

September 5, 2012
Council Meeting Minutes
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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 - \$128,556.38; Fire Department - \$3,509.08; and Roads Department - \$156,586.38
-Carried -

Staff Reports were reviewed and discussed as circulated

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the quotation from A. T. Stewart & Sons Garage Ltd. in the amount of \$12,364.23 (including taxes) for repairs to the Landfill Compactor and authorize the Clerk to proceed with having the work completed.
-Carried -

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday to hereby declare that the information contained in the Expression of Interest for "Municipal Infrastructure Investment Initiative Funding for Asset Management" is factually accurate and the development of an "Asset Management Plan" that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" is a priority.
-Carried -

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday agrees to sell to Mr. & Mrs. Ronald Munro a 50' strip of property (adjacent to their property located at 423 Monck Road) to resolve the issue of Building Encroachments onto Township property with the following conditions:

1. That Mr. & Mrs. Ronald Munro agree to pay for the Survey Costs;
2. That Mr. & Mrs. Ronald Munro agree to pay for the Legal Costs
3. That Mr. & Mrs. Ronald Munro agree to pay \$4.00 per foot for the property

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the quotation from Phone Works in the amount of \$3,240.00 (plus taxes) for the installation of a NEW Phone System in the Municipal Office and authorize the Clerk to proceed with making arrangements to have the Phone System installed.

-Carried -

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approves the Township of Faraday Accessibility Plan for 2012 as prepared and presented by the Clerk-Treasurer.

-Carried -

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Road Superintendent to get quotations for the Supply of Winter Sand in lieu of Request for Proposal.

-Carried -

Moved by: A. Wilson

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendent; Chief Building Official; By-Law Enforcement Officer and Fire Chief as circulated and reviewed.

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Application by Dean Eric Hartshorn and Gordon Eric Hartshorn to purchase the Shoreline Road Allowance in front of Concession B, Part of Lot 12 also known as Parts 1, 2, & 3 on Plan 21R-14949 in the Township of Faraday, County of Hastings

-Carried -

9:30 a.m.

Public Meeting
Application by Dean Eric Hartshorn and Gordon Eric Hartshorn
To Purchase the Shoreline Road Allowance
in front of Concession B, Part of Lot 12
also known as Parts 1, 2, & 3 on Plan 21R-14949
Township of Faraday, County of Hastings

The Public Meeting for the Road Closing was called to order.

The Clerk had prepared a written report for Council explaining the reason for the request for Road Closing; how a notice had been placed in the local paper for 4 weeks and how the property had been posted.

The applicants were paying all expenses plus \$4.00 per foot due to no property being given in lieu.

The applicants were not present and no letters of objections had been received.

Council had agreed to pass the By-Law later in the meeting.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting dealing with Application by Dean Eric Hartshorn and Gordon Eric Hartshorn to purchase the Shoreline Road Allowance in front of Concession B, Part of Lot 12 also known as Parts 1, 2, & 3 on Plan 21R-14949 in the Township of Faraday, County of Hastings and resume regular business

-Carried –

Moved by:

Seconded by:

Be it resolved that the Council of the Township of Faraday close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c.25 (c) a proposed or pending acquisition or disposition of land by the municipality.

-Carried –

Moved by:

Seconded by:

Be it resolved that the Council of the Township of Faraday rise from closed meeting dealing with matters pursuant to Section 239(2) of the Municipal Act., S.O. 2001, c.25 (s) a proposed or pending acquisition or disposition of land by the municipality and resume regular business.

-Carried -

10:00 a.m. Dwayne Sutherland and Debra Murphy – Frank Cowan Insurance were present to make a presentation to Council for the provision of Insurance Coverage to the Township of Faraday for the period from October 2012 to October 2013

Be it resolved that the Council of the Township of Faraday accepts the quotation from Frank Cowan Insurance in the amount of \$ 65,445.00 (plus applicable taxes) for the provision of Insurance Coverage for the Township of Faraday from October 3, 2012 to October 3, 2013

-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 –

By-Law
25-2012

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Being a By-Law to authorize the permanent closing of Part of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 12, Concession B, being Part 1, Plan 21R-23668, in the Township of Faraday, in the County of Hastings; To declare surplus to the Municipality's needs the foregoing portion of Shore Road Allowance abutting Faraday (Trout) Lake, in front of Lot 12, Concession B, in the Township of Faraday, in the County of Hastings; To authorize the sale of the foregoing portion of Shore Road Allowance

- Carried –

By-Law Moved by: D. Purcell Seconded by: M. Nicholson
26-2012 Being a By-Law authorizing the execution of a Road Maintenance Agreement entered into between Garry C. Martin and Marie Martin and The Corporation of the Township of Faraday
-Carried -

By-Law Moved by: D. Purcell Seconded by: W. J. Thomson
27-2012 Being a By-Law authorizing the execution of a Road Maintenance Agreement into between Timothy Greene and Ute Greene and The Corporation of the Township of Faraday
-Carried_

By-Laws were given 3 readings, signed by the Reeve and the Clerk, Numbered: 25-2012, 26-2012 and 27-2012 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: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 11:00 a.m. to meet again on September 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