The Council of the Township of Faraday met on Wednesday December 5, 2012 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson Councillors: A. Wilson; D. Purcell

Absent:

W.J. Thomson

## Also present:

Clerk-Treasurer: B. Vader Road Supt: S. Laundry

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

Councillor D. Purcell declared an Indirect Conflict of Interest in regards to the T.R.O.U.T. presentation to Council scheduled for 9:00 a.m. due to his membership on the Board of Directors for Community Care North Hastings.

The minutes from the November 7, 2012 Regular Meeting of Council were 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 approves the minutes from the November 7, 2012, Regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

Decision on Requisition increase request from Bancroft Public Library was deferred to 2013 Budget Deliberation process.

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

Be it resolved that the Council of the Township of Faraday do hereby declare that the information contained in the Expression of Interest for "Municipal Infrastructure Investment Initiative Capital Program – Expression of Interest is factually accurate; and that the Township of Faraday is committed to developing a comprehensive Asset Management Plan that includes all of the information and analysis described in Building Together: Guide for Asset Management Plans by December 31, 2013.

-Carried -

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

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution

-Carried -

Councillor D. Purcell declared an Indirect Conflict of Interest in regards to the T.R.O.U.T. presentation due to his membership on the Board of Directors for Community Care North Hastings.

9:00 a.m. – Gordon MacDonald; Nancy Baker and John Keith from CCNH (Community Care North Hastings) were present to make presentation to Council in regards to the report that had been prepared and distributed to municipalities on the T.R.O.U.T (The Rural Overland Utility Transit)

Mr. MacDonald was asking the municipality to contribute monies in the amount of \$14,343.00 (which amounts to \$11.72 per dwelling annually).

Mr. MacDonald also requested that Council provide a form response to this request by February 28, 2013

Council thanked Mr. Macdonald and the other members from Community Care North Hastings for coming to the meeting and providing Council the report.

Council advised they would consider the request during the Budget Deliberation process and provide a response as close to February 28, 2013 as possible.

Page 2 **December 5, 2012 Council Meeting** 

Accounts 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 authorize the Clerk to pay the following Accounts: General / Community Center - \$ 151,880.00; Fire Department - \$4,475.24; and Roads

Department - \$82,228.78

-Carried -

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

Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the

Chair. -Carried -

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

By-Law Being a By-Law authorizing the execution of an Agreement between the Corporation

30-2012 of the Township of Tudor and Cashel and The Corporation of the Township of

> Faraday -Carried -

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

Being a By-Law authorizing the execution of a Road Maintenance Agreement By-Law 31-2012 entered into between C. W. Bierworth & Son Limited and The Corporation of the

Township of Faraday

-Carried -

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

Being a By-Law authorizing the execution of a Site Development Agreement By-Law 32-012 entered into between C. W. Bierworth & Son Limited and The Corporation of the

Township of Faraday

-Carried -

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

By-Law Being a By-Law assuming as a Common and Public Highway those parts of Lot 12 33-2012 Concession B, being Parts 1, 2, 3, 4, 5, 6, 8, 11 & 13, Plan 21R-23819 in the

Township of Faraday, in the County of Hastings

-Carried -

By-Laws were given 3 readings, signed by the Reeve and the Clerk, Numbered: 30-2012: 31-2012: 32-2012 and 33-2012 sealed with the Corporate Seal and put in the By-Law Book.

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

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried -

## 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 accepts the Request for Proposal from David N. Moore & Son Environmental in the amount of \$452.00 per Bin (includes HST) for Residential and Commercial Recycling Collection; Sorting; Processing and Marketing of Recyclable Materials as set out in the Request for Proposal LF01-2012 and authorize the Clerk to proceed with notifying the successful bidder of Council's decision.

-Carried -

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

Be it resolved that the Council of the Township of Faraday agree to Write Off Waste Site Tipping Fee Invoice #17095 Dated July 5, 2012 in the name of Perfect Peaks Roofing in the amount of \$60.00, as it has been determined by the Clerk the monies are uncollectable.

-Carried -

Page 3
December 5, 2012
Council Meeting

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

Be it resolved that the Council of the Township of Faraday approve the carryover of 9 Days Holidays for Ken Buxton from 2012 into 2013.

-Carried -

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

Be it resolved that the Council of the Township of Faraday adopt the Policy Regarding the Release of Tax Information as prepared and presented to Council on December 5, 2012.

-Carried -

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

Be it resolved that the Council of the Township of Faraday are in agreement with taking on the lead role in the administration of the MHSW (Municipal Hazardous and Special Waste) Program on behalf of the North Hastings Municipalities and the Municipality of Highlands East effective January 1, 2013 and authorize the Clerk to Contract Stewardship Ontario to have the necessary agreements put in place.

-Carried -

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

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

Be it resolved that the Council of the Township of Faraday agree to transfer any Surplus money from the Budget in 2012 into the Capital Reserve for Future use.

-Carried-

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

Be it resolved that the Council of the Township of Faraday agree 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-

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

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: M. Nicolson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following Hours of Operation during the Christmas and New Year Holiday Period:

Municipal Office will be closed from 12:00pm on December 21st, 2012 until January 2<sup>nd</sup>, 2013 at 8:30am; Roads Department will be closed from 12:00pm on December 21, 2012 until January 2<sup>nd</sup>, 2013 at 7:00am. "However should it storm the Roads Department will be working"; Waste Disposal Site will be closed from 12:00 pm on December 24<sup>th</sup>, 2012 until December 30<sup>th</sup>, 2012 at 9:00am for Christmas and from 12:00pm on December 31<sup>st</sup>, 2012 until January 5<sup>th</sup>, 2012 at 9:00am for New Year's Day

-Carried-

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

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: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Proposal from Infrastructure Solutions in the amount of \$9,040.00 (includes HST), to prepare the Township of Faraday's Asset Management Plan, as set out in proposal dated November 28, 2012.

-Carried-

Page 4 December 5, 2012 Council Meeting

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

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendant; Chief Building Official; By-Law Enforcement Officer and Fire Chief as circulated and reviewed.

-Carried -

Moved by: M. Nicholson Seconded by: D.J. Purcell Be it resolved that the Council of the Township of Faraday adjourn at 11:03 a.m. to meet again on January 9<sup>th</sup>, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader Clerk-Treasurer