

The Council of the Township of Faraday met on Wednesday January 9th, 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.

The minutes from December 5th, 2018 Inaugural Meeting of Council were reviewed and discussed.

Moved by: C.A. Tinney

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from December 5th, 2018, Inaugural Meeting of Council as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

- Staff directed to send letter of concern to the Minister of Ministry of Municipal Affairs regarding Municipal Reporting Burden.
- Staff directed to send letter to MPP, Darryl Kramp requesting the Province restore the Ontario Trillium Foundation's \$15 million.

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve Severance Applications B118/18 in the name of 1601794 Ontario Ltd. (Lucas Burkitt) for a LOT ADDITION with the following conditions:

1. The subject severed lot addition be rezoned to LSR (Limited Services Residential) and EP (Environmental Protection).

-Carried-

Moved by: C.A. Tinney

Seconded by: W. Green

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

-Carried-

Clerk's Report was reviewed and discussed as circulated

- Staff directed to prepare By-Law for the Council Code of Conduct.

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday direct staff to advertise for Committee Members for the following: Property Standards Committee and Fence Viewers and Livestock Evaluators.

-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday appoint David Giles and Jane Graham to represent the Township of Faraday at the North Hastings Public Library Board meetings.

-Carried-

By-Law Moved by: M. Bowers Seconded by: M. Nicholson
2-2019 Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of
taxes and to provide for penalty and interest of 1.25 percent per month.
-Carried-

By-Law Moved by: M. Bowers Seconded by: M. Nicholson
3-2019 Being a By-Law to confirm the proceedings of the Meeting of Council
held on the 9th, day of January, 2019.
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 1-2019, 2-2019 and 3-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:35 a.m. to meet again on February 6th, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-

D. Switzer
CLERK