



Township of Chatsworth

Council Minutes

Wednesday, November 2, 2022, 10:30 a.m.

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

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 10:30 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. Once complete, Mayor Mackey thanked all the members of the current term of Council for their service and commitment, and wished Deputy Mayor Gamble and Councillor Rae all the best. Both Deputy Mayor Gamble and Councillor Rae thanked the members of Council and staff for their work during this term of Council.

3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

There were no speaker requests for Open Forum.

4. APPROVE OR AMEND AGENDA

Mayor Mackey requested a closed meeting to receive an update on the line fences matter.

Resolution 2022-24-01

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT Township of Chatsworth Council adopt the Agenda as amended to include a closed meeting regarding litigation or potential litigation - line fences matter.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2022-24-02

Moved by: Brian Gamble

Seconded by: Diana Rae

THAT the minutes of the Council Meeting held on October 19, 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 - None**
11. **COMMITTEE OF THE WHOLE**

Resolution 2022-24-03
Moved by: Shawn Greig
Seconded by: Diana Rae

THAT Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

Resolution 2022-24-04
Moved by: Diana Rae
Seconded by: Brian Gamble

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 **Township of Chatsworth Police Services Board
Minutes - August 19, 2022**

11.1.c.b **Saugeen Valley Conservation Authority Minutes -
Authority Meeting September 15, 2022**

11.1.d Correspondence for Council information

11.1.d.a **AMO Watchfiles (October 20, 2022, October 27,
2022)**

11.1.d.b **Saugeen Economic Development Corporation and
Bruce Community Futures Development
Corporation Letter October 17, 2022 Re: Hawks'
Nest**

11.1.d.c **County of Grey - Decision Letter for Official Plan
Amendment 11 Housekeeping Amendment
(October 26, 2022)**

11.1.e Motions from Other Municipalities

11.1.e.a **Municipality of Mattawa Resolution October 11,
2022 Re: Opposition to Bill 3**

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 CAO Clerk's Report 2022-42 - Actual Revenues and Expenditures vs. Budget to October 31, 2022

Resolution 2022-24-05

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT CAO Clerk's Report 2022-42 regarding Actual Revenues and Expenditures vs. Budget to October 31, 2022 be hereby received.

Carried

11.4.b Verbal Updates from Staff

CAO Clerk Patty Sinnamon provided updates:

- Received different comments from the public during the election process about what worked well and what did not. The public had suggestions on different voting methods for next election rather than only Vote By Mail; however, the majority of people indicated they like the Vote By Mail process
- Have been in communication with LAS regarding LED lighting for Williamsford and potentially Keady. Looking into different grants that may be available
- Spoke to Council about the incoming Bill 23 that will have an impact on different aspects of planning throughout the Province including Parkland Dedication Fees - the Grey County CAO'S and planners will be meeting on Friday to discuss affordable housing and this will be a topic for discussion

Operations Manager Anthony Gibbons provided the following updates:

- Roads are being graded throughout the Township
- Road brushing is still occurring
- Recreation department is continuing to be busy with facility rentals
- Keady Arena roof is close to being complete
- Ceiling tiles have been purchased for the Keady Arena hall and will be installed prior to an upcoming rental
- Ice compressor at the Keady Arena is working well
- There has not been an update yet on the meshing installation at the Keady Arena
- Currently there is an employee shortage in the recreation department. Additional help should be coming in the next few weeks

11.5 Consideration of By-laws - None

11.6 Items Requiring Direction - None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda – None

11.8 Rise and Report from Committee of the Whole

Resolution 2022-24-06
Moved by: Diana Rae
Seconded by: Brian Gamble

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 2022-24-07
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

Prior to the resolution, Mayor Mackey removed himself as chair of the meeting to participate in the conversation. Deputy Mayor Gamble assumed the chair and called the following resolution.

Resolution 2022-24-08
Moved by: Scott Mackey
Seconded by: Shawn Greig

THAT Council direct staff to bring forward a report in the new year regarding Parkland Dedication Fees and options for Council to consider

Carried

Once the resolution was complete, Mayor Mackey re-assumed the chair.

15. NOTICE PROVISION - None

16. TRACKING SHEET

No updates noted.

17. OTHER BUSINESS - None

18. CLOSED MEETING

Mayor Mackey asked Council to go into Closed Meeting for the following reason:

- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or Local Board;

Resolution 2022-24-09
Moved by: Shawn Greig
Seconded by: Diana Rae

THAT Council move into closed session to discuss litigation or potential litigation, including matters before administrative tribunals affecting the municipality or Local Board;

Carried

After resuming in open session, Mayor Mackey indicated that the only items discussed in Closed Session were those items listed in the resolution.

19. CONFIRMATORY BY-LAW

Resolution 2022-24-10

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT By-law 2022-50 being a by-law to confirm all actions and proceedings of the November 2, 2022 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

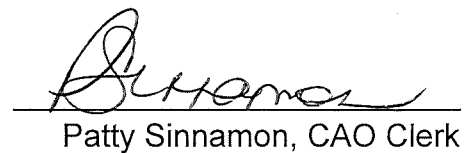
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 11:55 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk