August 9, 2018 **Township of Faraday** **9:00 a.m.**

Emergency Council Meeting Minutes

The Council of the Township of Faraday met on Thursday August 9th 2018, at the Township of Faraday Municipal Office for an Emergency meeting to deal with the compactor at the Landfill.

Present:
Reeve: C. Tinney
Deputy-Reeve: M. Nicholson
Councillors: D.J. Purcell

Also present:
Deputy Clerk-Treasurer: S. Mumford
Road Supt: S. Laundry
Kangas Equipment: Matti Kangas

Absent:
Clerk: D. Switzer
Councillors: W. J. Thomson and A. Wilson

Meeting was called to order at 9:00 a.m

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday go into an Emergency Meeting of Council to deal with the breaking down of the landfill compactor.
-Carried-

Correspondence from Marcel Equipment Limited was discussed and reviewed on the best plan of action to take to replace the compactor.

Matti Kangas, after viewing the broken compactor at the landfill, explained to Council the base cost and time frame of repair. Council agrees that the most feasible option would be to rent a compactor at this time with the option to buy at a later date.

Council agreed that the Deputy-Clerk would look at renting a compactor until a further decision can be made as it is needed quickly to prevent further delay in the completion of the reclamation at the landfill.

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday approves the Deputy-Clerk to contact Marcel Equipment Limited to rent a compactor for the Landfill for up to four months.
-Carried-

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday adjourn the Emergency Meeting held to deal with the compactor at the Landfill and agree to meet again on September 5, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the Reeve.
-Carried-

Suzie Mumford
DEPUTY- CLERK