

The Council of the Township of Faraday met on Wednesday December 4, 2013 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. Purcell and W. J. Thomson

**Also present:**

Clerk-Treasurer: B. Vader  
Road Supt. – S. Laundry – Staff Reports only  
Fire Chief – B. Sears – Staff Reports only  
Chief Building Official – K. Buxton

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

There was No Disclosure of Interest declared.

The minutes from the November 4, 2013 Regular Meeting of Council were reviewed and discussed.

Clerk was directed to submit a written report to the County of Hastings regarding the impact of the NEW Billing Model for Police Services on the Township of Faraday

Moved by: A. Wilson Seconded by: W. J. Thomson  
Be it resolved that the Council of the Township of Faraday approve the minutes from the November 4, 2013, regular Meeting of Council as circulated.  
- Carried –

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

Moved by: D. Purcell Seconded by: A. Wilson  
Be it resolved that the Council of the Township of Faraday supports the resolution from the Corporation of the Municipality of Tweed RE: Petitioning the Federal and Provincial Governments to legislate a law to prohibit the sale, the keeping, the exhibition and the transportation of exotic, wild and non-domestic animals within the Provincial of Ontario and the Dominion of Canada  
-Carried –

Moved by: M. Nicholson Seconded by: D. Purcell  
Be it resolved that the Council of the Township of Faraday supports the resolution from the Corporation of the Township of Uxbridge RE: Urging the Province to restore the Ontario Ranger Program for future generations of young people.  
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson  
Be it resolved that the Council of the Township of Faraday support the resolution from The Corporation of the Township of Sequin RE: Urging the Province of Ontario and Premier Wynne to scrap the new billing model for the Ontario Provincial Police, starting 2015, due to the unfair treatment towards Rural Ontario.  
-Carried –

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 George Joseph and Bindu Plathottam for the Closure of the Shoreline Road Allowance in front of 446 Trout Lake Road also known as Part of Lot 12, Concession B, Plan 21R22014. Part 1 with the following conditions:

1. All expenses are paid by the owner(s)
2. Fee of \$4.00 per foot be paid to the Township of Faraday due to no property being given in lieu

-Carried –

Clerk was directed to send letter to Jack Gradson in regards to Illegal Trespassers in the area of Lodge Drive.

Discussion took place in regards to Library Requisition Request for 2014.

Moved by: D. Purcell

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. – Tyler Peters – Evergreen Energy was present to speak to Council in regards to the work completed to date on the Township's Energy Conservation and Demand Management Plan and next steps in the process that need to be completed.**

**Accounts were reviewed and discussed as circulated.**

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$108,064.58; Fire Department - \$14,773.69; and Roads Department - \$135,064.65

-Carried –

**Severance Application B82/13 in the Name of Chamberlain and B83/13 in the Name of Kennedy were reviewed and discussed as circulated.**

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approves Severance B82/13 in the name of William and Ingrid Chamberlain for a Lot Addition only to Chantal Kennedy.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves Severance B83/13 in the name of Chantal Kennedy for a Lot Addition only to William and Ingrid Chamberlain.

-Carried –

Proposed NEW Agreement for Joint Building Inspection and By-Law Enforcement Services for the Township of Faraday; Township of Limerick and the Township of Tudor and Cashel was reviewed and discussed.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday does hereby agree in principle to the formation of a Joint Services Board for the provision of Building Inspection and By-Law Enforcement Services for the Township of Faraday; Township of Limerick and the Township of Tudor and Cashel; And be it further resolved that the Council of the Township of Faraday does hereby agree to the appointment of CARL TINNEY to be the representative for the Joint Services Board for the Provision of Building Inspections and By-Law Enforcement Services with MARGARET NICHOLSON being appointed as the alternate.

-Carried –

**Staff Reports were reviewed as circulated.**

Deputy-Clerk – D. Switzer gave a verbal report to Council in regards to Landfill Operations and the problem with NO enforcement of the Mandatory Clear Garbage Bag Program by the Landfill Site Attendants as well as problems with the LACK of Recycling being done by some of the local business people and tax payers.

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve the Pay Out of 14 Days Holidays for Ken Buxton from 2013 and the carryover of 5 Days Holidays for Brenda Vader from 2013 into 2014.

-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the recommendation of the Fire Chief and agree to the appointment of Dwayne Garrett as a member of the Faraday Volunteer Fire Department.

-Carried –

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the Quotation from Idel Pipe in the amount of \$9,047.52 (including HST) for the purchase of 144 m of 375mm (15") CH 2000 Solid 320 Kpa and 144 m of 450mm (18") CH 2000 Solid 320 Kpa culverts, including couplers and delivery  
-Carried –

Discussion took place in regards to Road Widening Requests for Severance Applications when property fronted on a Township Maintained Road and the establishment of a procedure to deal with the same.

Staff was directed to get further information on this matter for Council to consider at the next meeting.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday will Close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act S.O. 2001, c.25 (d) Labour Relations or Employee Negotiations, relating to the Wage Rate of the CBO under the New Joint Shared Services proposal.  
-Carried -

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from Closed meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act S.O. 2001, c.25 (d) Labor Relations or Employee Negotiations relating to the Wage Rate for the CBO under the New Joint Shared Services proposal and resume regular business.  
-Carried –

**11:30 a.m. Neil Roberts from Infrastructure Solutions Inc. was present to review with Council the Asset Management Plan that had been prepared by Infrastructure Solutions on behalf of the Township of Faraday**

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve the Asset Management Plan that has been prepared by Infrastructure Solutions Inc. with the amendments and corrections required as per the recommendations of Staff.  
-Carried –

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agree to give all employees a \$150.00 cheque for a Christmas Bonus.  
-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk and Road Superintendant to pay all accounts at the end of the year.  
-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agree to transfer any Surplus money from the Budget in 2013 into the Capital Reserve for Future use.  
-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to place an AD in the Bancroft Times with the Office Hours; Roads Dept. Hours; and Landfill Site Hours during the Christmas and New Year's Holiday Period.  
-Carried –

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday agrees to transfer any money made by the Fire Department from the Ministry of Transportation (for attending accident scene) on Provincial Highway be set aside in the Fire Department Reserve.  
-Carried –

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**Council Meeting**  
**December 4, 2013**

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official and Fire Chief as circulated and reviewed.

-Carried –

Moved by: W. J. Thomson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday adjourn at 12:35 p.m. to meet again on January 8<sup>th</sup>, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

Brenda Vader  
Clerk