



9:30 a.m. -

**Public Meeting For  
Road Closing Application  
Emma Kearns**

Public Meeting was called to order.

The Clerk explained to Council the reason for the request for Road Closing; how a notice had been placed in the local paper, and how the property had been posted.

The applicants were paying all expensed plus \$4.00 per foot due to no property being given in lieu.

Property Owner Emma Kearns was present.

There were no other person(s) present to object or agree.

Council agreed to pass By-Law later in the meeting.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from the Public Meeting to deal with the Road Closing Application by Emma Kearns, Part Road Allowance between Lots 31 and 32, Concession 8, Part 1, Plan 21R-24316, in the Township of Faraday, County of Hastings  
- Carried –

Clerk B. Vader Declared a Conflict of Interest and left the Council Chambers

Deputy-Clerk D. Switzer resumed the position of Clerk for the next portion of the meeting

**9:45 a.m. David and Susan Elvin were present to speak to Council in regards to ongoing problems with Dog at 1369 Lower Faraday Road**

Deputy Clerk was directed to contact Dog Catcher - R. Elstone and have him follow up with Mr. & Mrs. Elvin to keep them informed on actions, and request that he do a few periodic checks on the area.

Deputy-Clerk D. Switzer left the meeting.

Clerk B. Vader resumed the position of Clerk for the balance of the meeting.

**Staff Reports were reviewed as circulated.**

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agrees to waive the Tendering Procedure as set out in the Procurement Policy and agree to Extend the Current Plowing / Sanding Contract that is in place with Basil Cox & Sons Limited for another 5 years (commencing the fall of 2015 to Spring of 2020) at rates set out in Letter of February 3, 2015 from Basil Cox.  
-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent and Fire Chief as circulated and reviewed.  
-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

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

**By-Law  
7-2015**

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law to authorize the permanent closing of Part of the Road Allowance Between Lots 31 and 32, Concession 8, Part 1, Plan 21R-24316, in the Township of Faraday. II) To declare surplus to the Municipality's need the foregoing portion of Road Allowance. III) To authorize the sale of the foregoing portion of Road Allowance.  
- Carried -

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**Council Meeting**  
**February 4, 2015**

**By-Law** Moved by: M. Nicholson                      Seconded by: A. Wilson  
**8-2015** Being a By-Law to provide to appoint and constitute a Committee of Adjustments  
for the Municipality of the Township of Faraday.  
- Carried -

**By-Law** Moved by: M. Nicholson                      Seconded by: A. Wilson  
**9-2015** Being a By-Law to appoint a Property Standards Committee  
- Carried -

**By-Law** Moved by: M. Nicholson                      Seconded by: D. Purcell  
**10-2015** Being a By-Law for governing the calling, place and proceedings of meetings  
Of the Municipal Council for the Corporation of the Township of Faraday.  
-Carried -

**By-Law** Moved by: D. Purcell                      Seconded by: W. J. Thomson  
**11-2015** Being a By-Law to confirm the proceedings of the Meeting of Council held on the  
4, day of February, 2015.  
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 7-2015; 8-2015;  
9-2015; 10-2015 and 11-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. J. Thomson                      Seconded by: A. Wilson  
Be it resolved that the Council of the Township of Faraday rise from By-Laws  
-Carried -

Moved by: D. Purcell                      Seconded by: W. J. Thomson  
Be it resolved that the Council of the Township of Faraday adjourn at 10:55 a.m. to meet again on  
March 4, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.  
- Carried -

**Brenda Vader**  
**Clerk**