

April 1, 2015

**The Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday April 1, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C. A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson, D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer: D. Switzer
Rd. Supt – S. Laundry
Fire Chief – B. Sears

Visitor

Dylinna Brock

Meeting was called to order and opened with a moment of silence.

There was no Disclosure of Interest declared.

The minutes from the March 4, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the minutes from the March 4, 2015, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

- Clerk was directed to send a letter to local MPP RE: Cuts affecting patient care
- Clerk was directed to send a letter to MPP Ernie Hardeman RE: New Bill on Affordable Housing & Accountability
- Clerk was directed send a letter to the Crowe Valley Conservation Authority Source Water Protection Committee RE: Appointment of Committee Member

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the council of the Township of Faraday support the Township of South Stormont RE: That the Federal Government of Canada be encouraged to dedicate to the municipalities of Canada 1% of the annual Goods and Services tax (HST/GST) collected and that these funds be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred.

-Carried-

- Clerk and Road Supt. were directed to look into changes under the Highway Traffic Act RE: Speed Reduction Request
- Clerk was directed to send letter of response to Dr. Cooper and Dr. Brown RE: Speed Reduction Request

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried –

Accounts were reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$470,121.76; Roads Department: \$78,576.71 and Fire Department; \$1,231.47

-Carried-

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- 9:00 a.m.** – Vanessa Holm – Librarian for the Bancroft Public Library and Paul Kirby, Library Board member were present to provide Council with the 2014 Annual Report and 2015 Proposed Budget
- 9:30 a.m.** - Barb Shaw – was present to speak to Council about Hospice North Hastings and the Services that they provided to the residents of North Hastings. Boucher's and Pamphlets were left at the main entrance to the office for pick-up
- 10:00 a.m.** - Tim Pidduck – CVCA General Manager and Suzanne Partridge – CVCA Chairperson were present to speak to Council about the CVCA Planning and Regulations Fees and MOU

Deputy-Reeve: M. Nicholson explained the way the Township currently operated with respect to Planning Applications and the involvement of the County of Hastings Planning Department as well as the Fees currently charged by the County as well as the Township.

Concerns were voiced by all members of Council and staff in regards to the Fees the Crowe are now going to be charging for Consent Applications; Minor Variance Application; Zoning Applications review etc.

Lengthy discussion took place in regards to when the Crowe was to receive notification of the various applications etc.

Reeve Tinney advised that the Township of Faraday would not be signing the MOU and that the Township would not be collecting Fees on behalf of the Crowe Valley Conservation Authority under their New Planning Regulations

- 10:45 a.m.** - Paul Walsh – Planner for the County of Hastings was present to speak to Council about the Secondary Dwelling Units and Draft County of Hastings Official Plan Policies and Township of Faraday Comprehensive Zoning By-Law

Mr. Walsh also brought Council up to date on Pre-consultation that had taken place with representatives from Confederation log Homes with respect to the possible Development of property on Big Fools Lake. Also discussed was the proposed Quarry on the Freymond Lumber Property.

- 11:10 a.m.** - Paul D'Aoust – Project Facilitator, and Chris Droust from NHEDC were present to speak to Council about his position as Project Facilitator and the overall objectives of his position, while Chris Droust brought Council up to date on the activities at the NHEDC.

Staff Reports were reviewed as circulated.

Moved by: W.J. Thomson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday authorize the submission of a Request for Expression of Interest under the CIF (Continuous Improvement Fund) for the purchase of Compactor(s) and Bins (s) for the Township of Faraday Landfill Site / Recycling Depot
-Carried -

Moved by: W.J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday approve the Tipping Fees Breakdown for Trailers as follows:
Small Utility Trailers – Sorted \$10.00 Unsorted - \$30.00
Tandem Dump Trailer – Sorted \$100.00 Unsorted - \$200.00
And that the Clerk be authorized to have NEW Invoices prepared to reflect the new information
-Carried –

Moved by: W.J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday approve the Quote from Logi Bear Designs for the preparation of Welcome Signs as per quote, and authorize the Clerk to have 10 signs made and installed
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday accept the quote from Flags Unlimited in the amount of \$1,245.34 (including taxes) for the purchase of Canada presentation Set; Ontario presentation Set; Flag Pole(s); Flag Stand(s) and preparation of Township of Faraday Flag and alteration to County of Hastings Flag.
-Carried –

