

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 –

Moved by: A. Wilson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday accept the 2018 Annual review of the Workplace Harassment Policy as prepared and presented by the Clerk.

-Carried-

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Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the 2018 Annual Review of the Occupational Health and Safety Policy as prepared and presented by the Clerk.
-Carried –

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the 2018 Annual Review of the Workplace Violence Policy Statement as prepared and presented by the Clerk.
-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 proceed with the hiring of another Full Time Office Assistant.
-Carried –

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; CBO/By-Law Enforcement Officer, Road Supt. and Fire Chief as circulated and reviewed.
-Carried –

10:00 a.m. - Kim McMunn, CEO of the Bancroft Public Library was present to speak to Council with regards to a Union Library in North Hastings.

Moved by: A. Wilson Seconded by: W.J. Thomson
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 previous meetings and under Section 239 (2) (d) labour relations and employee negotiations.

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.

➤ Clerk to carry out all directions given in the Closed Session

Discussion regarding the DRAFT By-Law pertaining to the LAS Closed Meeting Investigator services shared through the County of Hastings.

Council in agreement that the Township of Faraday will by default allow the Ombudsman to become the Closed Meeting Investigator.

By-Law 1-2018 Moved by: A. Wilson Seconded by: W.J. Thomson
Being a By-Law to Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars, to meet, until the taxes are collected, current expenditures of the Corporation for the year 2018.
-Carried-

By-Law 2-2018 Moved by: W.J. Thomson Seconded by: D.J. Purcell
Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of taxes and to provide for penalty and interest of 1.25 percent per month.
-Carried-

By-Law 3-2018 Moved by: D.J. Purcell Seconded by: A. Wilson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 10th, day of January, 2018
-Carried-

By-Laws were given 3 readings; signed by the Deputy Reeve and the Clerk, Numbered 1-2018, 2-2018, and 3-2018, 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 adjourn at 10:55 a.m. to meet again on February 7th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –