November 2, 2016 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday November 2, 2016, 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: D. Purcell and W. J. Thomson

Also present:
Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears

Absent:
Councillor: A. Wilson
Road Supt.: S. Laundry

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

There was No Disclosure of Interest declared

The minutes from October 5th, 2016 Regular Meeting of Council were reviewed and discussed

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from October 5th, 2016, regular Meeting of Council
- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: D.J. Purcell
WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services and 90% agree maintaining safe infrastructure is an important priority for their communities; AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; AND WHEREAS a ten year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of $3.6 billion to fix local infrastructure and provide for municipal operating needs; AND WHEREAS the $3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province wide property tax revenue increases of up to 8.35% for ten years; AND WHEREAS Ontarians already pay the highest property taxes in the country; AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments regardless of size; NOW THEREFORE BE IT RESOLVED that the Council of the Township of Faraday supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure an municipal service needs face by all municipal governments.
- 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 Madawaska Valley RE; Changes in the parole system proposed in the Private Members Bill 21, An Act to amend the Ministry of Correctional Services Act in respect to parole.
- Carried –

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday supports the Municipality of Charlton and Dack RE: Request the Province to re-evaluate the requirement of signatures of 25 voters for a candidate and this requirement to be an optional local decision to avoid negative consequences to many municipalities
- Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday will make an exception from the Noise By-Law for Ainley Graham & Associates Limited during the Culvert replacement/rehabilitation on Hwy 118. This exception is for the replacement/rehabilitation of culvers being done in Faraday Township only. Permission from other municipalities will need to be retained from the applicable municipality and for the year 2017 only.
- Carried –

Discussion regarding the renewal offer from Ontario Clean Water Agency (OCWA)

- Clerk directed to contact Ontario Clean Water Agency and have them put on the Agenda for the December 7, 2016 Council Meeting, and advise the Town of Bancroft of the meeting.

Moved by: M. Nicholson 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. **George Eastman – North Hastings Arena Commission** to make a presentation to Council with regards to Bridge Financing for the Steel Roofing at the North Hastings Community Centre

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday agrees to the Bridge Financing to North Hastings Community Centre, up to $100,000.00. This amount is to be paid to the North Hastings Community Centre upon delivery of the steel roofing in March of 2017.
- Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday go into a Public Meeting to deal with Stop up, Close, declare surplus part of Shore Road Allowance abutting Faraday (Trout) Lake, in front of Lot 11, Concession 16, part 1, Plan 21R-24697, in the Township of Faraday, County of Hastings
-Carried-

9:00 a.m. **Public Meeting For**
Road Closing Application
Kent & Kim Comrie

Public Meeting was called to order.

The Reeve explained to Council the reason for the public meeting

The Clerk advised that there were 2 letters of objection and read both to the Council.

Council discussed the concerns in the letters

Council agreed to pass By-Law later in the meeting.

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday rise from the Public Meeting to deal with Stop up, Close, declare surplus part of Shore Road Allowance abutting Faraday (Trout) Lake, in front of Lot 11, Concession 16, part 1, Plan 21R-24697, in the Township of Faraday, County of Hastings

Accounts were reviewed as circulated

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $198,367.44; Roads Department: $280,357.26; and Fire Department $11,563.78
- Carried –

Staff Reports were reviewed and discussed as circulated.

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 amended accounts from August; General/Community Centre: $153,847.24; Roads Department: $120,904.76.
-Carried-

Clerk reviewed the Township of Faraday 2017 Winter Maintenance Policy with Council

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the Request for Quotation from Atlantic Industries Ltd in the amount of $16,695.00 including taxes and freight, for the Supply and Delivery of Culverts and Couplers as per RFQ06-2016
-Carried-

Discussion regarding concern complaint at Lot 9, Concession 15.

- Clerk directed to contact Steve Gatward at the County of Hastings

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Matthew Douglas as a new member of the Township of Faraday Volunteer Fire Department as per the recommendations of the Fire Chief
-Carried-

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

By-Law 38-2016 A By-Law to authorize the permanent closing of: Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lot 11, Concession 16, Part 1, Plan 21R-24697, in the Township of Faraday, County of Hastings
-Carried –

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

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that a by-law to confirm the action of the Corporation of the Township of Faraday in respect to each recommendation contained in the reports and each resolution passed and other actions taken by the Council of the Township of Faraday, at this meeting held on this date is hereby adopted and confirmed, as if all such proceedings were expressly embodied in this by-law be read a first, second and third time and signed, sealed and numbered accordingly.
-Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:20 a.m. to meet again on December 7th, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE
- Carried –

D. Switzer
Clerk