



Township of Chatsworth Council Minutes

Wednesday January 6, 2016

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Asst CAO/Clerk, Grace Nayler
Water Coordinator, Carolyn Vlieland-Marx
Fire Chief Mike Givens

1. Call to Order:

Mayor Pringle called the meeting to order at 9:38 a.m.

2. Opening Ceremonies:

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

3. Adoption of Agenda:

Motion Number 1-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended for New Business.

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. No disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular Meeting December 16, 2015

Motion Number 2-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the council of the Township of Chatsworth approve the Minutes of the regular meeting of December 16, 2015 as circulated.

Carried

5.2 Special Meetings December 22, 2015 and December 29, 2015

Motion Number 3-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the council of the Township of Chatsworth approve the Minutes of the special meetings of December 22, 2015 and December 29, 2015 as circulated.

Carried

5.3 Minutes to be received: Multi Municipal Wind Turbine Working Group, October 8, 2015

Motion Number 4-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

Be it resolved that the council of the Township of Chatsworth receive the minutes of the Multi Municipal Wind Turbine Working Group of October 8, 2015.

Carried

6. Public Meetings: 9:30 a.m. Water Budget & Rates

Water Co-ordinator Carolyn Vlieland-Marx presented the 2016 Water Budget, reflecting a flat rate increase of 1.52%, the usage rate remain at \$ 2.20 per cubic meter and the capital charge increase from \$10.05 to \$ 13.85 per month. An average family of 4 using 30 cubic meters of water per month will have an overall rate increase of 3.9 percent.

Motion Number 5-2016

Moved by: Scott Mackey

Seconded by: Shawn Greig

Whereas the Council of the Township of Chatsworth held a Public Meeting on January 6, 2016 to consider the 2016 Water Budget and Rates;

Now therefore be it resolved that the 2016 Water Budget be adopted showing expenditures of \$337,727.00 which includes \$66,612 to reserve.

And that By-laws 2016-02 to adopt the budget and 2016-03 to set the rates be considered by council.

Carried

7. Deputations: 10:00 a.m. Tim Nichols Harrison & Richard Thomas – The Library

Tim Nichols Harrison & Richard Thomas presented the Owen Sound and North Grey Union Public Library budget at an increase of 1.6%.

8. Accounts:

Motion Number 6-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Therefore be it resolved that the Council of the Township of Chatsworth approve the accounts in the amount of \$223,522.13.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Source Water 01-16

Source Water report stated that there are five properties still to be assessed by the Conservation Authority.

Motion Number 7-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Source Water 01-16 report.

Carried

9.2 Water 01-16 – OCWA November monthly compliance report and information items

Motion Number 8-2016

Moved by: Shawn Greig

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth receive the November 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.

Carried

9.3 CAO-Clerk 01-16 – Insurance renewal

The Township insurer, Jardine Lloyd Thompson (JLT), has proposed a 2.9% increase in premiums for the 2016 year. JLT will be invited to a future council meeting to review the township's coverage and the optional coverages offered.

Motion Number 9-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth receive the CLRK 01-16 Report with respect to the renewal of Municipal Insurance;

And that the CAO-Clerk be authorized to sign the Acceptance of Municipal Insurance Program Proposal for the policy term January 1, 2016 to January 1, 2017.

Carried

10. Unfinished Business:

10.1 Burn By-law

The Fire Chief, Mike Givens, presented a proposed Burn By-law. Council is considering no permit requirement for camp fires, no burn barrels in built up areas and allowing annual large open air burn permits at no cost. The Chief will amend the proposed by-law for council consideration.

Motion Number 10-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth extend the meeting to 12:30 p.m.

Carried

10.2 Budget

Budget deliberations continued.

10.3 Procedural By-law

Deferred

Motion Number 11-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth extend the meeting to 4:30 p.m.

Carried

11. New Business:

11.1 Council committee appointments – review for changes

Council reviewed the appointments. A police service board representative has not been appointed by the Province as yet.

Councillor Greig suggested that Council should hold public meetings or townhall meetings to hear ideas from the public for the future of the township. This will be placed on a upcoming agenda for further discussion.

12. Information Items: No business arose from the information items

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

**Motion Number 12-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

That By-Law(s) 2016-01, 2016-02 and 2016-03 be introduced and taken as read a first and second time.

Carried

**Motion Number 13-2015
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 2016-01	Council remuneration
2016-02	Water Budget
2016-03	Water Rates

Carried

Motion Number 14-2016

**Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

That By-Law(s) 2016-04 be introduced and taken as read a first and second time.

Carried

Motion Number 15-2016

**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 2016-04 Confirming By-law

Carried

16 Adjournment:

**Motion Number 16-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson**

Be it resolved that the Council of the Township of Chatsworth adjourn at 4:59 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

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