

The Council of the Township of Faraday met on Wednesday February 6th, 2019, at the Township of Faraday Community Centre for their regular meeting with the following members present:

Present:

Reeve: D.J. Purcell
Deputy-Reeve: M. Nicholson
Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:

Clerk-Treasurer: D. Switzer
Road Supt.: S. Laundry
Fire Chief: B. Sears
CBO: S. Richardson

Reeve Purcell, acknowledged the land on which we gather is the traditional and unceded territory of the Algonquin Nation followed by a moment of silence.

No disclosure of interest declared.

Moved by: M. Nicholson Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda to move Item 11(b), Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended to amend Zoning By-Law Number 21-2012, of the Township of Faraday, including Justin Harrow's staff report regarding the Proposed Quarry to follow Item 7, Delegations.

-Carried-

The minutes from January 9th, 2019 Regular Meeting of Council and the minutes from January 9th, 2019, Public Meeting were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting and the Public meeting held January 9th, 2019 as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Council confirmed receipt of the following correspondence regarding the Proposed Quarry that was received after Agenda Packages were prepared:

1. Sandi Akins
2. Brian Akins
3. MHBC response to the Town of Bancroft
4. Kim and Grayson LeCoure
5. Hannah Scott

Moved by: W. Green 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-

8:52 a.m. Mary Mackie made presentation to Council advising of her personal opinions of each member of Council and reasons regarding her opposition to the Proposed Freymond Quarry.

9:00 a.m. Brian Zeman of MHBC representative of property owners of the Proposed Freymond Quarry spoke to Council on the items addressed after the Public Meeting held January 9, 2019.

Moved by: M. Nicholson Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.

-Carried –

Deputy-Reeve, M. Nicholson made comment as to the reasons for her decision on her vote, Councilors M.Bowers and C.A. Tinney agreed with comments.

Deputy-Reeve, M. Nichoslon Requested a recorded vote:

M. Nicholson - Yes
M. Bowers - Yes
W. Green - No
C. Tinney - Yes
D. Purcell - Yes

**By-Law
4-2019**

Moved by: M. Nicholson Seconded by: Murray Bowers
Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990,
as amended, to amend Zoning By-Law Number 21-2012, of the Township of
Faraday.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws taking a ten-
minute recess and will resume regular business at 9:20 a.m.
-Carried –

By-Law was given 3 readings; signed by the Reeve and the Clerk, numbered 4-2019, 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 accept the accounts as circulated
and reviewed.
-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday appoint Angela Moore as the
Emergency Management Information Officer in an emergency situation.
-Carried-

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday increase the mileage rate to
\$0.55/km.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday appoint Genny Humby; Mark
Nicholson and Emma Kearns to serve as the Committee of Adjustments for the Township of Faraday
for the term of Council.
-Carried –

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday appoint Emma Kearns, Basil Cox
and Brenda Vader to serve as the Property Standards Committee for the Township of Faraday for
the term of Council.
-Carried –

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday appoint Emma Kearns, Basil Cox
and Brenda Vader, to serve as the Fence Viewers and Live Stock Evaluators for the Township of
Faraday for the term of Council.
-Carried –

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday appoint Carl Tinney to represent the
Township of Faraday at the Hastings County Municipal Economic & Tourism Development Partners
Group meetings.
-Carried-

