

November 4, 2015

**The Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday November 4, 2015, 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

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears (for reports only)

Absent:

Councillor: W.J. Thomson
Road Supt. – S. Laundry

Visitor:

Emma Kearns

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

No disclosure of interest declared

The minutes from the October 7, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the minutes from October 7, 2015, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Discussion took place with respect to package of information received from the Municipality of Marmora and Lake and the Municipality of Havelock-Belmont and Methuen regarding the Crowe Valley Conservation Authority and invitation to meeting being held on November 27, 2015 at the Marmora Town Hall.

Emma Kearns (Faraday Township Representative) at the Crowe Valley Conservation Authority Meetings updated Council on CVCA Board matters.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday grant permission to Francesco Marchetti to Open a portion of the Road Allowance between Lot 26 and Lot 27 in Concession 7 and 8 to gain access to his property in Lot 27, Concession 8 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 Mr. Marchetti to gain access to his property located at Lot 27, Concession 8
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 Mr. Marchetti regarding "Township assumes no liability, responsibility or obligation whatsoever to construct and/or maintain and/or repair the road allowance
6. That Mr. Marchetti 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 –

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Moved by: A. Wilson

Seconded by: D. Purcell

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: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$148,992.50; Fire Department - \$15,135.06 and Roads Department - \$185,177.07

-Carried –

9:00 a.m. Gena Robertson and Sherry Hayes from the Thrift Warehouse Bancroft were present to provide Council with an update on the Thrift Warehouse since it opened on April 4, 2015 as well as advise Council on future project and ideas they would be pursuing.

Staff Report was reviewed and discussed:

- Clerk was directed to contact the County of Hastings Planning and have them amend their Recommendation Report regarding the Proposed Bierworth Quarry to include additional studies and water sampling.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the written Quotation from Infinity Imaging in the amount of \$2,075.81 (includes taxes and installation and training), to replace the PA System and 2 Speakers at the Community Centre.

-Carried –

Discussion took place in regards to applications that had been received for the position of Canine Control Officer. Deputy Reeve: M. Nicholson and Councillor: W. J. Thomson as well as Deputy Clerk-Treasurer: D. Switzer were appointed to conduct the interviews.

- Clerk was directed to send a "Thank You" letter to former MP Daryl Kramp and a "Congratulation" letter to newly elected MP Mike Bossio

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following hours of operation during the Christmas and New Year Holiday Period: Office shall be closed from 4:30 p.m. on December 23, 2015 until January 4, 2016 at 8:30 a.m.; Roads Department will be closed from 4:00 p.m. on December 23, 2015 until January 4, 2016 at 7:00 a.m., however should it storm the Road Department will be working; Landfill Site will be closed on December 25, 2015 for Christmas and December 26, 2015 for Boxing Day and January 1, 2016 for New Year's Day

-Carried –

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday agree to give all employees a \$150.00 for a Christmas Bonus to Full-Time Employee(s) and \$50.00 voucher towards the purchase of a Turkey for Part-Time Employee(s)

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to transfer any surplus money from the Budget in 2015 into the Capital Reserve for future use.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to place an Ad in the Local Paper with the Office hours; Roads Department Hours and Landfill Site Hours of operation during the Christmas and New Year's Holiday period.

-Carried –

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Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday agree to transfer any money made by the Fire Department from the Ministry of Transportation (for attending accident scenes) on Provincial Highways to the Fire Department Reserve

-Carried –

Discussion took place in regards to % increase for Non-Unionized Staff as well as members of Council and various other Committee Members. Decision on this matter was deferred until after Union Negotiations have been completed and detailed report being prepared by the Clerk on this matter was reviewed by Council.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accepts the decision of the Fire Chief, Brian Sears to remove Michael MacDonald from the Fire Department Roster.

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

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 –

Moved by: D.J. Purcell

Seconded 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 –

By-Law
32-2015

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th, day of November, 2015

-Carried –

By-Laws was given 3 readings; signed by the Reeve and the Clerk, Numbered 32-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D. Purcell

Seconded by: M. Nicholson

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

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 10:15 a.m. to meet again on December 2, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

Brenda Vader
Clerk