

The Council of the Township of Faraday met on Wednesday November 5, 2014, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

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

Also present:

Deputy Clerk-Treasurer: D. Switzer
Road Supt.: S. Laundry (for reports only)
Fire Chief: B. Sears (for reports only)

Absent:

Councillor; A. Wilson
Clerk-Treasurer: B. Vader

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

There was no disclosure of interest declared.

The minutes from the October 1, 2014 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approve the minutes from the October 1, 2014 regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Road Superintendent directed to follow up with owners of 104 Bay Shore Dr on their decision regarding driveway options.

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 for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

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

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre \$216,252.66; Fire Department - \$14,259.18; Roads Department - \$171,071.71.

-Carried –

Staff reports were reviewed and discussed.

Moved by: M. Nicholson Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Bids for the Sale of Surplus Equipment as follows; 1986 John Deere 410B Wheel-Loader Backhoe to Lloyd Haskin in the amount of \$6,785.00; 1987 Ford L8000 Single Axle Dump Truck to Duane Riddle in the amount of \$1,025.00; 1988 International Single Axle Dump Truck to Duane Riddle in the amount of \$700.00; 1998 Ford E450 Cube Van to Frank Smith in the amount of \$300.00; Munro 2yd Hopper Sander to Hald W Ronbinson Haulage Ltd in the amount of \$605.00. All Surplus Equipment sold AS IS, WHERE IS and will be released to the above mentioned bidder(s) upon receipt of a Certified Cheque or Cash

-Carried –

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

Be it resolved that the Council of the Township of Faraday accept the Request for Proposal from 1684567 Ontario Inc. o/a David N. More & Son Environmental in the amount of \$452.00 (including taxes) per lift, as set out in Request for Proposal #LF01-2014 that was opened on October 27, 2014.

-Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday does hereby approve the Accessible Election Report 2014 Election as prepared and presented by the Clerk.

-Carried –

Road Superintendent discussed the following matters with Council:

- Brushing; Culvert replacement on Trillium Road and Culvert Purchase(s)

He was directed:

- To have the Brushing Contractor to submit an Invoice for each individual road upon completion;
- To contact G.D. Jewel regarding the culvert replacement on Trillium Rd and report back to council
- To contact culvert suppliers, to check into getting quotations that include prices that include the cost of couplers with the culverts, and to report back to Council at the next meeting

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

Be it resolved that the Council of the Township of Faraday agree to the appointment of Brian Athawasi to become a member of the Faraday Volunteer Fire Department.

-Carried –

Fire Chief and Clerk were directed to review existing Burning By-Law

Moved by: M. Nicholson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent and Fire Chief as circulated and reviewed.

-Carried –

10:00 a.m. Kent Fitzhugh from the Ministry of Municipal Affairs and Housing was in attendance to make a presentation to Reeve Tinney for Long Term Service.

Margaret Nicholson, Deputy Reeve also spoke on behalf of the Council and Staff.

Moved by: M. Nicholson Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday adjourn at 10:10 a.m. to meet again on December 3, 2014 at 9:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

C. Tinney – Reeve

Dawn Switzer - Deputy Clerk