

By-Law 12-2011 Moved by: W. J. Thomson Seconded by: A. Wilson
Being a By-Law to establish administration charges for the issuance of Tax Certificates and related information relative to the zoning and building criteria on a parcel of land within the Township of Faraday
-Carried –

By-Law 13-2011 Moved by: D. Purcell Seconded by: W. J. Thomson
Being a By-Law to establish Minimum Maintenance Standards for Municipal Highways
-Carried-

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered 9-2011; 10-2011; 11-2011; 12-2011 and 13-2011 sealed with the Corporate Seal and put in the By-Law Book.

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

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 agrees to Jointly Close with the Town of Bancroft a portion of the Road Allowance between the Township of Faraday and the former Township of Dungannon on the Old Hastings Road located in Lot 7 and Lot 8 that abuts property owned by Harvey and Lisa Rupert in exchange for a portion of the existing travelled road with the following conditions:

1. The applicant submits a formal application for the request together with applicable fees as set out in the application form
2. The Town of Bancroft provide to the Township of Faraday copies of all documentation agreeing to the Joint Road Closing
3. That all legal fees for the closure and conveyance shall be borne by the applicant

-Carried-

- Clerk was directed to advise operator of Chip Trailer at Bow Lake Variety to obtain a Licence under the Mobile Food Sales By-Law
- Clerk was directed to speak to Insurance Company in regards to whom should be appointed as a spokes person RE: Changes to Rules of Professional Conduct Eases the Rules for Investigations by Opposing Counsel

Moved by: W. J. Thomson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approves the following wage and mileage for the services of Ed Whitmore to continue with Building Inspections until a CBCO is hired.
Wages. \$30.00 per hour Mileage \$0.52 per km
-Carried -

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Superintendent; Fire Chief; Chief Building Official and By-Law Enforcement Office as circulated and reviewed.
- Carried –

Moved by: M. Nicholson Seconded by: W. J. Thomson
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) Labor Relations and employee negotiations; and (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
-Carried –

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Moved by: M. Nicholson

Seconded by: D. Purcell

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) Labor Relations and employee negotiations; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board ; and resume regular business.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be It resolved that the Council of the Township of Faraday direct the Clerk to carry out all directions given in the closed session.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell; A. Wilson and
W. J. Thomson

Be it resolved that the Council remuneration be increased by 2% or the cost of living whichever is greater, retroactive to January 1, 2011.

-Carried -

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 12:25 p.m. to meet again on May 16, 2011 at 4:00 p.m. at the Township of Faraday Municipal Officer for a Special Meeting to Adopt the Budget for 2011 and to Set the Tax Rates

- Carried -

Brenda Vader
Clerk