



**May 2, 2012**  
**Council Meeting Minutes**  
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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  
Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the Chair.  
-Carried –

Seconded by: D. Purcell

**By-Law**  
**16-2012**  
Moved by: M. Nicholson  
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 –

Seconded by: D. Purcell

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  
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.  
-Carried -

Seconded by: W. J. Thomson

**Staff Reports were reviewed and discussed as circulated**

Moved by: D. Purcell  
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 –

Seconded by: W. J. Thomson

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  
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 -

Seconded by: W. J. Thomson

Moved by: M. Nicholson  
Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendent; Chief Building Official; By-Law Enforcement Office and Fire Chief as circulated and reviewed.  
- Carried –

Seconded by: A. Wilson

Moved by: M. Nicholson  
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 –

Seconded by: D. Purcell

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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**