

The Council of the Township of Faraday met on Wednesday February 1, 2017, 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, D. Purcell and W.J. Thomson

**Also present:**

Clerk-Treasurer – D. Switzer  
Office Assistant – S. Mumford  
Road Supt – S. Laundry  
Fire Chief – B. Sears  
Deputy Fire Chief – Angie Moore

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

No disclosure of interest declared

The minutes from January 11, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson                      Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from January 11, 2017, regular Meeting of Council as circulated.

- Carried –

- Clerk directed to get legal opinion regarding the Township options regarding the leachate ponds and leachate pipeline, service and maintenance contract.
- Road Superintendent directed to make arrangements with the Trout for the Road Superintendent and Council to do a Road Tour of the Municipal maintained roads in the Township.

**Correspondence was reviewed and discussed as circulated.**

Moved by: D.J. Purcell                      Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday support the Township of Montague, the Township of McKellar; the Municipality of Calvin and the Municipality of Bluewater RE: Petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward

-Carried –

Moved by: M. Nicholson                      Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of Bluewater RE: the Government of Ontario and the Ministry of Housing halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

-Carried –

Moved by: M. Nicholson                      Seconded by: D.J. Purcell

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on 259 Highway 118 Bancroft, K0L 1C0 Roll #125800001543750 PIN 40057-0376 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: W.J. Thomson      Seconded by: M. Nicholson

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on 322 Paudash School Rd Bancroft, K0L 1C0 Roll #125800001541900 PIN 40057-0071 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: D.J. Purcell      Seconded by: A. Wilson

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on 322 Paudash School Rd Bancroft, K0L 1C0 Roll #1258000002018400 PIN 40056-0097 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: M. Nicholson      Seconded by: W.J. Thomson

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on 28192 Highway 28 Bancroft, K0L 1C0 Roll #125800001534210 PIN 40060-0081 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: A. Wilson      Seconded by: D.J. Purcell

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on PT LT 29-30 Faraday As In QR679700 Roll #125800001011110 PIN 40058-0057 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015,

Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: W.J. Thomson                      Seconded by: M. Nicholson

WHEREAS capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1; AND WHEREAS Peterborough Solar Projects Corporation has entered into a FIT Contract to construct and operate a Solar (PV) (Non-Rooftop) Facility on 28340 Highway 28 RR 3 Bancroft, K0L 1C0 Roll #12580000153400 PIN 40060-0095 in the Corporation of the Township of Faraday under the Province's FIT Program AND WHEREAS the Supplier previously requested that the Council of the Local Municipality indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality and Council did provide such support in a prior resolution; AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Project on the lands; AND WHEREAS where a New Resolution is received in respect of a project, the Supplier will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the Fit Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract; NOW THEREFORE BE IT RESOLVED Council of the Township of Faraday supports the construction and operation of the Project on the Lands.

-Carried –

Moved by: M. Nicholson                      Seconded by: W.J. Thomson

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 as circulated.**

Discussions took place regarding Celebrations of Canada 150

- Fire Chief and Deputy Fire Chief, were directed to come up with ideas to incorporate celebrations of Canada 150 into their annual open house.

Moved by: A. Wilson                      Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$117,990.90; Roads Department: \$46,223.53; and Fire Department \$1,362.71

- Carried –

**Staff Reports were reviewed and discussed as circulated.**

Discussion took place regarding the issue of snowmobiles driving over septic at the community centre.

- Road Superintendent directed to put up signs or a snow fence at the community centre.
- Clerk directed to contact Blumetric and obtain information regarding the original report and study for the treatment of the leachate before the installation of the pipeline.

Moved by: M. Nicholson                      Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation for 1022 tonne of winter sand at a price of \$9.00 per tonne from Maynooth Granite

-Carried –

Moved by: D.J. Purcell                      Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday accept the recommendation from the Fire Chief and appoint Collin Scott as a new member of the Faraday Volunteer Fire Department.

-Carried-

Moved by: M. Nicholson                      Seconded by: D.J. Purcell

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

-Carried –

Moved by: W.J Thomson                      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**                      Moved by: M. Nicholson                      Seconded by: A. Wilson  
**4-2017**                      Being a By-Law to set the Salary and Wages for the Road Superintendent the Clerk-Treasurer & Tax Collector, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for the year 2017  
- Carried -

**By-Law**                      Moved by: M. Nicholson                      Seconded by: D.J. Purcell & W.J. Thomson  
**5-2017**                      Being a By-Law to establish remuneration for the Council and paying expenses incurred by members of the Council.  
- Carried -

**By-Law**                      Moved by: W.J. Thomson                      Seconded by: M. Nicholson  
**6-2017**                      Being a By-Law to confirm the proceedings of the Meeting of Council held on the 1<sup>st</sup>, day of February, 2017  
-Carried –

By-Laws was given 3 readings; signed by the Reeve and the Clerk, Numbered 4-2017, 5-2017, and 6-2017, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson                      Seconded by: D.J. Purcell  
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business.  
-Carried –

Moved by: W.J. Thomson                      Seconded by: A. Wilson  
BE IT RESOLVED that 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.  
- Carried –

D. Switzer  
Clerk