July 2, 2014 The Township of Faraday Council Meeting Minutes 8:30 a.m.

The Council of the Township of Faraday met on Wednesday July 2, 2014, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C.Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Road Supt.: S. Laundry (for reports only)

Absent:

Councillor - W. J. Thomson

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

The minutes from the June 4, 2014 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approve the minutes from the June 4, 2014, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday recommend that the Faraday Recreation Committee sponsor on Free Public Skating Package at the North Hastings Community Centre in Bancroft during the 2014 – 2015 Season at a cost of $200.00 (plus HST).
-Carried -

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday support the resolution from the Corporation of the Town of LaSalle RE: Encouraging the post election Provincial government to support a national energy strategy that supports an east-west transmission backbone that can create opportunity for all provinces in sourcing the most affordable long term energy supply avail ale and ensure that all of Ontario's energy policies consider the competitiveness of Ontario's electricity rates and broadens the supply mix to include out of province solutions that offer a low cost of supply to Ontario.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday supports the resolution from the Hastings County Clerks and Treasurers Association exploring the idea of appointing a common Compliance Audit Committee for all municipalities within the County of Hastings, (to comply with the requirements of the Municipal Election Act, 1996, as amended.)
-Carried –

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried –

Accounts for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre -$511,329.66; Fire Department - $6,912.71; Roads Department - $56,830.74
-Carried –

Moved by: A. Wilson Seconded by: M. Nicholson
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: A. Wilson
By-Law 22-2014 Being a By-Law assuming as a common and public highway that part of Lot 28 and Lot 29, Concession 7, in the Township of Faraday, County of Hastings, more particularly described hereafter.
- Carried -

Moved by: A. Wilson Seconded by: D. Purcell
By-Law 23-2014 Being a By-Law authorizing execution of a Right of Way Agreement between Glenys Huws and Aalbertinus Oussoren and the Township of Faraday
- Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 22-2014 and 23-2014 sealed with the Corporate Seal and put in the By-Law Book.

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

Staff Reports were reviewed and discussed.

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday appoint the following members to review and score the RFP, ADMIN01-14 for the Microfit Project on Thursday July 3, 2014 at 10:00 a.m.; Carl Tinney, Margaret Nicholson, Dawn Switzer and Brenda Vader
-Carried –

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday are in favor of exploring the possibility of a Shared Agreement with the Municipality of Hastings Highlands for the provision of Animal Control Officer Services.
-Carried -

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accept the Request for Quotation from 2246070 Ontario Inc – McCaskie Sand & Gravel for the supply and apply of 5/8 “A” Gravel for the price of $12.66 per tonne (including taxes) as set out in 03-2014 opened on June 12, 2014 at 1:00pm
-Carried –

Moved by: D. Purcell Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official and Fire Chief as circulated and reviewed.
-Carried –

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday adjourn at 9:57 a.m. to meet again on August 6th, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –

Brenda Vader
Clerk