

**The Township of Faraday
December 14, 2015
Special Council Meeting Minutes**

December 14, 2015

10:45 a.m.

The Council of the Township of Faraday met on Monday, December 14, 2015 at the Township of Faraday Municipal Office for a Special Meeting of Council with the following members present.

Present:

Reeve: C. A. Tinney
Deputy-Reeve: M. Nicholson
Councillor: A. Wilson

Also Present:

Clerk: B. Vader

Absent:

Councillor: D. Purcell and W J. Thomson

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

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into Special Meeting of Council with the Reeve in the Chair.

-Carried-

Todd Smith, MPP and Kim Bishop Assistant were present to speak to Council in regards to local issues.

Matters discussed were:

Stable Funding for Infrastructure

- (i) Criteria for being successful in application process
- (ii) Award process similar to Lottery
- (iii) No reliable funding stream available
- (iv) New funding to be announced in 2016 "Building Ontario Up Fund"
- (v) Moving forward send copy of all funding applications to MPP and Kim Bishop

Health Care

- (i) North Hastings Family Health Team challenges being faced trying to continue to provide Programs while funding is being reduced and the demand and use of the Clinic and Programs is growing
- (ii) Need for better Connectivity (Internet) to be able to keep Ontario Telemedicine Network
- (iii) Difference between the North Hastings Family Health Team and other Clinic Models
- (iv) Cross Boarder Ambulance usage (Bancroft to Peterborough instead automatically going to Belleville)

Mr. Smith advised that he would be hosting a Public Meeting on Health Care sometime in the New Year.

Justice of the Peace

- (i) Increase in hourly rate to \$300.00 from \$200.00
- (ii) POA Fines being increase to \$40.00 from \$20.00 to assist with covering the increase in cost

Conservation Authorities

- (i) Cost sharing arrangements need to be looked at
- (ii) Provincial Funding needs to go back to 50 / 50
- (iii) Review of Conservation Authorities Act currently taking place

Joint and Several Liability

- (i) Private Members Bill had previously been presented
- (ii) Current Government not in favor of changing

Policing Costs

- (i) Recent changes made to the Funding Formula not beneficial for Small Rural Municipalities
- (ii) Review of Police Services Act may be required
- (iii) County of Hastings currently doing a survey on the possibility of a County Policing Contract
- (iv) Consideration should be taken to develop a Tool that could determine the need for number of Officers and services

MPP Smith thanked Council for their time and encouraged them to keep him informed of any Funding Applications being submitted in the future and any other matters of concern.

Christmas Wishes were extended to MPP Smith and Assistant Kim Bishop by everyone in attendance.

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday adjourn at 11:48 a.m. to meet again on January 13, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

-Carried –

Brenda Vader
Clerk