021.
- iv) **Sideroad 5a** Return to gravel as it fails. Grey Road 40 to Sideroad 1 and Sideroad 1 to Grey Road 16.
This road is in tough shape and will start to fall apart. Plan is to resurface in 2022-2023
- v) **Strathaven Road**
Currently hard top. Leave as tar and chip until the road fails and then it will be turned back to gravel.
- vi) **Sideroad 2 from Concession 8 to Grey Road 3 (former Sullivan)**
This road will be turned back to gravel.
- vii) **Veterans Road from Grey Road 40 to Massie Road**
Turn back to gravel at some point.

viii) **Concession 2 (from Massie Road to 60 Sideroad)**

a) **From Massie Road to Grey Road 40)**

Currently tar and chip – consider hardtop as this is an emergency route around the Village of Chatsworth

b) **From Highway 10 to Chatsworth 24**

keep as asphalt

c) **from Chatsworth 24 to 60 Sideroad**

Currently tar and chip. Keep tar and chip from Road 24 to Sideroad 60.

d) **Concession 12 (from Grey Road 40 to Grey Road 16)**

Keep as is as long as we can, but when it's done the road will be turned back to gravel.

e) **Sideroad 3 (from Concession 6 to Grey Road 40)**

Getting in touch shape – we will turn back to gravel in the future.

f) **Massie Road (from Highway 6 & 10 to Veterans Road N.)**

Keep as hard top

ix) **Concession 2A from Grey Road 40 to Grey Road 16**

Keep as hardtop a- emergency route around Village of Chatsworth.

Operations Manager Jamie Morgan will provide an updated map that will be attached to the Council Budget Minutes.

3. **Proposed Capital Budget**

i) **Concession 8** – there is a portion that needs to be charged back to the Kuhl Pit. Staff will need to review the haul route agreement.

ii) **Concession 4** Council inquired about what needs to be done to get a prompt response from Enbridge. They are responsible for a portion of the works to be done as they did not leave it in good condition. Operations Manager indicated that West Grey is experiencing the same issues. CAO Sinnamon is to follow up with West Grey to see how they are handling this and if it makes sense to jointly pressure Epcor and Enbridge.

iii) **Recreation Facilities**

Council agreed that for financial reasons, it does not make sense to reopen Desboro after the 28 day lock down and further agreed that following the 2020-2021 season, the Township will no longer be putting ice into Desboro. Staff are to bring a report back on the capital costs of the facility without the inclusion of ice. Treasurer Kruger indicated that the operating budget will need to be changed to reflect no ice going into Desboro.

iv) **Walters Falls Community Centre**

Council discussed the costs to bring the facility into good repair and referred to the costs as set out in the Building Condition Assessment. Council is of the opinion that the costs to repair are extremely high, given the age of the facility and the fact that it does not meet accessibility standards. The CAO is to set up a meeting to with the Board as a preliminary step in determining whether it makes sense and is there interest in building a new hall at the location of the new playground.

v) **Scone Hall and Holland Centre Lions hall**

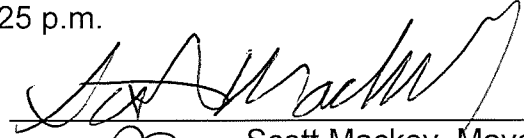
Staff are to move forward with an RFP to remove the two facilities. Staff are to contact the user groups to have them remove their belongings.

4. **Operating Budget**

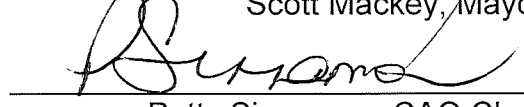
The next meeting is scheduled for Wednesday, January 6th at 5:00 to review the operating budget. A budget public meeting is scheduled for Wednesday January 13 at 7:00 p.m.

5. Adjournment

Mayor Mackey adjourned the meeting at 8:25 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk

