

October 22, 2013

**The Township of Faraday
Special Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Tuesday October 22, 2013 at 9:00 a.m. for a Special Meeting of Council to deal with the submission of an Expression of Interest under the Small, Rural and Northern Municipal Infrastructure Fund.

Present:

Reeve: C. Tinney
Councillors: A. Wilson; D. Purcell and W. J. Thomson

Also present:

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

Absent

Deputy-Reeve: M. Nicholson

Meeting was called to order at 9:00 a.m.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Special Meeting of Council to deal with the submission of an Expression of Interest under the Small, Rural and Northern Municipal Infrastructure Fund.

-Carried_

Correspondence from the Ministry of Agriculture and Food and Ministry of Rural Affairs together with report from G. D. Jewell Engineering Inc. were reviewed and discussed.

Road Supt. – S. Laundry explained to Council the reason for his choice of project and the preferred option to take.

Council unanimously agreed to support the recommendations of the Road Supt. with respect to the use of Option 2 "Pre-Cast Concrete Box Culvert" over Option 1 "CSP Multi-Plate Pipe Arch"

Moved by: D. Purcell

Seconded by: W. J. Thomson

BE it resolved that the Council of the Township of Faraday do hereby declare that the information contained in the Expression of Interest for "Small, Rural and Northern Municipal Infrastructure Fund" is factually accurate, and the Township of Faraday will have in place by December 31, 2013 a comprehensive Asset Management Plan" that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans, and the comprehensive asset management plan will be publicly available, including online by May 30, 2014, and that the project being put forward in this application will be completed by December 31, 2015.

-Carried -

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn the Special Meeting held to deal with the submission of an Expression of Interest under the Small, Rural and Northern Municipal Infrastructure Fund and agree 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-Treasurer**