

**By-Law
25-2011** Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law assuming as a common public highway those parts of Lots 7 and 8, Concession 16, in the Township of Faraday, County of Hastings, more particularly described hereafter.

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered 20-2011; 21-2011; 22-2011; 23-2011; 24-2011 and 25-2011 sealed with the Corporate Seal and put in the By-Law Book.

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

Staff Reports were reviewed and discussed as circulated:

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accepts the Request for Proposal from Vance Motors in the amount of \$42,640.66 (including taxes) for the supply of one 2012 ¾ Ton 4 x 4 Pick-Up Truck Regular Cab with "V" Type Snow Plow as set out in RFP #R01-2011.
-Carried -

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accepts the Request for Proposal from Greenwood Paving Limited in the amount of \$83,708.59 (including taxes) for Double and Single Surface Treatment at various locations in the Township as set out in RFP #R02-2011.
-Carried -

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accepts the Request for Proposal from Hughson Fencing and Guiderail in the amount of \$7,232.00 (including taxes) for Guide Rail Installation as set out in RFP #R03-2011.
-Carried -

Moved by: D. Purcell Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday authorize the following members of Council and Staff to attend the Ontario East Municipal Conference on September 14, 15 7 16, 2011 in Kingston, Ontario – Dennis Purcell, Anna Wilson, Margaret Nicholson and Brenda Vader.
-Carried -

Moved by: M. Nicholson Seconded by: A. Wislon
Be it resolved that taxes shall become due and payable in instalments as follows:
Mulit-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 26th day of August, 2011 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 1, 2011 on the taxes levied on classes described above.
-Carried -

- Clerk provided Council Members with a Budget Update with revenues and expenditures from January 1, 2011 to June 30, 2011

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accept the recommendations from the Chief Building Official to increase the Building Permit (as set out in his report to Council dated June 27, 2011) and direct the Clerk to prepare the amendments to Schedule "A" of By-Law 26-2007 for the August 3, 2011 Council Meeting.
-Carried -

- Clerk was directed to send a letter to the Fire Chief in regards to Inspection Requests and the requirement for written correspondence from the parties requesting Inspection
- Clerk was directed to send a letter to the Fire Chief in regards to use of Fire Department Vehicles for personal use

**July 6, 2011
Council Meeting Minutes
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Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Superintendent; Fire Chief; Chief Building Official and By-Law Enforcement Office as circulated and reviewed.

- Carried -

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c.25 (d) Labour Relations and employee negotiations and (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-Carried -

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday rise from closed meeting dealing with matter pursuant to Section 239 (2) of the Municipal Act., S.O. 2001, c.25 (b) Personal matters about an identifiable individual, including municipal or local board employee; and (d) Labour Relations and employee negotiations; and (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and resume business.

-Carried -

Staff were directed to act on issues as directed during the "In-Camera" portion of the meeting.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approves the minutes of the June 1, 2011 Closed Meeting of Council.

-Carried -

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday adjourn at 11:10 a.m. to meet again on August 3, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk**