

February 2, 2011

The Township of Faraday
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday February 2, 2011 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Office Asst: D. Switzer

Absent:

Councillors: A. Wilson and W.J. Thomson
Road Supt: S. Laundry (busy on roads)

Meeting was called to order and opened with prayer.

There was No Disclosure of Interest declared.

The minutes from the January 12, 2011, Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday approves the minutes from the January 12, 2011 Regular Meeting of Council as circulated.
- Carried -

Correspondence was reviewed and discussed as circulated.

Moved by: D. Purcell
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried -

New Business:

Deputy Reeve – M. Nicholson provided an update on the North Hastings Family Health Team
(i) Ontario Telemedicine Network Cart that was purchased by the Health Team
(ii) Specialist program currently being offered and the efforts to develop a “specialist centre”

9:00a.m. Janis Whitehead, President of the Bancroft & District Chamber of Commerce was present to speak to council about Chamber activities and to thank the municipality for its past financial grants and to request consideration for a contribution to the Chamber during their 2011 Budget deliberations

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General / Community Centre: \$222,108.80; Fire Department: \$7,881.78
Roads Department: \$67,289.84.
- Carried –

Moved by: D. 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
06-2011**

Moved by: M. Nicholson
To rescind By-Law 05-2011 as the said By-Law erroneously referred to Part 3 on Plan 21R-8687 and should have only referred to Part 1, Plan 21R8687 and the within By-Law as hereinafter setforth is in substitution thereof.
To authorize the permanent closing of Part of the Shore Road Allowance along Faraday Lake in Front of Lot 12, Concession B, being Part 1, Plan 21R8687, in the Township of Faraday in the County of Hastings
To declare surplus to the Municipality's needs the foregoing portion of Shore Road Allowance along Faraday Lake, in front of Lot 12, Concession B, Township of Faraday;
To authorize the sale of the foregoing portion of Shore Road Allowance

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered 06-2011, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D.Purcell
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business

Staff Reports were reviewed and discussed as circulated:

Moved by: D. Purcell
Be it resolved that the Council of the Township of Faraday accepts the Quotation from Peterborough Glass & Window Ltd, in the amount of \$8,235.00 (plus HST) for the installation of NEW Kawneer flushline doors and Stanley Handicapped Operator at the Township of Faraday Community Centre as per Quotation dated January 27, 2011.
- Carried -

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday do hereby agree to host an Electronic Waste Day on June 18, 2011 and authorize the Clerk to contact Stewardedge for assistance in setting up the collection day.
- Carried –

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday do hereby agree to submit a Request for Expression of Interest under the CIF (Continuous Improvement Fund) for a Waste Recycling Strategy.
- Carried –

Moved by: D, Purcell
Be it resolved that the Council of the Township of Faraday do hereby accept the Quotation from WESA, in the amount of \$9,855.00 (including taxes) for submission of a Request for Expression of Interest under the CIF (Continuous Improvement Fund and upon approval of funding, develop a Waste Recycling Strategy for the Township of Faraday.
- Carried –

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday do hereby accept the Quotation from Bancroft Carpetland in the amount of \$3,519.59, for the removal and disposal of existing flooring and installation of new Commercial Vinyl Flooring in the Municipal Office (as per quote)
- Carried -

Moved by: D. Purcell
Be it resolved that the Council of the Township of Faraday write off Waste Site Tipping Fees, Invoice #1326, dated May 25, 2009 and Invoice #1678, dated May 3, 2010 and Invoice # 1654, dated December 7, 2009, as they are uncollectable.

- Clerk was directed to advise the Fire Chief that the purchase of the cab and chassis, set out in the Fire Department Budget will have to be done by an RFP (Request for Proposal)

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Superintendent; Fire Chief; Chief Building Official and By-Law Enforcement Office as circulated and reviewed.
- Carried -

Moved by: M. Nicholson
Be it resolved that the Council of the Township of Faraday adjourn at 10:00am to meet again on March 2, 2011 at 8:30 a.m. at the Township of Faraday Municipal Officer or at the call of the REEVE.
- Carried -

Carl Tinney - Reeve

Brenda Vader - Clerk