



Moved by: A. Wilson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday support the Municipality of Bluewater RE: Requesting the Minister of Health and Long Term Care to reinstate the incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.

- Carried –

Moved by: D.J. Purcell

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 –

**Reeve, C.A. Tinney advised that the appointment with Wayne Ingham of Bluemetric (due to the weather) has been rescheduled to April 6, 2016 at 10:00 a.m.**

**Accounts were reviewed as circulated.**

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$86,459.25; Roads Department: \$34,346.84; and Fire Department \$6,022.76

- Carried –

**Staff Reports were reviewed and discussed as circulated.**

Application for Canine Control Officer Report was reviewed and discussed as circulated.

- Deputy Clerk directed to confirm interview dates and times with Interview Committee, W.J. Thomson and M. Nicholson.

Deputy Clerk advised Council of the conversation with the Bancroft Legion, regarding the Veterans & Troops Support / Remembrance Ad.

Moved by: A. Wilson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday direct the Clerk to make a donation of \$300.00, to the Bancroft Legion.

- Carried –

- Deputy Clerk directed to advertise for a Casual Part-Time Landfill Site Attendant.

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to write off uncollectable Accounts Receivable Invoices for Waste Site Tipping Fees as follows; 2013, Inv #1561 – Tom Palubski amount of \$200.00; 2013, Inv #'s 1567, 1600, 1601, 1605, 1393 and 1627 – Better Roofing, Total Amount of \$180.00; 2013 Inv #'s 1755 and 1792– Reg Woodcock, Total Amount of \$180.00; 2014, Inv #'s 19 and 268 – Ary Roofing, Total Amount \$120.00; 2014, Inv #318 – Sharett Construction (Gary Lonergan), Total Amount \$100.00.

-Carried-

Moved by: A. Wilson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday Write Off Taxes and Interest Owing on Roll #12-58-000-015-16000-000 (formerly owned by Brewer) due to property not selling in Tax Sale and being vested in the name of the Township of Faraday. Total Taxes being Wrote off \$912.47; Total Interest being wrote off \$434.91.

-Carried-

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday Write Off Taxes and Interest Owing on Roll #12-58-000-020-12001-000 (formerly owned by Hamill) due to property not selling in Tax Sale and being vested in the name of the Township of Faraday. Total Taxes being Wrote off \$429.00; Total Interest being wrote off \$172.14.

-Carried-

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to allocate the \$25,000.00 received under the OCIF Formula Based Component Funding towards the Surface Treatment to be applied on Lower Faraday Road (from Cameron Road North 2 kms) and authorize the submission of OCIF Formula Component 2016 Project Report A

-Carried-

Moved by: D.J. Purcell

Seconded by: A.Wilson

Be it resolved that the Council of the Township of Faraday authorize the following members of Staff to attend the Northeastern Fire Education Conference in North Bay from April 1 to 3, 2016; Fire Chief, Brian Sears and Deputy Fire Chief, Angie Moore

-Carried-

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept quote from Imagviewers a Division of Mark's for uniforms for the volunteer firefighters; MS509R/MS529 – Military Long Sleeve Shirts \$24.00; CP180/CP811 – Mens/Ladies Deluxe Cargo Pants \$50.00; and Crests Gold/Silver 100 \$3.75 each.

-Carried –

**Page 3**  
**March 2, 2016**  
**Council Meeting**

Moved by: A. Wilson Seconded by: D.J. Purcell  
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: A. Wilson Seconded by: D.J. Purcell  
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 February 3, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose  
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell  
Be it resolved that the Council of the Township of Faraday rise from the Closed portion of the meeting dealing with matters to approve closed meeting minutes from meeting held February 3, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose  
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell  
Be it resolved that the Council of the Township of Faraday direct the Clerk to carry out all directions given in the Closed Session.  
-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 –

**By-Law 17-2016**  
Moved by: A. Wilson Seconded by: D.J. Purcell  
Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Faraday.  
- Carried -

**By-Law 18-2016**  
Moved by: A. Wilson Seconded by: D.J. Purcell  
Being a By-Law authorizing execution of an Agreement between Product Care Association and the Corporation of the Township of Faraday concerning amending the Phase 1 Material Agreement which is paints and coating and the containers in which they are contained  
- Carried –

**By-Law 19-2016**  
Moved by: A. Wilson Seconded by: D.J. Purcell  
Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Faraday and Ken Buxton, respecting engagement of Services as Chief Building Official and By-Law Enforcement Officer for the Township of Faraday  
- Carried –

**By-Law 20-2016**  
Moved by: D.J. Purcell Seconded by: A. Wilson  
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2<sup>nd</sup>, day of March, 2016  
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 17-2016, 18-2016, 19-2016 and 20-2016, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson 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: A. Wilson Seconded by: D.J. Purcell  
Be it resolved that the Council of the Township of Faraday adjourn at 10:58 a.m. to meet again on April 6, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.  
- Carried –

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C.A. Tinney – Reeve

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D. Switzer – Deputy Clerk