The Council of the Township of Faraday met on Wednesday May 2, 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 Risk Management Seminar)

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

There was No Disclosure of Interest declared.

The minutes from the April 4, 2012 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approves the minutes from the April 2, 2012 Regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

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

Be it resolved that the Council of the Township of Faraday Proclaim May 29, 2012, the Third Annual "Day of the Honey Bee"

- Carried -

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

Be it resolved that the Council of the Township of Faraday supports the resolution from Oxford County RE: Demanding a moratorium on any future landfill construction or approval until such time as a full review of alternatives can be competed, examining best practices in other jurisdictions around the world.

-Carried -

Request from Kyle Rees for permission to open a small portion of the road allowance (24' by 30') between the Township of Faraday (Concession 9, Lot 33) and the Municipality of Highlands East (Concession 8, Lot 32) to access lands that are located in Concession 8, Lot 31 in the Municipality of Highlands East was reviewed and discussed.

Council were not prepared at this time to grant permission to open the road allowance

Clerk was directed to inform Mr. Rees of their decision

Moved by: M. Nicholson Seconded by: D. 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: M. Nicholson 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 - \$86,166.66; Fire Department - \$3,226.32; and Roads

Department - \$31,234.55

-Carried -

Severance Application B21/12 in the name of Dianne Robbins was reviewed and discussed.

Council deferred making a decision on the application until such time as more information could be obtained from the County of Hastings Planning Department.

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Clerk was directed to contact the County of Hastings Planning Department for clarification on matters pertaining to the application

Proposed Budget for 2012 was reviewed and discussed as presented.

Council approved the Draft 2012 Budget as prepared and presented by the Clerk.

Council agreed to hold a Special Meeting on May 17, 2012 at 12:00 noon to pass the 2012 Budget and to set the Tax Rate for the 2012 Taxation Year

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

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

-Carried -

Moved by: M. Nicholson Seconded by: D. Purcell

By-Law Being a By-Law to authorize execution of a Collective Agreement between the International Union of Operating Engineers Local 793 and The Corporation of the

Township of Faraday.

- Carried -

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered: 16-2012 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson 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 -

Staff Reports were reviewed and discussed as circulated

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

Be it resolved that the Council of the Township of Faraday request that the Crowe Valley Conservation Authority be dissolved or amalgamated with another watershed (conservation authority)

-Carried -

Council reviewed and discussed correspondence that had been received from property owners within the Township regarding the placement of Signs along Township Roads.

Council also reviewed the DRAFT Sign By-Law that had been prepared for their consideration.

Clerk was directed to obtain a legal opinion regarding "Existing Signs" located in the Township vs. "Lawfully Erected Signs" as described in the proposed By-Law

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

Be it resolved that the Council of the Township of Faraday accept the quotation from John Covell in the amount of \$7,629.76 (HST Included) for the work to be done in the Meeting Room at the Bow Lake Fire Hall (per quotation submitted dated April 14, 2012)

-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; By-Law Enforcement Office and Fire Chief as circulated and reviewed.

- Carried -

Moved by: M. Nicholson Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c.25 (b) Labour Relations and employee negotiations

-Carried -

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Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday rise from closed meeting dealing with
matter pursuant to Section 239 (2) of the Municipal Act., S.O. 2001, c.25 (b) Labour Relations and
employee negotiations and resume regular business.

Moved by: W, J. Thomson Seconded by: D. J. Purcell
Be it resolved that the Council of the Township of Faraday approve the minutes from the February 1,
2012 Closed Meeting of Council
-Carried –

Councillor D. Purcell requested councils support in requesting the County of Hastings Social Services Department set up a Komputers for Seniors Program similar to the program they currently operate called Komputers for Kids

Clerk was directed to send a letter to the County of Hastings Social Services Department requesting that a Komputers for Seniors Program be set up

Moved by: M. Nicholson Seconded by: D. Purcell Be it resolved that the Council of the Township of Faraday adjourn at 10:57 a.m. to meet again on June 6, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE. - Carried -

Brenda Vader Clerk