The Township of Faraday

November 6, 2013 **Council Meeting Minutes** **8:30 a.m.**

The Council of the Township of Faraday met on Wednesday November 6, 2013 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: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Road Supt. – S. Laundry – Staff Reports only
Fire Chief – B. Sears – Staff Reports only

Absent:

W. J. Thomson

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

There was No Disclosure of Interest declared.

The minutes from the October 2, 2013 Regular Meeting of Council were reviewed and discussed.

Moved by: D.J. Purcell Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday approve the minutes from the October 2, 2013, regular Meeting of Council and the minutes from the October 22, 2013, Special Meeting of Council, as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Clerk was directed to contact the EOWC (Eastern Ontario Wardens Caucus) in regards to News Release "EOWC seeks improved cellular services across Eastern Ontario"

Clerks report in regards to the OPP NEW Billing Model Engagement Sessions was reviewed and discussed

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday Proclaim November 6th, Community Social Service Workers Appreciation Day.
- Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried –

9:15 a.m. – Mary Mackie was present to speak to Council about Noise associated with the Freymond Lumber operations and the proposed Quarry at the same location

After a lengthy discussion on the matter, Mrs. Mackie was advised that in the future should she have problems she should contact the office and arrangements would be made to have the By-Law Enforcement Officer deal with the matter.

Mrs. Mackie was also given a copy of the written report that had been received from the County of Hastings Planning Department in regards to the proposed Quarry.

Council thanked Mrs. Mackie for attending the meeting and bringing the matter to their attention.

Accounts were reviewed and discussed as circulated.

Moved by: A. Wilson 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 Center - $107,238.75; Fire Department - $2,361.71; and Roads Department - $274,992.21
-Carried –

Staff Reports were reviewed as circulated.

Moved by: M. Nicholson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday accept the recommendation of the Fire Chief and agree to the appointment of Rick Sawyer and Michael MacDonald as members of the Faraday Volunteer Fire Department
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging for "M" gravel supplied and delivered to Coe Island Lake Rd in the amount of $18.00/tonne
- Carried –

Moved by: D.J. Purcell Seconded by: M. Nicholson & A. Wilson
Be it resolved that the Council of the Township of Faraday authorize the purchase of two 20 yd bins from N.C. Boyz Tech at a cost of $4,500.00 each plus applicable taxes for use at the Township of Faraday Landfill Site.
- Carried –

Moved by: A. Wilson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday approves the Township of Faraday Accessibility Plan for 2013 as prepared by the Clerk-Treasurer
- Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday approve the Training Standards to be used by the Faraday Volunteer Fire Department
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday approve the carryover of 5 Days Holidays for William Mackey from 2013 into 2014.
-Carried –

Moved by: M. Nicholson Seconded by: D.J. 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:
Municipal Office will be closed from 4:30pm on December 20th, 2013 until January 2nd, 2014 at 8:30am; Roads Department will be closed from 4:30 pm on December 20th, 2013 until January 2nd, 2014 at 7:00am. "However should it storm the Roads Department will be working";
-Carried-

Moved by: D.J. Purcell Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official, By-Law Enforcement Officer and Fire Chief as circulated and reviewed.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 92) of the Municipal Act S.O. 2001, c.25 (d) labor relations or employee negotiations, relating to the operations at the Township of Faraday Landfill Site.
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday rise for closed meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c25 (d) labor relations or employee negotiations, relating to the operations of the Township of Faraday Landfill Site and resume regular business.
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday adjourn at 11:45 a.m. to meet again on December 4th, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

Brenda Vader
Clerk