The Township of Faraday

February 6, 2013 **Council Meeting Minutes** **8:30 a.m.**

The Council of the Township of Faraday met on Wednesday February 6th, 2013 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson; D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer: D. Switzer
Road Supt. – S. Laundry

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

There was No Disclosure of Interest declared.

The minutes from the January 9th, 2013 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 January 9th, 2013 regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: D. Purcell Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday request that the Canada Post Group Boxes that are currently located on the Paudash Lake Road (across from #24 Paudash Lake Rd) be relocated to a more appropriate location (more specifically to the large area at the corner of Highway 28 and Paudash Lake Road). And that the Clerk be directed to forward a copy of this resolution and letter from Mrs. Skidmore to MP Daryl Kramp requesting his investigation and support on this issue.
-Carried -

Moved by: W. J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday approve the use of the Faraday Community Centre by the Living Way Assembly on the following dates: February 24, 2013; March 31, 2013; April 29, 2013 and May 26, 2013. FREE of Charge.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday has no interest of being Trustee for the Lower Faraday Community Cemetery. And further be it resolved that the Council of the Township of Faraday support the Lower Faraday Community Cemetery in their efforts to use funds in an operating expense account in lieu of a trust account.
- Carried –

Moved by: D. Purcell Seconded by: M. Nicholson
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.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - $97,051.39; Fire Department - $8,431.37; and Roads Department - $45,182.83
-Carried -

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Application by C.W. Bierworth to stop up and close and to purchase part of the Road Allowance Between Lots 11 & 12, Concession B, being Part 7, Plan 21R23819, Township of Faraday, in the County of Hastings.
Carried –

9:30 a.m. **Public Meeting**
Application by C. W. Bierworth
To Stop up, Close and Purchase Part of the Road Allowance
between Concession B, Lots 11 and 12
also known as Part 7 on Plan 21R-23819
Township of Faraday, County of Hastings

The Public Meeting for the Road Closing was called to order.

Clerk advised those present when the application had been received, when notice had been given, who had been notified and the nature of the application.

The applicants were paying all expenses.

The applicant would also be exchanging property with the municipality in lieu of the $4.00 per foot

There was nobody present to agree or object and no letters of objections had been received.

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

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with application by C.W. Bierworth to Stop up, Close and purchase part of the Road Allowance between Lots 11 & 12, Concession B, being Part 7, Plan 21R23819, Township of Faraday, in the County of Hastings and resume regular business.
-Carried-

Staff Reports were reviewed and discussed as circulated

Council discussed the proposal from Community Care North Hastings regarding "The Rural Overland Utility Transit" that had been presented to Council on December 5, 2012. It had been requested at the time of the presentation that a response was required prior to February 28, 2013.

- Clerk was directed to send a letter to Gord MacDonald, Community Care North Hastings to advise that Council do not feel that the TROUT is Economically viable and cannot justify placing the burden on the Tax Payer

Council discussed the Crowe Valley Conservation Authority Requisition and Levy Increase as presented by Mr. Barry Rand at the January 9, 2013 Council.

- Clerk was directed to send a letter to the Crowe Valley Conservation Authority to advise that Council is not in support of the 6% Levy Increase for the 2013 Requisition

Council discussed the proposal by Roger Porter for his property located at 13 Reid Road and the requirement from Stacey Sweezey, Corridor Management Planner, Easter Region, of the Ministry of Transportation for the Township's permission to permit Mr. Porter to do minor work at the intersection of Highway 28 and Reid Road.

Moved by: W. J. Thomson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday has no objections to Mr. Roger Porter owner of 13 Reid Road doing minor work at the Intersection of Reid Road and Highway 28. Minor work to involve Pavement Cutting, Asphalt Removal and Ditching across the existing entrance to 13 Reid Road. And that Mr. Roger Porter be advised he will be responsible to arrange ditching on Reid Road 30m+/- to connect to the existing Reid Road ditch line.
-Carried –

Council reviewed and discussed the Winter Maintenance Policy that had been prepared by Road Supt. S. Laundry.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adopt the Policy Regarding Winter Maintenance as prepared and presented to Council on February 6, 2013.
-Carried –

Moved by: M. Nicholson Seconded by: D. Purcell
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: M. Nicholson 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 –

Moved by: D. Purcell Seconded by: M. Nicholson
By-Law 5-2013 Being a By-Law authorizing execution of an Agreement between Janet May and John McMulkin and the Corporation of the Township of Faraday.
- Carried -

Moved by: A. Wilson Seconded by: D. Purcell
By-Law 6-2013 **(I)** Being a By-Law to authorize the permanent closing of Part of the Road Allowance between Lots 11 and 12, Concession B, being Part 7, Plan 21R-23819, in the. Township of Faraday, in the County of Hastings
(II) To declare surplus to the Municipality's needs the foregoing portion of Road Allowance.
(III) To authorize the sale of the foregoing portion of Road Allowance.
- Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 5-2013 and 6-2013 sealed with the Corporate Seal and put in the By-Law Book.

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

10:00 am **Bancroft O.P.P. Detachment, Staff Sergeant, Mark Wolfe was present at the request of Council to discuss Highway Traffic matters relating to the accident on Highway 28 on December 13, 2012 and the safety issues relating to the use of the Monck Road as the Detour during the Highway Closure**

Council discussed the following matters with Staff Sergeant, Mark Wolfe:

(i) Use of alternative Detour for this type of situation as the Monck Road is very narrow and windy
(ii) Discussion with Road Supt. prior to making a decision on using municipal roads for Detours and working more closely with municipalities during these types of situations
(iii) Length of time that Highway was closed and reasons for the length of closure (Traffic Accident Reconstruction Officer had to come from Renfrew as local Officer was off sick)
(iv) Procedures for conducting an Accident Scene Reconstruction and the requirements of the Occupational Health & Safety Act
(v) Petitioning the Province of Ontario to change regulations regarding Accident Scene Investigation Process in relationship to Insurance Company Requirements

Council thanked Staff Sergeant, Wolfe for taking time to meet and discuss this issue with them.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 10:20 a.m. to meet again on March 6th, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

Brenda Vader
Clerk