

The Council of the Township of Faraday met on Wednesday August 7, 2013 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer: D. Switzer
Road Supt. – S. Laundry
Fire Chief – B. Sears – Staff Reports only

Absent:

Councillor: W. J. Thomson

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

There was No Disclosure of Interest declared.

The minutes from the July 3, 2013 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approves the minutes from the July 3, 2013, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Deputy-Reeve M. Nicholson gave a brief update on the North Hastings Family Health Team and the recent resignation of their Executive Director and steps that were being taken to fill the Vacancy.

Councillor D. Purcell gave a brief update on activities at the Crowe Valley Conservation Authority and the proposal being put forward at the next Board meeting to merge the operation with the Quinte Conservation Authority.

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Township of Faraday supports the creation of a National Dementia Strategy with the passage of private member’s Bill 356, in the federal House of Commons
- Carried –

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Middlesex Centre RE: Opposing the requalification of Municipal Building Officials and that any amendments to the Ontario Building Code include provisions for training opportunities rather than requalification examinations as the means by which Building Official remain current of changes to the Ontario Building Code.
-Carried –

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday agrees in principal to the application by Luigino Mattiazzi and Joseph Salmon to Stop Up and Purchase a portion of the Unopened Shoreline Road Allowance in front of Concession 15, Part of Lot 10 and Part of Lot 11 also known as Lot 2 on Registrar’s Compiled Plan 2322 in the Township of Faraday, County of Hastings with the following conditions:

- 1. All expenses are paid by the owner(s)
- 2. Fee of \$4.00 per foot be paid to the Township of Faraday due to not property being given in lieu

-Carried –

Moved by: A. Wilson

Seconded by: D. 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: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$187,268.04; Fire Department - \$2,902.39; and Roads Department - \$153,398.88

-Carried –

Budget Update at June 30, 2013 was reviewed and discussed.

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with the Road Closing Application by James Erickson & Jeanette Slinger and Brian & Karen Collins, to stop up and close and purchase the Shore Road Allowance in front of Concession B, Part of Lot 11 and the Road Allowance between Concession B, Part of Lot 11.

-Carried-

9:30 a.m.

**Public Meeting
Road Closing Application
James Erickson & Jeanette Slinger and
Brian Collins & Karen Collins**

Meeting was called to order by Reeve Tinney.

Formal introductions took place by all members of Council and Staff together with all members of the Public that were present as well as applicant Brian and Karen Collins.

Mr. Collins spoke to Council in regards to the application and all the steps that had been taken by himself and his wife to make contact with representatives from the Peter's Family Estate and his conversations and correspondence with Mr. and Mrs. Moffat, to try and resolve any issues to enable the application to proceed.

Mr. Collins also advised Council that Mr. Erickson and Ms. Slinger had indicated they were not willing to share a Portion of the Road Allowance with the Peter's Family Estate.

Mrs. Moffat spoke to Council in regards to a portion of the Shore Road Allowance that she was interested in purchasing for future to ensure that no structures could be constructed that would obstruct their view of the Lake.

Mr. Penny (on behalf of the Peter's Family Estate) spoke to Council and advised that the parcel of land in question that belonged to the Peter's Family Estate was NOT FOR SALE, and that they opposed the Closure of the Road Allowance. If the Road Allowance were to be Closed there would be no access to the parcel of land.

After a lengthy discussion on the matter, Reeve Tinney advised all those present that until such time as everyone could come to a mutual agreement the matter would not be dealt with.

Moved by: M. Nicholson

Seconded by: A. Wilson and D. Purcell

BE IT RESOLVED that the Council of the Township of Faraday defer the passing of By-Law to Stop Up Close and Sell a Portion of the Unopened Shoreline Road Allowance in front of Concession B, Part of Lot 11 and a Portion of the Unopened Road Allowance between Concession B, Part of Lot 11 (more formerly known as the Collins; Erickson and Slinger Road Closing Application) until such time as the issues that have arisen during the Public Consultation can be resolved;

Resolution to the issues must be in the form of a Formal Agreement prepared by the applicants' solicitor(s): signed by all parties and submitted to the Township of Faraday for review and consideration.

-Carried –

Clerk was directed to send a letter to all parties to the application together with Mr. Art Penny and Mr. and Mrs. Moffat explaining the steps that needed to be taken to resolve the matter and what action would be taken once proof of resolution had been received by Council. Clerk was directed to include in the letter an explanation of the process to be followed by the Peter's Family Estate and Mr. and Mrs. Moffat for application to Stop Up Close and Purchase a portion of the Road Allowance.

