

3. That a cheque in the amount of \$400.00 per Lot under Section 51 of the Planning Act, 1990 be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deeds for the severed lot.

4. That a safe site entrance be established to the satisfaction of the Road Superintendent on severed Lot No. 2 (B30/19).

-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approves the Severance applications B31/19 and B32/19 in the name of Vader for the creation of TWO NEW LOTS.

-Carried-

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday grants permission to Jason and Angela Post to run septic lines under the road at 83 Joy Bible Camp with the following conditions:

1. Easement be prepared in favour of the registered owner for the septic line.
2. Owners have a survey prepared to identify the exact location of the Easement
3. Easement reflects that the present and future owners will not hold the Municipality liable for potential damage.
4. All costs in relation to the Easement be borne by the owner.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

-Carried-

Draft Budget Presentation

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday accept Option #1 of the Draft budget presented by the Clerk.

-Carried-

Accounts were reviewed as circulated.

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: C.A. Tinney

WHEREAS the Municipal Act, 2001 s.27(2) states; If a highway is under the joint jurisdiction of two or more municipalities, a by-law in respect of the highway must be passed by all of the municipalities having jurisdiction over the highway.

AND WHEREAS the Municipality of Highland East opt out of selling a portion of the road allowance boundary between Faraday and Highlands East located at Lot 33, Concession 8.

THEREFORE, BE IT RESOLVED that the Council of the Township of Faraday opt not to sell the portion of the road allowance.

-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approve the amendment to the Zoning By-Law Application.

-Carried-

- Staff directed to set up bus for Council and Staff to participate in a Township road tour.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Mason Douglas as a new member of the Township of Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer, and Fire Chief as circulated and reviewed.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public to approve Closed Meeting Minutes from previous closed sessions and under Section 239.2 (d) of the Municipal Act pertaining to labour relations or employee negotiations
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.
-Carried-

Council moved into By-Laws.

By-Law 15-2019 Moved by: M. Nicholson Seconded by: M. Bowers
Being a By-Law to Formally Adopt a Procurement Policy for the Corporation. of the Township of Faraday.
-Carried-

By-Law 16-2019 Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to appoint Ewart O'Dwyer as Integrity Commissioner for the Corporation of the Township of Faraday.
-Carried-

By-Law 17-2019 Moved by: M. Nicholson Seconded by: C.A. Tinney
Being a By-Law to establish remuneration for the Council and paying of expenses incurred by members of Council.
-Carried-

By-Law 18-2019 Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to appoint a Building Inspector for the Corporation of the Township of Faraday.
-Carried-

By-Law 19-2019 Moved by: M. Nicholson Seconded by: M. Bowers
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6th day of March, 2019.
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 15-2019, 16-2019, 17-2019, 18-2019, and 19-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 12:57 p.m. to meet again May 1st, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-