

September 7, 2011

**The Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday September 7, 2011 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Deputy-Reeve: M. Nicholson

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

Also present:

Clerk-Treasurer: B. Vader

Road Supt. – S. Laundry

Absent:

Reeve – C. A. Tinney

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

There was No Disclosure of Interest declared.

The minutes from the August 3, 2011 Regular Meeting of Council were reviewed and discussed.

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approves the minutes from the August 3, 2011 Regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

- Clerk requested a copy of the Memo from the Town of Bancroft regarding Cost of Treating Leachate
- Clerk was directed to send a response to Minister Dwight Duncan regarding Managed Forest and Farmland Component of the OMPF Grant

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday oppose the Request for Proposal that has been tendered by the Ministry of Community Safety and Correctional Services in regards to Vehicle impoundment

-Carried-

- Clerk was directed to send a letter to Lisa Kyte and advise that Council stands by the original resolution passed in July of 2010 regarding the use of the Unopened Road Allowance between Concession 4 and 5, Part of Lot 30, and that a fence would be installed 130 feet in from the edge of the municipal road to replace the original fence that had been located at the edge of the municipal road

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 –

9:00 a.m. Bill Vader was present to speak to Council in regards to the use of the Unopened Road Allowance between Concession 4 and 5, Lot 29 and 30, Township of Faraday, County of Hastings

- Council advised Mr. Vader that they would not be changing the decision made in July 2010 and that the Unopened Road Allowance would be opened 66 feet in width and 130 feet in length

9:30 a.m. Steven Moran – Jones Deslauriers Insurance was present to make a presentation to Council for the provision of Insurance Coverage to the Township of Faraday for the period from October 2011 to October 2012

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 2011 to October 2012

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Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accepts the quotation from Frank Cowan Company in the amount of \$59,069.00 (plus applicable taxes) for the provision of Insurance Coverage for the Township of Faraday from October 3, 2011 to October 3, 2012
Council also approve the addition of Earthquake coverage for an additional \$250.00 plus Flood Coverage for an additional \$250.00.

- 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 authorizes the clerk to pay the following accounts: General / Community Centre: \$86,580.44; Fire Department: \$2,960.29; Roads Department: \$237,329.75

- Carried –

Minor Variance Application A3-2011 in the name of Peter Wagner was circulated for Councils review.

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday have no objections to Minor Variance Application A3-2011 in the name of Peter Wagner for Relief from Section 4.1.2 "Location of Accessory Building" to permit the construction of an accessory building in the front yard.

-Carried –

Financial Disclosure Requirements Report under Ontario Regulation 284/09 was reviewed and discussed.

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday does hereby approve the report prepared addressing the financial disclosure requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer & Tax Collector.

-Carried –

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday go into By-Laws with the DEPUTY-REEVE in the chair.

-Carried-

**By-Law
29-2011**

Moved by: A. Wilson

Seconded by: W.J. Thomson

Being a By-Law to establish a Municipal Dog Pound Board

-Carried –

By-Law was given 3 readings, signed by the Deputy-Reeve and the Clerk, Numbered 29-2011 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D.J. Purcell

Seconded by: A. Wilson

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

Staff Reports were reviewed and discussed as circulated:

- Clerk was directed to sent a copy letter received from the Lawyer RE: Agreement between Faraday and Bancroft to the Landfill Site Engineers for their review and comment
- Clerk was directed to provide the Town of Bancroft with a copy of the Legal Opinion received RE: Leachate Headworks RFT Process
- Clerk was directed to provide Mr. Ron Yanch with a copy of the Planning Report received from the County of Hastings RE: Proposed Severance Part of Lot 7, Concession A

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Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approves in principle the application by Dean Eric Hartshorn and Gordon Eric Hartshorn for the Closure of the Shoreline Road Allowance in front of Concession B, Part of Lot 12 also known as Parts 1, 2, & 3 on Plan 21R-14940 in the Township of Faraday, County of Hastings with the following conditions:

1. All expenses are paid by the owner(s)
2. Fee for \$4.00 per foot be paid to the Township of Faraday due to no property being given in lieu

-Carried-

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the "Short Form Wording" for the Building Code Act and authorize the Clerk to submit the same to the Courts for approval.

-Carried -

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the Township of Faraday Accessibility Plan for 2011 as prepared and presented by the Clerk-Treasurer.

-Carried -

Move by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday approves the submission of an application under the Enabling Accessibility Fund Small Project Component.

-Carried -

Move by: W.J. Thomson

Seconded by: D.J. Purcell & A. Wilson

Be it resolved that the Council of the Township of Faraday hereby request that the Fire Department deliver the Extrication Equipment to the Municipal Office for storage

-Carried -

Move by: W.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk and the Road Superintendent to advertise for a full time employee (Equipment Operator / Public Works Employee)

-Carried -

Move by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday authorize the Road Superintendent to get quotations for supplying of winter sand in lieu of Request for Proposal

-Carried -

Moved by: A. Wilson

Seconded by: W.J. Thomson

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

- Carried -

11:50 a.m. Joanna Park from Collins Barrow were present to review the 2010 Audited Financial Statement with Council.

Moved by: D.J. Purcell

Seconded by: A. Wilson

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 (b) personal matters about an identifiable individual, including municipal or local board employees.

-Carried -

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from the Closed portion of the meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c.25 (b) personal matters about an identifiable individual, including municipal or local board employees and resume regular business.

-Carried -

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Moved by: A. Wilson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday approves the minutes of the July 6, 2011 Closed Meeting of Council.

-Carried -

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 12:39 pm to meet again on October 5, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk