The Township of Faraday
October 7, 2015 **Council Meeting Minutes** **8:30 a.m.**

The Council of the Township of Faraday met on Wednesday October 7, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
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 (for reports)

Visitor:
Dorothy Parshall

Absent:
Reeve – C. A. Tinney

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

No disclosure of interest declared

The minutes from the September 2, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday approve the minutes from September 2, 2015, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved b: D. Purcell Seconded by: W. J. Thomson
WHEREAS; Public libraries provide residents with a community space where they can freely access a wide variety of information in both print and format; WHEREAS; Municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs; WHEREAS; Electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information: WHEREAS; Major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers; WHEREAS; Imposing unreasonably high costs on public libraries to purchase e-books in not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy; THEREFORE BE IT RESOLVED; that the Township of Faraday requests the Minister of Tourism, Culture and Sport work with the federal and other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price.
-Carried-

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday hereby recognizes Waste Reduction Week in Canada, October 19 – 25, 2015. As a municipality, we are committed to reducing our waste, conserving resources and educating the community about sustainable living. We recognize the generation of solid waste and the needless waste resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability. We have declared October 19 – 25, 2015, Waste Reduction Week in the Township of Faraday.
-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 –

Account were reviewed as circulated

Moved by: D, Purcell Seconded by: A, Wilson
Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - $505,034.02; Fire Department - $7,522.23 and Roads Department - $432,340.16
-Carried –

Staff Report was reviewed and discussed:

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday accept the quotation from Borall Construction in the amount of $14,238.00 (including all taxes) for the Installation of 140 m of Steel Beam Guide Rail together with 4 Fishtail Ends as set out in Request for Quotation #04-2015.
-Carried –

Moved by: W. J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday accept the quotation from Vance Motors in the amount of $42,574.32 (including taxes) for One (1) 2016 ¾ Ton, 4 x 4 Pick-up Truck, as set out in Request for Quotation #R05-2015.
-Carried –

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; 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 go into By-Laws with the REEVE in the chair.
-Carried –

Moved by: D. Purcell Seconded by: A. Wilson
By-Law 31-2015 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 7**,** day of October, 2015
-Carried –

By-Laws was given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 31-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.
-Carried –

Moved by: D. Purcell Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 9:33 a.m. to meet again on November 4, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried -

Brenda Vader
Clerk