



Township of Chatsworth

Virtual Council Meeting Minutes

Wednesday, May 12, 2021

Members Present: Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present: CAO Clerk, Patty Sinnamon
Fire Chief, Mike Givens
Planner, Ron Davidson
Acting Deputy Clerk, Barb Schellenberger

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 6:01 p.m.

2. OPENING CEREMONIES – MOMENT OF REFLECTION

Mayor Mackey invited members of Council to join in a moment of reflection before proceeding with the Council Meeting.

3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

Stephen Folmer spoke with regards to Agenda Item 11.4.b Bridge Structure 51 - Sideroad 4B. As a landowner he feels it isn't fair that he is unable to access his lands. He asked Council to reconsider closing the bridge.

4. APPROVE OR AMEND AGENDA

Resolution 2021-14-01

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Township of Chatsworth Council adopt the Agenda as circulated with the following addition:

- 1) Adopt Minutes - Closed Session Minutes of April 7, 8 and 28, 2021;
- 2) Labour Relations or Negotiations -CAO' Clerk's Report 2021-07
- 3) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried by or on behalf of the municipality of local board - Consider of Offers for Surplus lands.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2021-14-02

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 April 21, 2021 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 - none**
- 10. **INTRODUCTION OF BY-LAWS – FIRST AND SECOND READING – none**
- 11. **COMMITTEE OF THE WHOLE**

Resolution 2021-14-03
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble
That Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

Resolution 2021-14-04
Moved by: Shawn Greig
Seconded by: Diana Rae
That the Consent Agenda items be hereby received for information.

Carried

- 11.1.1 **Reports for Information**
- 11.1.2 **Committee Minutes**
- 11.1.3 **Correspondence for Council information**
 - 11.1.3.1 **Grey Sauble Conservation Authority Minutes
March 24**
 - 11.1.3.2 **Grey County Committee Report FR-CW-10-21
dated March 25, 2021**
 - 11.1.3.3 **AMO Watch File, April 22, 2021**
 - 11.1.3.4 **AMO Watch File, April 29, 2021**
 - 11.1.3.5 **AMO Watch File, May 6, 2021**
- 11.1.4 **Motions from Other Municipalities**

11.2 Presentations/Delegations (Pre-Registered)

- 11.2.1 **Ontario Barn Preservation - Wesley Wilson**
Mr. Wilson was not in attendance at the meeting. No discussion took place.

11.3 Matters Arising from Presentations/Delegation – none

11.4 Staff Reports and Verbal Updates from Staff

- 11.4.1 **2021 Q1 Building Activity**

Resolution 2021-14-05
Moved by: Shawn Greig
Seconded by: Diana Rae
That Report 2021-02 2021 Q1 building activity statistics, be hereby received for information.

Carried

11.4.2 Bridge Structure 51 - Sideroad 4B

Resolution 2021-14-06

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Public Works Report 2021-10 regarding the replacement of Structure 51 be hereby received for information;

And further that Council directs staff to proceed with the tender to replace Structure 51 and proceed with preliminary design and engineering.

Carried

11.4.3 Repair of Structure 29

Resolution 2021-14-07

Moved by: Shawn Greig

Seconded by: Diana Rae

That Public Works Report 2021-11 regarding repairs to Structure 29 be hereby received; And further that Council direct staff to proceed with the tender process for the repairs to Structure 29.

The following deferral resolution was introduced.

Resolution 2021-14-08

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Public Works Report 2021-11 be deferred for more information using the road needs study.

Carried

11.4.4 Draft 2021 BioGRID Budget

Resolution 2021-14-09

Moved by: Brian Gamble

Seconded by: Shawn Greig

That the Township of Council hereby approves the 2021 Operating Budget of the Joint BioGRID And further that Council recommends that no capital works be carried out until the Joint Board and the two partnering municipalities receive and consider the two consultant's reports regarding feasibility and decommissioning.

