



Township of Chatsworth Council Minutes

Wednesday April 20, 2016

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Councillor – Elizabeth Thompson
Regrets - Deputy Mayor – Scott Mackey

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Grace Nayler

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:

Motion Number 181-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council 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. Minutes of Previous Meetings:

Motion Number 182-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the minutes of April 6, 2016 meeting.

Carried

Motion Number 183-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth receive the MMWTWG minutes of March 10, 2016.

Carried

6. Public Meetings:

A Public Meeting was held for the Fees and Charges By-Law.

Motion Number 184-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth close the public meeting regarding fees and charges at 6:34 p.m.

Carried

7. Deputations: None

8. Accounts:

Motion Number 185-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth approve the Accounts in the amount of \$203,757.61

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Building Report CBO 03-16

The Building Inspector provided Council with the statistics for the Month of March, 2016 showing a year to date total of 24 permits with a construction value of \$2,379,100.00 and permit value of \$18,106.16.

Motion Number 186-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

That the Council receive the Building Department report CBO 03-16 for the month of March 2016.

Carried

10. Unfinished Business :

10.1 Joint Waste & Recycling (April 19 meeting)

A Joint Waste and Recycling Meeting was held on April 19, 2016 at the Grey Highlands municipal office. The meeting was to review the RFP that was conducted for Chatsworth, West Grey and Grey Highlands.

Motion Number 187-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Whereas a Joint Waste & Recycling RFP was conducted for Chatsworth, West Grey and Grey Highlands;

And whereas the quote for the group resulted in \$ 518,554 in savings per year for the group and a \$33,512 savings for Chatsworth with no change to the Chatsworth service;

Now therefore be it resolved that the Council of the Township of Chatsworth authorize staff and/or their designates to:

- 1. Enter into negotiations with Proponent Waste Management Canada Corp. for recycling processing and collection/hauling all curbside recycling and waste bi-weekly and to finalize scope of work and contract terms.**
- 2. Enter into negotiations with Proponent Waste Management Canada Corp. for hauling recyclables from WDS depots to the recycling processing facility and waste between WDS using the most cost effective method available and to finalize scope of work and contract terms.**

And further that if satisfactory terms are not achieved no agreement will be signed.

**Recorded vote requested by Thompson;
Gamble – Yea**

Greig – Yea
Pringle – Yea
Thompson – Yea

Carried

11. New Business:

11.1 Roads prices: Calcium, Maintenance gravel quotes, proposed road work (surface treatment, Hotmix etc)

The Road Superintendent called for prices for Calcium, Maintenance Gravel, and Street Sweeping..

Motion Number 188-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth accept the quote of Pollard Highway Products for calcium in the amount of \$0.0675/Litre plus HST supplied and applied.

Carried

Motion Number 189-2016

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth accept the quote of Harold Sutherland for maintenance gravel to Load, Haul and Apply material from the Sullivan Pit in the amount of \$2.99 per tonne; and to supply, crush, load, haul and apply 5/8” crushed gravel from the Holland Aggregate Pit in the amount of \$7.12 per tonne.

Carried

Motion Number 190-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth accept the quote of Road Maintenance Specialists for street sweeping in the amount of \$97.00 per hour for the 2005 Johnson 4000 Street Sweepers and \$55.00 per hour for the New Holland LS160 Skidsteer w/broom.

Carried

Motion Number 191-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth hire 1 seasonal maintenance workers for the roads department to cover flood related damage up to October 15, 2016.

Carried

11.2 Multi Municipal Wind Turbine Resolution / Dutton Dunwich Resolution

The Multi Municipal Wind Turbine Group has requested that each Municipality pass a resolution dealing with the Independent Electrical System Operator process include input from Municipal Councils and be considered in an open Council meeting.

Motion Number 192-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

WHEREAS the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts;

AND WHEREAS the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7 that it would be 'almost impossible' for a contract to be granted under the current process without municipal agreement;

AND WHEREAS four of the six contracts announced on March 10 2016 did not have municipal support for the project;

AND WHEREAS the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no detail and further, the recipient municipalities are unable to determine the basis on which individual contracts were awarded;

AND WHEREAS the province has not demonstrated that renewable energy projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon emission reduction targets to warrant the province taking action to override municipal decisions;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Chatsworth requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process;

2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community engagement meeting organized by the proponent;
3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community engagement meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need to be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project;
5. That the process includes the requirement for the municipality to provide comments on the project directly to the IESO;
6. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

Carried

11.3 Outdoor Adventures Roadside Cleanup

The Outdoor Adventures group is requesting that the materials that they collect doing roadside cleanup can go to the Landfill Site without fees.

Motion Number 193-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth support the "Outdoors Adventures" group roadside cleanup in the former Sullivan Township as part of Earth week-Pitch In on April 23rd;

And that the group be given permission to dispose of the collected items at the Sullivan landfill on that date at no charge.

Carried

11.4 GSCA re Cancellation of Summer Job Service

The Province has cancelled the long standing Summer Job Service Program.

Motion Number 194-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth advise the Minister of Training, Colleges and Universities, the Honourable Reza Moridi, of the displeasure of the cancellation of the long standing Summer Job Service and the Rural Summer Job Service programs.

Carried

- 12. Information Items:** None
- 13. Closed Meeting Session:** None
- 14. Agreements:** None
- 15. By-Laws:**

**Motion Number 195-2016
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble**

That By-Law(s) 2016-29 and 2016-30 be introduced and taken as read a first and second time.

Carried

**Motion Number 196-2016
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson**

That the following By-Law(s) as passed by Council be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law

| | |
|----------------|---------------------------|
| 2016-29 | Tax rate By-Law |
| 2016-30 | Fees & Charges |

Carried

**Motion Number 197-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig**

That By-Law(s) 2016-33 be introduced and taken as read a first and second time.

Carried

**Motion Number 198-2016
Moved by: Shawn Greig**

Seconded by: Brian Gamble

That the following By-Law(s) as passed by Council be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

**By-Law
2016-33 Confirming By-law**

Carried

Adjournment:

**Motion Number 199-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at
9:32 p.m.**

Carried

**Original signed by
Mayor, Bob Pringle**

**Original signed by
CAO/Clerk, Will Moore**