

**The Township of Faraday  
Council Meeting Minutes**

**December 7, 2011**

**8:30 a.m.**

The Council of the Township of Faraday met on Wednesday December 7, 2011 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson; D. Purcell and W. J. Thomson

**Also present:**

Clerk-Treasurer: B. Vader

Road Supt. – S. Laundry

Deputy Clerk-Treasurer – D. Switzer

Chief Building Official – K. Buxton

**Absent**

Reeve: C. A. Tinney (attending meeting at County of Hastings)

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

There was No Disclosure of Interest declared.

The minutes from the November 2, 2011 Regular Meeting of Council were reviewed and discussed.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the minutes from the November 2, 2011 Regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Town of Richmond Hill RE: Petitioning the Legislative assembly of Ontario to request the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, and to do everything necessary to create public awareness of Lyme Disease in Ontario.

- Carried –

Moved by: D. J. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Central Huron RE: Direction from the Fire Marshal's Office restricting the use of Farm Buildings.

- Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday do hereby support the resolution from the Corporation of the County of Huron RE: Losses sustained by Woodlot Owners being included in the applications for eligible assistance under ODRAP.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Centre Hastings RE: Proposed Development – Intersection of Highway #62 and Highway # 7

-Carried –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Town of Ingersoll RE: Support the pledge to end bullying, expressing their commitment to not engage in bullying behaviour and to make a stand against bullying.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Tweed RE: Livestock Valuation and Compensation Program.

-Carried –

Letter from the Physician Recruitment Committee requesting a \$500.00 contribution to aid the recruitment team in successfully completing the task of recruiting a Doctor to service the patients of North Hastings was reviewed and discussed.

Deputy-Reeve – M. Nicholson read an Excerpt from the November 28, 2011 North Hastings Family Health Team meeting advising of a resolution that the Board passed to approve up to \$1000.00, from its Ministry of Health recruitment budget , for the Physician Recruitment Committee, if the Bancroft Family Health Team and the QHC- North Hastings also provides up to \$1,000.00, respectively.

Moved by: D. Purcell

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 –

Accounts were reviewed and discussed as circulated.

- Clerk was directed to contact representatives from REZTEL in regards to the poor service
- Clerk was also directed to obtain information from other Internet providers

Moved by: A. Wilson

Seconded by: W. J.Thomson

Be it resolved that the Council of the Township of Faraday authorizes the Clerk to pay the following accounts: General / Community Centre: \$160,324.27; Fire Department: \$33,304.64; Roads Department: \$47,681.85

- Carried –

**9:30am Dan Koroscil – Fire Protection Adviser – Fire Marshal Office and Mike Cooper – Fire Chief were present to discuss several issues with Council**

- i) Council / Fire Department Relationship
- ii) Volunteer Membership – Two Way Dialog
- iii) Extrication –Equipment vs. Basic Kit
- iv) Inspections – Upon Complaint or Request
- v) Medical Forms
- vi) Smoke Alarm Program / Policy / Operational Guideline
- vii) Annual Compliance
- viii) Risk Assessment (Inventory) of Buildings
- ix) Reporting

After a lengthy discussion Council and the Fire Chief agreed on the following:

- i) Fire Department would purchase tools to provide Extrication at the Basic Level
- ii) Wording would be placed in the NEW Establishing and Regulating By-Law to acknowledge Extrication at the Basic Level
- iii) Fire Chief would provide an Annual Report to Council on all Incidents / Activities
- iv) Fire Chief would prepare a Risk Assessment Inventory of all Buildings in the Township for review and discussion with Council
- v) A Fire Prevention Policy would be prepared for Council consideration
- vi) A Smoke Alarm Program and Operation Guideline for Smoke Alarm Program would be prepared for Council consideration

Council thanked Mr. Koroscil and Fire Chief Cooper for attending the meeting and encouraged Fire Chief Cooper to continue to build on the positive discussions that had taken place during the meeting

- Clerk was directed send a letter to the Volunteer Fire Department membership and advise them of the positive discussion that had taken place during the meeting

**Staff Reports were reviewed and discussed as circulated**

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve the hiring of William Mackey as Equipment Operator and Public Works Employee as per the recommendations of the Hiring Committee.

-Carried –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to waive the 3 month waiting period to allow William Mackey to enrol in the Township of Faraday Group Benefits available through ManuLife.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the Job Description for the Equipment Operator / Public Works Employee as prepared and presented by the Clerk-Treasurer.

-Carried -

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the counter offer made by the Township of Wollaston for the Contracting of Building Inspection Services from the Township of Faraday as set out in Resolution No. 6 passed on November 8, 2011 by the Council of the Township of Wollaston and direct the Clerk to prepare an agreement for execution by both municipalities.

-Carried –

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approves the carryover of Holidays from 2011 to 2012 for the following employees: Rodger Plunkett and Ken Buxton.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Road Superintendant to take the Works Department Patrol Truck home, therefore giving him access to the Truck 24 hours a day (as required by his job).

-Carried –

Road Superintendant advised that he was working on a Winter Maintenance Policy for presentation to Council at a future Council meeting

Moved by: A. Wilson

Seconded by: W. J. Thomson

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

- Carried –

Moved by: W. J. Thomson

Seconded by: D. Purcell

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

-Carried –

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to transfer any Surplus money from the Budget in 2011 into the Capital Reserve for Future use.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

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 be set aside in the Fire Department Reserve.

-Carried –

Moved by: D. Purcell

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: A. Wilson

Seconded by: W. J. Thomson

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 4:30 p.m. on December 23, 2011 until January 3, 2012 at 8:30 a.m.; Roads Department will be closed from 4:00 p.m. on December 23, 2011 until January 3, 2012

**December 7, 2011**  
**Council Meeting Minutes**  
**Page 4**

at 7:00 p.m. "However should it storm the Roads Department will be working"; Waste Disposal Site will be closed from 12 noon on December 24, 2011 until December 30, 2011 at 9:00 a.m. for Christmas and from 12 noon on December 31, 2011 until January 2, 2012 at 9:00 a.m. for New Years Day.

-Carried –

Moved by: W. J. Thomson

Seconded by: D. Purcell

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

-Carried –

Councillor Purcell asked for an update from Deputy-Reeve Nicholson on progress being made on corrections to the Ventilation System at North Hastings Family Health Team "Clinic"

Deputy-Reeve – Nicholson advised that quotations for the work required had been received and were reviewed on November 18, 2011, but no decision had been made on whom would be awarded the work.

Councillor Purcell advised members of Council of major electrical work that would be required at the North Hastings Community Centre to comply with electrical requirements during the Rock Hound Gemboree.

Councillor Purcell also advised members of Council that an application had been submitted to the Trillium Foundation for a Grant to purchase a NEW Ice Resurfacing Machine.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 12:15 p.m. to meet again on January 11, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader**  
**Clerk**