

March 1, 2017

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday March 1, 2017, 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:

Clerk-Treasurer – D. Switzer
Office Assistant – S. Mumford
Road Supt – S. Laundry (staff report)
Fire Chief – B. Sears
Deputy Fire Chief – Angie Moore

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

No disclosure of interest declared

The minutes from February 1, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from February 1, 2017, regular Meeting of Council as circulated.
- Carried –

It was brought forward posting agenda with attached Council information. It was determined to continue “status quo”

Correspondence was reviewed and discussed as circulated.

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday support the County of Peterborough,
RE: That the Federal and Provincial Governments work together to accomplish the development of a National Pharmacare Program
-Carried –

Moved by: A. Wilson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday support the Township of Montague,
RE: Requesting the Ministry of Tourism, Culture and Sport to maintain funding for libraries for internet connectivity.
-Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday support Prince Edward County RE: requesting the Minister of Education to Rewrite the Pupil Accommodation Review Guideline (PARG)
-Carried –

Moved by: M. Nicholson 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 were reviewed as circulated.

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$136,290.85; Roads Department: \$69,138.13; and Fire Department \$7,909.69
- Carried –

9:00 a.m. - Tim Pidduck – CVCA General Manager and Suzanne Partridge – CVCA Chairperson were present to speak to Council about the DRAFT Crowe Valley Conservation Authority Budget.

Staff Reports were reviewed and discussed as circulated.

Discussion regarding the Fire Department and Canada 150 celebration. Councillor, A. Wilson provided a Canada 150 pin that could be given at the event.

- Clerk directed to look into purchasing the Canada 150 pin.

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday authorize the following members of the Fire Department to attend the 2017 Ontario Fire Chief Association Trade Show in Toronto; Brian Sears, Angie Moore, Dwayne Garrett and Matt Douglas
-Carried –

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the recommendation from the Fire Chief and appoint Darryl Harrison as a new member of the Faraday Volunteer Fire Department.
-Carried-

- Clerk directed to contact the Town of Bancroft and set up Waste Management Board Meeting.
- Clerk directed to contact EWL Management and advise if the company would like to host a public meeting regarding the decommissioning of the mines the Township of Faraday Community Centre would be available to them.

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt. 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 will close the next portion of the meeting to the Public in order to approve closed meeting minutes of January 11, 2017 and under Section 239 (2) (b) RE: personal matters about an identifiable individual, including municipal or local board employees and under Section (2) (d) of the Municipal Act RE: labour relations and employee negotiations and to discuss personnel matters as they pertain to Staff, Council and Committee remunerations
-Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday rise from the closed portion of the meeting and resume regular business.
-Carried -

Moved by: M. Nicholson 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 –

By-Law 7-2017 Moved by: M. Nicholson Seconded by: W.J. Thomson
Being a By-Law authorizing execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry (hereinafter referred to as the Ministry or MNR) and the Corporation of the Township of Faraday
- Carried -

By-Law Moved by: D.J. Purcell Seconded by: M. Nicholson
8-2017 Being a By-Law to confirm the proceedings of the Meeting of Council held on the
1st, day of March, 2017
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 7-2017 and 8-2017,
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 –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:48 a.m. to meet again
on April 5th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the
REEVE.
- Carried –

D. Switzer
Clerk