The Township of Faraday

March 5, 2014 **Council Meeting Minutes** **8:30 a.m.**

The Council of the Township of Faraday met on Wednesday March 5, 2014, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

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

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer: D. Switzer
Fire Chief: B. Sears

Absent:

Road Supt: S. Laundry (Attending Workshop)

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

The minutes from the February 5, 2014 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday approve the minutes from the February 5, 2014, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

- Clerk was directed to send letter of support regarding Municipal Liability Reform

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday declare the May 10, 2014 is hereby designated as World Lupus Day on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.
-Carried –

Moved by: W. J. Thomson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday declare that October 2014 is hereby designated as Lupus Awareness Month during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professions, patients and the public and worldwide recognition of lupus as a significant public health issue.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday support the resolution from the Town of Armprior RE: Electricity Cost Increases.
-Carried –

Moved by: W. J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried –

Accounts for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - $81,634.82; Fire Department - $10,022.44; Roads Department - $63,636.26
-Carried –

Moved by: W. J. Thomson 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 –

Moved by: M. Nicholson Seconded by: D. Purcell
By-Law 8-2014 Being a By-Law authorizing execution of an Agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Municipality of Faraday
- Carried -

Moved by: M. Nicholson Seconded by: A. Wilson
By-Law 9-2014 Being a By-Law assuming as common and public highway Part Lot 46, RCP 2310, Part 3, Plan 21R-23970 & Part Lot 11, Concession 9, Parts 6 & 7, Plan 21R-20168, in the Township of Faraday, County of Hastings
- Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 8-2014; and 9-2014 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson 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 –

9:30 a.m. **John Sirosk – iSolara Solar Power was present to speak to Council in regards to MicroFIT Program and Revenue that could be generated by the installation of this type of Project.**

10:00 a.m. **Chris Drost and Paul Jenkins – were present to speak to Council in regards to the North Hastings Economic Development Committee.**

A Short Promotional Video on North Hastings was also shown to Council

Clerks Staff Report was reviewed and discussed.

Moved by: W. J. Thomson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday agree to use G.D. Jewell Engineering Inc. (Belleville Office) as the Engineering Firm for the Airport Road Culvert Replacement as applied for and approved under the SRNMIF Funding Program.
-Carried-

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approves the implementation of a Compressed Work Week for the Full-Time Municipal Office Staff commencing immediately for a trial basis.
-Carried –

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday authorize the following members to attend the Regional Training Session for Provincial Policy Statement 2014 in the Peterborough Region (Asphodel-Norwood Community Centre) on April 8, 2014: Brenda Vader and Dawn Switzer
-Carried -

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday authorize Water and Earth Science Associates to submit the Faraday Landfill Site Annual Report for 2013 to the Ministry of the Environment.
-Carried –

11:00 a.m. **Tyler Peters and Martin Cox - Evergreen Energy were present to speak to Council in regards to the Detailed Energy Review that had been prepared for the Faraday Community Centre and the Municipal Dog Pound**

Tyler also reported to Council on his findings in regards to MicroFIT Project for the Township of Faraday Community Centre.

Road Supt and Fire Chief Staff Reports were reviewed and discussed.

Moved by: M. Nicholson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday accept the Quotation from C. W. Bierworth & Son Ltd. for the Supply of approximately 2300 tonnes of Winter Sand at a price of $8.76 per tonne (including taxes)
-Carried –

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday agrees to give permission to iSolara Solar Power for the submission of applications for MicroFIT projects at the Township of Faraday Community Centre and Township of Faraday Sand/Salt Storage Building (Public Works Yard)
-Carried –

Moved by: M. Nicholson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official and Fire Chief as circulated and reviewed.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday adjourn at 12:30 p.m. to meet again on April 2, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –

Brenda Vader
Clerk