May 1, 2019 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday May 1st, 2019, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:
Reeve: D.J. Purcell
Deputy-Reeve: M. Nicholson
Councillors: M. Bowers, W. Green

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

Absent:
Councillor: C.A. Tinney

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 April 3rd, 2019 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting held April 3rd, as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

D. Bujas updated the Council on matters regarding the Crowe Valley Conservation Authority.

Deputy-Reeve, M. Nicholson gave an update to Council regarding the Municipal Pound Board.

Council discussed correspondence from B. & G. Reeves on the condition of Alexander Crt.

- The matter has been deferred to the 2020 Budget. Staff will continue to monitor and perform regular maintenance in 2019.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approves EWL Management Ltd.'s Application for Closure of a Road Allowance with the following terms:
1. The Applicant hereby agrees to purchase from the Corporation of the Township of Faraday the road allowance as described in the application for the purchase price of $4.00 per lineal foot.
2. The Applicant agrees to pay all legal fees and disbursements, administrative and survey costs and GST/PST and/or HST associated with the closure and disposition of the road allowance, all or in part, as may be required from time to time.
3. It is understood that the Township cannot in any way guarantee the successful completion and sale of the road allowance to the Applicant should there be an objection to the Application.
4. A non-refundable municipal administration fee in the amount of $250.00 must accompany the application.
-Carried-

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-

9:00 a.m. Aimee Hennessy and Ashley Pilgrim from OCWA made presentation to Council regarding the services OCWA provides for the leachate system.

9:15 a.m. Kimberly McMunn, North Hastings Public Library CEO/Head Librarian made presentation to the Council regarding the focus and future endeavours of the library.

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: to enact a By-Law to adopt the 2019 Budget Estimates.
-Carried-

Council discussed the proposed budget and agreed to pass the By-Law later in the meeting.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.
-Carried-

Accounts were reviewed as circulated.

Moved by: W. Green Seconded by: M. Bowers
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.

Discussion regarding the purchase or rental of a shredder for the Landfill.

- Staff directed to bring forward a report for the purchase or rental of shredded for Council's consideration for the 2020 Budget.

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday agree to the closing of the municipal office on May 28, 2019.
-Carried –

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the report prepared for 2019, addressing the Financial Disclosure Requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer.
-Carried –

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the Strategic Asset Management Policy as presented by the Clerk.
-Carried-

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Reports 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. Green
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public to approve Closed Meeting Minutes from April 3, 2019 closed session and under Section 239.2 (e) of the Municipal Act, 2001 pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and Section 239.2 (f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for the purpose.
-Carried-

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

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to carry out directions given in the closed portion of the meeting.
-Carried-

Council moved into By-Laws.

	Moved by: M. Nicholson Seconded by: M. Bowers
By-Law 20-2019	Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019. -Carried-
	Moved by: M. Nicholson Seconded by: W. Green
By-Law 21-2019	Being a By-Law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2019. -Carried-
	Moved by: M. Nicholson Seconded by: M. Bowers
By-Law 22-2019	Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, the Custodian and the Fire Chief for the year 2019. -Carried-
	Moved by: M. Nicholson Seconded by: W. Green
By-Law 23-2019	Being a By-Law to confirm the proceedings of the Meeting of Council held on the 1st day of May, 2019. -Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 20-2019, 21-2019, 22-2019, and 23-2019, 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 11:50 a.m. to meet again June 5th, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-

D. Switzer
CLERK