

**April 3, 2013
Council Meeting Minutes
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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
8-2013**

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Municipality of Faraday

- Carried -

By-Laws were given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 8-2013 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D.J. Purcell

Seconded by: A. Wilson

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

-Carried –

10:20 am Joanna Park – Collins Barrow was present to review with Council the 2012 Audited Financial Statements

Staff Reports were reviewed and discussed as circulated

Reeve Tinney declared a Conflict of Interest on item 10 of the Clerks report relating to review of applications for the Custodian Position.

Moved by: M. Nicholson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to submit a Letter of support for the Hastings County's Funding Application to Ontario's Highlands Tourism Development Partnership Program

-Carried –

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday does hereby approve the report prepared addressing the financial disclosure requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer & Tax Collector.

-Carried –

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official and Fire Chief as circulated and reviewed.

-Carried –

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 11:15 a.m. to meet again on May 1st, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk**