



Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accepts the Audited Financial Statements as presented by Joanna Park from Collins Barrow for the period ended December 31, 2011.

-Carried –

Accounts were reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$530,998.50; Fire Department - \$5,623.44; and Roads Department - \$35,207.03

-Carried -

**Staff Reports were reviewed and discussed as circulated**

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the quotation from Whitfield Plumbing, Heating & Air Conditioning in the amount of \$1,800.00 plus HST for the installation HRV System (unit to be connected to existing furnace ductwork as a simplified system) in the Municipal Office.

-Carried –

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the quotation from Evergreen Energy Solutions in the amount of \$7,995.00 for the preparation of all reports, plans etc. as required under the Ontario Regulation 397/11 (launched under the Green Energy Act, 2009) as per quotation received.

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the quotation from Greg Bishop Surveying and Consulting Ltd. in the amount of \$5,900.00 (Maximum) plus disbursements of \$650.00 plus HST for the preparation of a 1 Part Reference Plan of the Landfill Site Property and all Boundaries of property cut out and marked as per quotation received.

-Carried –

Letter had been received from Tudor and Cashel Township requesting information in regards to the possible Rental of the Landfill Compactor from the Township of Faraday for use at their Landfill Site(s) on days that it was not being used.

- Clerk was directed to prepare a quotation and submit the same to Tudor and Cashel for their consideration.

**11:00 a.m. Ken Buxton – Chief Building Official was present to review with Council the DRAFT Comprehensive Zoning By-Law and to answer any questions or concerns they had**

Chief Building Official and Clerk had prepared a list of changes and concerns they had with the DRAFT. Reeve Tinney had prepared a list of changes and/or questions as well as Deputy-Reeve Nicholson.

All concerns and questions were discussed and address.

Clerk and Chief Building Official were directed to contact ECOVue to have the necessary changes made and to set up a Public Meeting as soon as possible.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendent; Chief Building Official; By-Law Enforcement Office and Fire Chief as circulated and reviewed.

- Carried –

Councillor Purcell asked to speak to Council in regards to the North Hastings Community Centre

Councillor Purcell advised Council of the recent efforts being made to try and raise sufficient funds to purchase a replacement Ice Resurfacing Machine for the North Hastings Community Centre.

Councillor Purcell requested that Council consider a contribution of \$20,000.00 (on-time) towards the purchase of the Ice Resurfacing Machine.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to contribute \$20,000.00 (one-time) toward the purchase of an Ice Resurfacing Machine for the North Hastings Community Centre.

-Carried-

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 12:05 pm to meet again on May 2, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader**  
**Clerk**