

The Council of the Township of Faraday met on Wednesday January 10th, 2018, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson, D.J. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer

Road Supt.: S. Laundry

Fire Chief: B. Sears

Deputy Fire Chief; A. Moore

Absent:

Reeve: C.A. Tinney

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

No disclosure of interest declared

The minutes from December 6th, 2017 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 December 6th, 2017, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: W.J. Thomson

Seconded by: A. Wilson

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and WHEREAS Bill 160 suggests to create a “pilot project” to trial Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills and therefore respond to certain calls not currently tiered to fire departments; and WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for fire departments; and WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province; BE IT RESOLVED that the Council of the Township of Faraday hereby opposes to the Bill 160; and BE IT RESOLVED THAT a copy of this resolution be sent to the Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, Grant Crack, MPP Todd Smith and all Ontario municipalities

- 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 –

Staff Reports 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 accept the Request for Proposal #R07-2017, from Nortrax at the price of \$177,346.72 for the purchase of a 2017/2018 Model Wheel Loader as set out in the Request for Proposal #R07-2017.

-Carried –

Moved by: A. Wilson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday accept the renewal contract from Ontario Clean Water Agency (OCWA) for a two year term. AND FURTHER BE IT RESOLVED that this will represent the 1 year notification in accordance with the Contract Section 6.1 (a)

-Carried –

