

December 6, 2017

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday December 6 2017, 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.J. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer

Office Asst.; S. Mumford

Road Supt.: S. Laundry

Fire Chief: B. Sears

Deputy Fire Chief; A. Moore

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

No disclosure of interest declared

The minutes from November 1st, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from November 1st, 2017, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

- Staff directed to contact Virginia deCarle from Bancroft Area Forest Industry Association and set up delegation with Council

Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday supports the Town of Tillsonburg, Township of East Zorra-Tavistock and the Town of Ingersoll RE: Calling upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018.

- Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried –

Accounts were reviewed as circulated.

Moved by: D.J. Purcell

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; \$158,511.23; Roads Department: \$35,115.29; and Fire Department \$6,702.35

- Carried –

Moved by: M. Nicholson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday go into a Public Meeting to deal with Rezoning Applications by Gerald & Violet Thomas, to change the zoning of property located on the North side of Trout Lake Road, being Part of Lot 12 and 13, Concession 15, Registered Compiled Plan 2323, Lot 12, in the Township of Faraday, County of Hastings and to deal with Rezoning Application by 1771413 Ontario Inc (Janet Caron) to change the zoning of property located on the East side of Highway 28, being lot 33 and 34, Registered Compiled Plan 2321, in the Township of Faraday, County of Hastings

Moved by: M. Nicholson Seconded by: A. Wilson
 BE IT RESOLVED that the Council of the Township of Faraday authorize the Clerk and Road Superintendent to pay all accounts at the end of the year.
 -Carried –

Moved by: D. J. Purcell Seconded by: A. Wilson
 BE IT RESOLVED that the Council of the Township of Faraday agree to give all employees a \$150.00 cheque for a Christmas Bonus.
 -Carried –

Moved by: M. Nicholson Seconded by: D. J. Purcell
 BE IT RESOLVED that the Council of the Township of Faraday agrees to write off the taxes on property known as Concession 9, Part Lot 17, Roll number 12 58 000 015 16000, as permitted under Section 354, (3) of the Municipal Act, 2001, S.O 2001, c25 as amended and that the taxes be charged back to the School Boards and County of Hastings for their portion as allowed under Section 353, (3), of the Municipal Act, 2001, S.O. 2001, c25 as amended due to an unsuccessful tax sale
 -Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday agrees to write off the taxes on property known as Registered Compiled Plan 2318, Lot 19, Roll number 12 58 000 020 12001, as permitted under Section 354, (3) of the Municipal Act, 2001, S.O 2001, c25 as amended and that the taxes be charged back to the School Boards and County of Hastings for their portion as allowed under Section 353, (3), of the Municipal Act, 2001, S.O. 2001, c25 as amended due to an unsuccessful tax sale
 -Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
 BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; CBO/By-Law Enforcement Officer, Road Supt. and Fire Chief as circulated and reviewed.
 -Carried –

9:30 a.m. - Gwen Coish of Bancroft Community Transit, was present to speak to Council and seek support for public transportation from the Township

9:45 a.m. - Steven Thornton of Highland Technical, was present to introduce the new business to Council and advise of services the engineering firm provides.

Moved by: M. Nicholson Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday go into a Closed Session of Council under Section 239 (f) of the Municipal Act 2001, S.O. c25

Moved by: M. Nicholson Seconded by: W.J. Thomson
 BE IT RESOLVED that the Council of the Township of Faraday rise from the Closed Session of the meeting and resume regular business.

By-Law 30-2017 Moved by: M. Nicholson Seconded by: D.J. Purcell
 Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990 as amended, to amend Zoning By-Law Number 21-2012, as otherwise amended, of the Township of Faraday
 -Carried –

By-Law 31-2017 Moved by: W.J. Thomson Seconded by: A. Wilson
 Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012, as otherwise amended, of the Township of Faraday
 -Carried –

**By-Law
32-2017** Moved by: W.J. Thomson Seconded by: D.J. Purcell
Being a By-Law to permit and regulate the keeping of backyard hens
-Carried –

**By-Law
33-2017** Moved by: M. Nicholson Seconded by: W.J. Thomson
Being a By-Law authorizing execution of an Agreement between the Township of Faraday and Cannington Group Inc. to prepare the Pilot Cell Closure portion of the Faraday Landfill Site for the Final Closure and to carry out all work for the Reclamation of Cell 4 as described in Contract WDS-01-2017
-Carried –

**By-Law
34-2017** Moved by: M. Nicholson Seconded by: D. J. Purcell
Being a By-Law to establish an Emergency Management Program Committee for the Township of Faraday
-Carried –

**By-Law
35-2017** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6th, day of December, 2017
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 30-2017, 31-2017, 32-2017, 33-2017, 34-2017 and 35-2017, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:24 a.m. to meet again on January 10th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
CLERK