

Accounts were reviewed as circulated.

- Council suggested that new backhoe should be considered in the budget for 2020 due to large recurring costs of backhoe repairs.

Moved by: M. Nicholson

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.

- Staff directed to follow up with Town of Bancroft regarding moving forward urgently with the road allowance and sand/salt storage shed.

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday accept the Energy Conservation and Demand Management Plan as presented and prepared by Highland Technical.

-Carried-

- Staff directed to advise BluMetric to provide information regarding the future of recycling and their recommendations.
- Staff directed to contact other Townships to inquire about how they deal with construction debris in their landfills.
- Staff directed to review tipping fees for the landfill.

Moved by: M. Nicholson

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer, and Fire Chief as circulated and reviewed.

-Carried-

Moved by: M. Nicholson

Seconded by: C.A. Tinney

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 June 5th, 2019 closed session and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations.

-Carried-

Moved by: W. Green

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-

- Staff directed to carry out directions given in the closed portion of the meeting.

Council moved into By-Laws.

**By-Law
29-2019**

Moved by: M. Bowers

Seconded by: M. Nicholson

Being a By-Law authorizing execution of a Non-Disclosure Agreement between Cogeco Connexion Inc. and the Corporation of the Township of Faraday.

-Carried-

**By-Law
30-2019**

Moved by: M. Nicholson

Seconded by: M. Bowers

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 7th day of August, 2019.

-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 27-2019 and 28-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:17 a.m. to meet again September 4th, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

-Carried-