

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to leave funding monies with OGRA for possible future litigation under the Minimum Maintenance Standards

-Carried –

Moved by: D. Purcell

Seconded by: M. Nicholson

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

- Carried –

Accounts for General; Community Centre; Fire Department and Roads Department 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 authorize the Clerk to pay the following accounts: General / Community Centre -\$220,228.80; Fire Department - \$7,846.39; Roads Department - \$41,310.21

-Carried –

Deputy-Reeve – M. Nicholson brought forward to Council a matter of concern regarding a complaint that had been received and she did not feel it had been dealt with properly.

- Clerk was directed to: (i) request a written report from the By-Law Enforcement Officer for the next Council Meeting in regards to action that has been taken on the matter.
- (ii) have the By-Law Enforcement Officer send a letter of acknowledgement to the Complainant.

Councillor – W. J. Thomson brought forward to Council a matter of concern regarding the use of Shipping Containers on properties within the Township

Reeve – C. A. Tinney advised Council that the matter had been discussed at the North Hastings Inspection Services Committee meeting on April 30, 2014.

After a brief discussion on the matter Council members agreed in principal to the use of Shipping Containers within the municipality with each request being dealt with by the means of a Minor Variance Application..

- Clerk was directed to send a letter to the North Hastings Inspection Services Committee advising of their decision on the matter.

Road Supt. and Clerks Staff Reports were reviewed and discussed.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that:

1. The Council of the Township of Faraday endorse the Electricity Procurement Program in partnership with Local Authority Services Limited (LAS), as wholly owned subsidiary company of the Association of Municipalities of Ontario;
2. That the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical purchase on behalf of all procurement program members and that the details of all contracts will be communicated to all program members
3. That Council authorize Local Authority Services to have access to electricity consumption data from the local electrical utility on an as needed basis;
4. That the Reeve or Deputy-Reeve and Clerk or Deputy-Clerk be authorized to execute authorizing bylaws on behalf of the Corporation with respect to commodity price hedging agreements;
5. That the Reeve or Deputy-Reeve and Clerk or Deputy-Clerk be authorized to execute and sign documents on behalf of the Corporation and manage program-related decisions in accordance with this Policy and the Municipalities of Ontario

-Carried-

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday declare surplus the following: 1987 Ford L8000 – Single Axle Truck; 1988 International – Single Axle Truck; 1986 410B John Deere – Wheel-Loader c/w Extend-A-Hoe; Sander Unit from Road Supt. Truck and any other excess equipment or items.

And authorize the Clerk to place an Advertisement in the local papers to sell the same AS IS

WHERE IS

-Carried -

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with application by Michael and Deborah Burgess to rezone Part of Lots 31, Concession, also known as Part 1 on Plan 21R-2415 and Part Lot 28 on Plan 2307 and Part of Part 1 on Plan 21R209787, Township of Faraday, County of Hastings

-Carried –

9:30 am

**Public Meeting Regarding Proposed Rezoning
Property Owned by: Michael and Deborah Burgess
Rezoning from (RU) Rural to LSR (Limited Service Residential) And LSR-8 (Limited Service Residential Exception -8), Part of Lots 31, Concession 9
Township of Faraday, County of Hastings**

Clerk advised those present when the application had been received, when notice had been given, who had been notified and the nature of the application.

There was no one present to object or agree

Letter had been received from the Crowe Valley Conservation Authority with comments on the application. They had no objections but they strongly recommended that the EP Zone be extended to encompass the 30 m development setback buffer from the PSW.

Council agreed to pass the By-Law later in the meeting

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with application by Michael and Deborah Burgess to rezone Part of Lots 31, Concession, also known as Part 1 on Plan 21R-2415 and Part Lot 28 on Plan 2307 and Part of Part 1 on Plan 21R209787, Township of Faraday, County of Hastings and resume regular business.

-Carried -

Fire Chiefs Staff was reviewed and discussed.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendations of the Fire Chief and agree to the appointment of Dale MacDonald as a member of the Faraday Volunteer Fire Department.

-Carried -

Moved by: M. Nicholson

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 –

10:00 a.m. Matt Ireland was present to speak to Council about two items.

- (i) Mr. Ireland owns property located at 29556 Hwy 28 South upon which is located a 6000 sq. Ft. Building
Mr. Ireland stated he would donate the building for 1 – 2 years at no cost to a viable employer.
Mr. Ireland was looking for assistance from Council or the County of Hastings Economic Development Officer to secure a tenant.**

Reeve Tinney gave Mr. Ireland contact information for Andrew Redden, Economic Development Officer for the County of Hastings.

- (ii) **Mr. Ireland requested Council's assistance with Severance of a portion of his Property located at 29556 Hwy 28 to expedite the sale of the remaining portion to a potential buyer.**

Reeve Tinney read to Mr. Ireland a letter that had been sent to him in January of 2013 setting out information in regards to the matter and requirements of the Ministry of Transportation and other agencies that had been consulted on the matter.

Mr. Ireland requested that Council consider the acceptance by deed of the property in question and then deed it back to a numbered company thus creating a Severance.

Reeve Tinney advised Mr. Ireland that what he was requesting was illegal and the Township would not participate in such actions.

- Clerk was directed to get a legal opinion on the matter and to make arrangements with Paul Walsh (Planner for the County of Hastings) to attend the next Council meeting together with Mr. Ireland.

10:30 a.m. Joanna Park – Collins Barrow was present to review with Council the 2013 Audited Financial Statements

10:50 a.m. John Sirosky from ISolara Solar Power was present to speak to Council in regards to things to ask for when issuing RFP for MicroFit Project and things to look for when reviewing RFP's that are received

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with the 2014 Budget.

-Carried -

**11:00 a.m. Public Meeting
for consideration of the
Final Budget for 2014 and proposed Tax Rate for 2014**

Property owner Sean Lloyd was present for the presentation.

Clerk presented the 2014 Budget for Council's consideration together with Tax Rate Schedule and Reserve balances for 2014.

There were no amendments requested to the Budget and Council agreed to pass the By-Law setting the Tax Rates and setting the Levy for year later in the meeting.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with the 2014 Budget and resume regular business.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be It Resolved that the Council of the Township of Faraday approves the 2014 Budget as prepared and presented by the Clerk.

-Carried –

11:50 a.m. Sean Lloyd asked Council about the use of Shipping Containers for Storage of Materials

Reeve Tinney – Explained that the matter had been discussed earlier in the meeting and that each request would be dealt with under the Minor Variance Application process.

Moved by: D. 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
13-2014** Moved by: M. Nicholson Seconded by: W. J. Thomson
Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law No. 21-2012, as otherwise amended, of the Township of Faraday, with respect to certain lands, herein referred to as the "subject lands", having legal description: Part of Lot 31, Concession 9 also known as Part 1 on Plan 21R-2415 and Part of Part 1 on Plan 21R-209787, in the Township of Faraday, in the County of Hastings.
- Carried -

**By-Law
14-2014** Moved by: D. Purcell Seconded by: M. Nicholson
Being a By-Law authorizing execution of an Agreement between The Association of Municipalities of Ontario and The Corporation of the Township of Faraday
- Carried -

**By-Law
15-2014** Moved by: W. J. Thomson Seconded by: D. Purcell
Being a By-Law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2014
- Carried –

**By-Law
16-2014** Moved by: M. Nicholson Seconded by: W. J. Thomson
Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014

**By-Law
17-2014** Moved by: M. Nicholson Seconded by: D. Purcell
Being a By-Law to adopt an Investment Policy
- Carried –

**By-Law
18-2014** Moved by: A. Wilson Seconded by: W. J. Thomson
Being a By-Law to authorize execution of an Agreement between Local Authority Services (LAS) and the Corporation of the Township of Faraday
- Carried –

**By-Law
19-2014** Moved by: M. Nicholson Seconded by: W. J. Thomson
Being a By-Law to authorize the Treasurer to enter into an extension Agreement with the owners of 225 Faradale Drive, Bancroft, Ontario to extend the period of time in which the cancellation price is to be paid
- Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 13-2014; 14-2014 15-2014; 16-2014; 17-2014; 18-2014 and 19-2014 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.
-Carried –

- Clerk was directed to send out an invitation to all the Candidates (with the exception of the Liberal Party as they had already attended a previous Council Meeting) running in the upcoming Provincial to come to the next Council to make a presentation to council on their parties Campaign Platform.

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 12:06 p.m. to meet again on June 4, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –