**May 29, 2017** **Township of Faraday** **9:00 a.m.**
**Council Meeting Minutes**

The Council of the Township of Faraday met on Wednesday May 29, 2017, 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, D. Purcell and W.J. Thomson

**Also present:**
Clerk-Treasurer – D. Switzer
Road Supt – S. Laundry

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

No disclosure of interest declared

**9:00 a.m.** **Public Meeting For**
**2017 Budget Presentation**

Clerk advised Council of the following changes made to the DRAFT budget;

- Adjusted line items on Page 3, to correct error, with no changes to the final figures
- Community Centre ventilation system above cooking area needs to be updated as per CBO and Fire Chief. The approximate cost of the new system is $20,000.00, to keep figures as presented in the DRAFT budget we will use capital reserve funds for this project.

Council approve the 2017 Budget as prepared and presented by the Clerk

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair
-Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
**By-Law 17-2017** Being a By-Law to establish the expenditures and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2017
-Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
**By-Law 18-2017** 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 2017
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
**By-Law 19-2017** Being a By-Law to confirm the proceedings of the Meeting of Council held on the 29th, day of May, 2017
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 17 -2017, 18-2017, and 19-2017 sealed with the Corporate Seal and put in the By-Law Book

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 9:18 a.m. to meet again on June 7th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
Clerk