

June 1, 2016

Township of Faraday
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday June 1, 2016, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve – C.A. Tinney
Deputy Reeve – M. Nicholson
Councillors: A. Wilson, D. Purcell and W. J. Thomson

Also present:

Deputy Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears
Deputy Fire Chief – A. Moore
Road Supt. – S. Laundry

Visitors:

Emma Kearns
Dorothy Parshall
Dan Bujas

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

There was No Disclosure of Interest declared

The minutes from May 4, 2016 Regular Meeting of Council were reviewed and discussed

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from May 4, 2016, regular Meeting of Council
- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday direct the Deputy Clerk to make a donation of \$1,000.00 to the Town of Bancroft for the Canada Day Celebrations for the Fireworks Display
-Carried-

- Deputy Clerk directed to contact Mike Bossio's office to confirm the dates in which he is at his Bancroft Office

Moved by: W.J. Thomson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday supports the Town of Shelburne RE: Requesting the Province to; Amend its policy to one that will allow all children on the current waiting list to receive the Intensive Behavior Intervention services promised them; and Remove the age limit for Intensive Behavior Intervention therapy and replace it with a program that provides ongoing Intensive Behavior Intervention services based on need and individual development, not age; and Ensure oversight by professionals and parents based on development progress criteria and milestones; and Adopt a Direct Funding Offering model in lieu of the current Direct Services Offering Model
-Carried-

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday supports the Niagara Region RE: Requesting the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes
-Carried-

Moved by: A. Wilson Seconded by: M. Nicholson
 BE IT RESOLVED that the Council of the Township of Faraday appoint Angela Moore as the Alternate CEMC (Community Emergency Management coordinator) for the Township of Faraday to act in the place of the CEMC (Community Emergency Management Coordinator) if the CEMC is on holidays or sick. And further the Council of the Township of Faraday authorize the Alternate CEMC to take all necessary training required for the position
 -Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
 BE IT RESOLVED that the Council of the Township of Faraday approves the 'SHORT FORM WORDING' for the Licensing of dogs and for regulating the being at large of dogs
 -Carried –

Discussion took place with regards to the littering problem in the last month and garbage being left at the gate of the landfill

- Deputy Clerk directed to purchase a camera for the landfill
- Deputy Clerk directed to send letter to the owner of the Property in which the garbage came from and was dumped on Jeffrey Lake Rd.
- Deputy Clerk directed to review littering by-law
- Road Supt direct to determine costs of the Road Dept. for the cleanup of the littering.

Moved by: M. Nicholson Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from G.D. Jewell Engineering Inc. in the amount of \$2,796.75 (including taxes) for the Inspection of all Structures as per Request for Quotation #RFQ02-2016
 -Carried -

Moved by: D.J. Purcell Seconded by: A. Wilson
 BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Coco Paving in the amount of \$87.85 per tonne (excluding taxes) for the Grading and Hot Mix Paving on Airport Road as specified in Request for Quotation #RFQ03-2016
 -Carried -

Moved by: D.J. Purcell Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd in the amount of \$16.23 per tonne (excluding taxes) for the Supply and Apply of approximately 3,500 tonne of Quarried 5/8 'M' Gravel as specified in Request for Quotation #RFQ04-2016
 -Carried -

Moved by: M. Nicholson Seconded by: A. Wilson
 BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd in the amount of \$16.47 per tonne (excluding taxes) for the Supply and Apply of approximately 3,000 tonne of Quarried 5/8 'M' Gravel as specified in Request for Quotation #RFQ05-2016
 -Carried -

Moved by: M. Nicholson Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday approve the purchase of the 15 SCBA packs with the tanks and pass alarms and spare parts from the Town of Bancroft in the amount up to \$6,000.00
 -Carried -

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

10:00 a.m. Catherine Barr – Account Manager for Municipal Property Assessment Corporation was present to provide Council with a Power Point Presentation regarding the 2016 Assessment Update.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair
-Carried –

By-Law 25-2016 Moved by: M. Nicholson Seconded by: A. Wilson
A By-Law for the licensing of Dogs and for Regulating the Being at Large of Dogs
-Carried –

By-Law 26-2016 Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law to establish the expenditures and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2016
-Carried –

By-Law 27-2016 Moved by: A. Wilson Seconded by: D.J. Purcell
Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016
-Carried –

By-Law 28-2016 Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law to appoint Dawn Switzer as the Municipal Clerk and Municipal Treasurer for the Township of Faraday
-Carried –

By-Law 29-2016 Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing the execution of a Road Agreement and Water Quality Impact Assessment between Hermann Thomas Jeffrey Ruhl and the Corporation of the Township of Faraday
-Carried –

By-Law 30-2016 Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law authorizing execution of an Agreement Between the Township of Faraday and Metis Nation of Ontario Education and Training (MNOET) respecting funding for the student employment of Shanna Macdonald as Office Assistant for the Township of Faraday
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Deputy Clerk, Numbered 25 -2016, 26-2016, 27-2016, 28-2016, 29-2016, and 30-2016 sealed with the Corporate Seal and put in the By-Law Book

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business
-Carried –

Moved by: W.J. Thomson Seconded by: M. Nicholson
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 meeting held April 6, 2016, under Section 239(b) of the Municipal Act, regarding discussion purposes pertaining to personal matters and an identifiable individual, including Municipal or local board employees and Section 239(d) labour relations and employee negotiations
-Carried-

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed meeting dealing with matters to approve closed meeting minutes from meeting held April 6, 2016, under Section 239(b) of the Municipal Act, regarding discussion purposes pertaining to personal matters and an identifiable individual, including Municipal or local board employees and Section 239(d) labour relations and employee negotiations

-Carried-

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday direct the Deputy Clerk to carry out all directions given in the Closed Session

-Carried –

Moved by: A. Wilson

Seconded by: W.J. Thomson

**By-Law
31-2016**

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 1st, day of June, 2016

-Carried –

Moved by: M. Nicholson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:05 a.m.to meet again on July 6th, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE

- Carried –

Dawn Switzer
Deputy Clerk