

9:35 a.m. Tyler Peters - Evergreen Energy Solutions was present to review with Council the Detailed Building Energy Review Report that had been completed for the Public Works Garage

Mr. Peters explained the report and scope of work that had been recommended, as well as the work that was to be done under the Request for Proposal that was currently being advertised.

10:00 a.m. Joanna Park – Collins Barrow was present to review with Council the 2014 Audited Financial Statements

Correspondence was reviewed and discussed as circulated.

Deputy Reeve – M. Nicholson explained the New Board Composition being proposed for the North Hastings Family Health Team.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Seniors' Month Proclamation – June 1 – 30, 2015

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 their 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, 2015 **Seniors' Month** in the Township of Faraday and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

-Carried –

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the resolution from the Corporation of the Township of Madawaska Valley RE: Premier Whyne and the Province of Ontario taking immediate action to prevent these and any other rate increase from being implemented; and encourage the Premier and the Province of Ontario to bring these rates down to a reasonable level and to do so as quickly as possible.

-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 –

Account were reviewed 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 Centre - \$128,479.98; Fire Department - \$ 11,690.41 and Roads Department - \$75,807.67

-Carried –

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into Public Meeting for presentation and consideration of the 2015 Budget.

-Carried –

**10:30 a.m. Public Meeting For
2015 Budget Presentation**

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with the 2015 Budget and resume regular business.

-Carried –

**By-Law
18-2015** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement between Product Care Association and the Corporation of the Township of Faraday respecting the provision of certain services by the Municipality to PCA concerning Phase 1, material which paints and coatings and the containers in which they are contained
- Carried –

**By-Law
19-2015** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6 day of May, 2015
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 16-2015; 17-2015; 18-2015 and 19-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday rise from By-Laws
-Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 11:45a.m. to meet again on June 3, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

**Brenda Vader
Clerk**