

The Council of the Township of Faraday met on Wednesday February 3, 2016, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve – C.A. Tinney
Councillors: A. Wilson, D. Purcell and W.J. Thomson

Also present:

Deputy Clerk-Treasurer – D. Switzer
Road Supt – S. Laundry
Fire Chief – B. Sears

Absent:

Deputy-Reeve: M. Nicholson
Clerk; B. Vader

Visitors:

Emma Kearns
Dorothy Parshall

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

No disclosure of interest declared

The minutes from January 13, 2016 Regular Meeting of Council were reviewed and discussed.

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

Be it resolved that the Council of the Township of Faraday approve the minutes from January 13, 2016, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Crowe Valley Conservation Authority representative, Emma Kearns answered questions from council regarding her report

Moved by: W.J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday are not in support of the Crowe Valley Conservation Authority 2016 DRAFT BUDGET that establishes an 8.87% municipal levy increase.

-Carried –

Moved by: D.J. 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. Cathy Trimble from The North Hastings Economic Development Committee, was present to provide Council with a Power Point Presentation regarding progress the Committee made in 2015 and their plans for 2016

9:30 a.m. Wayne Ingham from BluMetric (WESA), was present to provide Council with a Power Point Presentation in regards to the Township of Faraday Landfill Site and the proposed Landfill Reclamation to take place in 2017, steps required to complete the Reclamation and costs involved

Accounts were reviewed as circulated.

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; \$133,575.30; Roads Department: \$42,166.69; and Fire Department \$6,645.49

- Carried –

Staff Reports were reviewed and discussed as circulated.

Application for Canine Control Officer Report was reviewed and discussed as circulated.

- Deputy Clerk directed to confirm interview dates and times with Interview Committee, W.J. Thomson and M. Nicholson.

Report for the Bids for the 2007 Ford F250, 4x4 with Western “V” Plow were reviewed and discussed as circulated.

Moved by: W.J. Thomson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday accept the Bid for the 2007 Ford F250 4x4 with Western “V” Plow from Alvin Kauffeldt in the amount of \$4,339.95.

-Carried-

Moved by: W.J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agrees to participate and become a member of the Canadian Radio Communications Information and Notification (CRINS) and to utilize the services of CRINS to manage the processing of all radio communications applications within the jurisdiction of the Township of Faraday in our capacity as Land Use Authority, as recognized by Industry Canada; AND THAT the Council of the Township of Faraday hereby authorize CRINS and its staff to act as the authorized representative for the purpose of receiving and acting upon all radio communications applications, reporting to and working with municipal staff and planning staff at the County of Hastings. AND THAT, the CRINS “antenna System Review and Consultation Protocol” be adopted; AND THAT, the fee established, in the amount of \$2,600.00 for the review of all telecommunications tower applications be collected.

-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
 Be it resolved that the Council of the Township of Faraday authorize the Road Supt to proceed with the preparation and circulation of Request for Quotations for the following: New Tandem Snow Plow Truck; New Articulated Loader; and Biannual Bridge Inspection
 -Carried-

Discussion took place with Road Supt S. Laundry regarding Speed Limit and Signage. The matter will be reviewed and report will be brought back to Council at a later date.

Moved by: A. Wilson Seconded by: W.J. Thomson
 Be it resolved that the Council of the Township of Faraday agree to the removal of Dale MacDonald as a member of the Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
 -Carried –

Moved by: W.J. Thomson Seconded by: D.J. Purcell
 Be it resolved that the Council of the Township of Faraday agree to the appointment of John Cook as a member of the Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
 -Carried-

Discussion took place regarding the current Pumper Truck that is being used by the Faraday Volunteer Fire Department and whether the Township of Faraday will continue to use it as a backup once the New Pumper/Tanker Truck is delivered and in use.

Moved by: A. Wilson Seconded by: W.J. Thomson
 Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; CBO and By-Law Enforcement Officer; and Fire Chief as circulated and reviewed.
 -Carried –

Moved by: W.J. Thomson 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 closed meeting minutes from meeting held January 13, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose
 -Carried –

Moved by: A, Wilson Seconded by: D.J. Purcell
 Be it resolved that the Council of the Township of Faraday rise from the Closed portion of the meeting dealing with matters to approve closed meeting minutes from meeting held January 13, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose
 -Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
 Be it resolved that the Council of the Township of Faraday direct the Township solicitor, Lorne Plater and Municipal Staff to refund \$2,722.23, proceeds to Munro with respect to previous agreed upon sale of land and that Mr. Munro be directed to remove his building from Township property by no later than July 1, 2016
 -Carried –

Moved by: W.J. Thomson Seconded by: A. Wilson
 Be it resolved that the Council of the Township of Faraday agree to the payment by the Faraday / Bancroft Waste Management Board of the said amount of money as set out in email correspondence received from Solicitor Suzanne Hunt and as discussed in Closed portion of meeting.
 -Carried –

Moved by: D.J. Purcell Seconded by: W.J. Thomson
 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: W.J. Thomson 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 –

By-Law Moved by: D.J. Purcell Seconded by: W.J. Thomson
9-2016 Being a By-Law to appoint a By-Law Enforcement Officer, Chief Building Official and Property Standards Officer for the Township of Faraday
 - Carried -

By-Law Moved by: A. Wilson Seconded by: W.J. Thomson
10-2016 Being a By-Law to establish remuneration for the Council and paying expenses incurred by members of the Council.
 - Carried -

By-Law Moved by: A. Wilson Seconded by: W.J. Thomson
11-2016 Being a By-Law to Set the Remuneration of Committee Members
 - Carried –

By-Law 12-2016 Moved by: W.J. Thomson Seconded by: D.J. Purcell
Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, Deputy-Clerk Treasurer, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for the year 2016.
- Carried –

By-Law 13-2016 Moved by: D.J. Purcell Seconded by: W.J. Thomson
Being a By-Law to authorizing execution of an Agreement between the Corporation International Union of Operating Engineers Local 793 and the Corporation of the Township of Faraday
- Carried –

By-Law 14-2016 Moved by: A. Wilson Seconded by: W.J. Thomson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 3rd, day of February, 2016
-Carried –

By-Laws was given 3 readings; signed by the Reeve and the Clerk, Numbered 9-2016, 10-2016, 11-2016, 12-2016, 13-2016, and 14-2016, sealed with the Corporate Seal and put in the By-Law Book.

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

Moved by: D.J. Purcell Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 11:45 a.m. to meet again on February 5th, 2016 at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

C.A. Tinney – Reeve

D. Switzer – Deputy Clerk