

The Council of the Township of Faraday met on Wednesday June 7, 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

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

No disclosure of interest declared

The minutes from May 3rd, 2017 Regular Meeting of Council and the minutes from May 29th, 2017 Special Meeting of Council were reviewed and discussed.

Clerk advised that MPAC determined that the old school / Community Centre on Lower Faraday Road is owned by Scotiabank and they are still looking into the ownership of the Church on White Church Road

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

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from May 3rd, 2017, regular Meeting of Council and the minutes from May 29th, 2017 Special Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday support the Township of North Frontenac RE: Hydro Reduction of 25% be applicable to all Hydro One Customers.

-Carried –

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

BE IT RESOLVED that the Council of the Township of Faraday support Town of Lakeshore RE: Request the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.

-Carried –

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

BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of Killarney RE: End to Payments out of Court for Municipalities

-Carried –

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

BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of East Ferris RE: Supporting the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget

-Carried –

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

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 –

- Clerk directed to send Karen Richardson the information package for Madawaska Decommissioned Mine and Mill that we have in the office and available on the Township Website. Also advise that the Township will not be hosting a public meeting on this matter, regulatory requirements for the decommissioning of the mine is through Provincial and Federal Agencies.

Moved by: D.J. Purcell 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 –

9:00 a.m. Joanna Park – Collins Barrow was present to review with Council the 2016 Audited Financial Statements

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accepts the Audited Financial Statements as presented by Joanna Park from Collins Barrow for the period ending December 31, 2016.

-Carried -

Accounts were reviewed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$109,284.39; Roads Department: \$44,503.02; and Fire Department \$3,319.24

- Carried –

Staff Reports were reviewed and discussed as circulated.

- Clerk directed to contact Blumetric and set up a conference call in 2 weeks, regarding the next steps and proceeding forward with the reclamation and closure at the landfill.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approves that the contact for the Canine Control Officer after office hours will be Dawn Switzer at home and Councillor, Jim Thomson

- Carried –

Discussion regarding by-laws for trailers on vacant land and chickens permitted in zoning other than Rural.

- Clerk and CBO/By-Law Enforcement Officer directed to move forward with drafting by-laws pertaining to Trailers on vacant land and Chickens being permitted in zones other than Rural and present to Council for further review.
- Road Superintendent directed to respond to email from Geoff Gordon and advise that work on Bay Lake Road is scheduled for this year.

Moved by: W.J. Thomson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd. for \$16.69 per tonne (excluding taxes) for the Supply and Application of approximately 2,000 tonne of Quarried 5/8 'M' Gravel as laid out in RFQ01-2017

- Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd. for \$16.93 per tonne (excluding taxes) for the Supply and Application of approximately 4,500 tonne of Quarried 5/8 'M' Gravel as laid out in RFQ02-2017

- Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Norway Asphalt for \$84.75 per tonne (excluding taxes) for the Grading and Hot Mix Paving on Bay Lake Road as laid out in RFQ04-2017

- Carried –

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Greenwood Paving in the amount of \$2.64 per meter square (excluding taxes) for the application of Single Surface Treatment as laid out in RFQ05-2017

- Carried –

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd. for \$16.89 per tonne (excluding taxes) for the Supply and Application of approximately 2,500 tonne of Quarried 5/8 'M' Gravel as laid out in RFQ03-2017
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed.
-Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to approve closed meeting minutes from previous meeting and under Section 239 (2) (b) RE: personal matters about an identifiable individual, including municipal or local board employees and under Section (2) (d) of the Municipal Act RE: labour relations and employee negotiations and to discuss personnel matters as they pertain to Staff, Council and Committee remunerations
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday rise from the closed portion of the meeting and resume regular business.
-Carried -

By-Law Moved by: W.J. Thomson Seconded by: D.J. Purcell
20-2017 Being a By-Law to confirm the proceedings of the Meeting of Council held on the
7th, day of June, 2017
-Carried –

By-Law was given 3 readings; signed by the Reeve and the Clerk, Numbered 20-2017 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:57 a.m. to meet again on July 5th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
Clerk