September 7, 2016 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday September 7, 2016, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
Reeve – C.A. Tinney
Deputy Reeve – M. Nicholson
Councillors: A. Wilson, D. Purcell and W. J. Thomson

Also present:
Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears

Visitors:
Emma Kearns
Dorothy Parshall
Paul Ernsting

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

There was No Disclosure of Interest declared

The minutes from August 3rd, 2016 Regular Meeting of Council were reviewed and discussed

Clerk advised of conversation with the Ministry of Natural Resources and Forestry regarding the Otter / Whitefoot Lake concerns.

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from August 3rd, 2016, regular Meeting of Council
- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday Supports the Township of Carlow/Mayo. RE: Urgently requesting the Honourable, Steven Del Duca, Minister of Transportation to support Bill 171 Highway traffic Amendment Act (Waste Collection Vehicles and Snow Plows) 2016
- Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday supports the Town of Lakeshore . RE: Debt incurred from the 2015 Pan Am and Parapan AM Games should be funded by the City of Toronto.
-Carried-

Moved by: M. Nicholson Seconded by: W.J Thomson
BE IT RESOLVED that the Council of the Township of Faraday grant permission to Mr. Kelly to open a portion of the Road Allowance between Concession 10 and A across Lot 30 to gain access to his property at Lot 29, Concession A in the Township of Faraday, County of Hastings with the following conditions:
1. That the Road Allowance be located and identified by an Ontario Land Surveyor at no expense to the Township of Faraday. 2. That the Road Allowance is opened to a sufficient width to allow Peterborough Solar Projects Corp to gain access to Mr. Kelly's property located at Lot 29, Concession A. 3. That any work on the Road Allowance be done entirely without any participation from the Township, being it understood and agreed that the Township is not involved with the construction or opening of any such Road Allowance. 4. That a sign be erected not less than 4'w x 3'h setting out the following, "Road Not Assumed by Municipality, Use at Your Own Risk' 5. That an acknowledgement be signed by Mr. Kelly regarding the "Township assumes no liability, responsibility, or obligation whatsoever to construct and / or maintain and / or repair the Road Allowance' 6.That Mr. Kelly agrees to enter into an agreement in writing to indemnify and save harmless the Township of and/all manner of actions, causes of actions claims or demands of every nature and kind if any arise for any reason whatsoever and without limiting the generality of the foregoing including as a result of any personal injury and / or property damage. 7. That Mr. Kelly obtain all entrance permits from the Ministry of Transportation to allow access from Highway 118 to his property located at Lot 29, Concession A
-Carried –

Moved by: A. Wilson Seconded by: M. Nicholson
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. Dwayne Sutherland of McDougall Insurance Brokers – Presentation was given with respect to Facility Users Group Coverage.

9:20 a.m. Kim Bishop of North Hastings Fund Development Committee – Was present to speak to Council to thank Faraday Township for their Donation to the Caring Today for Tomorrow Campaign, the last payment of $20,000.00 was received this year. Kim also spoke to Council in regards to the fundraising efforts for the Hospital and the equipment they are fundraising for.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approves the addition of the Facility User Group insurance coverage to ensure third parties using Municipality Facilities have insurance coverage, as presented by McDougall Insurance Brokers.
- Carried –

Accounts were reviewed as circulated

Moved by: W.J. Thomson Seconded by: A.Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $153,847.24; Roads Department: $113,232.51; and Fire Department $359,260.39
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday grant C.W. Bierworth & Sons Ltd permission to crush past the June 20th deadline (as stated in the Development Agreement between C.W. Bierworth & Sons Ltd and the Corporation of the Township of Faraday, dated April 14, 1998) until September 10th, 2016. This permission is for the 2016 year only.
-Carried-

Moved by: M. Nicholson Seconded by: W.J Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the Tender from Byers Heating Inc. in the amount of $56,116.00 plus HST for the HVAC Upgrade at the Community Centre.
-Carried-

- **Clerk directed to ask Custodian to check the insulation in the ceiling of the main part of the Community Centre.**
- **Clerk directed to get price to add reinforcement to the insulation in the ceiling of the hallway at the Community Centre so work can be completed while the Upgrade to the HVAC/Furnace are being completed.**
- **Road Superintendent directed to look into the Power Take off Tax Credit for the GIS System.**

Staff Reports were reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: W.J Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed
-Carried –

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to approve closed meeting minutes held June 1, 2016 and under Section 239 (f) of the Municipal Act regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose.
-Carried-

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday rise from the closed portion of the meeting to resume regular business.
-Carried-

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that a by-law to confirm the action of the Corporation of the Township of Faraday in respect to each recommendation contained in the reports and each resolution passed and other actions taken by the Council of the Township of Faraday, at this meeting held on this date is hereby adopted and confirmed, as if all such proceedings were expressly embodied in this by-law be read a first, second and third time and signed, sealed and numbered accordingly.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:42 a.m. to meet again on October 5th, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE
- Carried –

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C.A. Tinney – Reeve

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D. Switzer – Clerk