May 23, 2018 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday May 23, 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: A. Wilson, and D. J. Purcell

Also present:
Clerk-Treasurer – D. Switzer
Office Asst. – S. Mumford
Road Supt. - S. Laundry

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

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 following: Proposes to enact a By-Law to adopt the 2018 Budget Estimates.
-Carried-

9:00 a.m. **Public Meeting For**
2018 Budget Presentation

Council approve the 2018 Budget as prepared and presented by the Clerk

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday will rise from the Public Meeting and move forward into By-Laws.
-Carried-

Moved by: M. Nicholson Seconded by: D.J. Purcell
By-Law 18-2018 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 2018.
-Carried –

By-Law 19-2018 Moved by: D.J Purcell Seconded by: A. Wilson
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 2018.
-Carried –

Moved by: M. Nicholson Seconded by: D. J. Purcell
By-Law 20-2018 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 23rd day of May, 2018
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 18 -2018, 19-2018, and 20-2018 sealed with the Corporate Seal and put in the By-Law Book

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 9:09 a.m. to meet again on June 6th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
Clerk