



Township of Chatsworth Council Minutes

Wednesday, June 1, 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 10:00 a.m.

2. Opening Ceremonies:

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

3. Motion Number 253-2016

Moved by: Shawn Greig
Seconded by: Brian Gamble

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. Councillor Thompson declared a potential conflict of interest regarding the presentation by GSS Engineering.

5. Minutes of Previous Meetings:

5.1 Regular Meeting May 18, 2016 and Special Meeting May 25, 2016

Motion Number 254-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Minutes of May 18, 2016 as circulated.

Carried

Motion Number 255-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Minutes of Special Meeting of May 25, 2016 as circulated.

Carried

5.2 Multi-Municipal Wind Turbine Working Group Meeting of April 14, 2016

Motion Number 256-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth receive the Minutes of April 14, 2016 Multi Municipal Wind Turbine Working Group as circulated.

Carried

6. Public Meetings: None

7. Deputations:

7.1 10:00 a.m. Dr. Lynn

Dr. Hazel Lynn attended Council to announce her retirement and report on what has been happening at the Health Unit.

7.2 10:30 a.m. GSS Engineering – Water Standpipe

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that is involved with the study. Councillor Thompson remained for the public information and did not participate in the discussion or vote on the decision.

Rakesh Sharma from GSS Engineering presented the Water System Needs Study report and recommendations.

8. Accounts:

Councillor Thompson returned to the Council Table.

Motion Number 257-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth withhold any further KPMG payment until the Financial Statements are released.

Carried

Motion Number 258-2016

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 \$206,604.97.

Carried.

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Report WTR 10-16 Monthly Process and Compliance Report

Motion Number 259-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

The Water Coordinator presented Council with the OCWA Monthly Process and Compliance Report for the month of April, 2016.

Be it resolved that the Council of the Township of Chatsworth receive the April 2016 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.

Carried

Motion Number 260-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

The Water Coordinator presented Council with the Water System Needs Study report letter that was from GSS Engineering.

Be it resolved that the Council of the Township of Chatsworth receive the Chatsworth Water System Needs Study report letter from GSS Engineering dated May 19, 2016.

Carried

Motion Number 261-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth instruct staff to work with the owner of the Taylor Heights Subdivision to secure the value of the Booster Pumping Station.

Carried

9.2 Joint Health and Safety Committee Report 01-16

The Joint Health and Safety Committee presented the Terms of Reference to Council.

Motion Number 262-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

WHEREAS a “Terms of Reference” describe the purpose and structure of a committee, clarify the meeting procedures to be followed, and provide a clear outline for the committee members;

AND WHEREAS Part III 25(2)(j) of the Occupational Health and Safety Act, R.S.O. 1990, requires an employer to prepare and review annually a written occupational health and safety policy;

AND WHEREAS Part II, Section 9(9) of the Occupational Health and Safety Act, R.S.O. 1990, authorize an employer to select the committee members who exercise managerial functions;

NOW THEREFORE Council receives the JHSC Terms of Reference, adopts the JHSC Health & Safety Policy, and appoints Brad Thake and Mike Givens as the Management Committee Members.

Carried

10.2 SusGlobal Agreement Motion

Council dealt with item 10.2 SusGlobal Agreement motion. The motion was to designate the property of the BioDigester as a capital facility.

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm that is involved with the Biodigester. Councillor Thompson remained for the public information and did not participate in the discussion or vote on the decision.

Motion Number 263-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

WHEREAS paragraphs 6 and 7 of subsection 2(1) of Ontario Regulation 603/06 provide that municipal facilities used for sewage and for waste management purposes, respectively, are a classes of municipal capital facilities;

AND WHEREAS Council is desirous of providing for the expansion, construction and operation of a municipal capital facility which includes a waste water treatment facility and a source separated organics facility (collectively the “Facility”) at land owned by The Corporation of the Township of Georgian Bluffs and The Corporation of the Township of Chatsworth known as the BioDigester, and legally described as 062111 Side Road 3, Lot 4, Concession 6, Township of Georgian Bluffs (the Lands”)

NOW THEREFORE BE IT RESOLVED THAT the Facility and the Lands are hereby designated a municipal capital facility.

Recorded vote requested by Greig;

Gamble	Yes
Greig	No
Pringle	Yes

Carried

Councillor Thompson returned to the Council Table.

9.3 Finance Report FIN 09-16 Monthly Department Budget Report April, 2016

The Treasurer presented Council with the monthly Department Budget report reflecting the expenditures and revenues to the end of April, 2016.

Motion Number 271-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble

Whereas a draft report showing Revenues of \$4,838,195.99 and Expenditures of \$2,799,271.78 up to the end of April, 2016 having been received and recorded by the Treasury Department is now being presented to Council;

Now Therefore Be it Resolved that the Council of the Township of Chatsworth receive the Treasurer’s Report: FIN 09-16 reflecting the Budget

and Revenues and Expenditures Comparison for the Township to April 30, 2016.

Carried

Motion Number 266-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

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

Carried

9.4 Roads Report RDS 03-16 Williams Lake Outlet

The Roads Superintendent presented Council with an option for the Williams Lake South outlet.

Motion Number 267-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Whereas the Road Superintendent of the Township of Chatsworth believes it is advantageous to install additional drainage resources at Williams Lake South outlet.

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendents, recommendation and report RDS 03-16, and that be option 2 of this report.

Carried

9.5 Roads Report RDS 04-16 Proposed Road Improvements

The Roads Superintendent presented Council with several options for Construction Projects. The report was deferred.

Motion Number 270-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Whereas the Road Superintendent of the Township of Chatsworth believes it is advantageous to maintain existing infrastructure.

Therefore be it resolved that the Council of the Township of Chatsworth receive the Road Superintendents report RDS 04-16;

And that Council will consider the proposed projects.

Carried

9.6 Roads Report RDS 05-16 716789 West Back Line Culvert

The Roads Superintendent presented Council with a report to aid the flooding issue on the West Back Line.

Motion Number 268-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Whereas the Road Superintendent of the Township of Chatsworth believes it is advantageous to install a new culvert, existing size to what is currently in place (twinning).

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendents recommendation and report RDS 05-16.

Carried

9.6 Roads Report RDS 06-16 Succession Planning

The Roads Superintendent presented Council with a report recommending Succession Planning implementation.

Motion Number 269-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Whereas the Roads Superintendent of the Township of Chatsworth believes it is advantageous to post a position and hire an individual to fulfill an upcoming position at a Roads Depot.

Therefore be it resolved that the Council of the Township of Chatsworth accept the Roads Superintendent's recommendation and report RDS 06-16. And further that the resolution to hire a part time seasonal employee be rescinded.

Carried

10. Unfinished Business :

10.1 Sierra Planning Public Meeting

Council received a report from Sierra Planning regarding a Public meeting for the Recreation Study that is taking place.

10.3 Procedural By-Law – Has First and Second Reading

Council was presented with the amended draft Procedural By-Law.

10.4 Notice By-Law

Council was presented with the amended draft Notice By-law. It was deferred to the next meeting.

10.5 Waste Management Agreement Update

The CAO/Clerk updated Council with the Waste Management Agreement.

11. New Business:

11.1 Caught Looking Ladies Slo-Pitch Team

The Caught Looking Ladies presented Council with a request for pins to take with them to the Las Vegas World Championship games.

Motion Number 272-2016

Moved by Shawn Greig

Seconded by Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth note and file a donation request by the Caught Looking ladies slo-pitch team going to the World Championships in Las Vegas in December 2016.

Carried.

11.2 Town of Saugeen Shores Swim to Survive Program

The Town of Saugeen Shores was requesting Council to support their request for a contribution from PLAY for their Swim to Survive Program.

Motion Number 273-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth support a contribution by PLAY to the Swim to Survive Program.

Carried

11.3 Taylor Heights Subdivision Draft Approval Extension

The County of Grey was looking for input from Council regarding the owner of the Taylor Heights Subdivision requesting a Six year extension to the Taylor Heights Subdivision agreement.

Motion Number 274-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth support a 6 year extension to the Taylor Heights Subdivision agreement by the County of Grey.

Carried

11.4 The Owen Sound Library Review of Agreement

The Owen Sound Library Contract is reaching it's halfway point. The contract requires that a review take place during the interim. A special meeting of the Library Board will be taking place in September, 2016.

11.5 Dark Sky Friendly Proclamation

A request was made from West Grey to support the Dark Sky Friendly Proclamation.

Motion Number 275-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth note and file the resolution from West Grey regarding a Dark Sky Friendly Proclamation.

Carried

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

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 264-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

That By-Law(s) 2016-45 be introduced and taken as read a first and second time.

Carried

Motion Number 265-2016
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	2016-45	SusGlobal
Recorded Vote		
Gamble	Yes	
Greign	No	
Pringle	Yes	

Carried

Motion Number 276-2016
Moved by Elizabeth Thompson
Seconded by Shawn Greig

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	2016-31	Procedural By-Law
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Carried

Motion Number 277-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

That By-Law(s) 2016-46 be introduced and taken as read a first and second time.

Carried

Motion Number 278-2016
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	2016-46	Confirming By-Law
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Carried

16. Adjournment:

Motion Number 279-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth adjourn at 2:47 p.m.

Carried

Original signed by
Mayor, Bob Pringle

Original signed by
CAO/Clerk, Norm Gamble