Township of Faraday Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday October 4, 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 and D.J. Purcell

Also present:

Clerk-Treasurer: D. Switzer Road Supt.: S. Laundry Fire Chief: B. Sears

Absent

Councillor: W.J. Thomson

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

No disclosure of interest declared

The minutes from September 6th, 2017 Regular Meeting of Council were reviewed and discussed.

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

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from September 6th, 2017, regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday approve support for Hastings County application for funding under the RED Program.

- Carried -
 - Clerk directed to contact OPP and request the Bancroft OPP Staff Sargent attend the next Council meeting to discuss the Policing Policy.
 - Clerk directed to contact Ontario Good Roads Association regarding the Government of Ontario's Commitment to Improving Road Safety and stress that speed is not included in the new legislation.

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 -

Emma Kearns representative for the Township on the Crowe Valley Conservation Authority Board, was present to give Council an update on the potential increase in the Crowe Valley Conservation Authority Budget for 2018 and the reasons for the increase.

- **8:56 a.m. - Kim Bishop and Tammy Davis** of the Quinte Health Care North Hastings were present to speak to Council about how the funding from the Township is being dispersed at the hospital.
- **9:10 a.m. - Sean Lloyd** was present to speak to council about shipping containers and using them for buildings. Sean Lloyd was advised to meet with the Township Chief Building Official.

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9:15 a.m. - Vanessa Greatrix and Scott Stewart of Ontario Clean Water Agency were present to speak with Council regarding management of the leachate ponds and pipeline and answer questions of concerns if the Town of Bancroft awards the contract of the management of the treatment plant to another contractor

Accounts were reviewed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$536,733.75; Roads Department: \$158,191.28; and

Fire Department \$10,315.47

- Carried -

10:00 a.m. - Justin Harrow of the County Planning Department, was present to speak with Council on the matters of concern in the DRAFT Official Plan.

Staff Reports were reviewed and discussed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Paul Price Ford in the amount of \$47,839.68 (including taxes) for One (1) 2018 ½ Ton, 4 x 4 Pick-up Truck, as set out in Request for Quotation #F01-2017.

-Carried -

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

BE IT RESOLVED that the Council of the Township of Faraday declare surplus the propane oven at the Community Centre and authorize the Clerk to advertise the same For Sale in the local papers and post on Township Web-Site, minimum bid of \$500.00 to be requested. Also to declare the 10 ton float of the roads department and advertise the same for sale.

-Carried -

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

BE IT RESOLVED that the Council of the Township of Faraday approves the Township of Faraday Multi-Year (2017 to 2021) Accessibility Plan as prepared and presented by the Clerk-Treasurer. -Carried –

Moved by: D.J. Purcell 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 Fire Chief as circulated and reviewed. -Carried –

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

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

28-2017 4th, day of October, 2017

-Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 28-2017 sealed with the Corporate Seal and put in the By-Law Book.

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

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:02 a.m. to meet again on November 1st, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

- Carried -

D. Switzer CLERK