



Township of Chatsworth Council Minutes

Wednesday July 19, 2017 @ 6:30 p.m.

Members Present:

Mayor – Bob Pringle
Deputy Mayor – Scott Mackey
Councillor – Brian Gamble
Councillor – Shawn Greig

Regrets:

Councillor – Elizabeth Thompson

Staff Present:

Deputy Clerk/Water Coordinator, Carolyn Vlieland-Marx
Operations Manager, Jamie Morgan
Treasurer, Valerie Manning

1. Call to Order:

Mayor Pringle called the meeting to order at 6:30 p.m.

2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda

Resolution 2017-17-01

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Corporation of the Township of Chatsworth adopt the Agenda as circulated. **Carried**

4. Disclosure of Pecuniary Interest:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

5. Confirmation of Minutes:

Resolution 2017-17-02

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth hereby approves the minutes of the July 5, 2017 regular Council Meeting. **Carried**

6. Matters Arising From Minutes: None

7. Delegations:

7.1 Jason Gateman Re: Petition Concession 8 Construction Project and correspondence from E&J Albright

7.2 McCullough Lake and Area Cottagers Association

8. Matters Arising From Delegations: None

9. Public Meetings (Other than Planning Act): None

10. Matters Arising From Public Meetings: None

11. Accounts:

Resolution 2017-17-03

Moved by: Scott Mackey

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$ 134,546.66. **Carried**

12. Reports and Verbal Updates From Staff:

12.1 CAO Clerk 2017-24 - Joint Waste Disposal Site TOR

Resolution 2017-17-04

Moved by: Brian Gamble

Seconded by: Shawn Greig

That CAO/Clerk's Report 2017-24 dated July 19, 2017 regarding the Joint Waste Disposal Site Terms of Reference be hereby received;

AND FURTHER THAT Council approves the establishment of a Joint Waste Disposal Site Committee and the attached Terms of Reference. **Carried**

Resolution 2017-17-05

Moved by: Shawn Greig

Seconded by: Scott Mackey

That Township of Chatsworth Council appoint the following two (2) elected members of Council to sit on the Joint Waste Disposal Site Committee (JWDSC): Councillor Brian Gamble and Deputy Mayor Scott Mackey. **Carried**

12.2 Fire Chief Report FD2017-09 - June Activity Report

Resolution 2017-17-06

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Fire Chief's Report 2017-09 dated July 19, 2017 regarding the June 2017 Activity Report be hereby received for information. **Carried**

12.3 PW2017-17 Hardtop (Ashphalt) vs. Gravel Road Surface

Resolution 2017-17-07

Moved by: Scott Mackey

Seconded by: Shawn Greig

THAT the Public Works Report 2017-17 dated July 19, 2017 regarding the cost difference in hardtop (asphalt) vs. gravel road surface in the Township of Chatsworth be received for information. **Carried**

12.4 PW2017-18 Canada 150 Funding Chatsworth Ball Diamond & Community Center

Resolution 2017-17-08

Moved by: Brian Gamble

Seconded by: Scott Mackey

THAT the Public Works Report 2017-18 dated July 19, 2017 regarding the Canada 150 Funding for the Chatsworth Ball Diamond and Community Center be received for information;

AND FURTHER THAT Council direct staff to resubmit the application and to prioritize the items to a maximum of \$50,000 Township contribution. **Carried**

12.5 PW2017-19 Solid Waste Collection following Statutory Holiday

Resolution 2017-17-09

Moved by: Brian Gamble

Seconded by: Scott Mackey

THAT Public Works Report 2017-19 dated July 19, 2017 regarding the collection of solid waste following statutory holidays be hereby received;

AND FURTHER THAT Council discontinue the allowance for an additional free bag of garbage during weeks with a public holiday effective August 1, 2017. **Carried**

12.6 WTR 2017-09 Report OCWA PC April 2017

Resolution 2017-17-10

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Water Coordinator Report WTR 2017-09 dated July 19, 2017 be received;

AND FURTHER that Council accepts the April 2017 OCWA Monthly Process and

Compliance Status Report for the Chatsworth and Walters Falls Water Systems as presented. **Carried**

12.7 WTR 2017-10 Report OCWA PC May 2017

Resolution 2017-17-11

Moved by: Scott Mackey

Seconded by: Shawn Greig

THAT Water Coordinator Report WTR 2017-10 dated July 19, 2017 be received;

AND FURTHER that Council accepts the May 2017 OCWA Monthly Process and Compliance Status Report for the Chatsworth and Walters Falls Water Systems as presented. **Carried**

Verbal updates were provided by staff.

Operations Manager

- Concession 8 - Four (4) new culverts will be installed. Only half of the "B" material will be used and will be purchased from the Miller Group for 2018 Road Construction Projects (approx. 10,000 tonnes). Documentation will be brought forward to a future Council Meeting

Treasurer

- Preparing a Financial Report to June 30th for next Council Meeting
- Continuing to work with property owners with tax arrears

13. Minutes From Committees: None

14. Approval of By-Laws:

14.1 2017-51 Authorize OPP- RIDE Transfer Payment Agreement

Resolution 2017-17-12

Moved by: Brian Gamble

Seconded by: Scott Mackey

THAT By-law 2017-51 being a by-law to authorize the Mayor and Deputy Clerk to execute a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Reduce Impaired Driving Everywhere (R.I.D.E.) Program be hereby read a first and second time. **Carried**

Resolution 2017-17-13

Moved by: Scott Mackey

Seconded by: Brian Gamble

THAT By-law 2017-51 being a by-law to authorize the Mayor and Deputy Clerk to execute a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Reduce Impaired Driving Everywhere (R.I.D.E.) Program be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

Resolution 2017-17-14

Moved by: Scott Mackey

Seconded by: Brian Gamble

That Township of Chatsworth Council direct staff to contact West Grey to obtain a formal costing for policing services for the Township. **Carried**

15. Correspondence for Direction:

15.1 Williamsford Community Centre Brine Pump

Resolution 2017-17-15

Moved by: Shawn Greig

Seconded by: Scott Mackey

THAT the Williamsford Community Centre Board be granted a loan in the amount \$15,000.00 for the replacement of the brine pump and assembly to be paid over a maximum of three (3) years;

AND FURTHER that the loan be allocated to the Williamsford Community Centre loan account. **Carried**

16. **Correspondence for Information:** None

17. **Notices of Motion:** None

18. **Notice Provision:** None

19. **Tracking Sheet:** Reviewed

20. **Other Business:** None

21. **Closed Meeting:**

Resolution 2017-17-16

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT the Township of Chatsworth Council move into Closed Session for the following reasons:

21.1 Litigation or Potential Litigation – Massie Road Construction

21.2 Litigation or Potential Litigation – Parkland Dedication Fee – OMB Appeal (Thompson)

AND FURTHER THAT Operations Manager Jamie Morgan be present for closed session item 21.1. **Carried**

Council resumed in open session. Mayor Pringle confirmed that the only item discussed in closed session was the items listed on the Council agenda.

22. **Confirmatory By-law:**

Resolution 2017-17-17

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT By-law 2017-52 being a by-law to confirm all actions and proceedings of the July 19, 2017 Council Meeting be hereby read a first, second and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

23. **Adjournment**

The Mayor adjourned the meeting at 9:45 p.m.

Mayor Bob Pringle

Deputy Clerk Carolyn Vlieland-Marx