

Moved by: D. Purcell

Seconded by: M. Nicholson

WHEREAS, in the Township of Faraday, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and

WHEREAS, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Council of the Township of Faraday, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of **June as Recreation and Parks Month.**

-Carried -

Moved by: D. 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 -

Accounts were reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General / Community Centre: \$41,752.97; Fire Department: \$1,662.29; Roads Department: \$11,405.77

- Carried -

Severance Application B32/11 in the name of Terrance Lippert was reviewed and discussed.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves Severance B32/11 in the name of Terrance Lippert for the creation of a New Seasonal Residential Building Lot with the following conditions:

1. That a cheque in the amount of \$400.00 under Section 51 (8) (a) of the Planning Act, 1990 be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deed for the severed lot.
2. Prior to the endorsing of the deed for the severed lot, proof be received by the Land Division Office that an Agreement has been entered into with the Township of Faraday and REGISTERED on Title to the effect that the Township of Faraday is not now nor ever shall

be responsible for assuming the upgrading or the ownership of the subject Right-of-Way and the following covenant be inserted in the deed and executed by the transferee(s): "The transferee(s) acknowledges that this transfer is subject to the terms of an Agreement between the transferor and the Corporation of the Township of Faraday REGISTERED as No. _____

-Carried -

Moved by: M. Nicholson

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 –

9:30 a.m. Tammy Davis – QHC North Hastings was present to speak to Council in regards to Physician Coverage for Emergency and the shortage of Family Physicians in the North Hastings area.

- Ms. Davis advised Council of the number of Family Physicians currently practicing in the North Hastings, and the need to recruit more Family Physicians to move to the area. Ms. Davis also advised of the efforts being made to attract Physicians i.e. advertising in Journals; attendance at Conferences etc.
- Ms. Davis also explained the difficulties in attracting Physicians to the area as most new Physicians do not want to set up their own practice, they prefer to work in a group practice with extra support.

Discussion took place as to what the North Hastings Municipalities could do to assist with the Recruitment process (i.e. Signage along Highways / Roadways; Posting info on Municipal Websites Other incentives “House/Office”)

Council agreed to place signage on Municipal Property and to post Recruitment Information on their Municipal Website.

Moved by: D. Purcell

Seconded by: M. Nicholson

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 (b) Personal matters about an identifiable individual, including municipal or local board employees; (d) Labour Relations and employee negotiations

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

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 resume regular business.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the minutes of the May 4, 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 promote Dawn Switzer from Office Assistant to Deputy Clerk / Treasurer and direct the Clerk to send a letter to the International Union of Operating Engineers, Local 793 advising them of Councils decision and request to have her removed from the Union.

-Carried –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjust the Deputy Clerk / Treasurer wage rate to recognize the increased responsibilities of this Job Position.

And that the rate be effective upon the successful negotiation and removal from the Union.

-Carried -

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 10:49 a.m. to meet again on July 6, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

