



# Township of Chatsworth Special Council Meeting Council Minutes

Wednesday, February 23, 2022, 5:00 p.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  
Operations Manager, Anthony Gibbons  
Fire Chief Mike Givens

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## 1. CALL TO ORDER

Mayor Mackey called the meeting to order at 5:00 p.m. due to an extended closed session.

## 2. OPENING CEREMONIES – MOMENT OF REFLECTION

Mayor Mackey dispensed with opening ceremonies.

## 3. APPROVE OR AMEND AGENDA

Resolution 2022-05-01  
Moved by: Elizabeth Thompson  
Seconded by: Diana Rae

That Township of Chatsworth Council adopt the Agenda.

**Carried**

## 4. DECLARATION OF PECUNIARY INTEREST – none stated

## 5. CLOSED SESSION

Resolution 2022-05-02  
Moved: Shawn Greig  
Seconded: Elizabeth Thompson  
That Council move into closed session for the following reason: Labour Relations or Employee negotiations (2022 pay Equity Update and Market Check)

**Carried**

Upon returning to open session Mayor Mackey indicated that the only item discussed in closed session was for labour relations and employee negotiations.

## 6. COMMITTEE OF THE WHOLE

Resolution 2022-05-03  
Moved by: Elizabeth Thompson  
Seconded by: Brian Gamble

That Council now go into Committee of the Whole.

**Carried**

**6.1 2022 Budget**

Council and staff reviewed the remainder of the proposed capital projects, commencing with environmental services. It was noted that the two items for the Markdale/Holland landfill should be in the 2022 budget. Council would like more justification for the washroom and breakroom.

The Operations Manger and CAO reviewed the recreation facilities capital budgets and advised Council that staff were currently seeking prices on some of the items that are listed in the building condition assessments for the various facilities.

The Operations Manager also provided information as a follow up to the first budget meeting including rental costs for a skid-steer and a used chipper.

Fire Chief Mike Givens reviewed the operating budget for the fire department with the following changes being made:

Acct. 01-0411-7332 – reduce from \$6,000 to \$4,500.00 (Tanker #2)

Acct. 01-0411-7368 - reduce from \$3,000 to \$1,500.00 (mileage)

The next budget meeting is scheduled for March 2<sup>nd</sup> following the regular council meeting.

The following additional dates were determined:

Wednesday, March 9 @ 5:00 p.m.

Wednesday, March 23 @ 5:00 p.m.

Adopt Budget at a Public Meeting – Wednesday, April 6

**7. Rise and Report from Committee of the Whole**

Resolution 2022-02-13

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole.

**Carried**

**8. ADOPT ACTION OF COUNCIL IN COMMITTEE OF THE WHOLE**

Resolution 2022-02-14

Moved by: Diana Rae


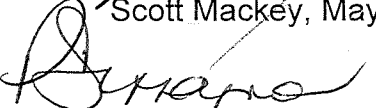
Seconded by: Shawn Greig

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

**Carried**

**9. ADJOURNMENT**

The Mayor adjourned the meeting at 1:05 p.m.

  
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Scott Mackey, Mayor  
  
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Patty Sinnamon, CAO Clerk