

July 10, 2018

**Township of Faraday
Special Council
Meeting Minutes**

9:00 a.m.

The Council of the Township of Faraday met on Wednesday July 10 2018, at the Township of Faraday Municipal Office for a special meeting with the following members present:

Present:

Reeve – C.A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: D.J. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer – D. Switzer
Deputy Clerk-Treasurer- S. Mumford

Absent:

Councillor: A. Wilson

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

No disclosure of interest declared

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the permanent closing of part of the Road Allowance around Bentley Lake in front of Lot 13, Concession A Part 1, Plan 21R-25108 in the Township of Faraday, County of Hastings, (Nixon-Siddon Lake Place) AND the Amending of the 2018 Budget.

-Carried

9:00 a.m.

Public Meeting

**RE: TO STOP UP, CLOSE, DECLARE SURPLUS PART OF THE ROAD
ALLOWANCE AROUND BENTLEY LAKE IN FRONT OF LOT 13, CONCESSION
A, PART 1, PLAN 21R-25108**

Clerk advised that there were inquiries regarding the confusion of the shore road allowance closure.

9:30 a.m.

Public Meeting

RE: 2018 AMEND BUDGET

Budget discussion regarding the reclamation and the extra excavation depth that can be acquired and extend the life of the cell.

Council discussed the costs for the closure of cell #1 at the landfill.

- Staff directed to contact the Town of Bancroft to set up a Waste Management Board meeting in regards to the Closure of Cell #1 at the landfill.

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday amend the budget to include the cost of the closure of Cell # 1 as follows: \$385,237.00 expense for the cell closure, and \$385,237.00 revenue for the contribution from the Capital Reserve.

FURTHER BE IT RESOLVED that the closure will only move forward if the Town of Bancroft is in agreement to sign a contract.

-Carried-

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday agree to the budget amendment as follows: \$150,000.00 expenditure for the landfill reclamation. \$150,000.00 revenue for the contribution from the Capital reserves.

