The Council of the Township of Faraday met on Wednesday March 7, 2012 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson; D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader

Absent:

Road Supt: S. Laundry (attending Training Course)

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

There was No Disclosure of Interest declared.

The minutes from the February 1, 2012 Regular Meeting of Council were reviewed and discussed.

Moved by: W.J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the minutes from the February 1, 2012 Regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

Council deferred request from Algonquin Arts Council for Financial Contribution in 2012 to budget deliberation.

Council deferred request from Highlands Animal Relieve Team (HART) for Financial Contribution in 2012 to the Municipal Dog Pound Board.

Moved by: M. Nicholson Seconded by: D.J. 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: A. Wilson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$135,054.54; Fire Department - \$10,790.69; and Roads

Department - \$61,886.34

-Carried -

9:30 am

Vanessa Holm, CEO (Bancroft Public Library) and Tracey Rutledge (Vice Chair) were present to speak to Council in regards to the 2011 Annual Report as well as the Bancroft Public Library 2012 Proposed Budget

Council agreed to consider the Bancroft Public Library 2012 Budget Request during budget discussion.

10:00 am

Tim Pidduck, General Manager (Crowe Valley Conservation Authority) was present at the request of Council to discuss Ontario Regulation 159/06 being "Crowe Valley Conservation Authority: Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" and the application of this regulation to property that has previously been given approval under the Planning Act and more particularly property on Albion Lake belonging to Mr. Richer

 Council discussed with Mr. Pidduck their interpretation of Ontario Regulation 159/06 and how the regulation allowed for exemptions for properties that had previously approved applications under the Planning Act.

- Council advised that the Richer property met this criteria and felt that it should be grandfathered and that Mr. & Mrs. Richer should be permitted to proceed without further demands being imposed on them by the Crowe Valley Conservation Authority
- Mr. Pidduck advised that the section of the Regulation being referred to had been reviewed by the Ministry of Natural Resources and that was not the intent of the regulation
- Council advised that they would like Mr. Pidduck to go back to the Board and advise that under Ontario Regulation 159/06 they have discretion to approve the development without an application
- Mr. Pidduck advised that the matter would be discussed at the Board Meeting on March 9, 2012

10:30 am Velma Watters, Project Manager for ReUse Green TEC Inc. and Ken Sibley, Owner/Operator of ByGones were present to speak to Council in regards to the Waste Diversion Project "Joint Proposal"

- Council wanted assurance that there wouldn't be any outside storage of goods (i.e. White Goods) and that unwanted items would not end up being placed in the Landfill Site
- Ms. Watters explained that everything brought in would stay diverted and that in comparison
 to the Model used at the former ReUse Green Tec Centre, this Model would allow for more
 items to be accepted and would work better as it was being funded privately

Moved by: M. Nicholson Seconded by: A. Wilson

RE: Waste Diversion Project Not-for-Profit / Private Partnership

Be it resolved that the Council of the Township of Faraday support, in principle, the joint effort project, as follows: Provide a letter of support for the project within our municipality; Permit Faraday Township's name/logo on the signage; Agrees to identify any situation that the project team may need to be made aware of in order to maintain healthy development; and provide support in creating awareness to the residents and encouraging use once the operation is up and running -Carried -

11:00 am Tammy Davis and Kim Bishop were present to speak to Council in regards the Caring Today For Tomorrow Diagnostic Campaign for New X-Ray and Ultra Sound Equipment at Quinte Health Care North Hastings

Moved by: M. Nicholson Seconded by: A. Wilson,

D.J. Purcell, W.J. Thomson

Be it resolved that the Council of the Township of Faraday do hereby agree to commit \$20,000.00 per year over a 5 year period towards the Caring Today for Tomorrow Diagnostic Campaign for the purchase of New X-Ray and Ultra Sound Equipment

- Carried -

Reeve C. Tinney left the meeting at 11:45 am to attend another appointment and Deputy-Reeve M. Nicholson assumed the Chair.

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 DEPUTY-REEVE in the Chair.

-Carried -

Moved by: A.Wilson Seconded by: W.J. Thomson

By-Law Being a By-Law to establish remuneration for the Council and paying of expenses

7-2012 incurred by members of Council

- Carried -

Moved by: D.J.Purcell Seconded by: W.J. Thomson

By-Law Being a By-Law to set the Salary and Wages for the Road Superintendent, the8-2012 Clerk-Treasurer & Tax Collector, Deputy Clerk-Treasurer, Chief Building Official, By-

Law Enforcement Officer and Custodian for year 2012

- Carried -

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Moved by: A. Wilson Seconded by: D.J. Purcell

By-Law Being a By-Law authorizing execution of an Agreement between the Corporation of

9-2012 the Township of Limerick and The Corporation of the Township of Faraday

- Carried -

Moved by: D.J. Purcell Seconded by: A. Wilson

By-Law Being a By-Law authorizing execution of an Agreement between the Township of To-2012 Faraday and Kenneth Buxton respecting Engagement of services as Sub-Contractor

to perform the duties of Chief Building Official for the Township of Limerick

- Carried -

Moved by: A. Wilson Seconded by: D.J. Purcell

By-Law Being a By-Law authorizing execution of a Right of Way Agreement between

11-2012 Terrance A. Lippert and The Township of Faraday

- Carried -

Moved by: D.J. Purcell Seconded by: W.J. Thomson

By-Law Being a By-Law authorizing execution of an Agreement between the Township of

12-2012 Wollaston and The Corporation of the Township of Faraday

- Carried -

Moved by: D.J. Purcell Seconded by: A. Wilson

By-Law Being a By-Law assuming as a common and public highway that Part of Lot 25, Concession B, in the Township of Faraday, County of Hastings, more particularly

Described hereafter

- Carried -

Moved by: D.J. Purcell Seconded by: W.J. Thomson

By-LawBeing a By-Law authorizing execution of a Right of Way Agreement between **14-2012**Michael Francis Luty and The Corporation of the Township of Faraday

- Carried -

Moved by: A. Wilson Seconded by: W.J. Thomson

By-LawBeing a By-Law authorizing execution of a Right of Way Agreement between **15-2012**Dale Lorne Woodcox and The Corporation of the Township of Faraday

- Carried -

By-Laws were given 3 readings, signed by the Reeve and the Clerk, Numbered: 7-2012; 8-2012; 9-2012; 10-2012; 11-2012; 12-2012; 13-2012; 14-2012 and 15-2012 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: D.J. Purcell Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approve the Final version of the Township of Faraday Blue Box Waste Recycling Strategy dated February 2012 prepared by WESA.

-Carried -

Moved by: A. Wilson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday agree to increase the rate currently being paid for mileage from \$0.52 per km to \$0.53 per km.

-Carried -

Moved by: W.J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the offer of \$60.00 for the OLD Wooden Office chair.

-Carried -

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Moved by: D.J. Purcell Seconded by: W.J. Purcell

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendant; Chief Building Official; By-Law Enforcement Office and Fire Chief as circulated and reviewed.

- Carried -

Moved by: D.J. Purcell Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 12:50pm to meet again on April
4, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

Brenda Vader Clerk