Carried

11.4.5 Community Safety and Policing Act - Amendments to Sections 5 and 10 - Police Services Boards

Resolution 2021-14-10

Moved by: Shawn Greig

Seconded by: Diana Rae

That CAO Clerk's Report 2021-14 regarding the Community Safety and Policing Act – Amendments to Sections 5 and 10 – Police Services Boards be hereby received; AND FURTHER that the Township of Council hereby recommends that 2 Police Services Boards be established for the Grey Bruce Detachment.

Carried

11.4.6 OPP Request for Additional Summer Patrolling

Resolution 2021-14-11

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT CAO Clerk's Report regarding the OPP Request for Additional Summer Patrolling be hereby received; AND FURTHER THAT Council hereby requests two additional weekend patrols during the summer months of July or August, 2021 to be funded from the Cannabis Reserve Account.

Carried

Council discussed requesting specific weekends for the additional patrols, but decided to leave that coordination with the OPP.

11.4.7 Verbal Discussion on Purchase of Sweeper - Deferred from Previous Meeting

Lead Hand Jamie Edwards was in attendance to discuss this item with Council.

A recorded vote was requested.

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - No

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - No

Resolution 2021-14-12

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT Committee of the Whole recommends to Council that the purchase of the AMI Kingspin Hydraulic Rotary Sweeper be awarded to Huron Tractor for \$24,825.00 plus applicable taxes be approved.

Carried

11.4.8 Staff Updates

Verbal staff updates were provided by CAO/Clerk Patty Sinnamon and Roads staff Jamie Edwards.

11.5 Consideration of By-laws – none

11.6 Items Requiring Direction

11.6.1 Owen Sound & North Grey Union Public Library

Resolution 2021-14-13

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Council sitting as Committee of Whole recommend the appointment of Councillor Diana Rae and Councillor Elizabeth Thompson to represent Township of Chatsworth for Library Agreement Renewal Negotiations.

Carried

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

No items were requested.

11.8 Rise and Report from Committee of the Whole

Resolution 2021-14-14

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 2021-14-15

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted;
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 third reading

Carried

13. THIRD READING OF BY-LAWS – none

14. NOTICES OF MOTION – none

15. NOTICE PROVISION – none

16. TRACKING SHEET

Dugouts at the ball field will be added with no anticipated date.

17. OTHER BUSINESS

Councillor Rae questioned various speed limits on municipal roads. The report on township speed limits will be coming to the June meeting.

18. CLOSED MEETING

Councillor Thompson declared a direct pecuniary interest regarding the item 3 of the Closed Session Agenda dated May 12, 2021, regarding the consideration of offers for the sale of Township property, as I have a family member interested in the purchase of the Township surplus property sales. Also, I left the virtual Council meeting and did not participate in the discussion or hear any of the information discussed or vote on any decision of this matter and did not attempt to influence the voting on any question concerning this matter. This matter is indicated on the revised agenda as item 18. Closed Meeting #3 consideration of offers.

Council passed for a 5 minute break and reconvened at 8:56 p.m.

Resolution 2021-14-16

Moved by: Shawn Greig

Seconded by: Diana Rae

That Council go into Closed Session for the following reason(s):

1. Adopt Minutes - Closed Session Minutes of April 7, 8 and 28;

2. Labour Relations or Negotiations -CAO' Clerk's Report 2021-07
3. 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 - Consider of Offers for Surplus lands

Carried

19. CONFIRMATORY BY-LAW

Resolution 2021-14-17

Moved by: Shawn Greig

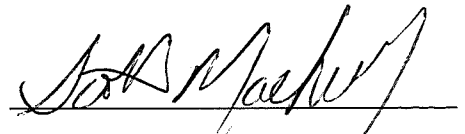
Seconded by: Elizabeth Thompson

That By-law 2021-30 being a by-law to confirm all actions and proceedings of the May 12, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

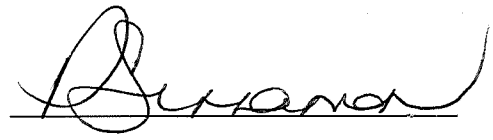
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 10:00 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk