

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting regarding an application to Stop Up, Close, and declare surplus Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lots 10 & 11, Concession 15, Part 1, Plan 21R-24141 in the Township of Faraday, County of Hastings and resume regular business.

-Carried-

10:15 a.m. Andrew Redden – Economic Development Officer for the County of Hastings was present to speak to Council in regards to the Role of the Economic Development Office in the County of Hastings, and how it serviced the Lower Tier Municipalities and its ratepayers.

Deputy Clerk – D. Switzer gave a verbal report to Council in regards to the proposed Severance Application B95/13 and B96/13 in the name of Everett Vader that had been dealt with by Council in January 2014 and possible amendments that may be required to the application should a suitable building lot not be found on the retained parcel of land West of the municipal township road.

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the Chair.

-Carried –

**By-Law
10-2014** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of a Site Plan Control / Water Quality Impact Assessment Agreement between Michael John Burgess and Deborah Carrie Burgess and the Corporation of the Township of Faraday.
- Carried -

**By-Law
11-2014** Moved by: A. Wilson Seconded by: W. J. Thomson
Being a By-Law authorizing execution of a Right of Way Agreement between Michael John Burgess and Deborah Carrie Burgess and The Township of Faraday.
- Carried -

**By-Law
12-2014** Moved by: D. Purcell Seconded by: A. Wilson
Being a By-Law authorizing the permanent closing of Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lots 10 & 11, Concession 15, known as Part 1, Plan 21R-24141 in the Township of Faraday, in the County of Hastings.
- Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 10-2014; 11-2014 and 12-2014 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. J. Thomson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried –

Fire Chiefs Staff Report was reviewed and discussed with Council.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the quotation from PK Welding & Fabricators Inc. in the amount of \$11,712.00 (plus taxes) for the Van Body plus \$12,852.00 (plus taxes) for the extra items as listed on page 3 of Request for Quotation for the Supply and installation of an Aluminum Cube Van Body together with Additional items to be placed on Customer Owned Cab and Chassis.

-Carried –

Fire Department Proposed Budget for 2014 was reviewed and discussed.

Roads Department Proposed Budget for 2014 was reviewed and discussed.

