

March 2, 2011
Council Meeting Minutes
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Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried -

10:15 a.m. Fire Chief Mike Cooper was present to discuss with Council his Staff Report and review the 2011 Proposed Budget for the Fire Department. Discussion also took place on a Fee for Service By-Law and Invoicing Hydro One for providing Emergency Service for protecting and securing the site of fallen Power Lines

- Clerk was directed to send a letter to the County of Hastings regarding the problem being encountered by area Fire Departments for providing Emergency Service for protecting and securing the site of fallen Power Lines and not being reimbursed for the service from Hydro One.

Other matters discussed: (a) Extrication Equipment (possible donation) from another department
(b) Donation of Wajax Pumps
(c) Purchase of Equipment to fill Air Bottles
(d) Fundraising efforts (i.e. Sale of Nevada Tickets; Pancake Breakfast)

- Clerk was directed to contact the Township Insurance Company regarding the purchase/donation of Extrication Equipment and use by Fire Department (for Faraday Township only)

Staff Reports were reviewed and discussed as circulated:

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the Quotation from Bush Commercial Solution in the amount of \$11,622.05 for the purchase for 2 Correlation L-Shaped Work Stations and Room Divider for the Main Office Area and 1 Correlation L-Shape Work Station and Bookcase for the Building Inspectors Office.

- 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 Superintendent; Fire Chief; Chief Building Official and By-Law Enforcement Office as circulated and reviewed.

- Carried -

- Clerk was directed to prepare a letter of Support in Principal Only for the proposed Pool / Fitness Centre (as per presentation that was made on January 31, 2011 at the Bancroft Village Playhouse)

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 12:17 p.m. to meet again on April 6, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk

