

November 7, 2012
Council Meeting Minutes
Page 2

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday concurs with recommendations contained in letter dated November 1, 2012 from EcoVue Consulting and that the letter be forwarded to the appellants for their review and comment.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday hereby support the request from the Lower Faraday (Vader) Cemetery Board in regards to their efforts to obtain a separate licence for the Cemetery as at the present time the Cemetery does not have a separate licence;
And further be it resolved that the Council of the Township of Faraday support the keeping of the Cemetery as a "Community Cemetery" as originally designated;
And further be it resolved that Council direct the Clerk to provide the Board with a copy of the original Indenture for the Cemetery (for when the property was given as a burial ground).

-Carried -

Moved by: D. Purcell

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 –

9:00 a.m. – Gwen Goish from Bancroft Community Transit was present to speak to Council about the Bancroft Community Transit and services that were offered by the Agency and how the Agency was funded.

Ms. Goish provided council with a brief computer presentation on the agency and requested support from Council for Fundraising Events in the form of (posting events on the Municipal Web-Site; placing mail outs in with the Tax Bills and possible use of Community Centre for Special Events).

Council agreed to provide the use of the Community Centre for future Fundraising Events.

Accounts were reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$278,858.09; Fire Department - \$15,880.61; and Roads Department - \$55,880.61

-Carried –

Severance B74/12 in the name of Basil Cox was reviewed and discussed as circulated

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approves Severance B74/12 in the name of Basil Cox with the following conditions:

1. That a cheque in the amount of \$400.00 under Section 51 (8) (a) of the Planning Act, 1990 be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deeds for the severed lot(s)

-Carried –

Staff Reports were reviewed and discussed as circulated

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to contribute up to \$500.00 towards the Annual Christmas Dinner being held on December 9, 2012 at the Faraday Community Centre by the Faraday Volunteer Fire Department.

-Carried -

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the Request for Proposal from Bancroft Motors in the amount of \$31,322.70 (including taxes) for the supply and delivery of One (1) 2013 Retail Chevrolet Express Commercial Cutaway 4500 177" WB CG3390 as per documentation submitted on October 30, 2012 "Request for Proposal #FD01-2012 (Third Attempt) and authorize the Fire Chief to proceed with making arrangements to order the subject vehicle.

-Carried –

November 7, 2012
Council Meeting Minutes
Page 3

Moved by: M. Nicholson

Seconded by: A. Wilson

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: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 10:48 a.m. to meet again on December 5, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

Brenda Vader
Clerk