



Township of Chatsworth

Council Minutes

Wednesday, July 6, 2022, 9:30 a.m.

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

Regrets: Deputy Mayor Brian Gamble

Staff Present: CAO Clerk, Patty Sinnamon
Operations Manager, Anthony Gibbons
Admin. Assistant Clerks/Planning, Tyler Zamostny

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 9:30 a.m.

2. OPENING CEREMONIES – MOMENT OF REFLECTION

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

3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

There were no speaker requests for Open Forum.

4. APPROVE OR AMEND AGENDA

Resolution 2022-16-01
Moved by: Shawn Greig
Seconded by: Diana Rae

That Township of Chatsworth Council adopt the Agenda as revised.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2022-16-02
Moved by: Shawn Greig
Seconded by: Diana Rae

That the minutes of the Council Meeting held on June 15, 2022 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

Resolution 2022-16-03

Moved by: Shawn Greig

Seconded by: 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:

- By-law Number 2022-32 being a By-law to appoint a Building Inspector for the Township of Chatsworth
- By-law Number 2022-33 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Ontario Clean Water Agency for contracted services until December 31, 2032

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2022-16-04

Moved by: Diana Rae

Seconded by: Shawn Greig

That Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

Resolution 2022-16-05

Moved by: Shawn Greig

Seconded by: Diana Rae

That the Consent Agenda items be hereby received for information.

Carried

11.1.a Accounts Payable Listing

11.1.b Reports for Information

11.1.c Committee Minutes

11.1.c.a AMO Watchfiles (June 16, 2022, June 23, 2022, June 30, 2022)

11.1.c.b Owen Sound & North Grey Union Public Library Board Minutes (April 28, 2022)

11.1.c.c Grey Sauble Conservation Authority Minutes - Full Authority Board of Directors Meeting (May 25, 2022)

11.1.c.d Williamsford Community Centre Board Meeting Minutes (June 6, 2022)

11.1.d Correspondence for Council information

11.1.d.a EPCOR Natural Gas Limited Partnership June 14, 2022 Re: Brockton Community Expansion Project, Notice of Study Commencement and Open Houses

11.1.d.b Crime Stoppers of Grey Bruce TIPSTER quarterly magazine (Summer 2022)

11.1.d.c Grey County Committee Report June 23, 2022 Re: Affordable Housing Planning Tools Report

11.1.e Motions from Other Municipalities

11.1.e.a Township of Matachewan Resolution June 15, 2022 Re: Voters List

11.2 Presentations/Delegations (Pre-Registered)

11.2.a Gordon Ross Re: Waste Management

Mr. Ross shared his concerns that there is no roadside pick up for garden waste. He also indicated that he was charged \$5.00 to take his yard waste to the landfill. Staff advised Council that this was an error and he should not have been charged as the waste was less than 100 pounds. Landfill staff will be reminded of the various fees and charges by-law.

Council also discussed the lack of receipts for cash transactions. The CAO Clerk will advise landfill staff that receipts are to be given for all transactions, regardless of the amount.

11.3 Matters Arising from Presentations/Delegation

Council had concerns about the accountability at the Sullivan Landfill, and the lack of consistent receipts being given out to customers. Staff informed Council that they will be providing direction to landfill staff that receipts are to be given out for any purchase.

11.4 Staff Reports and Verbal Updates from Staff

11.4.a Public Works Report 2022-22 - Structure 9 - Peer Review Update

Resolution 2022-16-06
Moved by: Diana Rae
Seconded by: Shawn Greig

That Report PW2022-22 regarding Structure 9 – Peer Review Update, be hereby received for information.

And that Committee of the Whole recommends to Council that staff be directed to follow next steps (if required) from the peer review Memo of the Structure 9 Replacement design by B.M. Ross and Associates Limited.

Defeated

Resolution 2022-16-07
Moved by: Shawn Greig
Seconded by: Diana Rae

That Report PW2022-22 regarding Structure 9 – Peer Review Update, be hereby received for information.

Carried

11.4.b Verbal Updates from Staff

CAO Clerk Patty Sinnamon provided updates:

- Year end is almost finished and auditors are starting soon on next audit
- Survey work is almost complete on Township lands. We are currently waiting on drafts
- Environmental Impact Study preliminary is going well. Another plow of the lands will take place in a week or so
- Provided Council with information regarding an issue with a right of way in the Village of Chatsworth and informed that it will be proceeding to court in the future to address road ownership
- Three tax sales proceeded, with one property owner paying the outstanding taxes in full, thereby cancelling the sale

Operations Manager Anthony Gibbons provided the following updates:

- Recreation lead hand has been hired and will be starting July 18, 2022
- Two Full-time Operators have also been hired
- Received one tender for grass cutting
- Upgrades are continuing at the Keady Arena. The roof installation will be beginning shortly and the insulation is almost complete
- Calcium will be done today with the exception of Concession 4 due to construction
- Provided Council with an update on Holland Centre bathrooms and the McCullough Lake Gate

11.5 Consideration of By-laws

Resolution 2022-16-08

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

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

- By-law Number 2022-32 being a By-law to appoint a Building Inspector for the Township of Chatsworth
- By-law Number 2022-33 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Ontario Clean Water Agency for contracted services until December 31, 2032

Carried

11.6 Items Requiring Direction - None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Resolution 2022-16-09

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

THAT Council hereby support the resolution from the Township of Matachewan regarding the voters' list and that our resolution of support be

provided to the Minister of Municipal Affairs and Housing and our local MPP.

Carried

11.8 Rise and Report from Committee of the Whole

Resolution 2022-16-10

Moved by: Diana Rae

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

12. ADOPT ACTION OF COUNCIL IN COMMITTEE OF THE WHOLE

Resolution 2022-16-11

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

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 approved 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

Resolution 2022-16-12

Moved by: Shawn Greig

Seconded by: Diana Rae

That the following by-laws be taken as read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal:

- By-law Number 2022-32 being a By-law to appoint a Building Inspector for the Township of Chatsworth
- By-law Number 2022-33 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Ontario Clean Water Agency for contracted services until December 31, 2032

Carried

14. NOTICES OF MOTION - None

15. NOTICE PROVISION - None

16. TRACKING SHEET

No updates noted.

17. OTHER BUSINESS

The following was discussed:

- Restrictions for groups in the Township of Chatsworth to be able to have a fireworks show. Staff informed Council that a By-law would need to be passed to be able to be under the Township's Insurance, but there would need to be a licensed firework technician in place as required by our insurance provider.
- Potential for water tap to be installed at the future Chatsworth Community Hub site to assist with outdoor ice rink. Operations Manager is to provide cost to Council.
- The Mayor informed Council that he has a meeting with the new Bruce-Grey-Owen Sound MPP Rick Byers. The Mayor asked if there were any topics that they would like to be raised at the meeting. Council requested that for the following to be discussed:
 - Local Infrastructure
 - Reduction of red tape for lower-tier municipalities
 - The inequities of different programs being offered in schools and additional funding for rural schools in Ontario
 - Municipalities would like to be able to use lottery proceeds for municipal infrastructure

18. CLOSED MEETING - None

19. CONFIRMATORY BY-LAW

Resolution 2022-16-13

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That By-law 2022-34 being a by-law to confirm all actions and proceedings of the July 6, 2022 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 11:25 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk