

November 1, 2017

**Township of Faraday  
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday November 1<sup>st</sup>, 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.J. Purcell and W.J. Thomson

**Also present:**

Clerk-Treasurer: D. Switzer

Office Asst.; S. Mumford

Road Supt.: S. Laundry

Fire Chief: B. Sears

Deputy Fire Chief; A. Moore

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

No disclosure of interest declared

The minutes from October 4<sup>th</sup>, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from October 4<sup>th</sup>, 2017, regular Meeting of Council as circulated.

- Carried –

**Correspondence was reviewed and discussed as circulated.**

Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by John Nixon for the Stop Up Close and Purchase of a portion of the Unopened Road Allowance in front of Concession A, Pt Lot 13, PHS 177 Pt 74, Township of Faraday, County of Hastings with the following conditions;

1. That all expenses be paid by the owner(s) as set out in the application guidelines of By-Law 7-2012.
2. Fee of \$4.00 per foot be paid to the Township of Faraday due to no property being given in lieu.
3. That all fees (administration; application, etc.) be paid as set out in By-Law 7-2010

- Carried –

Moved by: D.J. Purcell

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday support the Township of Montague, RE: That all municipal employees be specifically exempted from the on-call changes proposed in Bill 148 and that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on Businesses and municipalities in Ontario.

- Carried –

Moved by: M. Nicholson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday supports the Township of North Frontenac RE: Concerns with the negative impacts of Bill 148, including the potential increase of costs on Volunteer Fire Departments.

- Carried –

Moved by: M. Nicholson

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.**

**Page 2**  
**November 1, 2017**  
**Council Meeting**

Moved by: D.J. Purcell   Seconded by: W.J. Thomson  
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$156,556.24; Roads Department: \$236,560.56; and Fire Department \$10,757.43  
- Carried –

**9:45 a.m. -           Monica Lumley-Piercey and Jane Kali of North Hastings Community Trust, to advise Council of the Wood Share program.**

**Staff Reports were 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 authorize the following members of Staff and Council to attend the 2018 ROMA Conference: Dawn Switzer  
-Carried –

Discussion on the DRAFT Back Yard Hens By-law.

- Staff directed to move forward with the DRAFT By-Law to permit and regulate the keeping of backyard hens.

Moved by: M. Nicholson   Seconded by: D.J. Purcell  
BE IT RESOLVED that the Council of the Township of Faraday accept the Sealed Bid from Jon Anderson in the amount of \$1,889.75, for the 10 Ton Eager Beaver Float  
BE IT RESOLVED that the Council of the Township of Faraday accept the Bid from Pete Dewell in the amount of \$300.00 for the propane stove/oven  
-Carried –

Moved by: W.J. Thomson   Seconded by: A. Wilson  
BE IT RESOLVED that the Council of the Township of Faraday approve the submission of an application under the Municipal GHG Challenge Fund for the upgrades and renovations needed at the Township of Faraday Works Garage.  
-Carried –

Council reviewed the Winter Maintenance Policy as circulated by the Road Superintendent.

- Staff directed to set up meeting with Tudor and Cashel to discuss Building Department request.

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

**By-Law 29-2017**   Moved by: M. Nicholson   Seconded by: A. Wilson  
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 1<sup>st</sup>, day of November, 2017  
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 29-2017 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D.J. Purcell   Seconded by: A. Wilson  
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:40 a.m. to meet again on December 6<sup>th</sup>, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.  
- Carried –

D. Switzer  
CLERK