

Moved by: M.Nicholson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday grant permission to Rob and Nancy Clements to Open a portion of the Road Allowance between Lots 16 and 17, Concession 9, to gain access to cottage properties on Plan 21M114, in the Township of Faraday, County of Hastings with the following conditions:

1. That the Road Allowance be located and identified by an Ontario Land Surveyor at no expense to the Township of Faraday
2. That the Road Allowance is opened to a sufficient width and length to allow access to the properties
3. That any work on the Road Allowance be done entirely without any participation from the Township, being it understood and agreed that the Township is not involved with the construction or opening of any such Road Allowance; and that appropriate erosion control be implemented at all times
4. That a sign be erected not less than 4'w x 3'h setting out the following, "Road Not Assumed by Municipality" "Use at Your Own Risk"
5. That an acknowledgment be signed by Rob Clements regarding "Township assumes no liability, responsibility or obligation whatsoever to construct and/or maintain and/or repair the road allowance
6. That Rob Clements agrees to enter into an agreement in writing to indemnify and save harmless the Township of any/all manner of actions, causes of action, claims or demands of every nature and kind if any arise for any reason whatsoever and without limiting the generality of the foregoing including as a result of any personal injury and/or property damage

-Carried-

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

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 as circulated.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$114,659.89; Roads Department: \$45,742.79: and Fire Department \$6,407.69

- Carried –

Staff Reports for the Fire Department and Roads Department were reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Request for Quotation R01-2016 from Greenwood Paving in the amount of \$37,084.34 (including taxes) for the application of Single Surface Treatment on the Lower Faraday Road, starting at Cameron Road continuing north 2 km.

-Carried-

9:30 a.m. Sarah Krieger and Ella Woodcox – Alzheimer Society "Education & Support Workers" also OPP Constable Goodwin and OPP Constable Regime were present to speak to Council about their cooperative effort and New "Project Livesaver" Program

10:00 a.m. Joanna Park – Collins Barrow was present to review with Council the 2015 Audited Financial Statements

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accepts the Audited Financial Statements as presented by Joanna Park from Collins Barrow for the period ending December 31, 2015.

-Carried -

DRAFT Budget for 2016 was reviewed and discussed

Staff Report for the Deputy Clerk were reviewed and discussed as circulated.

- **Deputy Clerk directed to set up Meeting date with the Waste Management Board**
- **Deputy Clerk directed to order Spring/Summer jacket for the Canine Control Officer**

Moved by: M. Nicholson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday authorizes BluMetric to proceed with all steps required with respect to the preparation for the Reclamation at the Township of Faraday Landfill site in 2017

-Carried -

Moved by: M. Nicholson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday accepts quotation from OTS Engineering in the amount of \$8,588.00 (HST included) for the Mechanical Engineering Services for HVAC Upgrades at the Township of Faraday Community Centre as laid out in the Quotation dated April 7, 2016.

-Carried -

Moved by: A. Wilson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; and Fire Chief as circulated and reviewed.

-Carried –

- Deputy Clerk directed to make changes on the DRAFT By-Law RE: Licensing of Dogs and for Regulating the Being at Large of Dogs and bring forward at the next meeting of Council
- Deputy Clerk directed to look into a Credit Card for the Roads Department through the Townships Financial Institute

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

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

-Carried –

**By-Law
24-2016** Moved by: D.J. Purcell Seconded by: M. Nicholson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th, day of May, 2016
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 24 -2016, sealed with the Corporate Seal and put in the By-Law Book.

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

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

-Carried –

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

Be it resolved that the Council of the Township of Faraday adjourn at 11:26 a.m.to meet again on June 1, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

- Carried –

C.A. Tinney – Reeve

D. Switzer – Deputy Clerk