

August 3, 2016

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday August 3, 2016, 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 and D. Purcell

Also present:

Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears
Deputy Fire Chief – A. Moore
Road Supt. – S. Laundry

Absent:

W. J. Thomson

Visitors:

Dale Parks
Dorothy Parshall

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

There was No Disclosure of Interest declared

The minutes from July 6th, 2016 Regular Meeting of Council were reviewed and discussed

Discussion took place with regards to the Microfit Project on the Sand, Salt, Storage Shed and the replacement of the inverters.

- Clerk directed to send an Invoice for the replacement of the Municipal Office septic filter bed to the Solar Company that originally installed the Microfit Project on the Sand, Salt, Storage Shed, due to the filter bed pipes being cut when hydro trench was installed.

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Gallo-Tech, to replace the inverter on the Sand, Salt Storage Shed and the inverter to be a 10 kw for a price of \$6,505.69.

-Carried-

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from July 6th, 2016, regular Meeting of Council

- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson

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 –

9:00 a.m. Cathy Trimble – North Hastings Economic Development to make a presentation to Council with regards to Goals and Objectives and a summer update for the North Hastings Economic Development Committee

Accounts were reviewed as circulated

- Road Superintendent directed to take a look at the risers on the Compactor at the landfill and advise Council as to the need to repair or replace.

Moved by: D.J. Purcell

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; \$162,012.68; Roads Department: \$105,234.18; and Fire Department \$4,684.17

- Carried –

9:30 a.m. Dwayne Sutherland and Debra Murphy – Frank Cowan Insurance were present to make a presentation to Council for the Provision of Insurance Coverage to the Township of Faraday for the period from October 3, 2016 to October 3, 2017. Insurance coverage for Cyber Risk and Community Centre rentals were recommended to Council. Dwayne Sutherland will put recommendations together and presentation will be given at the next regular meeting of Council.

