

July 4, 2018

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday July 4th 2018, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson, D.J. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer

Fire Chief: B. Sears

Deputy Fire Chief: A. Moore

Meeting was called to order:

Reeve Tinney, 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 June 6th 2018 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from June 6th 2018 Regular Meeting of Council as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday agrees to sponsor Public Skating at the North Hastings Community Centre in Bancroft at a cost of \$200.00 plus HST for each event and to support 2 events.

-Carried-

Moved by: D.J. Purcell

Seconded by: A. Wilson

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.

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.

-Carried-

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By-Law Moved by: D.J. Purcell Seconded by: W.J. Thomson
26-2018 Being a By-Law authorizing execution of a Right of Way Agreement between Highland View Properties Limited and the Township of Faraday
-Carried-

By-Law Moved by: A. Wilson Seconded by: M. Nicholson
27-2018 Being a By-Law authorizing execution of a Right of Way Agreement between Highland View Properties Limited and the Township of Faraday
-Carried-

By-Law Move by: M. Nicholson Seconded by: D.J. Purcell
28-2018 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-

Request for recorded vote 28-2018

By-Law Moved by: W.J. Thomson Seconded by: D.J. Purcell
29-2018 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th, day of July, 2018
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 25-2018, 26-2018, 27-2018, 28-2018 and 29-2018, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:30 a.m. to meet again on July 10, 2018 at 9:00 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
-Carried-

Dawn Switzer
CLERK