

July 3, 2013

The Township of Faraday
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday July 3rd, 2013 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; D. Purcell and W. J. Thomson

Also present:

Deputy Clerk-Treasurer: D. Switzer
Road Supt. – S. Laundry (staff report)
Fire Chief – B. Sears (staff report)
Clerk-Treasurer: B. Vader (staff report)

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

The minutes from the June 5th, 2013 Regular Meeting of Council were reviewed and discussed.

There was 1 Disclosure of Interest, declared by Reeve Tinney on item #10 of the June 5, 2013 Regular Council Meeting

Moved by: A. Wilson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approves the minutes from the June 5th, 2013, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: M. Wilson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday supports the resolution from Killaloe – Hagarty - Richards, RE; Opposing any Provincial government plan that increases the financial burden on Municipal ratepayers in Rural Ontario by subsidizing the transit system for the GTA

- Carried –

- Deputy-Clerk directed to send letter to Ms. Whiten in regards to request of 4th dog tag

Moved by: M. Nicholson 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 –

9:00 a.m. David Moore was present to discuss with Council the request he had received to provide a Quotation on the possibility of contracting out the Landfill Operation vs. Continuing with Township employees.

Accounts were reviewed and discussed as circulated.

Moved by: D.J. Purcell 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 - \$567,479.87; Fire Department - \$40,259.95; and Roads Department - \$89,050.02

-Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson

Be it resolved that the taxes shall become due and payable in installments as follows; Multi-Residential; Commercial; Commercial Vacant Unit/Excess Land; Vacant Land; Industrial; Industrial Vacant Land; 100% of the Final Levy shall become due and payable on the 30th day of August, 2013 and non-payment of the amount on the date stated in accordance with this section shall constitute default; A percentage charge of 1.25% shall be imposed for non-payment of taxes on the first day of default being September 1st, 2013 on the taxes levied on classes described above.

- Carried -

Moved by: M. Nicholson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with the amendment of the 2013 Budget in order to purchase a Grader

- Carried –

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

Be it resolved that the Council of the Township of Faraday agree to amend the 2013 Budget to allow for the purchase of a grader, that was not budgeted for in the Roads Department Budget and authorize the Clerk to transfer up to \$350,000.00 from the Capital Reserve to cover the cost of the unexpected purchase of a grader

- Carried –

Moved by; W.J. Thomson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday go out of the Public Meeting and resume regular business

- 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 Quotation #R03-2013 from Toromont Cat for the 2013 12M2, Tier IV Engine in the total amount of \$179,657.57, which includes, trade in of \$85,000.00 and \$20,668.57 HST.
- 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 Water Supply Agreement to be used by the Fire Department when filling property owner's pools.
- Carried -

- Deputy Clerk directed to send letter to Mr. Cooper advising that extrication equipment be picked up during office hours by July 17, 2013, or Township will have to dispose of.
- Fire Chief directed to bring extrication to office for pick up
- Fire Chief directed to get prices for shirts & shoulder flash and bring back to next council meeting

Moved by: D.J. Purcell Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday approve the sale of the 1983 Pumper Truck, as is, where is to the Ontario Fire Academy in the sum of \$2,500.00
- Carried -

Moved by: M. Nicholson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official, By-Law Enforcement Officer 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 adjourn at 12:15 p.m. to meet again on August 7th, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

C. Tinney - Reeve

Dawn Switzer – Deputy-Clerk