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday rise from the Public Meeting to resume regular business
-Carried-

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the Chair.
-Carried –

**By-Law
25-2013** Moved by: M. Nicholson Seconded by: D. Purcell
Being a By-Law to authorizing execution of a Site Plan Control / Water Quality Impact Assessment Agreement between Luigino Carlo Mattiazzi and Joseph Ambrose Salmon and the Corporation of the Township of Faraday
- Carried –

**By-Law
26-2013** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law to amend By-Law No. 21-2012 of this Municipality with respect to Part of Lots 10 and 11, Concession 15m also known as RCP 2322, Lot 2 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 25-2013, 26-2013 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.
-Carried –

Staff Reports were reviewed as circulated.

Quotation for the Removal and Replacement of BOX for Equipment Van onto NEW Cab & Chassis were reviewed and discussed.

Fire Chief was directed to look into prices for NEW BOX that would fit NEW Cab & Chassis as well as Prices on a complete NEW Equipment Van type vehicle

Fire Chief recommended to Council the appointment of three new members to the Faraday Volunteer Fire Department.

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday accept the recommendation of the Fire Chief and agree to the appointment of Bill Easton; Shawn Palmateer and Matt Jessup as member of the Faraday Volunteer Fire Department.
-Carried –

Prices for Shirts and Crests were reviewed and discussed.

Fire Chief was given verbal permission by Council to proceed with the purchase from Pat's Stitch and Sew 2 shirts for each member of the Fire Department as well as Crests and Shoulder Flashes.

Fire Chief requested reimbursement for use of his personal Cell Phone for Fire Department Business.

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approve the payment of \$25.00 per month to the Fire Chief for the use of his own cell phone for Township business
-Carried-

Road Supt. reported to Council on the results of the Surface Treatment Quotation that had been received.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Quotation from Greenwood Paving, in the amount of \$ 3.54/m² for Single Surface Treating of approximately 2.4 km of Lower Faraday Road as set out in Request for Quotation R05-2013.

-Carried-

Road Supt. requested permission from Council to carry over into 2014 sufficient hours to enable him to take a 5 to 6 week Family Trip to British Columbia.

Council granted verbal permission to request.

Road Supt. was directed to set up a Road Tour for September 2013.

Report on results of Roads Need Study Quotations was reviewed and discussed.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Proposal from the Greer Galloway Group in the amount of \$5,210.00 (plus HST) for the preparation of an updated Road Needs Study, together with all work as set out in the Request for Proposal Road Needs Study, 2013

-Carried-

Ministry of Environment Landfill Site Inspection Report was reviewed and discussed.

Clerk advised that all issues had been resolved and that confirmation of this had been received from the Ministry of Environment.

Quotation had been received for the Construction of a NEW Sign at the Landfill Site that would display Items that could be Recycled and could not be Recycled.

Clerk was given verbal permission to have Onsite Preventative Property Maintenance and Repair proceed with the matter.

OEMC Conference Agenda package was reviewed and discussed.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the following people to attend the OEMC Conference on September 11, 12 and 13, 2013 in Kingston, Ontario:

Dennis Purcell and Brenda Vader

-Carried-

North Hastings Mayors / Reeves Meetings were discussed.

Moved by: D. Purcell

Seconded by: A. Wilson

WHEREAS the municipalities in North Hastings contribute towards the North Hastings Economic Development Committee to promote the Economic Development in the North Hastings areas; AND WHEREAS the municipalities in North Hastings have discussed the development of an on-line event calendar for the purpose of promoting events happening in each member municipality; AND WHEREAS by the development of this Event Calendar it will attract more tourist to the North Hastings area; create more jobs and boost the economy. NOW THEREFORE BE IT RESOLVED that the Council of the Township of Faraday petitions the North Hastings Economic Development Committee to develop and maintain (as part of their promotion mandate) an on-line Events Calendar on behalf of the municipalities in North Hastings; and that a copy of this resolution be circulated to all municipalities in North Hastings for their support and endorsement.

-Carried-

Second DRAFT of the Township of Faraday Human Resources "GUIDE / POLICY" was discussed briefly. Matter was deferred until such time as the Reeve, Deputy-Reeve, Clerk and Deputy-Clerk could meet to discuss the required changes.

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Council Meeting
August 7, 2013

Moved by: A. Wilson

Seconded by: D. Purcell

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

-Carried –

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday adjourn at 11:50 a.m. to meet again on September 4, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk