



Township of Chatsworth

Council Minutes

Wednesday, October 5, 2022, 9:30 a.m.

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

Regrets: Councillor Elizabeth Thompson

Staff Present: CAO Clerk, Patty Sinnamon
Planner, Ron Davidson
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. Mayor Mackey also advised members of Council that Councillor Thompson is absent from the meeting due to the sudden passing of her brother. Council and staff send condolences to Councillor Thompson and her family.

3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

There were no speaker requests for Open Forum.

4. APPROVE OR AMEND AGENDA

Resolution 2022-22-01
Moved by: Diana Rae
Seconded by: Shawn Greig

That Township of Chatsworth Council adopt the Agenda as circulated.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2022-22-02
Moved by: Brian Gamble
Seconded by: Shawn Greig

That the minutes of the Council Meeting held on September 21, 2022 be confirmed as recorded

Carried

7. MATTERS ARISING FROM MINUTES – None

8. PUBLIC MEETINGS (Statutory and Non-Statutory)

8.1 Z08/2022 - Part Lot 19, Concession 10, Geographic Township of Sullivan, Township of Chatsworth (Peter Zook)

Council paused the regular session of Council to hear the following application under the Planning Act.

The Minutes of Public Meetings held under the Planning Act are a separate document in the corporate record.

9. MATTERS ARISING FROM PUBLIC MEETINGS

9.1 Z08/2022 - Part Lot 19, Concession 10, Geographic Township of Sullivan, Township of Chatsworth (Peter Zook)

Resolution 2022-22-03

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Planners Report Z08/2022 be hereby received; and
FURTHER THAT Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 19, Concession 10, Geographic Township of Sullivan, Township of Chatsworth, Owner: Peter Zook; and
FURTHER THAT staff be directed to prepare the necessary By-law to give effect to the application.

Carried

Council paused for a break at 9:44 a.m. and returned at 9:46 a.m.

10. INTRODUCTION OF BY-LAWS – FIRST AND SECOND READING - None

11. COMMITTEE OF THE WHOLE

Resolution 2022-22-04

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 2022-22-05

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT the Consent Agenda items be hereby received for information except for the following:

Item 11.1.a. - Accounts Payable Listing - September 2022

Item 11.1.d.c. - OPP Municipal Policing September 29, 2022 Re: 2023 Township of Chatsworth Annual Billing Statement Package

Carried

11.1.a Accounts Payable Listing - September 2022

11.1.b Reports for Information

11.1.c Committee Minutes

11.1.c.a Community Hub Fundraising Committee Minutes - August 30, 2022 and September 27, 2022

11.1.c.b Community Hub Building Committee Minutes - September 13, 2022

11.1.d Correspondence for Council information

11.1.d.a AMO Watchfiles (September 22, 2022, September 29, 2022)

11.1.d.b Residential Hospice Grey Bruce Inc. September 22, 2022 Re: Donation Summary - In Honour of Bill Murdoch

11.1.d.c OPP Municipal Policing September 29, 2022 Re: 2023 Township of Chatsworth Annual Billing Statement Package

11.1.e Motions from Other Municipalities

11.1.e.a Town of Wasaga Beach Resolution August 18, 2022 Re: Strong Mayors, Building Homes Act

11.1.e.b Municipality of Grey Highlands Resolution September 7, 2022 Re: Increased Speeding Fines

11.2 Presentations/Delegations (Pre-Registered) - None

11.3 Matters Arising from Presentations/Delegation - None

11.4 Staff Reports and Verbal Updates from Staff

11.4.a Verbal Updates from Staff

CAO Clerk Patty Sinnamon provided updates:

- Vote by Mail kits were dropped off at Canada Post on Friday. Property owners should begin receiving them shortly
- An All Candidates' meeting has been announced in Williamsford for Tuesday October 11, 2022 hosted by the McCullough Lake Cottagers' Association, the Chatsworth Agricultural Society, the Desboro Agricultural Society and the Williamsford Community Centre
- Staff completed a site visit at the Berkeley Community Cemetery this week and will be contacting the original survey company to relocate the original boundary of the cemetery. A budget item for 2023 will include resurveying or pinning the boundary and row markings
- The Township is expecting two more cemeteries to be transferred over in the near future. The St. Paul's Anglican Cemetery and the Harkaway United Cemetery
- Working to transfer funds from Berkeley Community Cemetery and Shiloh Cemetery to the municipality
- Staff are working towards a new cemetery by-law
- Election training will be taking place next Thursday October 13, 2022

Operations Manager Anthony Gibbons provided the following updates:

- Ice is planned to go into the Keady Arena this week
- The compressor at the Keady Arena is up and running
- Keady Arena roof is approximately halfway done
- Grass cutting is still being completed throughout the Township
- Roads department has been busy grading roads and prepping for winter
- Brushing and shouldering is continuing to be completed on roadways throughout the Township

11.5 Consideration of By-laws - None

11.6 Items Requiring Direction - None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

The following were discussed:

Item 11.1.a. - Accounts Payable Listing - September 2022 -Council asked questions to staff about certain financials that were listed. Staff provided clarification to Council.

Item 11.1.d.c. - OPP Municipal Policing September 29, 2022 Re: 2023 Township of Chatsworth Annual Billing Statement Package - Members of Council wanted clarification on the two different estimated amounts listed in the 2023 billing estimates. The CAO will provide information at the next meeting.

11.8 Rise and Report from Committee of the Whole

Resolution 2022-22-06
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

12. ADOPT ACTION OF COUNCIL IN COMMITTEE OF THE WHOLE

Resolution 2022-22-07
Moved by: Brian Gamble
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 approved recommendations contained within the staff reports

Carried

13. THIRD READING OF BY-LAWS - None

14. NOTICES OF MOTION

Mayor Mackey indicated that he was giving notice to bring forward a motion for staff to provide Council with a report on the comparison of tar & chip vs. gravel roads, and which option provides better benefits.

15. NOTICE PROVISION - None

16. TRACKING SHEET

Tracking sheet was provided. The CAO indicated that going forward Council notices of motion will also be listed so that they can be tracked. The tracking sheet will be provided at the first Council meeting of each month.

17. OTHER BUSINESS

The following was discussed:

Councillor Rae discussed the route for the Grey Transit bus system, and the potential for the route to be expanded to Toronto.

Councillor Grieg asked if there had been an update from the Jays Care Foundation for a community grant. Staff informed Councillor Grieg that the Township did not receive a grant this year, but was encouraged to continue to apply.

Deputy Mayor Gamble discussed if there was a possibility for the Township to provide Smart Serve training to the local boards.

Mayor Mackey met with the Operations Manager Anthony Gibbons and the site committee to try and get more land moved at the future site of the Community Hub to create a green space in the meantime. He mentioned that there may need to be additional machinery brought in to remove stones.

18. CLOSED MEETING - None

19. CONFIRMATORY BY-LAW

Resolution 2022-22-08

Moved by: Brian Gamble


Seconded by: Shawn Greig

That By-law 2022-46 being a by-law to confirm all actions and proceedings of the October 5, 2022 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

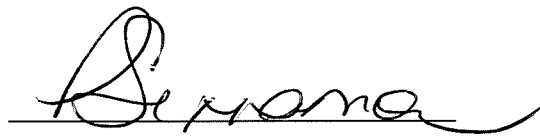
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 10:55 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk