

March 4, 2015

**The Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday March 4, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Rd. Supt – S. Laundry
Fire Chief – B. Sears

Visitor

Emma Kearns

Absent

Reeve: C. A. Tinney
Councillor: W. J. Thomson

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

No Disclosure of Interest

The minutes from the February 4, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the minutes from the February 4, 2015, regular Meeting of Council as circulated.

- Carried –

New Business:

Correspondence that had been received from the Crowe Valley Conservation Authority in regards to Planning and Regulations Update was reviewed and discussed.

- Clerk was directed to make arrangements to have representatives from the Crowe Valley Conservation Authority attend the April 1, 2015 Council Meeting to discuss the matter

8:50 a.m. Sherry Hayes and Gena Robertson of SIRCH Community Services, present to discuss opening of Thrift Warehouse at 29556A Highway 28

A short video and verbal presentation was provided in regards to the Thrift Warehouse. Background information was given on the Thrift Warehouse that is located in Haliburton and the one that will be located in Faraday Township.

Correspondence was reviewed and discussed as circulated.

- Clerk was directed to send a letter of support to OGRA in regards to their efforts towards getting the Municipal Act changes re: Nuisance Claims

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday except the agreement as prepared and presented by Micheline Leveque on behalf of Weinert, Erickson and Moffat with respect to the purposed stop up close and purchase of road allowances between Lots 11 and 12, Concession 15, Parts 1 and 2, Plan 21R24008 and parts of the road allowance between Concession B and 15 in front of Lots 11 and 12, Parts 4 and 5, Plan 21R-24008 and Part of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 11 and 12, being Part 6 and 7, Plan 21R24008 and Part of the Road Allowance between Lots 11 and 12, Concession B and 15, Parts 9 and 10, Plan 21R24008 Township of Faraday, County of Hastings .

-Carried-

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approves in principle the application by Terry and Lynne Weinert for the Stop Up Close and Purchase of a portion of the Unopened Shoreline Road Allowance in front of Concession B, Part of Lot 11 known as Part of Part 6, Plan 21R24008 and a portion of the unopened road allowance between Lots 11 and 12, Concession 15 being Part 2, Plan 21R24008 and the road allowance between Concession B and 15 in front of Lots 11 and 12, being Part of Part 5, Plan 21R24008 and the road allowance between Lots 11 and 12, Concession B, being part 10, Plan 21R24008, Township of Faraday, County of Hastings

-Carried-

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves in principle the application by Susan Moffat for the Stop Up Close and Purchase of a portion of the Unopened Shoreline Road Allowance in front of Concession B, Part of Lot 11 known as Part of Part 6, Plan 21R24008 and a portion the road allowance between Concession B and 15 in front of Lots 11 and 12, being Part of Part 5, Plan 21R24008, Township of Faraday, County of Hastings

-Carried-

Moved by: A. Wilson

Seconded by: D. Purcell

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 and discussed as circulated.

Moved by: D. 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; \$89,336.96; Roads Department: \$46,618.35; Fire Department; \$5,730.46.

-Carried-

Staff Reports were reviewed as circulated.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the quotes from Evergreen Energy Solutions in the amount of \$3,985.00 (plus taxes) for "Proposed Energy Review of Public Works Garage" and; Greenview Environmental Management in the amount of \$4,840.00 (plus taxes) for "Proposed Preliminary Design and Consultation, Bay Lake Road Improvements"

-Carried –

Regulations under the Planning Act for Second Dwelling Unit was reviewed and discussed.

- Clerk was directed to contact the County of Hastings and make arrangements to have a representative from the County Planning Department at the April 1, 2015 Council Meeting

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agrees to the purchase of 2 – Kenmore 17 cu ft All Fridge(s) and 1 – Kenmore 18.2 cu ft Fridge / Freezer from Sears as per quote received

-Carried -

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday agrees to purchase 12 – 8 ft Heavy Duty Lightweight Poly Folding Tables from the Canada Chair Company as per quote received of \$149.00 each plus Taxes and Shipping.

-Carried -

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent and Fire Chief as circulated and reviewed.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into By-Laws with the Deputy-Reeve in the Chair.

-Carried –

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By-Law Moved by: A. Wilson Seconded by: D. Purcell
12-2015 Being a By-Law to confirm the proceedings of the Meeting of Council held on the
 4, day of March, 2015.
 -Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 12-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday rise from By-Laws
-Carried –

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday adjourn at 11:25 a.m. to meet again on
April 1, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the Reeve.
- Carried –

Brenda Vader
Clerk