



- 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 –

**By-Law 7-2012** Moved by: A.Wilson Seconded by: W.J. Thomson  
Being a By-Law to establish remuneration for the Council and paying of expenses incurred by members of Council  
- Carried –

**By-Law 8-2012** Moved by: D.J.Purcell Seconded by: W.J. Thomson  
Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, Deputy Clerk-Treasurer, Chief Building Official, By-Law Enforcement Officer and Custodian for year 2012  
- Carried –

**By-Law 9-2012** 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 Limerick and The Corporation of the Township of Faraday  
- Carried –

**By-Law 10-2012** Moved by: D.J. Purcell Seconded by: A. Wilson  
Being a By-Law authorizing execution of an Agreement between the Township of 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 –

**By-Law 11-2012** Moved by: A. Wilson Seconded by: D.J. Purcell  
Being a By-Law authorizing execution of a Right of Way Agreement between Terrance A. Lippert and The Township of Faraday  
- Carried –

**By-Law 12-2012** Moved by: D.J. Purcell Seconded by: W.J. Thomson  
Being a By-Law authorizing execution of an Agreement between the Township of Wollaston and The Corporation of the Township of Faraday  
- Carried –

**By-Law 13-2012** Moved by: D.J. Purcell Seconded by: A. Wilson  
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 –

**By-Law 14-2012** Moved by: D.J. Purcell Seconded by: W.J. Thomson  
Being a By-Law authorizing execution of a Right of Way Agreement between Michael Francis Luty and The Corporation of the Township of Faraday  
- Carried –

**By-Law 15-2012** Moved by: A. Wilson Seconded by: W.J. Thomson  
Being a By-Law authorizing execution of a Right of Way Agreement between 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**