

May 3, 2017

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday May 3, 2017, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve – C.A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson, D. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer – D. Switzer
Office Assistant – S. Mumford
Road Supt – S. Laundry
CBO/By-Law Enforcement – S. Richardson
Fire Chief – B. Sears
Deputy Fire Chief – Angie Moore

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

No disclosure of interest declared

The minutes from April 5th, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from April 5th, 2017, regular Meeting of Council as circulated.
- Carried –

Discussion regarding Terry Campbell's inquiry regarding the Church on White Church Road.

Clerk advised Council that she has asked the Municipal Property Assessment Corporation to look into the matter of ownership and whether the property is taxable or non-taxable and they are were asked to also look into the School / Community Centre on the Lower Faraday Road.

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday appoint W.J. Thomson to serve as the Municipal Partners Group representative for the Township of Faraday for the term of Council commencing May 5, 2017 to November 30, 2018.
-Carried –

- Clerk was directed to send a letter to MPP Sylvia Jones RE: Amending C of A application to the Ministry of Environment for the reclamation at the landfill and the third denial of grant funding for the Bridge at 338 Lower Faraday Road

Moved by: M. Nicholson Seconded by: W.J. Thomson
Seniors' Month Proclamation – June 1 – 30, 2017

WHEREAS Seniors' Month is an annual Province-Wide Celebration
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;
WHEREAS there contributions past and present warrant appreciation and recognition and their stories deserve to be told;
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;
WHEREAS the knowledge and experience seniors pass on to us continues to benefit all
I, Reeve Carl Tinney, do hereby proclaim June 1 – 30, 2017 **Seniors' Month** in the Township of Faraday and encourage all citizens to recognize and celebrate the accomplishments of our seniors.
-Carried –

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

BE IT RESOLVED that the Council of the Township of Faraday support the Township of Adjala-Tosorontio RE: Requesting the Federal and Provincial governments to waive the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for 2017.

-Carried –

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

WHEREAS The Waste Diversion Act has been replaced by the Waste Free Ontario Act which places full responsibility of waste diversion in the hands of material producers,
AND WHEREAS All municipalities want fair treatment during transition from current to future regulations including fair wind up of the current steward organizations and increased steward payments in the interim for waste diversion services and early transition to full Extended Producer Responsibility.

AND WHEREAS new regulations under the Waste Free Ontario Act should include high recycling, service level and awareness targets for all producers and geographic coverage standards for waste diversion programs that build on current levels of service,

THEREFORE BE IT RESOLVED THAT the Township of Faraday actively supports the Association of Municipalities of Ontario in its day-to-day work with regard to the Waste Free Ontario Act, and supports a unified municipal approach in response to transitions, new regulations and future service standards to residents resulting from this Act by supporting creation of a municipal waste management entity.

-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson

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. Frank Anrep – Fish & Game Protective Association, was present to speak to council about the Bancroft Yearly Oktoberfest and to inquire about a possible donation.

Council advised that this will be discussed in the DRAFT Budget presentation.

Accounts were reviewed as circulated.

Moved by: A. Wilson Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$110,838.34; Roads Department: \$34,229.03; and Fire Department \$4,363.29

- Carried –

Staff Reports were reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday do hereby direct staff to authorize the extension of the existing agreement with Robert Elstone, Canine Control Officer to December 31, 2017.

- Carried –

Draft Budget reviewed and discussed as circulated.

- Clerk directed to correct Page 1 Membership Agreement to \$3,400.00
- Clerk directed to correct Page 3, Bridges & Culverts to \$15,000.00
- Clerk directed to apply balance after correction to create Reserve Fund for Landfill Compactor.
- Clerk directed to add a line on Page 5, to reflect the donation to the Bancroft Fish & Game Club \$500.00 for Oktoberfest
- Clerk directed to change wording of Page 6 Waste Disposal (Rental from Bancroft)

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

By-Law Moved by: D.J. Purcell Seconded by: M. Nicholson
16-2017 Being a By-Law to confirm the proceedings of the Meeting of Council held on the
3rd, day of May, 2017
-Carried –

By-Law was given 3 readings; signed by the Reeve and the Clerk, Numbered 16-2017 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:30 a.m. to meet again on June 7th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
Clerk