December 7, 2016 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday December 7, 2016, 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: D. Purcell and A. Wilson

Also present:
Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears
Deputy Fire Chief – A. Moore
Road Supt.: S. Laundry

Absent:
Councillor: W. J. Thomson

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

There was No Disclosure of Interest declared

The minutes from November 2nd, 2016 Regular Meeting of Council were reviewed and discussed

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from November 2nd, 2016, regular Meeting of Council
- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday supports Bill 9, which states that "All Stroke Victims Receive Care Regardless of Their Age."
- Carried –

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 –

Accounts were reviewed as circulated

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $137,762.34; Roads Department: $85,131.35 and Fire Department $18,575.46
- Carried –

Budget update was reviewed as circulated

9:00 a.m. **Aimee Hennessey and Ashley Pilgram – Ontario Clean Water Agency** to discuss with Council the proposed Agreement in providing management, operations and maintenance services for the wastewater facilities.

Moved by: M. Nicholosn Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the renewal contract from Ontario Clean Water Agency (OCWA) as presented at the Council meeting, December 7, 2016.
-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 decline accepting any of the bids for the Request for Proposal #LF01-16, in regards to Residential and Commercial Recycling Collection, Sorting, Processing and Marketing or Recycling Materials Collected from within the Township's Municipal Boundaries.
-Carried-

- Clerk directed to contact Reid Transportation to confirm they will continue sorting, processing and marketing our recyclable materials for the 2017 year.

- Clerk directed to contact BluMetric to discuss options with respect to recycling

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday will make an exception from the Noise By-Law for the Ministry of Transportation during the Culvert replacement/rehabilitation on Hwy 118. This Exception is for the replacement/rehabilitation of culverts being done in Faraday Township only, permission from other municipalities will need to be retained from the applicable municipality. This Exception is for the 2017, only.
-Carried –

Moved by: M. Nicholson 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: Office shall be closed from 4:30 p.m. on December 22, 2016 until January 3, 2016 at 8:30 a.m.; Roads Department will be closed from 4:30 p.m. on December 22, 2016 until January 3, 2016 at 7:00 a.m., however should it storm the Road Department will be working; Landfill Site will be closed from 4:00 p.m. on December 24, 2016 until 9:00 a.m., December 30th, 2016 for Christmas and from 12:00 p.m. on December 31st, 2016 until 9:00 a.m. January 2nd, 2017, for New Year's Day
-Carried –

Moved by: A. Wilson 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 Department Hours; and Waste Disposal Site Hours during the Christmas and New Year Holiday period
-Carried –

Moved by: M. Nicholson 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 2016, into the Capital Reserve for future use.
-Carried –

Moved by: D.J. Purcell Seconded by: M. Nicholson
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 an accident scene) on a Provincial Highway be set aside in the Fire Department Reserve
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday authorize the Clerk and Road Superintendent to pay all accounts at the end of the year.
-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: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approves the Township of Faraday Multi Year Accessibility Plan as prepared and presented by the clerk.
-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
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 approve the Closed meeting minutes from meeting held October 5th, 2016 and under Section 239(d) of the Municipal Act regarding labour relations or employee negotiations and under Section 239(b) personal matters about an identifiable individual, including municipal or local board members.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday direct the clerk to carry out all directions given in the Closed Session
-Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair
-Carried –

By-Law 40-2016 Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law to adopt a Workplace Violence Policy
-Carried –

By-Law 41-2016 Moved by: M. Nicholson Seconded by: D.J. Purcell
Being a By-Law to adopt a Workplace Harassment Policy
-Carried –

By-Law 42-2016 Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-law authorizing execution of an Agreement Between the Township of Faraday and Ken Buxton respecting Engagement of Services as Chief Building Official and By-Law Enforcement Officer for the Township of Faraday
-Carried-

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

By-Law 43-2016 Being a By-law authorizing execution of an Agreement Between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Faraday
-Carried-

By-Law 44-2016 Moved by: D.J. Purcell Seconded by: M. Nicholson
Being a By-Law to appoint a member to the Property Standards Committee
-Carried –

Moved by: A. Wilson Seconded by: M.Nicholson
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that a by-law to confirm the action of the Corporation of the Township of Faraday in respect to each recommendation contained in the reports and each resolution passed and other actions taken by the Council of the Township of Faraday, at this meeting held on this date is hereby adopted and confirmed, as if all such proceedings were expressly embodied in this by-law be read a first, second and third time and signed, sealed and numbered accordingly.
-Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:23 a.m. to meet again on January 11th, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE
- Carried –

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C.A. Tinney – Reeve

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D. Switzer – Clerk