

Moved by: D.J. Purcell

Seconded by: W.J. Purcell

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

-Carried –

Account were reviewed as circulated

Moved by: W.J. Thomson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$140,109.97; Fire Department - \$ 5,652.87 and Roads Department - \$43,167.58

-Carried –

CBO/ By-Law Enforcement Officer – K. Buxton was present to speak to council in regards to his Staff Report

- Council approved the CBO/By-Law Enforcement Officer hiring a property Clean-Up (if property owner did not comply with Order)

DRAFT By-Law for Secondary Units together with comments from the County Planning Department were reviewed and discussed.

- Council directed staff to make the recommended changes to the Secondary Unit By-Law and bring it back to the July 8, 2015 Council Meeting for passing.
- Council approved the CBO/By-Law Enforcement Officer issuing a Conditional Permit for a Secondary Unit in an Accessory Building

Reeve – C. Tinney and Clerk – B. Vader declared a conflict on the 9:00 a.m. and 9:30 a.m. appointments and left the Council Chambers

Deputy- Reeve – M. Nicholson assumed the position of Chair.

9:00 a.m. Susan Alvin was present to speak to Council regarding ongoing Dog Issue with their neighbour

9:30 a.m. Paul Vader was present to speak to Council regarding Fine he had received for Dog being at large

Reeve – C. Tinney and Clerk – B. Vader returned to the Council Chambers and Reeve – C. Tinney – reassumed the position of Chair.

9:45 a.m. Rob Elstone was present to speak to Council regarding the ongoing Dog Issue between Mrs. Alvin and Mr. Vader as well as his Contract for Canine Control Officer

Reeve – C. Tinney advised Mr. Elstone that Hastings Highlands was working on an Employment Contract for him and that once it was signed the Township would be hiring his services through Hastings Highlands.

Reeve –C. Tinney requested Mr. Elstone allow Council another month to deal with the matter.

10:00 a.m. Sarah Krieger – Alzheimer Society “Education & Support Worker” and Nancy Mountney – Hastings Centennial Manor “Activity and Admissions” were present to speak to Council about their cooperative effort and New “Alive Inside” Program

Staff Reports were reviewed as circulated.

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday declare surplus the 2 Sliding Glass Door Cooler from the Community Centre and authorize the Clerk to advertise it For Sale.

-Carried -

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Council Meeting
June 3, 2015

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday objects to the proposed changes being proposed in the New County of Hastings Official Plan (Section 5.4.3.6; 5.4.3.7 and 6.3.2.1) restricting the creation of NEW Private Rights of Ways and new Residential lot Creation or Development on a Seasonally Maintained Public Road; New Private Right-of-Way or by Water Access
-Carried –

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday does hereby approve the report prepared for 2015 addressing the Financial Disclosure Requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer
-Carried -

Moved by: M. Nicholson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday approve the submission of an application under the Canada 150 Community Infrastructure Program in the amount of \$74,250.00 for A NEW Heating, Ventilation and Air Conditioning (HVAC) system Upgrade for the Township of Faraday Community Centre and authorize the Clerk to submit the application to the Federal Economic Development Agency of Southern Ontario for their consideration
-Carried –

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the quotation from Norway Asphalt Limited for \$95.80 per tonne (plus HST) for application of H-4 Hot Mixed Pavement together with all work as set out in Request for Quotation #01-2015 listed as being the responsibility of the Contractor.
-Carried –

Moved by: W.J. Thomson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging Ltd., for \$18.34 per tonne (including taxes) for the Supply and Apply of approximately 3,000, tonne of Quarried 5/8" "M" Gravel
-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 J & A Trucking for Road Side Grass Mowing for the price of \$18.50 per km plus HST for the 8 Foot Rotary Grass Mower, Tractor and Operator
-Carried -

Proposed DRAFT Speed Limit By-Law was reviewed and discussed. Road Supt. - S. Laundry advised Council of the requirements in the Highway Traffic Act stipulating that signs be posted every 1.1 km and at each intersection. Road Supt. explained that it would take approximately 150 signs at a cost of just over \$20,000.00. Road Supt. recommended that the matter be dealt with in 2016 as this expense was not in the Budget.

Fire Chief – B. Sears requested direction from Council on Day Burning Permits.

Council advised that Day Burning Permits could be issued at his discretion. Applicants are not guaranteed a permit when they apply.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent, By-Law enforcement Officer and Fire Chief as circulated and reviewed.
-Carried –

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the Chair.
-Carried –

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Council Meeting
June 3, 2015

By-Law Moved by: M. Nicholson Seconded by: A. Wilson
20-2015 Being a By-Law to appoint a Deputy Fire Chief for the Township of Faraday Fire
Department
- Carried –

By-Law Moved by: W.J. Thomson Seconded by: A. Wilson
21-2015 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 3
day of June, 2015
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 20-2015 and 21-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday rise from By-Laws
-Carried –

Moved by: M. Nicolson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday adjourn at 11:25 a.m. to meet again on
July 8, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –

Brenda Vader
Clerk