

March 6, 2013

The Township of Faraday
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday March 6th, 2013 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; D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer: D. Switzer
Road Supt. – S. Laundry

Absent:

Reeve: C. Tinney (sick)

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

There was No Disclosure of Interest declared.

Clerk advised Council of an addition to the Agenda – 9:30a.m. appointment for Fire Chief.

The minutes from the February 6th, 2013 Regular Meeting of Council were reviewed and discussed.

- Clerk was directed to set up a meeting with Nick January, Collette Tanner and Doug Socha of the County of Hastings, together with a representative from Bentley Place to discuss the ongoing issues of Road names and problems regarding the same.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approves the minutes from the February 6th, 2013 regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried –

9:00 a.m. Vanessa Holm, CEO (Bancroft Public Library) and Tracey Rutledge (Vice Chair) were present to speak to Council in regards to the 2012 Annual Report as well as the Bancroft Public Library 2013 Proposed Budget

Council agreed to consider the Bancroft Public Library 2013 Budget Request during budget discussion.

9:30 a.m. Fire Chief, Mike Cooper and Firefighter, Ryan Storey were present to speak to Council in regards to Fire Department issues.

- I. Issues with Pumper Truck, failed pump test cost of repairs versus replacing truck
 - II. Availability of a 1990 Spartan pumper truck in A1 condition, certified and ready to go at a cost of \$25,000.00.
- Fire Chief was directed to provide the Clerk with all paperwork and information pertaining to the subject vehicle, to allow for further investigation and verification of information.

Accounts were reviewed and discussed as circulated.

Moved by: D.J. 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 Center - \$94,341.42; Fire Department - \$6,703.33; and Roads Department - \$34,323.57

-Carried -

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves Severance B8/13 in the name of Michael and Deborah Burgess for the CREATION of a NEW LOT with the following conditions:

1. That a cheque in the amount of \$400.00 under Section 51(8)(a) of the Planning Act, 1990 be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deed for the severed lot.
2. The subject lot be rezoned to SSR-H (Special Seasonal Residential-holding) and LSR-H (Limited Services Residential-holding) and proof of completion and approval of same be lodged with Land Division Office prior to the endorsing of deeds for the severed lot
3. Prior to endorsing of the deed for the severed lot, proof be received by the Land Division Office that an Agreement has been entered into with the Township of Faraday and REGISTERED on Title to the effect that the Township of Faraday is not now nor ever shall be responsible for assuming the upgrading of the ownership of the subject Right-of-Way and the following covenant be inserted in the deed and executed by the transferee(s); "The Transferee(s) acknowledges that this transfer is subject to the terms of an Agreement between the transferor and the Corporation of the Township of Faraday REGISTERED as NO. _____

-Carried -

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

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

-Carried -

**By-Law
7-2013**

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Being a By-Law to appoint a Member of Council to act in the place of the Head of Council

- Carried -

By-Laws were given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 7-2013 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W.J. Thomson

Seconded by: A. Wilson

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

-Carried -

Staff Reports were reviewed and discussed as circulated

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday approve the Preliminary Reference Plan prepared by P.A. Miller Surveying Ltd for Harvey Rupert road closing, more particularly Lots 7, 8 and 9, West Hastings Rd, Township of Faraday in the County of Hastings

-Carried -

Moved by: A. Wilson

Seconded by: W.J. Purcell

Be it resolved that the Council of the Township of Faraday direct the Clerk to work with representatives from Continuous Improvement Fund (CIF) to evaluate the PROS and CONS of a standardized collection system and regional recycling transfer facility and that all findings be reported back to Council; AND THAT the Council of the Township of Faraday agrees in principle to give consideration to proposed changes that may be identified and that may demonstrate operational savings; AND THAT the Council of the Township of Faraday subject to the provision of a level of funding from Continuous Improvement Fund (CIF) which is deemed acceptable, agree in principle to make joint application for funding with other members of the North Hastings and Highlands East Multi Municipal Waste Committee to receive support for relevant capital requirements.

-Carried -

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Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the procedures prepared and presented to Council regarding "Action to be Taken" for Loss of Heat Emergency; Loss of Electricity Emergency and Loss of Air Conditioning Emergency.

-Carried –

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Letter of Retirement from Phil Exton effective as of April 30, 2013

-Carried –

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the job posting, job description and the job ad for the position of custodian as prepared and presented.

-Carried –

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to order 500 pens with Township name, address and phone number for distribution at special events

-Carried –

Moved by: D.J. Purcell

Seconded by: A. Wilson

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: W.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 11:15 a.m. to meet again on April 3rd, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk