The Council of the Township of Faraday met on Wednesday October 2, 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; D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader

Deputy Clerk-Treasurer: D. Switzer

Road Supt. – S. Laundry – Staff Reports only Fire Chief – B. Sears – Staff Reports only

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

There was No Disclosure of Interest declared.

The minutes from the September 4, 2013 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the minutes from the September

4, 2013, regular Meeting of Council as circulated.

- Carried -

Correspondence was 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 \$1,000.00 to the

Bancroft and Hastings Highlands Disaster Relief Committee.

-Carried-

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

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of East Ferris re: the Province of Ontario decision to reduce funding for blood-glucose test strips.

-Carried-

Moved by: A. Wilson 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 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 - \$509,069.26; Fire Department - \$6,051.45; and Roads

Department - \$54,039.70

-Carried -

Moved by: W.J. Thomson 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 -

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

By-LawBeing a By-Law authorizing execution of an Agreement to between thethe Corporation of the Township of Faraday and the Town of Bancroft for the

provision of Emergency Fire Dispatch Services.

- Carried -

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By-Law was given 3 readings; signed by the Reeve and the Clerk, Numbered 30-2013, sealed with the Corporate Seal and put in the By-Law Book.

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

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

-Carried -

Staff Reports were reviewed as circulated.

Moved by: W.J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendation of the Fire Chief and agree to the appointment of Robert Elstone as a member of the Faraday Volunteer Fire Department.

-Carried -

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

Be it resolved that the Council of the Township of Faraday adjourn at 9:58 a.m. to meet again on November 6, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader Clerk