Township of Faraday Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday November 7th, 2018, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson, D.J. Purcell, W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer Road Supt.: S. Laundry Deputy Fire Chief: A. Moore

Meeting was called to order with a moment of silence.

No disclosure of interest declared.

The minutes from October 3rd, 2018 regular meeting of Council and the minutes of the Special Meetings of Council on September 30th, and October 17th, were reviewed.

Moved by: D.J. Purcell Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from October 3rd, 2018 regular meeting of Council and the minutes of the special meetings of Council on September 30th, and October 17th, 2018 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Agenda Items 6 (a) to (h) in regards to the Freymond Quarry were discussed. Members of the public in attendance expressed their objections to the quarry. In response, Council members expressed their views and explained the planning principles involved in the process, including the various ministries/agencies.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday direct the Clerk to conduct a

recount of the ballots for the specified candidates, Murray Bowers and Jim Thomson.

-Carried-

Moved by: A. Wilson 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-

Accounts were reviewed as circulated.

Moved by: W.J. Thomson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated

and reviewed.

-Carried-

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Staff reports were reviewed and discussed as circulated

Moved by: M. Nicholson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Bancroft Mobile Tech in the amount of \$2,033.98 for the supply and installation of Security System at the Landfill Site.

-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Casey's Propane in the amount of \$0.08 over rack price for the supply of bulk propane and propane tanks as described in the Request for Proposal #A01-2018.

-Carried-

Moved by: A. Wilson Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Raymond R. Reid Transportation Ltd in the amount of \$33,617.50 and \$35,595.00 for the Collection; Sorting; Processing & Marketing of Recyclable Materials as described in the Request for Proposal #LF01-2018.

-Carried-

Moved by: M. Nicholson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Hemson Consulting Ltd in the amount of \$29,925.00 plus HST for the Development an Asset Management Planning Model with training: Prepare a Strategic Asset Management Policy: Develop Asset Management Plan.

-Carried-

Moved by: W.J. Thomson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Mark's Painting in the amount of \$9,689.75, to paint the interior of the Community Centre.

-Carried-

Council discussed the request of Alysha Dominico regarding a public survey for the Proposed Quarry.

Council discussed all procedures and requirements that are part of the Planning Act and noted there is no requirement to complete a survey. The Proposed Quarry Applicants have completed most of the requirements of the planning process. Once all requirements are satisfied, the land use by-law will be brought forward to Council for passage or not.

Moved by: M. Nicholson Seconded by: A. Wilson

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 the Fire Chief as circulated and reviewed.

-Carried-

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

By-Law Being a By-Law authorizing execution of a Right of Way Agreement

41-2018 between Elizabeth McMaster and Eleanor Svendsen and the Township of

Faraday -Carried-

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

By-LawBeing a By-Law authorizing execution of a Right of Way Agreement between **42-2018**Karl David Hoefel and Teryl Lynne Hoefel and the Township of Faraday

-Carried-

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

By-Law Being a By-Law to confirm the proceedings of the Meeting of Council held on the

43-2018 7th, day of November, 2018

-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 41-2018, 42-2018 and 43-2018, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: W.J. Thomson BE IT RESOLVED that the Council of the Township of Faraday adjourn at 9:43 a.m. to meet again on December 5th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

-Carried-

D. Switzer CLERK