The Council of the Township of Faraday met on Wednesday March 7th, 2018, 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.J. Purcell and W.J. Thomson

Also present:
Clerk-Treasurer: D. Switzer
Office-Assistant: S. Mumford
Road Supt.: S. Laundry
Fire Chief: B. Sears
Deputy Fire Chief: A. Moore

Absent:
Reeve: C.A. Tinney

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

Councillor, W.J. Thomson Declared a Conflict of Interest on Agenda Item # 11 a) 6

The minutes from January 10th and February 7th, 2018 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 approve the minutes from January 10, 2018 and February 7, 2018 regular Meeting of Council as circulated..
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
THEREFORE BE IT RESOLVED that the Council of the Township of Faraday approves Severance B9-18 and B10-18 in the name of Highland View Properties Inc for the creation of TWO NEW LOTS with the following conditions:

1. That the severed lots be zoned from RU (Rural) to LSR (Limited Service Residential) save and except those areas identified as EP (Environmental Protection)
2. Prior to the endorsing of the deed for the lands benefiting from the Right-of-Way, 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._____
3. That a cheque in the amount of $400.00 (per lot) under Section 51 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 deeds for the severed lot.

- Carried –

Moved by: A. Wilson Seconded by: W.J Thomson
BE IT RESOLVED that the Council of the Township of Faraday supports the Municipality of Trent Hills Re: Correspondence from the Township of Havelock-Belmont-Metheun regarding the Crowe Valley Conservation Authority and not being in a position to consider the request for an agreement or a different model of cost sharing due to pending legislative changes and an outstanding appeal.

Moved by: W.J. Thomson 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 –

9:00 a.m. - Kim McMunn Interim Library CEO/Head Bancroft Librarian was present to speak with Council with regards to the Annual Report, Goals for 2018 and 2018 DRAFT Budget.

- Staff directed to refer Library levy to the 2018 budget deliberations

9:30 a.m. - **Cathy Trimble –North Hastings Economic Development Committee** was present to speak with Council with regards to the 2017 Accomplishments and 2018 Goals.

- Staff directed to refer funding request to the 2018 budget deliberations

10:00 a.m. - **Erin Rivers - Director, Community and Human Services, Hastings County**
Dino Marchiori – Manager of Financial & Employment Assistance, Hastings County
Darren Burke – Manager, Housing Services, Hastings County was present to speak with Council with regards to an overview of services offered by Community and Human Services in the County

Accounts were reviewed as circulated.

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.
- Carried –

Moved by: D.J Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council accept the bid from Jim Thomson in the amount of $1,010.00 for the 1997 Dodge Dakota.
- Carried –

- Staff directed to identify minimum square footage of buildings on DRAFT by-law, amending By-Law 21-2012

Discussion regarding C. Bujas letter sent to Council on Bay Lake Rd matter.

- Staff directed to look into the Bay Lake Rd matter, and determine what can be done about drainage and tree trimming.

Discussion regarding the upcoming changes for Firefighter Certification.

- Staff directed to send Fire Chief's letter to the Minister of Community Safety and Correctional Services, MPP, Todd Smith and Daryl Kramp.
- Staff directed to look further into the upcoming changes to legislation regarding the firefighter certification.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council accept the recommendation from the Fire Chief and appoint Michael Mochulla as a new member of the Faraday Volunteer Fire Department.
- Carried –

Staff Reports were reviewed and discussed as circulated.

Moved by: W.J Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; CBO/By-Law Enforcement Officer; Road Supt.; and Fire Chief as circulated and reviewed.
-Carried –

Moved by: D.J. Purcell Seconded by: W.J. Thomson
By-Law 8-2018 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 7th, day of March, 2018
-Carried-

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 12:10 p.m. to meet again on April 4th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
CLERK